



Minutes

Cornwall City Council

Meeting #: 2019-31
Date: Monday, December 2, 2019, 5:00 PM
Location: Council Chambers
Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

Attendance Bernadette Clement, Mayor
Committee Members: Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Syd Gardiner, Councillor
Dean Hollingsworth, Councillor
Carilyne Hébert, Councillor
Glen Grant, Councillor
Todd Bennett, Councillor
Justin Towndale, Councillor
Eric Bergeron, Councillor

Regrets: Maurice Dupelle, Councillor

Attendance Maureen Adams, CAO
Administration: Manon L. Levesque, City Clerk
Debbie Caskenette, Deputy Clerk
Geoffrey Clarke, General Manager, Corporate Services
Tracey Bailey, General Manager, Financial Services
Bill de Wit, Acting General Manager, Infrastructure and
Municipal Works
Michael Fawthrop, Division Manager, Infrastructure & Planning
Carl Goodwin, Division Manager, Environmental
Paul Scrimshaw, Accounting Manager & Deputy Treasurer
Justin Cordell, Budget Co-ordinator
Emma Meldrum, Public Information Coordinator

1. Roll Call

2. Adoption of Agenda

Moved By: Todd Bennett, Councillor

Seconded By: Glen Grant, Councillor

Motion to adopt the agenda as presented.

Motion Carried

3. Disclosure of Interest

There were no Disclosures of Interest.

4. Presentation(s) and/or Report(s)

1. 2020 Water & Wastewater Budget, 2019-211-Financial Services

Bill de Wit, Acting GM Infrastructure and Municipal Works and Tracey Bailey, Chief Financial Officer made a joint presentation on the 2020 Water and Wastewater Budget.

Michael Fawthrop, Division Manager-Infrastructure Planning, and Carl Goodwin, Division Manager-Environmental, outlined the water infrastructure and wastewater components of the budget together with the proposed 2020 capital projects. Tracey Bailey presented the financial and management framework of the 2020 budget.

Ms. Bailey indicated that the 2020 Water and Wastewater Budget was prepared with an overall increase of 3.79% to the utility bill. The increase on the average residential water bill will range between \$25 to \$35.

Moved By: Eric Bergeron, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion to remove the amount of \$80,000 for the Pumphouse Brick Wall Replacement from the 2020 Budget.

Motion Defeated

Moved By: Carilyne Hébert, Councillor

Seconded By: Todd Bennett, Councillor

Motion to receive the 2020 Water and Wastewater Budget and to approve the rates for 2020 at an increase of 3.79%.

Motion Carried

5. Adjournment

The next regular public meeting of Council will be held on Monday, December 9, 2019.

Moved By: Carilyne Hébert, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to adjourn the Special Meeting of Council at 7:40 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor