



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
SPECIAL MEETING MINUTES**

November 15, 2017
Council Chambers
415 rue Lemay Street, Clarence Creek, Ont.

PRESENT: Guy Desjardins, Mayor
Jean-Marc Lalonde, Councillor Ward 1
Mario Zanth, Councillor Ward 2
Carl Grimard, Councillor Ward 3
Charles Berlinguette, Councillor Ward 4
André J. Lalonde, Councillor Ward 5
Krysta Simard, Councillor Ward 6
Michel Levert, Councillor Ward 7
Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk

ABSENT: Diane Choinière, Councillor Ward 8

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 6:02 p.m.

2. Adoption of the agenda

Moved by Carl Grimard
Seconded by Charles Berlinguette

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests

None

Update

Further to questions, Mr. Frederic Desnoyers confirms that to date, as a result of discussions, there is an increase of \$63,730 to the proposed budget representing an increase of 2.62%.

Community Services 2018 Preliminary Budget

Further to questions raised at the previous budget meeting in regards to the requested increase of administration overtime budget in recreation, Mr. Pierre Boucher distributes a document which describes the need for the \$10,000 increase in the overtime budget.

DIRECTIVE: That the overtime budget be increased by \$5,000 instead of the proposed \$10,000.

7. Public Library Board's 2018 Preliminary Budget Presentation

Mrs. Catherina Rouse presents the Library Board Operational Budget proposal.

Mrs. Catherina Rouse presents the Library Board Capital projects.

Community Services 2018 Capital Budget

Mayor Desjardins asks that Community Services continue the presentation of their capital budget as it was not completed at the previous budget meeting.

Mr. Jean-Luc Jubinville presents the Recreation Capital projects.

DIRECTIVE: THAT the capital budget to change the heating system and the air conditioning at the Arts and Cultural Centres be reduced to \$25,000.

DIRECTIVE: THAT the capital budget to change the heating system and the air conditioning at the Ronald Lalonde Community Centre be reduced to \$25,000.

Further to discussions in regards to the capital budget proposal for the Lavigne Natural Park, Mr. Jean-Luc Jubinville confirms that a Committee will be established to make recommendations.

DIRECTIVE: THAT the capital budget for the City Hall office relocation be rejected.

DIRECTIVE: THAT the capital budget for the City Hall Parking Lot be rejected.

DIRECTIVE: THAT the capital budget for the Alphonse Carriere Park Tennis Improvement be rejected.

8. Protective Services' 2018 Preliminary Budget Presentation

Mr. Brian Wilson presents the Protective Services proposed operational budget.

Further to questions in regards to online purchase of dog tags, Mr. Robert Kehoe explains that his department is looking into establishing a pilot project for online payments.

Further to questions, Mr. Brian Wilson explains the procedures to respond to calls and how the service attempts to control salaries paid out.

Mr. Brian Wilson presents the Protective Services proposed capital budget.

DIRECTION: THAT the water rescue boat and trailer replacement proposed in the capital budget be rejected.

The meeting is adjourned at 10:00 p.m.

Guy Desjardins, Mayor

Monique Ouellet, Clerk