



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

November 16, 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
Michel Levert, Councillor Ward 7
Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk

ABSENT: Krysta Simard, Councillor Ward 6
Diane Choinière, Councillor Ward 8

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 6:01 p.m.

2. Adoption of the agenda

Moved by Carl Grimard
Seconded by Mario Zanth

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests

None

Update

Mr. Frédéric Desnoyers confirms that to date, as a result of discussions, the revised pressures are \$485,963 for a total tax rate increase of 2.6%.

4. Infrastructure and Planning Services' 2018 Preliminary Budget Presentation

Mr. Julian Lenhart presents the preliminary operational budget for Infrastructure and Planning.

Further to questions in regards to the water charges, Mr. Robert Kehoe explains the difference between the fixed and consumption charges.

Further to questions in regards to the waste collection fees, Mr. Julian Lenhart explains that this is the first year that the City is paying by tonnage and therefore too early to see if it has created a savings.

DIRECTIVE: THAT the administration prepare a report to identify the number of existing home base businesses and recommend a special waste collection rate for home base business.

DIRECTIVE: THAT the contribution to the dust layer be reduced by \$30,000 instead of \$5,000.

DIRECTIVE: THAT the storm sewer line item be reduced by \$35,000

DIRECTIVE: THAT the contribution to the snow reserve be reduced by \$50,000 instead of \$30,000.

DIRECTIVE: THAT the gravel resurfacing be reduced by \$120,000 instead of \$200,000.

Mr. Julian Lenhart presents the proposed infrastructure and planning capital budget.

DIRECTIVE: THAT the East-West Corridor capital project be deferred.

DIRECTIVE: THAT the Canaan Road Surface Treatment capital project be rejected.

Further to Councillor Jean-Marc Lalonde's comments in regards to the St-Jacques surface treatment project which is not included in the draft budget, Mr. Lenhart explains that to scratch coat that length, would cost approximately \$130,000.

DIRECTIVE: THAT \$140,000 be applied towards a scratch coat on St-Jacques Street.

DIRECTIVE: THAT \$85,000 be applied towards gravel.

DIRECTIVE: THAT \$25,000 be applied towards dust suppressant.

Mr. Julien Lenhart presents the proposed wastewater capital budget.

Mayor Desjardins adjourns the meeting at 10:06 p.m.

Guy Desjardins, Mayor

Monique Ouellet, Clerk