



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

November 29, 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

ABSENT: Diane Choinière, Councillor Ward 8
Staff Present Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 6:00 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

Mrs. Helen Collier explains that further to the budget deliberations, the revised pressures were at 2.60% on November 16th. She further explains that due to the OMPF Grant reduction, staff has readjusted the pressures by reducing the

salaries-benefits by \$25,000 and debt budget by \$50,000, to obtain a revised pressure as 2.86% before starting deliberations tonight.

4. Infrastructure and Planning Services' 2018 Preliminary Budget Presentation

Mrs. Collier explains that the East-West Collector Capital project was deferred at the last budget meeting. However the Planner requested that this capital project which has been renamed as Poupart Side Road and adjacent street design, be reconsidered.

DIRECTIVE: THAT the Capital Project entitled Poupart Side Road and adjacent street design be approved.

Mr. Julian Lenhart presents the Water, Sewer and Waste Rates as revised as recommended at the last budget meeting.

DIRECTIVE: THAT the revised rates for waste be approved.

Mr. Julian Lenhart concludes the presentation of the proposed infrastructure and planning capital budget.

A ratepayer of Labelle Road, Mr. Gonsalves addresses his concerns in regards to Labelle Road which is not included in the 2018 budget and asks that council consider including money to complete the Labelle Road resurfacing in the 2018 budget. Mayor Desjardins explains that a mid-year review could be done in order to assess if money becomes available to complete at least a section of Labelle Road.

DIRECTIVE: THAT the Administration be mandated to review the 10-year plan to include Labelle Road in sections sooner.

5. Administration's 2018 Preliminary Budget Presentation

Mrs. Helen Collier presents the 2018 preliminary budget for the Administration.

6. Corporate Services' 2018 Preliminary Budget Presentation

Mrs. Helen Collier presents the 2018 preliminary budget for Corporate Services.

DIRECTIVE: THAT the Corporate Training be increased by \$5,000 instead of \$20,000.

Mr. Robert Kehoe presents the 2018 preliminary budget for Council.

DIRECTIVE: THAT the donation budget for Council members remain at status quo.

7. Finance Services' 2018 Preliminary Budget Presentation

Mr. Robert Kehoe presents the 2018 preliminary budget for Finance and Economic Development Services.

Further to questions, Mr. Robert Kehoe confirms that he will bring a report to Council for the consideration of the use of credit cards.

Mr. Robert Kehoe presents the 2018 capital projects for Finance and Economic Development Services which include a revised capital project sheet for the Document Management.

DIRECTIVE: THAT the 2018 SharePoint Document Management Project budget increase be deleted and that the \$70,000 from the Corporate Services Website Project be combined with the WIP SharePoint Document Management Project.

DIRECTIVE: THAT the \$1,000,000 for the Industrial Park Capital Project be removed.

8. Corporate Expenditures and Revenues 2018 Preliminary Budget Presentation

Mr. Frédéric Desnoyers presents the 2018 preliminary budget regarding the corporate expenses and revenues.

DIRECTIVE: That \$50,000 be approved in the Pay-as-you-go for Industrial Development.

9. 2018 Preliminary Budget Wrap-up

Further to discussions, the following directive is approved:

DIRECTIVE: THAT the outside rink in Cheney be included in the budget for an amount of \$2,250.00.

Moved by André J. Lalonde

Seconded by Jean-Marc Lalonde

THAT Committee of the Whole recommends that the 2018 budget be approved with the proposed amendments, representing a 2.84% rate increase.

CARRIED

10. Adjournment

The Mayor adjourns the meeting at 9:50 p.m.

Guy Desjardins, Mayor

Monique Ouellet, Clerk