



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

January 17, 2019
Council Chambers
415 rue Lemay Street, Clarence Creek, Ont.

PRESENT: Guy Desjardins, Mayor
 Samuel Cardarelli, Councillor Ward 1
 Mario Zanth, Councillor Ward 2
 Carl Grimard, Councillor Ward 3
 Don Bouchard, Councillor Ward 4
 André J. Lalonde, Councillor Ward 5
 Christian Simard, Councillor Ward 6
 Michel Levert, Councillor Ward 7
 Diane Choinière, Councillor Ward 8
 Monique Ouellet, Clerk
 Maryse St-Pierre, Deputy Clerk

1. Opening of the meeting

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

2. Adoption of the agenda

RECOMMENDATION COW2019-05

Moved by Carl Grimard

Seconded by Mario Zanth

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests (none)

Mr. Frédéric Desnoyers explains that the UCPR radio project allows a budget pressure reduction of \$100,000 which changes the tax increase to 8.76%.

4. Infrastructure and Planning Services' 2019 Preliminary Budget Presentation

Mr. Julian Lenhart presents the Department of Infrastructure and Planning budget overview.

Major Changes:

Further to questions, Mr. Julian Lenhart explains that the number of projects to be managed do not correspond to the available staff.

DIRECTIVE: THAT the proposed budget in the amount of \$25,000 for the hot mix contracts be reduced to \$12,500.

DIRECTIVE: THAT the proposed budget in the amount of \$15,000 for the sidewalks repairs be approved.

DIRECTIVE: THAT the proposed budget in the amount of \$22,000 for the sidewalks repairs be approved.

DIRECTIVE: THAT the proposed budget in the amount of \$9,000 for the signs replacement be rejected.

DIRECTIVE: THAT the proposed budget in the amount of \$5,000 for the dust layer be rejected.

DIRECTIVE: THAT the proposed budget in the amount of \$50,000 for the snow contribution reserve be rejected.

Planning:

DIRECTIVE: THAT the proposed budget in the amount of \$400 for publication be rejected.

DIRECTIVE: THAT the proposed budget in the amount of \$2,000 for the Environmental Committee be rejected.

DIRECTIVE: THAT the proposed budget in the amount of \$33,000 for the new junior project coordinator be rejected.

Construction - no discussions

Water, Sewer & Waste:

Mr. Lenhart explains that the proposed increase for waste tonnage is \$135 to reflect the costs.

Further to questions, Mr. Lenhart explains the details of the waste collection contract, in regard to the commercial waste bins.

DIRECTIVE: THAT the proposed budget in the amount of \$1,050 for the commercial waste bins be increased to \$2,000.

DIRECTIVE: THAT the proposed budget in the amount of \$420 for the commercial waste bags be \$400.

Further to questions, Mr. Lenhart explains that the addition of an employee for the replacement and maintenance of water meters will allow meeting the emergency delays of 24 hours.

Further to questions, Mr. Frédéric Desnoyers explains that the annual increases in waste fees are in order to meet the costs and address potential replacements.

Proposed increase in user fees for Infrastructure and Planning

DIRECTIVE: THAT the proposed user fee increases for the Department of Infrastructure and Planning be approved.

Break from 7:44 pm to 7:53 pm.

Capital Budget:

Further to questions, Mr. Lenhart explains that the City's sidewalk plow has reached its capacity. He adds that if this piece of equipment breaks, this type of equipment is not readily available to rent.

DIRECTIVE: THAT the proposed capital budget in the amount of \$155,000 for the purchase of a sidewalk plow be approved.

Further to questions, Mr. Lenhart explains that the budget for the snow disposal site is in order to proceed with the purchase of land and then convert it to receive snow. He adds that the specific property has yet to be identified.

DIRECTIVE: THAT the proposed capital budget in the amount of \$1,145,000 for the site development for snow disposal Rockland site be approved.

Further to discussions, Mr. Lenhart explains that Brazeau Road does not meet the 10-year plan requirements. He clarifies that this road could be a local improvement project.

DIRECTIVE: THAT the Administration be mandated to prepare a report regarding the Brazeau Road condition and that a communication be made to its residents further to that report.

DIRECTIVE: THAT the proposed capital budget in the amount of \$525,000 for paving on Lacroix Road be approved.

DIRECTIVE: THAT the proposed capital budget in the amount of \$490,000 for paving on Vinette Road be approved.

DIRECTIVE: THAT the proposed capital budget in the amount of \$40,000 for geotechnical investigation for Du Lac and Lavigne roads be approved.

DIRECTIVE: THAT the proposed capital budget in the amount of \$175,000 for scratch coat on Charron, Marion, Blue Jay and Cardinal roads be used to complete scratch coat on the Old Highway 17 and the small section on Bouvier Road.

DIRECTIVE: THAT the proposed capital budget in the amount of \$200,000 for the culvert replacement program of St-Félix, Lacasse, Bouvier and Butler be approved

DIRECTIVE: THAT the proposed capital budget in the amount of \$70,000 for the closure of Clarence-Rockland Arena entrance be deferred.

DIRECTIVE: THAT the proposed capital budget in the amount of \$75,000 for Baseline Road - ditch work on private property be rejected.

DIRECTIVE: THAT the proposed capital budget in the amount of \$250,000 for drainage improvements on Clark Road be rejected.

DIRECTIVE: THAT the proposed capital budget in the amount of \$150,000 for the replacement of Boundary/Canaan Road be approved.

DIRECTIVE: THAT the proposed capital budget in the amount of \$87,000 for Rodrigue storm be approved.

DIRECTIVE: THAT the proposed capital budget in the amount of \$15,200 for McTeer Road paving be approved.

DIRECTIVE: THAT the proposed capital budget in the amount of \$45,000 for the purchase of a 3/4-Ton Truck be approved.

DIRECTIVE: THAT the proposed capital budget in the amount of \$25,000 for the addition of a used service truck for mechanics be approved.

DIRECTIVE: THAT the proposed capital budget in the amount of \$160,000 for the backhoe replacement be approved and that a report be prepared for Council's consideration in regard to rental costs.

DIRECTIVE: THAT the proposed capital budget in the amount of \$200,000 for the sanitary sewer master plan upgrade be approved.

DIRECTIVE: THAT the proposed capital budget in the amount of \$89,000 for the Albert Street sanitary sewer replacement be approved.

DIRECTIVE: THAT the proposed capital budget in the amount of \$75,000 for the replacement of mixing pump impellers be approved.

DIRECTIVE: THAT the proposed capital budget in the amount of \$200,000 for PRV waterlooping Clarence Creek be approved.

DIRECTIVE: THAT the proposed capital budget in the amount of \$109,000 for Wallace Street design be approved.

DIRECTIVE: THAT the proposed capital budget in the amount of \$35,000 for landfill facility fencing be approved.

DIRECTIVE: THAT the Administration be mandated to review the proposed budget in order to reduce the tax increase to approximately 3%.

8. Adjournment

The Mayor adjourns the meeting at 10:02 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk