



SPECIAL COUNCIL MEETING, OCTOBER 26, 2004

**IN OPEN SESSION TO CONSIDER THE FOLLOWING:
BUNKER GEAR TENDER AWARD; WATER/SEWER BILLING OPTIONS; AND
A LETTER FROM JOHN PARISEE REGARDING QUESTIONS ABOUT
WATER METER IMPLEMENTATION; AND
IN COMMITTEE-OF-THE-WHOLE TO DISCUSS A SECURITY OF PROPERTY MATTER**

**CITY HALL, COUNCIL CHAMBERS
411 EAST MAIN STREET**

Council met in open session at 7:10 p.m. recessed at 9:25 p.m. and met in Committee-of-the-Whole at 10:05 p.m. on the above date.

His Worship Mayor Damian Goulbourne in the Chair.

Members Present: Councillors D. Alexander, D. Beaudoin, P. Chiocchio, M. Dzugan, D. Fortier, P. Grenier, M. A. Grimaldi, J. Larouche (until 10:20 p.m.), S. O'Dell (until 10:25 p.m.) and B. Sharpe.

Members of the Staff and Others Present:

City Clerk C.A. Stirtzinger
City Solicitor G. Banks
City Manager T. Fitzpatrick
Chief, Fire & Emergency Services P. Olah
General Manager Engineering, Public Works & Transportation Services D. Shantz
General Manager Financial & Corporate Services/Treasurer B. Silvestri
Revenue Services Co-ordinator L. Keca
Games Licensing Clerk S. Stirling

04-25 Moved by Larouche and Chiocchio that Council meet in Committee-of-the-Whole, closed to the public at 10:05 p.m. to consider:

a) the security of the property of the municipality.

CARRIED

04-28 Moved by Grenier and Sharpe that the Committee-of-the-Whole arise from its closed meeting at 10:30 p.m.

CARRIED

04-15 Moved by Dzugan and Larouche

1. That Council authorize staff to purchase sixty (60) sets of Bunker Gear from Starfield Safetywear for a total cost of \$57,240 plus applicable taxes, and
2. That the cost for the gear be expensed against the 2004 Capital Budget.

CARRIED

04-37 Moved by Beaudoin and Fortier that the letter from John Parisee regarding questions about water meter implementation be received and filed.

CARRIED

04-37 Moved by O'Dell and Fortier that in the 2005 billing year, Council amend the current water/sewer billing rate structure to recover all costs based on consumption as recommended by the Water/Sewer Ad Hoc Committee (Table 'A' of Report FIN 2004-24) with one addition: that a \$25.00 per quarter fixed minimum cost be charged for the first 12 cubic meters of water.

LOST

YEAS: Councillors O'Dell, Grimaldi, Fortier and Beaudoin.

NAYS: Councillors Dzugan, Sharpe, Alexander, Grenier, Chiocchio, Larouche and Mayor Goulbourne.

04-37 Moved by Sharpe and Larouche that beginning in the 2005 billing year, Council amend the current water/sewer billing rate structure to bill 2-6 multi-unit buildings at the single family residential rate, the effects which are summarized in Table 'G' and attached to Report FIN 2004-24.

CARRIED

YEAS: Councillors Grimaldi, Dzugan, Sharpe, Beaudoin, Alexander, Grenier, Chiocchio, Larouche and Mayor Goulbourne.

NAYS: Councillors O'Dell and Fortier.

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**04-4**

04-48 Moved by Dzugan and Fortier that the Mayor be authorized to request the Minister to hold in abeyance the tax write off Regulation requested by Council by resolution dated September 21, 2004 for the Atlas Steels property.

CARRIED

Council recessed at 9:25 pm. And reconvened at 10:05 p.m. to meet in Committee-of-the-Whole and adjourned at 10:35 p.m.

These Minutes approved and adopted by Motion of Council this 2nd day of November, 2004.

MAYOR**CLERK**