

MINUTES

BUDGET MEETING OF CITY COUNCIL

2004 05 11

5:00 P.M.

COUNCIL CHAMBERS

PRESENT: Mayor J. Rowswell, Councillors J. Caicco, P. Mick, D. Celetti, J. Collins, T. Sheehan, S. Butland, B. Hayes, F. Manzo, N. DelBianco, D. Amaroso

OFFICIALS: J. Fratesi, D. Irving, L. Bottos, P. McAuley, B. Freiburger, J. Dolcetti, J. Luszka, D. Overboe, L. McCoy, N. Apostle, M. Kukoraitis, W. Eisenbichler, R. Davies, A. McRae, L. Whalen, S. McLellan

ABSENT: Councillors L. Turco, J. Curran

1. **Yearend Transfers to Reserves**

The report of the Commissioner of Finance and Treasurer was accepted by Council.

Moved by Councillor D. Amaroso
Seconder Councillor T. Sheehan

Resolved that the report of the Commissioner of Finance and Treasurer dated 2004 05 11 concerning Yearend Transfers to Reserves be accepted and the recommendations contained therein be approved. CARRIED.

2. **2004 Budget**

The reports of the Chief Administrative Officer and the Commissioner of Finance and Treasurer concerning the 2004 Budget were accepted by Council.

Councillor L. Turco declared a pecuniary interest on any items in the budget pertaining to Police Service – spouse employed by Police Service.

3. Moved by Councillor D. Amaroso
Seconded by Councillor T. Sheehan

Resolved that City Council now proceed into the Committee of the Whole to consider the following matter referred to it for consideration – 2004 Budget Deliberations. CARRIED.

4. Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that the Committee of the Whole Council now rise and report on the matter referred to it by City Council – 2004 Budget Deliberations. CARRIED.

5. Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that the reports of the Chief Administrative Officer and the Commissioner of Finance and Treasurer dated 2004 05 11 concerning the 2004 Budget be accepted and further that the recommended 2004 Budget as presented with a total combined urban residential tax rate increase of 2.72% be approved. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors J. Caicco, P. Mick, D. Celetti, J. Collins, T. Sheehan, S. Butland, B. Hayes, N. DelBianco, D. Amaroso

Against: Councillor F. Manzo

Absent: Councillors L. Turco, J. Curran

6. Moved by Councillor D. Celetti
Seconded by Councillor T. Sheehan
Resolved that the report of the Commissioner of Finance and Treasurer dated 2004 05 10 concerning Amendment to the 2004 Budget be accepted; and
Further resolved that the revised 2003 Surplus in the amount of \$2,091,625.00 be allocated as recommended with \$200,000.00 being allocated to the 2004 Budget and \$391,625.00 to the Algoma District Homes for the Aged; and
Further that the remaining surplus amount of \$1,500,000.00 be allocated toward the New Multi-Use Spectator Facility as approved by Council at its regular meeting of May 10, 2004. CARRIED.

Recorded Vote

For: Mayor J. Rowswell, Councillors J. Caicco, P. Mick, D. Celetti, J. Collins, T. Sheehan, S. Butland, B. Hayes, N. DelBianco, D. Amaroso

Against: Councillor F. Manzo

Absent: Councillors L. Turco, J. Curran

7. Moved by Councillor D. Amaroso
Seconded by Councillor T. Sheehan
Resolved that \$112,178.00 from the Child Benefit; International Relations; Snowmobile Staging and Public Works and Transportation Inventory Reserves, as identified in the report of the Treasurer entitled "Year End Transfers to Reserves" be transferred to the Economic Development Fund for future allocation. CARRIED.

Recorded Vote

For: Mayor J. Rowsell, Councillors J. Caicco, P. Mick, D. Celetti, J. Collins, T. Sheehan, S. Butland, B. Hayes, N. DelBianco, D. Amaroso

Against: Councillor F. Manzo

Absent: Councillors L. Turco, J. Curran

8. Moved by Councillor D. Amaroso
Seconded by Councillor T. Sheehan
Resolved that this Council shall now adjourn. CARRIED.

"Pat Mick"

ACTING MAYOR

"Donna P. Irving"

CLERK