



CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING /  
LA CORPORATION DE LA MUNICIPALITÉ DE NIPISSING OUEST

**MINUTES OF THE SPECIAL BUDGET MEETING OF COUNCIL  
HELD IN COUNCIL CHAMBERS  
ON WEDNESDAY, FEBRUARY 21<sup>st</sup>, 2018 AT 6:45 PM**

**PRESENT:** MAYOR JOANNE SAVAGE  
COUNCILLOR YVON DUHAIME  
COUNCILLOR ROLAND LARABIE  
COUNCILLOR JAMIE RESTOULE  
COUNCILLOR NORMAND ROBERGE  
COUNCILLOR GUILLES TESSIER

**ABSENT:** COUNCILLOR DENISE BRISSON  
COUNCILLOR GUY FORTIER  
COUNCILLOR LEO MALETTE

**A) DECLARATION OF PECUNIARY INTEREST / DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES**

There were no pecuniary interests declared.

**B) ADOPTION OF AGENDA / CONFIRMATION DE L'ORDRE DU JOUR**

**B-1** A resolution was passed to approve the Addendum.

**No. 2018/68** Moved by: Councillor Roberge  
Seconded by: Councillor Larabie

**BE IT RESOLVED THAT** the Agenda for the Special Budget Meeting of Council held on February 21, 2018 be adopted as  presented /  amended.

**CARRIED**

**C) 2018 BUDGET PRESENTATION / PRÉSENTATION BUDGÉTAIRES POUR L'ANNÉE 2018**

- The CAO provided a summary of the presentations made on February 10, 2018 and summarized the financial position of the municipality at 2017 year-end.
- The CAO presented various scenarios by which the proposed general levy could be reduced to 2.33%
- A discussion concerning the doctor recruitment/retention request and health centre requests ensued and it was agreed that the health centre ask be honoured but that the amount for the hospital be left status quo. This would further reduce the general levy to 2.17%
- The CAO indicated that the proposed reductions in Public Works and Fire would not disadvantage the departments. Council was in general agreement with the proposals;
- The Manager of Public Works presented the 2018 capital projects including road resurfacing, patching, gravel, sidewalks, culverts, bridge repairs and brushing and ditching; discussions were held with respect to the proposed reconstruction of Dutrisac Road and it was suggested that a letter be drafted requesting funding assistance due to the shared use of the road with Garden Village;
- The Mayor requested that all funding opportunities be explored with respect to upgrades to roads and sidewalks
- The Public Works Manager then presented the 2018 Fleet Capital Budget
- The Director of Community Services and Economic Development presented the Community Services proposed capital projects for 2018 including deferred projects from 2017; the complex tables, Minnehaha roof access, Lavigne welcome signs and town hall elevator were committed projects from 2017; The Director highlighted the siding on the museum, which has been assessed and shown to require much more remediation than originally thought; the Director will be obtaining a building envelope assessment and coming back in May or June with a report;
- 2018 community service priorities were enumerated following which the Director proposed to transfer approximately \$229,000 to reserve in anticipation of required works for 2019 at which time the Community Services Department will be mandated to have a 5 year management plan

**D) ADJOURNMENT / AJOURNEMENT**

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D-1 A resolution was passed to adopt By-law 2018/18 to confirm the proceedings of Council at its Special Budget meeting.

**No. 2018/69**      Moved by: Councillor Larabie  
                         Seconded by: Councillor Roberge

**BE IT RESOLVED THAT** By-law No. **2018/18** being a By-law of the Municipality of West Nipissing to confirm the proceedings of Council at its meeting held on the 21<sup>st</sup> day of February 2018, shall come into force and take effect on the date it is passed.

**CARRIED**

D-2 A resolution was passed to adjourn the meeting.

**No. 2018/70**      Moved by: Councillor Roberge  
                         Seconded by: Councillor Larabie

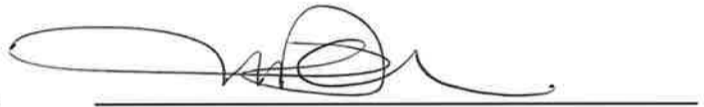
**BE IT RESOLVED THAT** the Special Budget meeting of Council held on February 21, 2018 be adjourned.

**CARRIED**



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JOANNE SAVAGE  
MAYOR



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MELANIE DUCHARME  
CLERK