



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

**MINUTES OF THE BUDGET MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS
ON TUESDAY, FEBRUARY 26, 2019 AT 6:30 PM**

PRESENT: MAYOR JOANNE SAVAGE
COUNCILLOR YVON DUHAIME
COUNCILLOR CHRISTOPHER FISHER
COUNCILLOR ROLAND LARABIE
COUNCILLOR LÉO MALETTE
COUNCILLOR DAN ROVEDA
COUNCILLOR JEREMY SÉGUIN
COUNCILLOR DENIS SÉNÉCAL
COUNCILLOR LISE SÉNÉCAL

ABSENT:

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 Agenda.

No. 2019/045 Moved by: Councillor Fisher
Seconded by: Councillor L. Sénécal

BE IT RESOLVED THAT the Agenda for the BUDGET meeting of Council held on February 26, 2019 be adopted as presented / amended.

CARRIED

C) 2019 BUDGET PRESENTATION / PRÉSENTATION BUDGÉTAIRES POUR L'ANNÉE 2019

- Councillor Lise Sénécal requested clarification on the reserve position shown in the Corporate Services budget,
- Councillor Denis Sénécal raised the issue of the Lavigne Fire Station and the structural deficiencies of the building. Councillor D. Sénécal requested information on whether there are any imminent plans to address the issues raised by the engineering firm in its report.
- The Mayor suggested that members of Council visit all of the municipal facilities in order that members can have a visual of the facilities being discussed at the table.
- Councillor Lise Sénécal suggested that the Chief Building Official carry out an inspection immediately and report back to Council
- A short discussion was held concerning amalgamation of municipal services however the public was assured that there is no immediate intention to make any decisions in that regard.

C-1 BOARDS

- Councillor L. Sénécal indicated that she wished to see the heads of departments present the board budgets; in particular the Chief of Police. Mme Sénécal also requested that the budget for police be for six months only.
- The CAO and Director of Community Services indicated that the Museum is no longer a Board and its budget is wholly under the Community Services Budget. The Museum Manager will be attending Council to make a presentation in the near future and Council will be taking a tour of the museum.
- Mme Carole Marion, CAO of the West Nipissing Public Library provided Council with an overview of the Library operations and highlighted that the Library has gone through and will be going

