

**MINUTES OF THE TOWNSHIP OF MADOC SPECIAL MEETING HELD ON**  
**MAY 23, 2018**  
**MADOC TOWNSHIP MUNICIPAL HALL, 4:30PM**

**MEMBERS PRESENT:** Reeve Robert Sager, Deputy Reeve Tom Bruce,  
Councillors Loyde Blackburn, Carrie Smith and Randy Rowe

**ALSO PRESENT:** Cassandra Boniface, Clerk-Treasurer  
Anne Marie Goulah, Tax Collector-Payroll Clerk  
Gayle Frost

In the essence of time a special meeting was held to allow for the presentation of the 2018 municipal budget.

The meeting was called to order by the Reeve.

**APPROVAL OF AGENDA**

**MOTION #18-218**

Moved by Councillor Rowe

Seconded by Deputy Reeve Bruce

“That the agenda for the Township of Madoc special Council meeting held on May 23, 2018 be approved.” Carried.

**DECLARATION OF PECUINARY INTEREST**

No interest was declared.

**2018 MUNICIPAL BUDGET PRESENTATION**

The Clerk-Treasurer presented the final draft of the 2018 municipal budget.

**MOTION #18-219**

Moved by Councillor Blackburn

Seconded by Councillor Smith

“That Council approve the 2018 municipal budget in the amount of \$4,706,690.00 with \$1,674,490.00 required to be raised in taxes.” Carried

**CANADA SUMMER JOBS PROGRAM**

**MOTION #18-220**

Moved by Deputy Reeve Bruce  
Seconded by Councillor Smith

“That staff proceed with the interviewing and hiring of the advertised summer student positions;

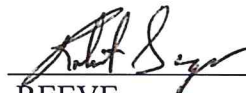
And further that Councillor Blackburn be placed on the interview panel.” Carried

**ADJOURNMENT**

**MOTION #18-221**

Moved by Councillor Rowe  
Seconded by Councillor Smith

“That the meeting be adjourned.” Carried

  
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REEVE

  
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CLERK-TREASURER