



Meeting Date: May 1, 2019
Location: Madoc Township Municipal Building

Time: 5:00pm

Committee of the Whole Minutes

Council Members Present: Reeve Blackburn
Deputy Reeve Rollins
Councillor Beaton
Councillor Rowe
Councillor Smith

Council Members Absent: None

Staff Present: Acting Clerk/Planning Coordinator Amanda Cox
Acting Treasurer/Administrator Anne-Marie Goulah
Facility Manager Lynn Reid
Roads Superintendent Gerald Whiteman
Lead Hand Mike Arney

1. Call to Order

The meeting was called to order at 5:08pm as a Committee of the Whole meeting in which those present could provide input and discuss items more informally.

2. Declarations of Pecuniary Interest and the General Nature Thereof and conflict of interest

None

Acting Treasurer/Administrator Anne-Marie Goulah presented council with a draft budget to work from.

Different roads projects were discussed, \$295,000 was agreed on as a road construction budget.

Acting Treasurer asked for clarification on which roads are being done this year so that she can do the reporting properly

- #1 – Tannery Hill
- #2 – Public School Road
- #3 – Island Road

If there are monies left after completing these three projects Barry Road will be worked on and preparation of Pigden Road North will be completed

Councillor Beaton made a statement that it needs to be remembered that we received #304,000 as a one time funding. She proposed that Council approves a slightly higher tax rate so that next year when it is likely that we will not receive funding, the jump in the tax rate will not be as drastic.

Councillor Rowe stated his concern with the wording in some of the headings in the budget report.

Members of the Committee of the Whole Meeting recommend a 2.97% tax increase.

The meeting ended with Acting Treasurer/ Administrator going to create a budget package to present to Council at the next budget meeting scheduled for May 15, 2019 at 5:15pm


Acting Clerk