



Meeting Date: February 8, 2021

Time: 4:00pm

Location: Madoc Township Municipal Building

**Committee of the Whole Minutes
2nd Draft Budget Meeting**

**Council Members Present: Mayor Blackburn
Deputy Mayor Rollins
Councillor Beaton
Councillor Rowe
Councillor West**

Council Members Absent: None

**Staff Present: Clerk/Planning Coordinator Amanda Cox
Treasurer/Administrator Anne-Marie Goulah**

1. Call to Order

The meeting was called to order at 4:08pm 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

Mayor Blackburn opened the meeting by saying that there were a lot of changes from the last meeting that were all made, no need to go through the budget line by line. Does anyone see anything that needs changing?

There were some questions and changes that needed to be made.

- Council conferences showed \$7, 000 but should be \$0
- Municipal insurance went up – insurance has increased for all municipalities
- Ensure training amount is sufficient for the Fire Department and that they receive their Cost of Living increases
- Discussion around purchasing a sweeper so more sweeping can get done, decided to increase sweeping budget for this year to \$4,500 and see how much sweeping gets done
- \$1,000 to the Quinte society for Chamber Music
- Holding tank rehabilitation \$10,000 in budget right now, if more is needed it could come from the Fire budget

2021 Budget

Motion # 21-54

Moved by: Deputy Mayor Rollins

Seconded by: Councillor West

That Council approves the budget with the changes discussed in this meeting

February 8, 2021 Committee of the Whole – 2nd Budget Draft meeting adjournment

Motion # 21-55

Moved by: Councillor West

Seconded by: Deputy Mayor Rollins

That the Committee of the Whole – 2nd Budget Draft meeting of February 8, 2021 be adjourned at 4:37pm



Mayor



Clerk