



Meeting Date: February 18, 2022

Time: 9:00am

Location: Madoc Township Municipal Building

**Committee of the Whole Minutes
1st Draft Budget Meeting**

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

Council Members Absent: None

**Staff Present: Clerk/Administrator Amanda Cox
Treasurer Shannon Burke-Campoli
Working Roads Supervisor Mike Arney
Facility Manager Lynn Reid**

1. Call to Order

The meeting was called to order at 9:12am as a Committee of the Whole meeting in which those present could provide input and discuss items more informally.

2. Approval of the agenda

Motion # 22-60

Moved by: Councillor Beaton

Seconded by: Councillor Rowe

That Council approves the Committee of the Whole Agenda for February 18 as presented

-Carried-

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

None

4. Budget Discussion

Mayor Blackburn opened the meeting and asked the Facility Manager to go ahead. There are contracts that need to stay such as OCWA, Carmichaels, Cemetery Grass Cutting and Cleaning Contract.

Discussion around the boiler system and needing to replace it. Possible to spread out the cost over a couple of years.

Priorities are repairing the bleachers, replacing or tearing down the sun shelter, picnic table are in bad shape and they need to be thrown out

The Working Roads Supervisor spoke about gravelling roads that need it as apposed to gravelling a different quadrant each year.

Gas tax funding can cover approximately 20km of roads, would like to do portions of Lingham Lake Road, Union Road, Hunt Club Road and Riggs Road. Culverts that need to be changed will come out of the culvert budget.

Council spoke about spending money wisely and using the same material on connecting roads resulting in more effective maintenance.

Discussion around the Fire Hall and not needing to get a mortgage which was the original plan. Also building the Fire Hall did not cause a tax increase.

Discussion around spending some of the reserves and doing more flex asphalt on Mill Road from Jarvis to the bottom of the hill. Continue looking into Bulk Pricing with other municipalities for the flex asphalt.

Reserves should not go below \$800,000.

Added an edger and a packer to the budget. Look into ordering a new truck as the waiting time is two years right now. Do they require a down payment?

Discussion around being shovel ready for Cooper Road, at least from Drains to Highway 7. Start investigating engineering costs etc.

Working Roads Supervisor to bring back a plan of when work can be done and if there is enough time.

February 18, 2022 Committee of the Whole – 1st Budget Draft meeting adjournment

Motion # 22-61

Moved by: Councillor Rowe

Seconded by: Councillor West

That the Committee of the Whole – 1st Budget Draft meeting of February 18, 2022 be adjourned at 11:53am



Mayor



Clerk