



**Meeting Date: March 25, 2022**

**Time: 10:00am**

**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/Administrator Amanda Cox  
Treasurer Shannon Burke-Campoli  
Working Roads Supervisor Mike Arney**

**1. Call to Order**

The meeting was called to order at 10:05am 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 # 22-91

Moved by: Deputy Mayor Rollins

Seconded by: Councillor Beaton

*That Council approves the Committee of the Whole Agenda for  
March 25, 2022 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 the Treasurer presented the budget.

Questions from Council

Funding for the roof

Summer student funding

Asset Management

Fire reserves

Number that has not been included in the budget is surplus which we won't know the final number until the audit is complete. Want to keep the reserve fund at \$800,000.

Facility cleaning and care of Fox Cemetery will be done by the Facility Manager, which will save tendering out.

Discussion around the cleaning of bridges, which can be done by the Fire Department.

Discussion around roads and doing a gravel program this year to fix problem areas and roads. \$326,000 to go to the gravel program for 2022 and from that \$35,000 will be used for crushing gravel for O'Hara Road

Gravel program to include

Bannockburn  
Riggs  
Lingham  
Hunt Club  
Robinson/Union/Kellers Bridge  
Rimington Road  
Ruperts Road  
Mill Road from hwy 62 to O'Hara  
Dead ends

Community Risk Assessment for Fire Department needs to be completed as well

Cost of municipal insurance will be increasing by at least 20%

March 25, 2022 Committee of the Whole – 2nd Budget Draft meeting adjournment

Motion # 22-92

Moved by: Councillor Beaton

Seconded by: Councillor West

*That the Committee of the Whole – 2nd Budget Draft meeting of March 25, 2022 be adjourned at 12:17pm*



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Mayor



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Clerk