



Meeting Date: May 4, 2022

Time: 5:15pm

Location: Madoc Township Municipal Building

**Committee of the Whole Minutes
4th 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
Deputy Clerk/Deputy Treasurer Karly Reid
Working Roads Supervisor Mike Arney
Fire Chief Jason Gear
Facility Manager Lynn Reid**

1. Call to Order

The meeting was called to order at 5:15pm 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 # 22-136

Moved by: Councillor Beaton

Seconded by: Councillor Rowe

That Council approves the Committee of the Whole Agenda for May 4, 2022 as presented

-Carried-

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

None

4. Budget Discussion

Hastings County Levy was more than we expected which increased the rate. The Treasurer recommended to keep the higher rate of 2.3% as fuel costs are unstable.

Council agreed to take \$14,000 out of reserves to have the tax rate be 1.82%

5. Adjournment

Motion # 22-137

Moved by: Deputy Mayor Rollins

Seconded by: Councillor Beaton

That the Committee of the Whole – 4th Budget Draft meeting of May 4, 2022 be adjourned at 5:32pm

Mayor



Clerk