



Meeting Date: September 19, 2022

Time: 9:00am

Location: Madoc Township Municipal Building

**Committee of the Whole Minutes
Budget Update 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**

1. Call to Order

The meeting was called to order at 9:00am 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 # 22-310

Moved by: Councillor Beaton

Seconded by: Councillor West

*That Council approves the Committee of the Whole Agenda for
September 19, 2022 as presented*

-Carried-

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

None

4. Budget Discussion

Some large tax accounts have been paid off this year.

Outstanding taxes for 2022 \$416,309.79

Received taxes for 2022 \$1,937,624.76

There were some concerns about the presentation of the budget and the report that was given out. Some road names were labelled incorrectly. Council would like to see actual amounts that were spent on individual roads, as well as a report on each department.

There was a concern about employee benefits being over budget, they are on track. Fuel will be over budget for this year.

Treasurer to look into getting someone to come into the office from Munisoft to provide some hands-on training for the tax software the municipality uses. Treasurer to investigate what program other municipalities are using and if there are benefits to changing. Hastings County Treasurer would be very helpful.

Discussion around the piece of equipment rented for ditching. The cost was \$5,000 for the month, if rented daily it would have been \$1,600 a day. Was a good cost savings, but we are not saving money if it's not being used. Questions about vacation taken by the roads

employees in November and what the plan is. Council would like to see this plan written out.

Clarification on a few line items

Donations

Library

Emergency Management

Livestock Loss

Confirmatory By-Law

1644-2022 Being a By-Law to Confirm the Proceedings of the Council of the Township of Madoc Meeting Held on September 19, 2022

Motion # 22-311

Moved by: Councillor Rowe

Seconded by: Deputy Mayor Rollins

That Council gives a By-law its first, second and third reading and finally passes on this date a By-Law to confirm the proceedings of the Council of the Township of Madoc meeting held on September 19, 2022

-Carried-

5. Adjournment

Motion # 22-312

Moved by: Councillor West

Seconded by: Councillor Rowe

That the Committee of the Whole – Budget Update meeting of September 19, 2022 be adjourned at 10:47am



Mayor



Clerk