

Township of Chatsworth

Special Council Meeting Minutes (Budget 2020)

Wednesday February 26, 2020 @ 2:00 p.m.

Members Present:

Mayor - Scott Mackey
Deputy Mayor - Brian Gamble
Councillor - Diana Rae
Councillor - Elizabeth Thompson
Councillor - Shawn Greig

Staff Present:

CAO Clerk, Patty Sinnamon
Operations Manager, Jamie Morgan
Fire Chief Mike Givens

1. Call to Order

Mayor Mackey called the meeting to order at 2:00 p.m.

2. Adoption of Agenda

Resolution 2020-06-01
Moved by: Shawn Greig
Seconded by: Elizabeth Thompson

That Council adopt the Agenda as circulated. **Carried**

3. Declaration of Pecuniary Interest - None

4. 2020 Budget Deliberations

This was the second meeting with Council and Staff to review the 2020 draft budget deliberations was held. The following changes were made following questions and discussion:

- i) 0300 Administration - Fund the Development charges study of \$25K from working capital reserves
- ii) 0714 - Roads- CAT Grader – increase the repairs to \$15K
- iii) 0850 Waste Disposal Site Sullivan – reduce 7370 from \$85K to \$75K
- iv) 1626 Desboro Arena – Remove \$10K from Debt Reduction 7370

Council had a brief discussion on proposed capital budget, but deferred in-depth discussion until March 11,


5. Confirmatory By-law

Resolution 2020-06-02
Moved by: Shawn Greig
Seconded by: Diana Rae

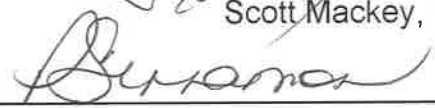
That By-law 2020-16 being a by-law to confirm all actions and proceedings of the February 26, 2020 Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

6. Adjournment

The Mayor adjourned the meeting at 6:00 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk