

Township of Chatsworth

Special Council Meeting Minutes (Budget 2020) Wednesday March 11, 2020 @ 2:00 p.m.

Members Present:

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

Regrets

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 2020-08-01
Moved by: Elizabeth Thompson
Seconded by: Diana Rae

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

3. Declaration of Pecuniary Interest - None

4. 2020 Budget Deliberations

This was the third 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 – Correction to the amount transferred from reserves (104,000.00)
- ii) 0300 Administration – increase 5343 Overhead from \$5K to \$15K to include building department overhead.
- iii) 0450 Building – add expense of \$15K for overhead payment to Admin. The surplus transfer to reserves will also be adjusted as a result.
- iv) 0850 Waste Site Sullivan – Reduce the transfer to reserves and lifecycle reserves to a total transfer of \$10,000.00

Staff reviewed the proposed capital budget and the recommended funding sources for each project. It was noted that the traffic counter was missing from the list.

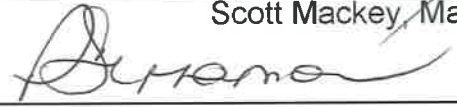
Based on the discussions at this meeting, the tax rate is approximately 3.6% with a blended rate of approximately 2.9%. Council directed staff to proceed with the open house and by-law to adopt the budget at the April 1st Council meeting.

6. Adjournment

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



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk