

Township of Chatsworth

Special Council Meeting Minutes 2021 Budget Meeting No. 1

Wednesday December 9, 2020 @ 5:00 p.m.
Keady Arena

Members Present:

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

Staff Present:

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

1. Call to Order

Mayor Mackey called the meeting to order at 5:00 p.m.

2. Opening Ceremonies

Mayor Mackey opened the meeting by welcoming Council and Staff who were meeting in person at the Keady Arena. Members of the public could join in via zoom. There were no public requests to join the meeting.

3. 2021 Budget Presentation

Treasurer Karmen Krueger provided a hard copy of the budget package which included the following:

- 1) Introductory Presentation
- 2) 10-Year Capital Program
- 3) 2021 Capital Projects (single year)
- 4) Detailed Capital Worksheets
- 5) Summary of Reserves
- 6) Detail of Reserves
- 7) 5-Year Operating Budget and Forecast
- 8) 2021 Operating Budget (single year)
- 9) Summary of Wages

Karmen provided an introduction and overview of the budget process, highlighting some of the factors and impacts on the 2021 budget.

The Budget review process began with the capital budget. The following is a summary of the discussions that took place.

Administration – Office flooring, both upstairs and downstairs is to be replaced and the building painted. The CAO is getting updated quotes and will be presented to Council early January.

Fire: Council indicated they do not wish to add more fleet and encouraged the chief to look at other options and utilization of existing fleet to carry out inspections.

Public Works – There was some discussion on the roads capital budget. Council indicated that they would like to have a separate meeting to discuss the roads projects, and overall plan for roads including the possibility of turning some roads back into gravel. Operations Manager Jamie Morgan will bring forward more information for the next budget meeting on December 14th.

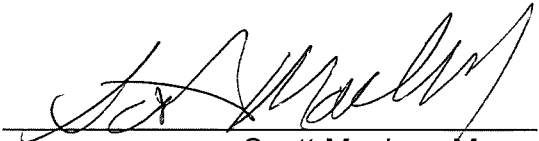
Recreation – There was much discussion on the community centres, given the proposed costs as set out in the Building Condition Assessments and the age of the facilities. Council is of the opinion that ice would not be put into the Desboro Community Centre after the 2020-

2021 season, but wondered what other uses there may be for the facility. Council also discussed the repairs needed at Walters Falls over the next few years. More discussion on the facilities will take place at the next meeting.

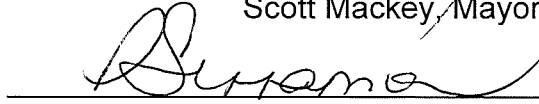
The next meeting is scheduled for Monday, December 14 and will begin with a discussion on roads capital programming.

20. Adjournment

The Mayor adjourned the meeting at 9:23 p.m.



Scott Mackey, Mayor



Patty Sinnamon, CAO Clerk