



Township of Chatsworth

Council Minutes

Wednesday, February 9, 2022, 5:00 p.m.

Members Present: Mayor Scott Mackey
Deputy Mayor Brian Gamble
Councillor Shawn Greig
Councillor Diana Rae
Councillor Elizabeth Thompson

Staff Present: CAO Clerk, Patty Sinnamon
Operations Manager, Anthony Gibbons

1. CALL TO ORDER

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

2. OPENING CEREMONIES – MOMENT OF REFLECTION

Mayor Mackey welcomed everyone to the special meeting to discuss the 2022 capital budget and dispensed with opening ceremonies.

11. COMMITTEE OF THE WHOLE

Resolution 2022-03-01

Moved by: Shawn Greig

Seconded by: Brian Gamble

That Council now go into Committee of the Whole.

Carried

11.1 2022 Budget

The CAO Clerk and Operations manager reviewed the proposed 2022 capital budget. It is noted that all capital projects are being funded through reserves, Ontario Community Infrastructure Grant as well as Gas Tax funds.

The Capital spreadsheet continues to show capital needs for the next nine years as presented to Council in 2021.

Operations Manager Anthony Gibbons indicated that the proposed amount for the new tandem truck would be much higher and the amount was changed to \$410,500.

Discussion was also held regarding the proposed skid steer. The Operations Manager was asked to investigate whether it would be appropriate to rent a unit as needed rather than purchasing.

Council also requested that staff look into purchasing a used chipper.

Construction of Sideroad 5 was also discussed. The operations Manager requested that the engineering take place in 2022 and that all construction including asphalt be done in 2023.

Discussion on the capital budget and operating budget will take place at the next scheduled meeting of February 23, 2022, at 5:00 p.m.

11.2 Rise and Report from Committee of the Whole

Resolution 2022-03-03

Moved by: Diana Rae

Seconded by: Brian Gamble

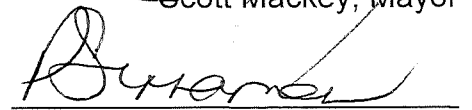
That Committee of the Whole rise as Council to report and confirm the actions taken in Committee of the Whole.

Carried

20. ADJOURNMENT

The Mayor adjourned the meeting at 9:20 p.m.



Scott Mackey, Mayor

Patty Sinnamon, CAO Clerk