



Township of Chatsworth

Special Council Meeting Minutes

Monday, February 13, 2023, 5:00 p.m.

Members Present: Mayor Scott Mackey
Councillor Shawn Greig
Councillor Peter Whitten
Deputy Mayor Terry McKay

Regrets: Councillor Elizabeth Thompson

Staff Present: CAO Clerk, Patty Sinnamon
Operations Manager, Jamie Edwards

1. CALL TO ORDER

Mayor Mackey called the meeting to order at 5:30 p.m. CAO Sinnamon advised that Councillor Thompson would not be in attendance as she is out of the country.

2. APPROVE OR AMEND AGENDA

Resolution 2023-07-01

Moved by: Shawn Greig

Seconded by: Terry McKay

That Township of Chatsworth Council adopt the Agenda as circulated.

Carried

3. DECLARATION OF PECUNIARY INTEREST

There were no declarations stated.

4. STAFF REPORTS

4.1 2023 Draft Operating Budget - Version 1 - Meeting No. 2

Council continued their review of the draft operating budget. Various changes were made to the budget. At the end of the review, Mayor Mackey asked Council where they would like to see the tax rate increase for the year. Generally Council felt that given the increase in costs for gravel, fuel and other expenditures beyond Council's control, that an increased blended rate of 5 - 6% would be appropriate.

The third budget meeting scheduled for Thursday, February 23rd will be a review of reserves and reserve funds as well as the Capital Budget.

5. ADJOURNMENT

The Mayor adjourned the meeting at 9:00 p.m.

Scott Mackey, Mayor

Patty Sinnamon, CAO Clerk