

# THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

April 12, 2021

Municipal Building

Mayor Clarke called the special budget meeting of Council to Order at 1:10 p.m. on the above noted date, with all members present via electronic meeting due to the emergency measures in place for COVID-19 Pandemic. No potential conflict of interest was declared. The meeting was opened with a reading from the Reeve.

Staff Present: N. Carrol, Clerk-Treasurer

The meeting then began with a review of all the expenditures beginning with the Administration Department. Council had been provided with the draft budget in advance of the meeting and a report had been provided by the Clerk outlining any issues or concerns with each portion of the budget. Once completed, council members then reviewed expenses pertaining to the Administration Department, followed by the Roads Department, Building Department, Community Centre, Waste Management, Fire and Other expenditures. During each Department review, the Clerk briefly discussed the expenses and council had an opportunity to address any questions or concerns they had at the time. Council has changed a number of values in the draft budget and has requested that it be circulated to the advisory committees for review and comment. Council then reviewed the revenues for each department.

The following resolutions were adopted during the meeting:

MOTION: (2021-121) REILLY - REEDS

RESOLVED THAT, Council approves the \$66,500 in operating surplus from 2020 be rolled into the 2021 operating budget and the remaining surplus be put into reserves.

	YES	NO
BRIDGER		X
CLARKE		X
REEDS		X
REILLY	X	
CARROLL		X

MOTION: (2021-122) BRIDGER - CARROLL

Resolved that, Council moves the entire \$105,528.00 in operating surplus from the 2020 year into reserves.

Carried

MOTION: (2021-123) REILLY - CARROLL

RESOLVED THAT, Council approves the 2020 year-end audit and hereby directs two members of Council to sign the Audited Letter dated April 12, 2021.

Carried

MOTION: (2021-124) CARROLL - BRIDGER

RESOLVED THAT, Council goes into closed session for discussion of matters under section S. 239(2) (b) of the Municipal Act in regards to personal information about an identifiable individual, including municipal or local board employees, under S. 239(2)(d) of the Municipal Act for the purpose of employee negotiations, and S. 239 (2) (k) in regards to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

MOTION: (2021-125) CARROLL - BRIDGER

RESOLVED THAT, Council comes out of closed session.

Carried

MOTION: (2021-126) REEDS - REILLY

RESOLVED THAT, Council directs the clerk to carry out the direction of Council as discussed in closed session.

Carried

MOTION: (2021-127) CARROLL - REILLY

RESOLVED, THAT Council adjourns the special budget meeting of April 12<sup>th</sup>, 2021 to meet again on May 04<sup>th</sup>, 2021 or at the call of the Mayor.

Carried

Adjourned: 4:25 p.m.

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REEVE: LIBBY CLARKE

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CLERK: NANCY CARROL