



The Township of Madoc

Council Minutes

January 9, 2023, 9:00 a.m.

Madoc Township Municipal Building

15651 Highway 62

Eldorado, Ontario

K0K 1Y0

Council Present: Mayor Blackburn
Deputy Mayor Rollins
Councillor West
Councillor Beaton
Councillor Rowe

Staff Present: Mike Arney, Roads Supervisor
Amanda Cox, Clerk
Shannon Burke - Campoli. Treasurer

1. Call to Order

Mayor Blackburn called the Committee of the Whole - Budget meeting of January 9, 2023 to order at 9:01am

2. Approval of agenda

Motion # 23-1

Moved by Councillor West

Seconded by Councillor Beaton

That Council approves the agenda for the Committee of the Whole Budget Meeting on January 9, 2023

3. Declarations of Pecuniary Interest and the General Nature Thereof

None

4. Presentation of Roads Budget

\$87,500 per km for flex pavement

\$55,000 per km for double layer or tar and chip

Would like to aim to complete 6kms a year for the next four years. O'Hara, Mill, Riggs, Hunt Club, Harts and Bannockburn.

Staff to look into what is considered a main corridor, as well as set up traffic counters

Working Roads Supervisor would like to fix Pitts Landing from Crystal Beach Road to St Lawrence St. and out a double layer or tar and chip on the hill on Woodridge.

Bannockburn Rd has been on the list for years, there are some areas that need to be fixed before flex pavement can be out down. Suggestion to complete a portion this year and the rest next year. Should wait a year and complete the whole road at once.

O'Hara and Riggs will get done this year. Preparation will only be a fine grade and aprons. O'Hara and Riggs should be under \$500,000 to complete. Real asphalt will be used the four corners so the heavy trucks don't rip up the flex pavement. Soft spots on O'Hara will be dealt with in the spring with the geotech cloth that is already here.

O'Hara and Riggs done in 2023

Bannockburn done in 2024

Council will stick with the two year plan for now and get more information from traffic counters. Plans need to be flexible due to funding and fluctuating costs of material, fuel etc.

Treasurer explained a construction loan and a two year option of borrowing \$800,000 and a four year option of borrowing \$1.6 million.

Discussion around money that was used last year that wont be needed this year. As roads get flex pavement they will no longer need gravel, calcium, sand, grading, a new grader will not need to be purchased etc. There is also OCIF and

Gas Tax funding, staff to look into what Gas Tax can be used for. Once funding is received reserves should be over \$900,000

Cost of living increase is 6.8%, staff has been asking other municipalities and most are doing between 3-4%

Discussion around having a lower mill rate for commercial/industrial properties in an effort to attract business. Caution to be careful as we need the revenue from commercial/industrial taxes.

Short discussion regarding the Master Parks and Recreation Plan that a consultant is doing for Centre Hastings.

4.1 preliminary roads budget

4.2 Loan details - 2 years

4.3 Loan details - 4 years

5. Confirmatory By-Law

5.1 1655-2023

Motion # 23-2

Moved by Councillor West

Seconded by Councillor Beaton

That Council gives a By-law its first, second and third reading and finally passes on this date a By-Law to confirm the proceedings of the Council of the Township of Madoc meeting held on January 9, 2023

CARRIED

6. Adjournment

Motion # 23-3

Moved by Councillor Rowe

Seconded by Councillor Beaton

That the Committee of The Whole Budget meeting be adjourned at 11:13am

CARRIED


Mayor


Clerk