



**The Township of Madoc
Council Minutes**

**March 3, 2023, 9:30 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 Council meeting of March 3, 2023 to order at 9:30

2. Approval of agenda

Moved by Councillor Beaton
Seconded by Councillor Rowe

That Council approves the agenda for March 3, 2023

CARRIED

3. Declarations of Pecuniary Interest and the General Nature Thereof

None

4. Presentations/Delegations

4.1 2023 Budget - Second Draft - March 3, 2023

4.1.1 Cost of Living Increase

Moved by Councillor Beaton
Seconded by Councillor Rowe

That Council approve a Cost of Living increase of 3.4% for full time staff

CARRIED

4.1.2 Cost of Living increase for the Fire Department

Moved by Councillor Beaton
Seconded by Deputy Mayor Rollins

That Council approves a Cost of Living Increase for the Fire Department of 3.4%

CARRIED

4.1.3 Hot Box for Roads Department

That Council approve the purchase of a hot box for the Roads Department

CARRIED

4.1.4 Interest free loan

Moved by Councillor Rowe
Seconded by Councillor Beaton

That Council direct staff to apply for an interest free loan in the form of a grant

CARRIED

4.1.5 Borrowing Money

Moved by Deputy Mayor Rollins
Seconded by Councillor West

That Council agrees to borrow money to improve our roads system

CARRIED

4.1.6 Discussion

Moved by Councillor West
Seconded by Councillor Beaton

That Council direct staff to bring back the final budget, with updates to the donations section as well as roads equipment to the April 5, 2023 meeting at 5:00pm

CARRIED

5. Confirmatory By-Law

Moved by Councillor Rowe
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 March 3, 2022

CARRIED

6. Adjournment


Moved by Councillor West
Seconded by Deputy Mayor Rollins

That Council adjourn the meeting of March 3 at 11:27am

CARRIED



Mayor



Clerk