



The Township of Madoc

Council Minutes

April 5, 2023, 5:00 p.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: Amanda Cox, Clerk
Shannon Burke - Campoli. Treasurer
Karly Reid

1. Call to Order

Mayor Blackburn called the Council meeting of April 5, 2023 to order at 5:00pm

2. Approval of agenda

Motion # 23-113

Moved by Deputy Mayor Rollins

Seconded by Councillor Beaton

That Council approves the agenda for April 6, 2023

CARRIED

3. Declarations of Pecuniary Interest and the General Nature Thereof

4. Presentations

4.1 2023 Budget- April 5

Motion # 23-114

Moved by Deputy Mayor Rollins

Seconded by Councillor West

That Council approve the budget at 4.64%

CARRIED

4.1.1 Budget April 5, 2023 - Scenario test 1

4.1.2 Budget April 5, 2023 Scenario test 2

4.1.3 Budget April 5, 2023 Scenario 4

5. Confirmatory By-Law

5.1 1663-2023

Motion # 23-115

Moved by Councillor Beaton

Seconded by Councillor Rowe

CARRIED

6. Adjournment

Motion # 23-116

Moved by Councillor Beaton

Seconded by Councillor West

That Council adjourn the meeting of April 6, 2023 at 5:11pm

CARRIED



Mayor



Clerk