

The Corporation of the Township of Malahide

BUDGET COMMITTEE MEETING

April 5, 2022 – 7:00 p.m.

Virtual Meeting - <https://youtu.be/uFFn8q2o1G0>

Due to COVID 19 and Public Health concerns no public attendance was permitted. The following were present:

Council: Mayor D. Mennill, Deputy Mayor D. Giguère, Councillor M. Widner, Councillor M. Moore, Councillor S. Lewis, Councillor R. Cerna and Councillor C. Glinski.

Staff: Chief Administrative Officer A. Betteridge, Clerk A. Adams, Director of Public Works M. Sweetland, Director of Finance A. Boylan, and IT Manager C. Coxen

Council/Staff via Zoom:

N/A

CALL TO ORDER:

Mayor Mennill took the Chair and called the meeting to order at 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:

No disclosures of pecuniary interests were declared.

MINUTES:

No. B22-10

Moved by: Dominique Giguère

Seconded by: Scott Lewis

THAT the Minutes of the Regular Meeting of the Budget Committee held on March 29, 2022 be adopted as printed and circulated.

Carried

DELEGATIONS:

N/A

PRESENTATIONS:Public Works – Hiring of Road Employee

Director of Public Works Sweetland provided an overview of the public works road employee options as summer student applications after the initial advertising did not provide suitable candidates. Director Sweetland provided the rationale behind hiring a full-time employee as it will be an increase but with a reduction of other costs such as summer student wages, rental trucks, seasonal employee wages etc. This will have an effect on the 2022 budget.

The committee recommended that staff need to update the budget figures in its final form since the addition of the roads department staff member and present it to the committee at a next meeting.

No. B22-11**Moved by: Dominique Giguère****Seconded by: Max Moore**

THAT the budget committee recommend that on April 21st it consider an additional roads department staff member for the final 2022 operating budget.

AND WHEREAS Council will consider this for final approval.

Carried

- 2022 Draft Budget for Approval

No. B22-12**Moved by: Scott Lewis****Seconded by: Rick Cerna**

THAT Report No. FIN 22-11 titled “2022 Draft Budget for Approval” be received;

Carried

CORRESPONDENCE:

N/A

OPEN QUESTION PERIOD:

The committee received no comments/questions from the public concerning the 2022 Draft Operating Budget.

NEXT BUDGET COMMITTEE MEETING:

The next budget committee meeting will be April 21, 2022 at 7:30pm before the Regular Council Meeting.

ADJOURNMENT:

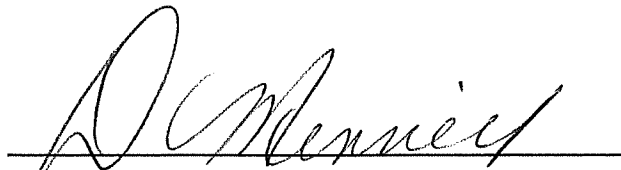
No. B22-13

Moved by: Mark Widner

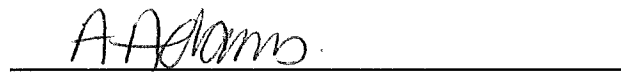
Seconded by: Chester Glinski

THAT the Budget Committee adjourn its meeting at 7:54 p.m.

Carried.

A handwritten signature in cursive script, appearing to read "D. Mennill", is written over a horizontal line.

D. Mennill, Mayor

A handwritten signature in cursive script, appearing to read "A. Adams", is written over a horizontal line.

A. Adams, Clerk