



MINUTES - SPECIAL COUNCIL MEETING
PUBLIC BUDGET
May 15th, 2023 – 6:00 pm

PRESENT: Mayor Sheila Maxwell
Councillor Grant Arnold
Councillor David Maxwell
Councillor David Halvorsen
Councillor Chris Kresack

ALSO PRESENT: Shara Lavalley, CAO/Clerk
Len Arps, Public Works Manager
Nadia Kukkee, Treasurer

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. APPROVAL OF AGENDA

RESOLUTION NO 2023-099

Moved by: Councillor Halvorsen

Seconded by: Councillor Maxwell

BE IT RESOLVED THAT the agenda for the regular council meeting of May 15th 2023
be approved

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

None

4. DEPUTATIONS

None

Sections 5-7 not included in this meeting

8. NEW BUSINESS

8.1 Budget 2023 – Draft

Discussion ensued over various budget items. The Public Works Manager provided an overview of the 2023 capital projects and estimated expenditures.

Councillor Halvorsen requested a recorded vote regarding the proposed allocation of \$6,000 from the Economic Development budget line to allow for the creation and incorporation of a “Conmee Community Foundation Corporation” which would be a charitable organization to raise funds for philanthropic endeavours for Conmee. The creation of the “Conmee Community Foundation” had been recommended by Deputy Clerk Evans and Treasurer Kukkee as a means to increase fundraising capabilities in the area.

RESOLUTION NO 2023-0100

Moved by: Councillor Kresack

Seconded by: Councillor Arnold

BE IT RESOLVED THAT Council approves the allocation of funds under the 2023 Budget Line identified as “Economic Development Reserve” for the incorporation of a “Conmee Community Foundation Corporation” up to a maximum of \$6,000 for the purposes of fundraising for charitable and philanthropic endeavours in the Township of Conmee

| | Yay | Nay | Decline/Absent |
|----------------------|-----|-----|----------------|
| Mayor Maxwell | x | | |
| Councillor Arnold | x | | |
| Councillor Halvorsen | | x | |
| Councillor Kresack | x | | |
| Councillor Maxwell | x | | |

CARRIED

RESOLUTION NO 2023-0101

Moved by: Councillor Kresack

Seconded by: Councillor Maxwell

BE IT RESOLVED THAT Council approves the recommendation by the Treasurer to utilize a \$100,000 loan for the Public Works department for funding purposes

CARRIED

After further questions and comments, Council directed the 2023 budget be brought back to the May 23rd council with a tax rate of no higher than 3%. If the draft budget is acceptable to council at that meeting, then the budget will be scheduled for approval at the June 13th 2023 meeting.

Sections 9-12 not included in this meeting.

13 CONFIRMING BY-LAW

13.1 By-law 1391 – To Confirm the Proceedings of the Meeting

RESOLUTION NO 2023-0102

Moved by: Councillor Halvorsen

Seconded by: Councillor Kresack

BE IT RESOLVED THAT By-law 1391 be passed;

AND, FURTHER, THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1391, being a By-law to confirm the proceedings of this evening's meeting.

CARRIED

14 ADJOURNMENT

The meeting was adjourned at 9:10 p.m.

Mayor Sheila Maxwell

Clerk Shara Lavallee