

THE CORPORATION OF THE TOWNSHIP OF HORTON

**SPECIAL COUNCIL MEETING – BUDGET WORKSHOP
NOVEMBER 26TH, 2021**

There was a Special Budget Workshop Meeting of Council and Committee held virtually via zoom on Friday November 26, 2021. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Tom Webster, and Councillor Lane Cleroux. Public Advisory Members Susan Humphries, Spencer Hopping, and Sharon Bennett were present. Staff present was Hope Dillabough, CAO/Clerk – Recording Secretary, Nathalie Moore, Treasurer, Allan Cole, Fire Chief, and Adam Knapp, Public Works Manager.

1. CALL TO ORDER

Mayor Bennett called the meeting to order at 9:01 a.m.

2. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor Webster

RESOLUTION NO. 2021-279

Seconded by Councillor Humphries

THAT Council adopt the Agenda for the November 26th, 2021 Special Budget Workshop Council Meeting.

Carried

3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

4. 2022 BUDGET PRESENTATION

Treasurer Nathalie Moore presented the 2022 Draft Budget. She highlighted on the process of developing the budget, upcoming projects and funding opportunities, Asset Management, Departmental Budgets, and Reserve contributions. She added that potential impacts to the levy increase are the Waste Tender, Pay Equity Review, and Insurance due to the unknown costs at this time.

5. 2022 CAPITAL FINANCING

Treasurer Nathalie Moore presented the 2022 Draft Capital Financing. Councillor Cleroux questioned what the balance of the Gas Tax and OCIF Funds were for the end of 2021 and suggested adding Thompsonhill and Golf Course Road Rehabilitations to the 2022 Capital. Public Advisory Member Susan Humphries questioned about the professional development budget in the General Government portion and if it increases or not. Treasurer Moore stated that it is included annually for staff.

6. COUNCIL/STAFF MEMBERS' CONCERNS

The Mayor, Council, and Committee Members thanked staff for their hard work putting together their departmental budgets and the presentation. Councillor Webster requested that Council would like to see regarding the levy increase. There was consensus to wait until all of the numbers have been submitted and inputted to get a better idea.

7. CONFIRMING BY-LAW

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2021-280

Seconded by Councillor Cleroux

THAT Council enact By-Law 2021-61 – Confirming By-Law

Carried

8. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 9:48 a.m.