

Special Council Minutes

March 14, 2025, 9:00 a.m.

Members Present: Mayor Glen McNeil

Deputy Mayor Bill Vanstone Councillor Curtis Blake Councillor Wayne Forster Councillor Evan Hickey Councillor Jennifer Miltenburg Councillor Anita Snobelen

Staff Present: Clerk Florence Witherspoon

CAO/Deputy-Clerk Mark Becker

CBO Joy Lindsay

Treasurer Ellen McManus PWS Thomas McCarthy

Deputy Clerk/Communications Co-ordinator, Kelly

Thomson

Township of Ashfield-Colborne-Wawanosh Council will meet in the Council Chambers at 82133 Council Line, Ashfield-Colborne-Wawanosh and can be live streamed at www.acwtownship.ca/government/agendas-minutes.

1. CALL TO ORDER

Meetings of Council are live streamed on the Township's Official Website in accordance with the Live Streaming and Virtual Participation of Meetings Policy.

This meeting has been called to review the preliminary budget report for 2025.

2. <u>DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST</u>

None disclosed.

3. FINANCIAL REPORTS

We have provided Council with the proposed budget, both attached and in a binder, which includes all the information required and proposed for the 2025 budget. Staff will review the budget with Council.

MOTION 1

Moved by Bill Vanstone Seconded by Evan Hickey

THAT Ashfield-Colborne-Wawanosh Township Council hereby agrees to extend the hour to complete the business of the day.

Carried

MOTION 2

Moved by Jennifer Miltenburg Seconded by Evan Hickey THAT Council agree to a 2.75% increase to the 2024 tax rate, which converts to a 5% increase in the municipal levy from 2024, which raises an additional \$329,207.

Carried

ACTION: Staff will bring the Final Budget back to Council at an upcoming meeting.

4. CONFIRMATORY BY-LAW

MOTION 3

Moved by Bill Vanstone Seconded by Wayne Forster

THAT leave be given to introduce By-Law 17-2025 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh Special Council meeting held on March 14 2025, and that it now be read severally a first, second, and third time, and finally passed this 14th day of March 2025.

Carried

5. <u>ADJOURNMENT</u>

MOTION 4

Moved by Curtis Blake Seconded by Jennifer Miltenburg

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on March 18, 2025 at 9:00 a.m. or at the Call of the Mayor.

Carried

Mayor, Glen McNeil	Clerk, Florence Witherspoon