



THE CORPORATION OF THE TOWNSHIP OF MAPLETON

SPECIAL MEETING COUNCIL MINUTES

TUESDAY, DECEMBER 1 @ 7:00 p.m.

*Meeting conveyed via ZOOM platform*

PRESENT: Gregg Davidson, Mayor  
Dennis Craven, Councillor  
Paul Douglas, Councillor  
Marlene Ottens, Councillor

REGRETS: Michael Martin, Councillor

STAFF PRESENT: Manny Baron, Chief Administrative Officer  
Larry Wheeler, Municipal Clerk  
Sam Mattina, Director of Public Works  
John Morrison, Director of Finance  
Patty Wright, Chief Building Official  
Rick Richardson, Fire Chief  
Aly Cripps, Economic Development Coordinator  
Michelle Brown, Clerk's Assistant

1. Call to Order
2. Declaration of Pecuniary Interest - none
3. Reports and Updates from Staff
  - 3.1 Finance Department {Note: Council consensus to hear Item 3.1 ii) first}
    - i) Budget Book: Operating Budget 2020-2022 with Capital Forecast 2020-2029

**RESOLUTION 2020-24-02**

Moved: Councillor Craven  
Seconded: Councillor Douglas

THAT Township of Mapleton Council receive Director of Finance submission 'Budget Book: Operating Budget 2020-2022 with Capital Forecast 2020-2029' for information.

**CARRIED**

- ii) Multi-year Budget Review 2020-2022

**RESOLUTION 2020-24-01**

Moved: Councillor Douglas  
Seconded: Councillor Ottens

THAT Township of Mapleton Council receive Director of Finance presentation 'Multi-year Budget Review 2020-2022' dated December 1, 2020 for information.

**CARRIED**

iii) Finance Report FIN2020-22 Fees and Charges 2021

**RESOLUTION 2020-24-03**

Moved: Councillor Douglas  
Seconded: Councillor Craven

THAT Township of Mapleton Council receive Finance Report FIN2020-22 regarding Fees and Charges 2021 for information; and

1. That Council approve the proposed changes to the Fees and Charges By-law Schedules except for the Cemetery Fees & Charges.

**CARRIED**

**4. Confirmatory By-law Number 2020-080**

**RESOLUTION 2020-24-04**

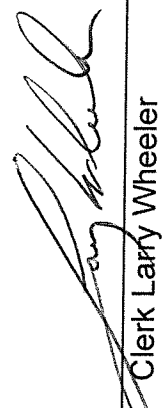
Moved: Councillor Douglas  
Seconded: Councillor Ottens

THAT By-law Number 2020-080 being a by-law to confirm all actions and proceedings of the Council of the Corporation of The Township of Mapleton be hereby read a first, second and third time, signed by the Mayor and the Clerk and sealed with the Corporate Seal.  
**CARRIED**

**5. Adjournment**

There being no further business, the meeting adjourned at 8:32 p.m.

  
\_\_\_\_\_  
Mayor Gregg Davidson

  
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Clerk Larry Wheeler

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