



THE CORPORATION OF THE TOWNSHIP OF MAPLETON

COUNCIL MINUTES

FRIDAY, NOVEMBER 15, 2019 @ 1:00 P.M.

MAPLETON TOWNSHIP OFFICES

PRESENT: Gregg Davidson, Mayor
Dennis Craven, Councillor (left at 2:30 p.m.)
Paul Douglas, Councillor
Michael Martin, Councillor
Marlene Ottens, Councillor

STAFF PRESENT: Manny Baron, Chief Administrative Officer
Barb Schellenberger, Municipal Clerk
John Morrison, Director of Finance
Sam Mattina, Director of Public Works
Jim Gross, Manager of Public Works
Heather Trottier, Financial Analyst-Tax Collector
Mohammad Ammad, Manager of Assets and Infrastructure

1. **Call to Order**
Mayor Davidson welcomed those in attendance and called the meeting to order at 1:00 p.m.
2. **Declaration of Pecuniary Interest** – none
3. **Reports and Updates from Staff**
 - 3.1 Finance Department
Re: Budget 2020 – 2022 Deliberation

RESOLUTION 2019-27-01

Moved: Councillor Martin

Seconded: Councillor Douglas

THAT Township of Mapleton Council direct staff to proceed with the presentation for Budget 2020-2022 Open House, November 19, 2019.

CARRIED

Council discussed scenarios around tax impacts for the citizens and if they would support long-range planning for infrastructure development.

4. **Confirmatory By-law 2019-098**

RESOLUTION 2019-27-02

Moved: Councillor Douglas

Seconded: Councillor Martin

THAT By-law Number 2019-098 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 3:07 p.m.

Mayor Gregg Davidson

Clerk Barb Schellenberger

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