



**MINUTES**  
**Special Council Meeting - BUDGET 2021**  
**Monday, April 26, 2021 @ 9:30 AM**  
**ZOOM Meeting**

**PRESENT:** Mayor Carl Stefanski, Councillor Glenn Locke, Councillor Ingo Weise, Councillor Jan MacKillican, and Councillor Kimberly Carson

**ABSENT:**

**1. CALL TO ORDER**

1.1. Mayor Carl Stefanski called the meeting to order at 9:37am.

**2. APPROVAL OF THE AGENDA**

**Motion 001-2021**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Kimberly Carson

That the agenda for the Special Council Meeting of April 26, 2021, be approved, with an amendment to discuss the Site-Plan By-Law.

**Carried**

**3. DECLARATION OF CONFLICT OF INTEREST**

3.1. None

**4. 2021 BUDGET DISCUSSION**

4.1. By-Law 2021-20 - Site Plan By-Law Discussion

**Motion 002-2021**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Ingo Weise

That Council direct the Clerk to simplify the language in the Site Plan By-law for interpretation and bring to the following Council Meeting for review;

and

That Council direct the Clerk to post the By-Law on the website, Facebook Page and newspaper with an explanation to clearly convey what the Township is asking with this By-Law;

**Carried**

4.2. Draft Budget

**Motion 003-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

That Council direct the Clerk to make minor amendments to the Draft 2021 Budget and bring back to the following Council Meeting for approval.

**Carried**

**5. ADJOURNMENT**

**Motion 004-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

That the Special Meeting of Council adjourn at 11:05am.

**Carried**

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Mayor