



**MINUTES**  
**Special Council Meeting - BUDGET 2022**  
**Wednesday, March 23, 2022 @ 12:30 PM**  
**ZOOM Meeting**

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

**ABSENT:**

**1. CALL TO ORDER**

1.1. Mayor Stefanski called the meeting to order at 12:32pm.

**2. APPROVAL OF THE AGENDA**

**Motion 001-2022**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Kimberly Carson

That the agenda for the Special Council Meeting of March 23, 2022, be approved as presented

**Carried**

**3. DECLARATION OF CONFLICT OF INTEREST**

3.1. None

**4. 2022 BUDGET DISCUSSION**

4.1. Initial Discussion for 2022 Proposed Budget

Council directed staff to change a few items on the Annual budget, and present it at the next Council Meeting:

1. 16-1258 - add back in \$500
2. 16-2110 - Fire Salaries - Increase to include Assistant Wage
3. 16-2150 - Move \$16,000 to account 16-2160 RESERVES
4. 16-2610 - Include new computers in COVID Funding Account
5. 16-8140 - Increase Library Funding to \$3500
6. 16-8200 - Increase Donation Amount for Library

**5. ADJOURNMENT**

**Motion 002-2022**

Moved by Councillor Kimberly Carson

Seconded by Councillor Glenn Locke

That the Special Budget Meeting of March 23, 2022 be adjourned at 2:13pm.

**Carried**

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CAO

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Mayor