



**MINUTES**  
**Special Council Meeting - BUDGET 2023**  
**Monday, March 20, 2023 @ 10:00 AM**  
7645 Highway 620, Coe Hill

**PRESENT:** Councillor Shawn Pack, Mayor Kimberly Carson, Councillor Jan MacKillican, Councillor Grace Hamm, and Councillor Glenn Locke

**ABSENT:**

**1. CALL TO ORDER**

1.1. Mayor Kim Carson called the meeting to order at 10:00am.

**2. APPROVAL OF THE AGENDA**

**Motion 001-2023**

Moved by Councillor Grace Hamm  
Seconded by Councillor Glenn Locke

That the agenda for the Special Council Meeting of March 20, 2023, be approved as presented

**Carried**

**3. DECLARATION OF CONFLICT OF INTEREST**

3.1. None

**4. 2021 BUDGET DISCUSSION**

4.1. 2023 Budget Presentation

**Motion 002-2023**

Moved by Councillor Glenn Locke  
Seconded by Councillor Shawn Pack

That changes be made to the following accounts:

- 16-3160 - Remove \$10,000 from Brushing
- 16-7220 - Remove \$5,000 from LCC Reserves
- 16-8121 - Remove \$3,000 from Park Upgrades
- 16-8195 - Remove \$2,500 from Capital Upgrades

Staff is directed to do a Cost Analysis on where the township will see savings by purchasing an excavator, and that this information be brought forward to the April Council Meeting.

**Carried**

**Motion 003-2023**

Moved by Councillor Glenn Locke  
Seconded by Councillor Grace Hamm

That Council approve staff to go forward with the Pickup and Plow tender purchases.

**Carried**

**5. ADJOURNMENT**

**Motion 004-2023**

Moved by Councillor Glenn Locke  
Seconded by Councillor Shawn Pack

That the Budget Meeting of March 20, 2023, be adjourned at 11:45am.

**Carried**

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Kim Carson, Mayor

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Victoria Tisdale, Clerk-Treasurer