

Special Council Meeting – Budget – November 20, 2024
Municipality of North Perth Council Chambers

Members Present	Mayor Todd Kasenberg Deputy Mayor Doug Kellum Councillor Lee Anne Andriessen Councillor Sarah Blazek Councillor Matt Duncan Councillor Dave Johnston Councillor Marc Noordam Councillor Allan Rothwell
Members Absent	Councillor Neil Anstett Councillor Matt Richardson
Staff Present	CAO Kriss Snell Manager of Environmental Services Mark Hackett Manager of Operations Matt Ropp Manager of Programs Amy Gangl Manager of Facilities Jeff Newell Manager of Development & Protective Services Janny Pape Manager of Strategic Initiatives Jessica McLean Treasurer Ashton Romany Finance Supervisor Adam Siefert Procurement Officer Samantha French Clerk/Legislative Services Supervisor Lindsay Cline

1. CALL TO ORDER

Budget Chair Noordam called the meeting to order at 7:00 p.m. and stated, “We acknowledge that we are on the traditional land of the Anishnaabe people. We wish to recognize the long history of Indigenous People of Canada and show our respect to them today. We recognize their stewardship of the land, may we all live with respect on this land and live in peace and friendship.”

2. REGULAR MEETING

2.1 Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures.

2.2 Opening of Meeting; approve or amend the agenda for tonight's meeting

Resolution No. 416.11.24

Moved By Doug Kellum **Seconded By** Allan Rothwell

Special Council Meeting – Budget – November 20, 2024
Municipality of North Perth Council Chambers

THAT: The Agenda for tonight's meeting be approved.

CARRIED

3. CONSENT AGENDA

3.1 November 13, 2024 Special Council - Budget Meeting Minutes

Resolution No. 417.11.24

Moved By Lee Anne Andriessen **Seconded By** Dave Johnston

THAT: The minutes of the November 13, 2024 Special Council - Budget Meeting be adopted.

CARRIED

4. REPORTS

4.1 Proposed 2025 Capital Budget and 10-Year Capital Forecast

Treasurer Ashton Romany presented an overview of the 2025 Capital Budget and 10-Year Capital Forecast. Relevant managers and staff presented their respective capital budgets and highlighted upcoming capital projects.

Resolution No. 418.11.24

Moved By Sarah Blazek **Seconded By** Lee Anne Andriessen

THAT: The Council of the Municipality of North Perth receives the Proposed 2025 Capital Budget and 10-Year Capital Forecast for information purposes.

CARRIED

5. COUNCIL REPORTS

5.1 Council Report Requests

There were no report requests.

6. OTHER

6.1 Announcements

Treasurer Ashton Romany confirmed that the combined 2025 operating and capital budget will be coming back to the December 2, 2024 Council meeting.

**Special Council Meeting – Budget – November 20, 2024
Municipality of North Perth Council Chambers**

7. CONFIRMATORY BY-LAW

7.1 By-law No. 106-2024 Confirmatory By-law

Resolution No. 419.11.24

Moved By Todd Kasenberg **Seconded By** Dave Johnston

THAT: By-law 106-2024, being a by-law to confirm generally previous actions of the Council of the Municipality of North Perth, is hereby passed.

CARRIED

8. ADJOURNMENT

Resolution No. 420.11.24

Moved By Dave Johnston **Seconded By** Lee Anne Andriessen

THAT: The Council meeting adjourns at 8:34 p.m. to meet again for general Council business on Monday, December 2, 2024 at 7:00 p.m.

CARRIED

Budget Chair

Clerk