

(Unofficial version)

DATE: November 25, 2024

The annual public meeting regarding the 2025 budget as well as the Three Year Capital Expenditure Plan of the Clarendon Municipal Council was held on the above night. A Public Notice was placed advising of the meeting date and time. A copy of the draft budget was made available at the beginning of the meeting to any public in attendance. Mayor Edward Walsh presided with councillors, Rick Younge, Jonathon Dagg Phillip Elliott, Phil Holmes, Eric Smith and Mavis Hanna . The Director-General Patricia Hobbs was also in attendance.

1. OPENING THE MEETING

Mayor Edward Walsh opened the meeting at 7:00 PM

2. QUESTION PERIOD/VISITORS

3. ADOPTION OF THE AGENDA

165-11-20204 Proposed by Cr. Younge
Seconded by Cr. Holmes
And is unanimously resolved to adopt the agenda as presented.
Carried

The 2025 budget was presented by Cr. Hanna, chair of the Finance Committee

4. 2025 Budget

166-11-2024 Proposed by: Cr Hanna
Seconded by Cr. Younge
And is unanimously resolved to adopt the 2025 budget as presented with revenues of \$3,573,851 plus appropriation of surplus in the amount of \$ 204,046 for a total revenue of \$ 3,777,897 and operating expenses of \$3,497,897 plus investing activities of \$280,000 for a total expenditure of \$ 3,777,897 to create a balanced budget. (Annex A)
Carried

5. Three Year Capital Expenditure Plan 2025,2026 & 2027

Mayor Edward Walsh presented the three-year capital expenditure program.

167-11-2024 Moved by: Cr. Smith
Seconded by: Elliott
And unanimously resolved to adopt the Three Year Capital Expenditure Plan as outlined below
Carried.

6. ADJOURNMENT

168-11-2024 Motion by Cr. Holmes to adjourn the meeting at 8 :30 p.m.

Three Year Capital Expenditure Plan 2024,2025,2026/ Plan triennal de dépenses d'investissement

	PROJECT	FINANCING	JUSTIFICATION
2025	1. Plow Truck with Sander	200,000 from Budget 151,714 Previous Year Budget	Municipality Vehicles are aging Update of Fleet Needed
	2. Salt Shed	80,000 from Budget	A covered area is needed to store these substances
2026	Municipal Building Upgrade	250,000 from Budget	Office Space & Archive Room Upgraded Needed
2027	Loader/ Plow Truck	475,000 from Budget	Municipality Vehicles are aging . Update of Fleet Needed