



Municipality of Southwest Middlesex
Special Council Meeting - Budget
Minutes

Wednesday, March 5, 2025, 10:00 AM

Council Present: Mayor Allan Mayhew;
Deputy Mayor Mike Sholdice;
Councillor Joel Haggith;
Councillor Don McCallum;
Councillor Mark McGill;
Councillor Ed Myers;
Councillor Martin Vink;

Staff Present: Amanda Gubbels, CAO
Kendra Kettler, Clerk
Mack Meloche, Treasurer
Mauro Castrilli, Public Works Manager;
Kevin Miller, Manager of Community Services & Facilities
Gary Johnston, Fire Chief

Meeting can be viewed at:

<https://www.youtube.com/channel/UC6oo98BZcAvuVMKLDx88I4A>

1. CALL TO ORDER

Mayor Mayhew called the meeting to order at 10:00 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest.

3. CONFIRMATION OF THE AGENDA

2025-063

Moved by Councillor Ed Myers

Seconded by Councillor Martin Vink

That the following item be added to the Budget Agenda - Budget Meeting Scenarios attached to Item 4.1 - 2025 Budget Presentation - Meeting 1 (FIN-2025-07);

That the Special Budget Agenda Meeting of Council dated March 5, 2025 be accepted as amended.

Carried

4. BUDGET PRESENTATION

4.1 2025 Budget Presentation - Meeting 1 (FIN-2025-07)

2025-064

Moved by Councillor Joel Haggith

Seconded by Councillor Ed Myers

That the Council of the Municipality of Southwest Middlesex receive the presentation dated March 5, 2025 prepared by the Finance Department titled 2025 Budget Presentation – Meeting 1 (FIN-2025-07) for information.

Carried

4.2 2025 Proposed Budget

5. BY-LAWS

2025-065

Moved by Mayor Allan Mayhew

Seconded by Councillor Joel Haggith

That the Council of the Municipality of Southwest Middlesex give a first, second, third and final reading to by-law 2025/023 as listed below.

Carried

5.1 By-law 2025/023 Being a by-law to confirm the special proceedings of Council on March 5, 2025

6. FUTURE MEETINGS (subject to change)

Wednesday March 19, 2025 at 6:00 p.m. - Regular Meeting

Thursday March 20, 2025 at 9:30 a.m. - Special Budget Meeting

Wednesday April 9, 2025 at 1:30 p.m. - Regular Meeting

7. ADJOURNMENT

2025-066

Moved by Councillor Joel Haggith

Seconded by Councillor Ed Myers

That the Special Meeting of Council be adjourned at 11:27 a.m.

Carried