

Corporation of the Township of Selwyn

**Special Council Meeting
Tax and Area Rate Budget 2021
Friday, January 29, 2021**

Virtual Council Meeting

A special meeting of the Council of the Township of Selwyn was held on Friday, January 29, 2021 to discuss the 2021 draft taxation budget.

Council Present (Virtual):

Mayor Andy Mitchell
Deputy Mayor Sherry Senis
Councillor Donna Ballantyne
Councillor Gerry Herron
Councillor Anita Locke

Staff Present (Virtual):

Janice Lavalley, Chief Administrative Officer
Angela Chittick, Manager of Community & Corporate Services /Clerk
R. Lane Vance, Manager of Finance/Treasurer
Mike Richardson, Manager of Recreation Services
Gord Jopling, Fire Chief
Robert Lamarre, Manager of Building and Planning
Sarah Hennessey, Chief Librarian/ CEO
Rick Dunford, Manager of Public Works
Jeannette Thompson, Planner
Michelle Thornton, Deputy Treasurer/ IT Coordinator
Tania Goncalves, Deputy Clerk

The Council meeting commenced at 9:03 AM with Mayor Mitchell in the Chair.

Declaration of Pecuniary Interest

None.

Minutes

None.

Deputations and/or Invited Persons and/or Public Meeting

None.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2021 – 018 – Former Scout Building Renovation

Councillor Gerry Herron – Deputy Mayor Sherry Senis –

That the tender proposal from W.S. Morgan Construction Limited for the renovation of the former Scout Building in Lakefield be approved subject to the removal of the costs related to the demolition component of the Tender to reduce costs and further that the Township use its own resources for the demolition component of the project; and

That a By-law to authorize the execution of an Agreement between W.S. Morgan Construction Limited and the Township of Selwyn for the renovations at the former Scout building be brought forward to the By-laws section of the February 8th Council meeting.

Deputy Mayor Sherry Senis - yes
Councillor Donna Ballantyne - no
Councillor Gerry Herron - yes
Councillor Anita Locke - no
Mayor Andy Mitchell - yes

Carried.

Resolution No. 2021 – 019 – 2021 Tax Budget

Deputy Mayor Sherry Senis – Councillor Anita Locke –
That the report of the Manager of Financial Services entitled Taxation Budget
2021 – Draft be received for information; and

That the Manager of Financial Services prepare a report for a future meeting of
Council recommending the adoption of the 2021 Taxation Budget based on the
final draft budget package as presented and discussed on January 29, 2021.

Carried.

Resolution No. 2021 – 020 – Lakefield Campground Utilization Study

Councillor Anita Locke – Councillor Donna Ballantyne –
That the report of the Manager of Recreation Services entitled Lakefield
Campground Utilization Study be received for endorsement; and

That in accordance with the Procurement By-law Section 5.5.2. that Council
authorize Monteith Brown Consulting Services Inc. to conduct a study of the
future role and/or responsibilities associated with the utilization of the Lakefield
Campground at a cost of \$29,475 (HST excluded) as outlined in their price
proposal; and

That the Clerk be authorized to execute a service contract with Monteith Brown.

Carried.

Consent Items

None.

Petitions

None.

Other, New & Unfinished Business

None.

By-laws

Resolution No. 2021 – 021 – Confirming By-law

Deputy Mayor Sherry Senis – Councillor Anita Locke –
That By-law 2021-006, being a By-law to confirm the proceedings of the Special
meeting of Council held on January 29, 2021 be read a first, second and third
time and finally passed.

Carried.

Adjournment

Resolution No. 2021 – 022 – Adjournment

Councillor Gerry Herron – Councillor Donna Ballantyne –
That the meeting be adjourned. (11:40 a.m.)

Carried.