

**Corporation of the Township of Selwyn**

**Special Council Meeting  
Budget Impact & 2023 Work Plans**

**Thursday, December 8, 2022  
Council Chambers, 1310 Centre Line**

A special meeting of the Council of the Township of Selwyn was held on Thursday, December 8, 2022 at the Council Chambers, 1310 Centre Line.

Present: Mayor Sherry Senis  
Deputy Mayor Ron Black  
Councillor John Boyko  
Councillor Mary Coulas  
Councillor Brian Henry

Staff Present: Janice Lavalley, Chief Administrative Officer  
R. Lane Vance, Manager of Finance/Treasurer  
Angela Chittick, Manager of Community & Corporate Services /Clerk  
Mike Richardson, Manager of Recreation Services  
Rick Dunford, Manager of Public Works  
Rob Kelly, Manager of Building and Planning  
Gord Jopling, Fire Chief  
Kim Berry, HR Coordinator  
Sarah Hennessey, Chief Librarian/ CEO  
Tania Goncalves, Deputy Clerk  
Howard Jinkerson, Deputy Fire Chief

The Council meeting commenced at 9:00 AM with Mayor Senis 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. 2022 – 213 – 2023 Departmental Work Plans**

Councillor Brian Henry – Councillor Mary Coulas –

That the report of the Chief Administrative Officer with regard to the proposed 2023 work plans prepared by each Department Manager be received for information and that the Departmental work plans be endorsed.

Carried.

**Resolution No. 2022 – 214 – Draft 2023 Capital Budget**

Councillor John Boyko – Deputy Mayor Ron Black –

That the report of the Manager of Financial Services regarding the 2023 Draft Capital Budget be received for information; and

That Council supports the 2023 Draft Capital Budget as presented; and

That staff be authorized to proceed with the following:

- That the Zero Turn Mower proposed in Department # 45 Parks Equipment be sole sourced through Heming Equipment Limited to ensure 2022 pricing, with delivery deferred until 2023; and
- That the Building Department Full EV tender documentation be expanded to also consider supply of a Hybrid EV and to expand the proposed delivery dates having regard for supply chain and delivery issues; and
- That staff proceed with the development and issuance of a tender for the supply and installation of a new Lakefield Campground Docking System and that the staff recommendation of the successful bidder be brought back in early Q1 2023 for Council direction; and
- That the Development Charges Study update in 2023 be sole sourced through the Township's consultant of record Watson & Associates assuming receipt of an acceptable project timeline and cost for delivery of services; and

That the tender for the Community Risk Assessment to be conducted in 2023 be awarded to The Loomex Group at a cost of \$12,950 (HST excluded) and that this be included in the draft operations budget; and

That the Treasurer include the projects and supporting funding included therein as part of the Consolidated 2023 Taxation Budget document to be presented on January 26, 2023.

Carried.

**Resolution No. 2022 – 215 – 2023 Budget Impacts**

Councillor Brian Henry – Deputy Mayor Ron Black –

That the report of the Manager of Financial Services regarding 2023 Budget Impacts and the related PowerPoint presentation from December 8, 2022 be received for information.

Carried.

Council recessed from 12:25 pm to 12:40 pm due to internet connectivity issues impacting live streaming.

**Resolution No. 2022 – 216 – Lakefield Campground Capital Purchases**

Deputy Mayor Ron Black – Councillor Brian Henry –

That the report of the Manager of Recreation Services entitled Lakefield Campground capital purchases be received for information; and

That the 2022 budget be amended to provide for the expenditure of \$13,400 for the acquisition of the electronic access gate, storage shed, picnic tables and fire rings to facilitate the future operations of the Lakefield Campground.

Carried.

**Consent Items**

None.

**Petitions**

None.

**Other, New & Unfinished Business**

None.

**By-laws**

**Resolution No. 2022 – 217 – Confirming By-law**

Councillor Mary Coulas – Councillor John Boyko –

That By-law 2022-079, being a By-law to confirm the proceedings of the Special Meeting of Council held on December 8, 2022 be read a first, second and third time and finally passed.

Carried.

**Adjournment**

**Resolution No. 2022 – 218 – Adjournment**

Councillor Brian Henry – Deputy Mayor Ron Black –  
That the meeting be adjourned. (12:45 PM)

Carried.