

Corporation of the Township of Selwyn

**Special Council Meeting
2024 Capital Budget
Thursday, November 23, 2023**

Council Chambers, 1310 Centre Line

A special meeting of the Council of the Township of Selwyn was held on Thursday, November 23, 2023 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
Adam Tobin, Manager of Public Works
Rob Kelly, Manager of Building and Planning
Tania Goncalves, Deputy Clerk
Kim Berry, HR Coordinator

Staff Present (Virtual):
Sarah Hennessey, Chief Librarian/ CEO
Gord Jopling, Fire Chief (left at 11:00 am)
Howard Jinkerson, Deputy Fire Chief (left at 11:00 am)
Michelle Thornton, Deputy Treasurer/I.T. Coordinator

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. 2023 – 248 – 1670 Young's Point Road

Councillor Brian Henry – Councillor John Boyko –

That staff proceed with issuing an RFP to sell and relocate the Township owned single family dwelling located at 1670 Young's Point Road, Smith Ward.

Carried.

Resolution No. 2023 – 249 – Landfill Compactor

Councillor Brian Henry – Deputy Mayor Ron Black –

That the report from the Manager of Public Works related to the purchase of a Landfill Compactor be received for information; and

That Township staff be directed to execute a purchase agreement for the sum of \$120,000, plus HST, with Tomlinson Environmental Services Ltd.; and

That the 2023 Budget be amended to include this item.

Carried.

Resolution No. 2023 – 250 – 2024 Capital Budget

Councillor Brian Henry – Councillor Mary Coulas –

That the report of the Manager of Financial Services regarding the 2024 Draft Capital Budget be received for information; and

That Council supports the 2024 Draft Capital Budget as presented; and

That Council directs staff to complete the following:

- That staff engage Kent Wilson to complete the Bickle Cemetery Fencing Replacement based on his quotation and project requirements;
- That staff complete the migration of data and transition of software for the fire department in early 2024 using sole sourced vendor Fire Pro;
- That the proposed 2024 purchases in Department # 22 Public Works Equipment for the Rubber Tire Excavator, Trackless Sidewalk Plow and Loader be sole sourced through LAS Canoe Cooperative Purchasing;
- That the Request for Proposal document for CCTV Stormwater Inspection be completed and put out for bids at this time;
- That the compressor overhauls at the LSCC and Ennismore arena be sole sourced using CIMCO Refrigeration;
- That the Strategic Plan update in 2024 be sole sourced through Monteith Brown assuming receipt of an acceptable project timeline and cost for delivery of services; and

That the Treasurer include these projects and supporting funding as part of the Consolidated 2024 Taxation Budget document to be presented on February 1, 2024.

Carried.

Consent Items

None.

Petitions

None.

Other, New & Unfinished Business

Resolution No. 2023 – 251 – Closed Session

Deputy Mayor Ron Black – Councillor John Boyko –

That the next portion of the meeting be closed to the public pursuant to Section 239 (1)(a) in order that Council may discuss:

- i) Security of property of the municipality (11:45 am).

Carried.

Resolution No. 2023 – 252 – Rise Session

Councillor John Boyko – Councillor Brian Henry

That Council now rise from closed session (11:58 AM).

Carried.

By-laws

Resolution No. 2023 – 253 – Confirming By-law

Councillor Brian Henry – Councillor John Boyko –

That By-law 2023-083, being a By-law to confirm the proceedings of the Special meeting of Council held on November 23, 2023 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2023 – 254 – Adjournment
Councillor Brian Henry - Councillor Brian Henry
That the meeting be adjourned. (11:58 AM)

Carried.