

**Corporation of the Township of Selwyn**

**Regular Council Meeting  
Tuesday, March 12<sup>th</sup>, 2024**

**Council Chambers, 1310 Centre Line**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, March 12<sup>th</sup>, 2024 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, CAO  
Angela Chittick, Manager of Community & Corporate Services /Clerk  
R. Lane Vance, Manager of Financial Services  
Robert Kelly, Manager of Building and Planning  
Adam Tobin, Manager of Public Works  
Mike Richardson, Manager of Recreation Services  
Robert Kelly, Manager of Building and Planning  
Gord Jopling, Fire Chief  
Michelle Thornton, Deputy Treasurer/I.T. Coordinator

The Council meeting commenced at 1:00 PM with Mayor Senis in the Chair.

**Declaration of Pecuniary Interest**

None.

**Minutes**

**Resolution No. 2024 – 036– Minutes**

Councillor Brian Henry – Councillor John Boyko –

That the minutes of the regular Council meeting held on February 27, 2024 be adopted.

Carried.

**Deputations and/or Invited Persons and/or Public Meeting**

Council welcomed new employees Nicole Hendricks, Administrative Assistant (Planning & By-law) and Raine Dow, Financial Services Assistant (Water & Sewer)

**Question Period**

None.

**Municipal Officers & Staff Reports – Direction**

**Resolution No. 2024 – 037 – Pick- up Truck Procurement**

Councillor Mary Coulas – Councillor Brian Henry –

That the report from the Manager of Public Works regarding the procurement for two (2) new pick-up trucks for the Water & Sewer Department be received for information; and

That staff be authorized to proceed with a Tender for the supply of two pick-up trucks with the requirement that the vehicles be a General Motors product; and that staff bring back a report at a later date with the results and recommendation for Council's consideration.

Carried.

**Resolution No. 2024 – 037– Medical Tiered Agreement**

Deputy Mayor Ron Black – Councillor Brian Henry –  
That the report from the Fire Chief dated March 12, 2024, regarding changes to the Medical Tiered Response Agreement for the Selwyn Township Fire Department be received for information, and

That the Fire Chief and CAO be authorized to execute a Letter of Agreement with the County of Peterborough to implement the changes to the Tiered Response protocol for medical incidents as outlined therein; and

That the savings resulting from the anticipated reduced call volume be transferred to the Fire Department Equipment Replacement Reserve at the end of the year.

Carried.

### **Consent Items**

#### **Resolution No. 2023 – 039 – County of Frontenac - Correspondence Tax Credits for Volunteer Firefighters**

Deputy Mayor Ron Black – Councillor John Boyko -

That the correspondence from the County of Frontenac related to increasing tax credits for volunteer firefighters be received for information; and that Selwyn Township supports the call upon the Government of Canada to support Bill C-310 and enact amendments to the Income Tax Act to increase the amount of tax credits for volunteers fire fighting and search and rescue volunteers services from \$3,000 to \$10,000; and that a copy of this Resolution be forwarded to the Association of Fire Chiefs of Ontario, Office of the Fire Marshall, MP Michelle Ferreri and the Association of Municipalities of Ontario.

Carried.

#### **Resolution No. 2023 – 040 – Town of Lincoln – Correspondence Funding for Libraries and Museums**

Councillor May Coulas - Councillor John Boyko -

That the correspondence from the Town of Lincoln supporting the need for increased funding for libraries and museums be received for information; and that the Selwyn Township supports the call upon the Government of Ontario to increase the annual funding, which has been frozen at the same level since 1995, to public libraries and community museums; and that a copy of this Resolution be sent to the Minister of Tourism, Culture and Sport, MPP Dave Smith and the Association of Municipalities of Ontario.

Carried.

#### **Resolution No. 2023 – 041 – Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial**

Councillor Brian Henry – Councillor Mary Coulas –

That the report of the Manager of Public Works regarding the transition of Water and Wastewater Services be received for information; and

That the report of the Manager of Public Works regarding the tender results for Strickland Street Watermain Replacement be received for information; and that Accurex Inc. be awarded the tender to complete the project for Strickland Street based on their tender submission of \$1,561,910.82 excluding HST and contingency; and that By-law 2024-013, be brought forward to the By-laws section of the agenda to authorize the execution of an agreement with Accurex Inc. for the Strickland Street project; and that the 2024 department # 30 Sewer Budget and department # 31 Water Budget to be brought forward in 2024 Q2 to include its share of this capital expense; and that a budget amendment be prepared to reflect increased capital project cost allocations within Department # 20 Roadways and Department # 34 Storm Water with offsetting increased transfers from the respective Reserves; and

That the report of the Manager of Public Works regarding the transition of Water and Wastewater Services be received for information; and

That the report of the Manager of Public Works with respect to a new sweeper attachment be received for endorsement; and that the bid from Cubex in the

amount of \$129,875 (HST excluded) for a new sweeper attachment be approved; and

### **Correspondence for Direction**

That the following items of correspondence be received for information and that staff proceed with the recommended direction therein:

#### 1. Brenda Patrick – Waste Collection

That the correspondence from Brenda Patrick related to waste collection in public parks/locations be received for information; and that Mrs. Partick be advised that a garbage container located at the end of the trail adjacent to Victoria Park had to be removed in the Fall of 2023 due to its misuse (cat litter and household garbage being deposited in the can despite a warning sign advising that continued misuse would result in the removal of the container) and as noted by Mrs. Patrick, waste collection services, in general, are reduced in the winter months and that Mrs. Patrick be advised that this level of service is in place due to:

- there being less activity/use from visitors and the public using these public parks and facilities in the winter; and
- limited access and staff resourcing during the winter month to empty receptacles; and

In addition, due to the litter generated at this time of the year being household and pet litter, the Township enhance its communications through social media, the e-newsletter, website etc.. to remind residents to take their waste home for disposal and that staff consider adding an additional can in the area of the River Den in an effort to encourage proper disposal of waste; and

### **Correspondence for Information**

That the following items of correspondence be received for information:

2. Ministry of Health - Ontario Investing \$1.6 Billion in New Facilities at the Centre for Addiction and Mental Health
3. Ministry of Health - Ontario Government and Ontario Medical Association Working Together
4. Ministry of Energy - Ontario Keeping Energy and Housing Costs Down
5. Ministry of Energy - Government of Canada Announces \$50 million for Ontario's Expansion of Clean, Reliable and Affordable Nuclear Energy
6. Ministry of Colleges and Universities - Ontario Investing Nearly \$1.3 Billion to Stabilize Colleges and Universities
7. Ministry of Natural Resources and Forestry - Conservation Authorities Act
8. Ministry of the Environment Conservation and Parks - Comprehensive Environmental Assessment Projects Regulation and related actions
9. Ministry of the Environment, Conservation and Parks - Municipal Infrastructure Projects
10. Minister of Energy - Natural Gas Expansion Program
11. AMO - Advocacy on IESO Energy Procurements
12. County of Lambton - Council Motion
13. City of Clarence - Rockland - National suicide and crisis hotline
14. Municipality of St. Charles - Potential Municipal Equipment Operator Course
15. Municipality of St. Charles - Provincial Cemetery Management Support Request
16. Tay Valley Township – Resolution
17. Peterborough & the Kawarthas Economic Development - Business Count

18. Guns & Hoses Charity Hockey Game – Lakefield Foodbank & Bridgenorth United Church; and

**County Correspondence for Information:**

That the following items of correspondence from the County of Peterborough be received for information:

1. Watershed Plan Options
2. Minutes – February 21, 2024; and

**Committee Reports**

That the minutes of the Accessibility Advisory Committees regular meeting of February 22, 2024 be received for information.

Carried.

**Petitions**

None.

**Other, New & Unfinished Business**

Mary Coulas made everyone aware of the 44<sup>th</sup> annual Ennismore Optimist Wildlife Dinner and Auction taking place May 4<sup>th</sup>, 2024 at 6:00 PM at the Ennismore Curling Club.

**By-laws**

**Resolution No. 2024 – 042 – By-laws First, & Third Reading**

Councillor Mary Coulas – Deputy Mayor Ron Black –

That By-law 2024-013, being a by-law to authorize the execution of an agreement with Accurex Inc. for the Strickland Street project be read a first, second and third time and finally passed.

Carried.

**Resolution No. 2024 – 043 – Confirming By-law**

Councillor John Boyko – Councillor Mary Coulas –

That By-law 2024-014, being a By-law to confirm the proceedings of the regular Council meeting held on the 12<sup>th</sup> day of March 2024, be read a first, second and third time and finally passed.

Carried.

**Adjournment**

**Resolution No. 2024 – 044 – Adjournment**

Councillor Brian Henry – Councillor John Boyko –

That the meeting be adjourned. (1:34 PM)

Carried.