

**Corporation of the Township of Selwyn**

**Regular Council Meeting  
Tuesday, June 25, 2024**

**Council Chambers, 1310 Centre Line**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, June 25<sup>th</sup>, 2024 at the Council Chambers, 1310 Centre Line.

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

Regrets: Mayor Sherry Senis

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  
Mike Richardson, Manager of Recreational Services (arrived at 1:10 pm)  
Tania Goncalves, Deputy Clerk

The Council meeting commenced at 1:00 pm with Deputy Mayor Black in the Chair.

**Declaration of Pecuniary Interest**

None.

**Minutes**

**Resolution No. 2024 – 115 – Minutes**

Councillor Mary Coulas – Councillor John Boyko –

That the minutes of the regular Council meeting held on June 11, 2024 be adopted.  
Carried.

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

Council welcomed new employees Permit Intake Technician (Acting) Azmeri Aziz and Building Official One Mitchell Hynes.

**Question Period**

None.

**Municipal Officers & Staff Reports – Direction**

**Resolution No. 2024–116 – Asset Management Plan – 2024 Update**

Councillor John Boyko – Councillor Brian Henry –

That the report of the Manager of Financial Services regarding the Asset Management Plan – 2024 Update be received for information; and

That the Selwyn Asset Management Plan be updated to include the new asset classes outlined within the staff report, specifically Sidewalks, Traffic Signage and Facilities; and

That staff continue work on the Asset Classes related to Streetlights and Fleet Equipment; and

That staff continue to work on the Asset Inventory Confidence and Completeness chart across all Asset Classes to update Current Replacement Values; and

That Levels of Service and Financial Planning work continue with reporting to Council in Q3 & Q4 2024 as part of the 2025 budget process.

Carried.

**Resolution No. 2024 – 117 – Asset Retirement Obligations Policy**

Councillor Brian Henry – Councillor Mary Coulas –

That the report of the Manager of Financial Services concerning the Asset Retirement Obligation Policy be received for information; and

That the By-law 2024–037 to adopt the Asset Retirement Obligation (ARO) policy be brought forward to the By-law section of the agenda for Council consideration.

Carried.

**Consent Items**

**Resolution No. 2024 – 118 – Municipal Officer’s and Staff Reports – Information/Housekeeping/Non-Controversial**

Councillor John Boyko – Councillor Mary Coulas –

That the report of the Manager of Financial Services regarding Budget Amendment #3 - 2024 be received for information; and that the Manager of Financial Services includes the Budget Amendment #3 report with the supporting 2024 budget working papers to be provided to the audit team; and that Council have regard for these housekeeping amendments when an amended PSAB Budget Compliance Report is presented for endorsement later in the year; and

That the report of the Deputy Clerk regarding various By-laws be received for information; and that By-law 2024-038, being a By-law to authorize the Mayor and Clerk to execute a municipal funding agreement for the Canada Community Building Fund (CCBF) between the Corporation of the Township of Selwyn and the Association of Municipalities of Ontario (AMO) be forwarded to the By-law section of the agenda for consideration; and

**Correspondence for Direction**

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

1. Eastern Ontario Warden’s Caucus – 2024 Infrastructure Policy Paper Letter and Key Takeways

That the correspondence from the Eastern Ontario Warden’s Caucus (EOWC) related to their 2024 Infrastructure Policy Paper be received for information; and that the Federal and Provincial governments be urged to support EOWC’s Infrastructure Policy Paper that include the following key recommendations to address the infrastructure deficit:

- Ensure eligibility for programs and funding fits both rural and small urban circumstances
- Establish a predictable, non-competitive, permanent infrastructure funding stream
- Invest in infrastructure to support housing growth, including institutional, commercial or industrial land uses
- Re-evaluate debt financing options for small municipalities to focus on infrastructure development
- Collaborate with the Financial Accountability Office to provide complete data for infrastructure reports; and

That a copy of this resolution be provided to MP Ferreri, MPP Smith, EOWC and the County of Peterborough; and

**Correspondence for Information**

That the following items of correspondence be received for information:

2. Premier's Office – Premier Ford Renews Team that is Rebuilding Ontario's Economy
3. Premier's Office – Ontario Providing More Than \$6 Million to Train Over 1,000 Carpenters
4. Ministry of Economic Development, Job Creation and Trade – Ontario Securing New Investments and Unlocking Opportunities for Job Creation
5. Ministry of Municipal Affairs and Housing – Joint Statement on the Canada Community – Building Fund
6. Ministry of Energy and Electrification – Ontario Lands Major Nuclear Agreement Abroad Creates Jobs at Home
7. Ministry of Natural Resources – Ontario Protecting Environment from Harmful Invasive Species
8. Association of Municipalities of Ontario – Bill 200, Agricultural Land Protection, Electricity Distribution Financing and Other Updates
9. Peterborough Public Health – Board of Health Meeting Summary
10. Town of Blue Mountains – Ridesharing Services
11. Township of Larder Lake – Asset Retirement Obligation
12. Community Care – Thank you; and

**County Correspondence for Direction:**

None.

**County Correspondence for Information:**

None.

**Committee Reports**

That the minutes from the Selwyn Library Board meeting of January 22, 2024; and

That the minutes from the Peterborough Police Services Board meeting of May 14, 2024 and the 2023 Annual Report be received for information.

Carried.

**Petitions**

None.

**Other, New & Unfinished Business**

None.

**By-laws**

**Resolution No. 2024–119 – By-laws First, & Third Reading**

Councillor Brian Henry – Councillor John Boyko –

That By-law 2024-037, being a By-law to adopt an Asset Retirement Obligations (ARO) Policy; and

That By-law 2024-038, being a By-law to authorize the Mayor and Clerk to execute a municipal funding agreement for the Canada Community Building Fund between the Corporation of the Township of Selwyn and the Association of Municipalities of Ontario be read a first, second and third time and finally passed.

Carried.

**Resolution No. 2024 – 120 – Confirming By-law**

Councillor Mary Coulas – Councillor John Boyko –

That By-law 2024-039, being a By-law to confirm the proceedings of the regular Council meeting held on the 25<sup>th</sup> day of June 2024, be read a first, second and third time and finally passed.

Carried.

**Adjournment**

**Resolution No. 2024 – 121 – Adjournment**  
Councillor Brian Henry – Councillor Mary Coulas –  
That the meeting be adjourned. (1:27 pm)

Carried.