

Corporation of the Township of Selwyn

**Special Council Meeting
2024 Capital Budget
Thursday, November 21, 2024**

Council Chambers, 1310 Centre Line

A special meeting of the Council of the Township of Selwyn was held on Thursday, November 21, 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, Chief Administrative Officer
R. Lane Vance, Manager of Finance/Treasurer
Angela Chittick, Manager of Community & Corporate Services /Clerk
Adam Tobin, Manager of Public Works
Robert Kelly, Manager of Building and Planning
Tania Goncalves, Deputy Clerk
Sarah Hennessey, Chief Librarian/ CEO
Gord Jopling, Fire Chief

The Council meeting commenced at 1:00 PM 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

None.

Resolution No. 2024–195 – 2024 Capital Budget

Councillor Brian Henry – Councillor Mary Coulas –

That the report of the Manager of Financial Services regarding the 2025 Draft Capital Budget be received for information; and

That Council supports the 2025 Draft Capital Budget as presented, including the 2% capital levy specific to fire equipment; and

That Council directs staff to complete the following:

- That staff engage GHD Digital to begin the Township and Library website migration to the GovStack platform based on their quotation and project requirements.
- That staff develop and confirm a scope of work for the design and tender of the Ennismore Arena floor replacement and that TS Engineering be sole sourced for this work upon receipt of an acceptable bid.

- That the Fire Chief and senior staff report back on options related to equipment configuration and truck styles with a goal of reducing capital outlay and maintaining or improving response.
- That the Manager of Public Works report back on options for major repairs and periodic rentals instead of replacement of large capital replacement of specialized equipment having regard for equipment charge out rates, affordability and levels of service.
- That the proposed 2025 purchases in Department # 22 Public Works Equipment as outlined on the Capital Worksheets be sole sourced through LAS Canoe Cooperative Purchasing, where appropriate, ensuring best value for dollar; and

That the Treasurer include the projects and supporting funding included therein as part of the Consolidated 2025 Taxation Budget document to be presented on February 6, 2025.

Carried.

Consent Items

None.

Petitions

None.

Other, New & Unfinished Business

None.

By-laws

Resolution No. 2024 – 196 – Confirming By-law

Councillor John Boyko – Deputy Mayor Ron Black –

That By-law 2024-066, being a By-law to confirm the proceedings of the special meeting of Council held on November 21, 2024 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2024– 197 – Adjournment

Councillor Brian Henry – Councillor Mary Coulas –

That the meeting be adjourned. (2:21 PM)

Carried.