

Township of Selwyn Regular Council Meeting

Tuesday, May 27, 2025 - 1:00 PM

Council Chambers
1310 Centre Line
Township of Selwyn

Watch the meeting via livestreaming

<https://www.youtube.com/user/SelwynTownship>

- **12:50 PM - [Committee of Adjustment](#)**
 - **1:00 PM - Regular Council Meeting Begins**
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Land Acknowledgment

We respectfully acknowledge that we are on the treaty and traditional territory of the Michi Saagiig Anishinaabeg. We offer our gratitude to the First Peoples for their care for, and teachings about, our earth and our relations. May we honour those teachings.

Moment of Silent Reflection

Please observe a moment of silence, so that Council, staff and members of the public can quietly reflect on our duty to the community that we are trying to serve.

Notification to Members of the Public

Members of the public, staff, presenters and members of Council please be advised that meetings are broadcast and recorded and made available on the internet.

Declaration of Pecuniary Interest and the General Nature Thereof

1. Minutes

a) Minutes - Open Session

- Motion to adopt the minutes of the [May 13, 2025](#)
- Discussion out of the minutes.

2. Deputations and/or Invited Persons and/or Public Meetings

- a) 1:05 PM - Staff Introduction - Kira Feilders, Deputy Treasurer

3. Question Period

15 minutes, one question per person at a time, on a rotating basis

If a member of the public has a question please send an email by Noon on the day of the meeting noting your question which will be read into the public record and responded to during the meeting. An email will be sent following the meeting with a link to the recording.

4. Municipal Officer's & Staff Reports - Direction

- a) R. Lane Vance, Manager of Financial Services and Adam Tobin, Manager of Public Works - [Lakefield Water & Sewer Budget 2025](#)
- Attachment - [PSAB Compliance Report - Lakefield Water & Sewer](#)
 - Attachment - [Budget Narrative & Worksheet Summary - Department # 30 Lakefield Sewer](#)
 - Attachment - [Capital Project Sheets and Related Photos](#)
 - Attachment - [Budget Narrative & Worksheet Summary - Department # 31 Lakefield Water](#)
 - Attachment - [Capital Projects Sheets and related photos](#)
 - Attachment - [Budget Narrative & Worksheet Summary - Department # 35 S&W Equipment](#)
 - Attachment - [S&W Equipment Replacement Schedule](#)
 - Attachment - [Reserve Summary for Lakefield Water and Sewer](#)

Consent Items

All matters listed under Consent Items are considered to be routine, housekeeping, information or non-controversial in nature and to facilitate Council's consideration can be approved by one motion.

5. Municipal Officer's & Staff Reports - Information/Housekeeping/Non-Controversial

- a) Bryden Erdmann, Emergency & Risk Management Advisor/CEMC - [Municipal Disaster Recovery Assistance \(MDRA\) Application](#)

6. Correspondence for Discussion and/or Decision

- a) Correspondence Report - [May 27, 2025](#)

7. Peterborough County Report

- a) Peterborough County Report - [May 27, 2025](#)

8. Committee Reports

None.

9. Petitions

10. Other, New & Unfinished Business

- a) AMO Conference 2025 - Delegation Request Deadline May 30th, 2025

11. By-laws

- a) 2025-037 - Confirming

Adjournment