

Corporation of the Township of Selwyn

**Special Council Meeting
Wednesday, November 29, 2017**

Council Chambers, 1310 Centre Line

A special meeting of the Council of the Township of Selwyn was held on Wednesday, November 29, 2017 at the Council Chambers, 1310 Centre Line.

Present: Mayor Mary Smith
Deputy Mayor Sherry Senis
Councillor Donna Ballantyne
Councillor Gerry Herron
Councillor Anita Locke

Staff Present: Janice Lavalley, Chief Administrative Officer
Angela Chittick, Manager of Community & Corporate Services /Clerk
R. Lane Vance, Manager of Finance/Treasurer
Robert Lamarre, Manager of Building and Planning
Mike Richardson, Manager of Recreation Services
Rick Dunford, Manager of Public Works
Gord Jopling, Fire Chief
Michelle Thornton, Deputy Treasurer/ I.T. Coordinator
Jeannette Thompson, Planner
Sarah Hennessey, Chief Librarian/ CEO
Tania Goncalves, Deputy Clerk

The Council meeting commenced at 9:00 AM with Mayor Smith 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. 2017 - 242 - Capital Budget – Electric Hybrid Vehicle

Councillor Gerry Herron – Deputy Mayor Sherry Senis –

That the purchase of an electric hybrid vehicle for corporate use be removed from the proposed 2018 Capital Budget.

Councillor Donna Ballantyne - yes
Councillor Gerry Herron - yes
Councillor Anita Locke - yes
Deputy Mayor Sherry Senis - yes
Mayor Mary Smith - no

Carried.

Resolution No. 2017 - 243 - SCBA Battery Pack Replacement

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –
That the Township of Selwyn proceed with the ordering of replacement SCBA rechargeable lithium ion battery packs and chargers in 2017, with delivery occurring in 2018, in order to secure some cost savings.

Carried.

Resolution No. 2017 - 244 - Thermal Imaging Camera

Councillor Anita Locke – Councillor Gerry Herron –
That the Township of Selwyn proceed with the ordering of a thermal imaging camera in 2017, with delivery occurring in 2018, in order to secure a reduced purchase price of \$10,000.

Carried.

Resolution No. 2017 - 245 - 2017 Capital Budget

Councillor Anita Locke – Councillor Donna Ballantyne –
That the report of the Manager of Financial Services regarding the 2018 Draft Capital Budget be received for information; and

That the Township of Selwyn supports the 2018 Draft Capital Budget as presented with amendments; and

That the projects and supporting funding within the 2018 Draft Capital Budget be included as part of the Consolidated 2018 Taxation Budget document to be presented to Council on January 18, 2018.

Carried.

Consent Items

None.

Petitions

None.

Other, New & Unfinished Business

None.

By-laws

Resolution No. 2017 - 246 - Confirming By-law

Councillor Donna Ballantyne – Councillor Gerry Herron –
That By-law 2017-073, a By-law to confirm the proceedings of the meeting of Council held on November 29, 2017 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2017 - 247 - Adjournment

Councillor Gerry Herron – Deputy Mayor Sherry Senis –
That the meeting be adjourned. (11:20 PM)

Carried.