



Corporation of the Town of Shelburne
Council Minutes

January 10, 2022
6:30 pm
Electronic Participation
203 Main St. E, Shelburne

Members in attendance: Mayor Wade Mills
Deputy Mayor Steve Anderson
Councillor Walter Benotto
Councillor Lynda Buffett
Councillor Kyle Fegan
Councillor Shane Hall
Councillor Lindsay Wegener

Staff attending: Denyse Morrissey, CAO
Carey Holmes, Director of Financial
Services/Treasurer
Jennifer Willoughby, Director of Legislative
Services/Clerk
Jim Moss, Director of Development and
Operations

Public Members in attendance for the public budget meeting: Randy Chambers
Len Guchardi

1. Call to Order

Council meeting called to order at 6:32 pm by Mayor Mills.

This meeting will be held electronically in accordance with Section 238(3.1) of the Municipal Act which provides that a member of Council, of a local board or of a committee of either of them, can participate electronically.

In-person attendance at this meeting will not be permitted.

Members of the public may observe the proceedings by accessing the live webcast on the Town of Shelburne YouTube page:

<https://www.youtube.com/channel/UCsar-MwF8CXrgPbe2EVxh-w>

Canadian National Anthem

Land Acknowledgement:

We would like to acknowledge the traditional territory of the Anishinaabe including the Ojibway, Potawatomi and Chippewa and the People of the Three Fires Confederacy.

2. Disclosure of Pecuniary Interest and General Nature Thereof

Members of Council are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act.

No Disclosures.

3. Adoption of Minutes

1. Minutes from the Regular Council meeting held December 13, 2021, and Special Council meeting held December 20, 2021.

Motion # 1

Moved By Councillor Buffett

Seconded By Councillor Fegan

BE IT RESOLVED THAT the minutes from the Regular Council meeting held December 13, 2021, and the Special Council meeting held December 20, 2021, be approved as presented and circulated.

CARRIED, W. Mills

4. Public Participation

1. Public Question Period

Questions relating to agenda business can be submitted to the Clerk at jwilloughby@shelburne.ca or 519-925-2600 Ext. 223 by 12:00 pm Monday January 10, 2022.

No Questions.

2. Presentations

To register as a presenter please contact the Clerk directly at jwilloughby@shelburne.ca or 519-925-2600 Ext. 223.

1. 2022 Draft Budget Public Presentation by the Director of Financial Services/Treasurer.

The Director of Financial Services/Treasurer presented the public budget presentation.

Mayor Mills called for public questions and comments.

Len Guchardi - Questioned the extra costs incurred for Bylaw Enforcement with the hiring of a security firm for winter parking enforcement - were those anticipated costs or unexpected costs?

Mayor Mills - It certainly did not come as a surprise, the approach that has been taken in hiring a private security outfit to enforce winter parking is a short-term mechanism, it was always seen that way when the decision was made, one of the new positions that is accounted for in this budget is a second Junior Bylaw Officer, as part of the transition to OPP the expectation was there, bylaw issues relate to bylaw enforcement as opposed to police enforcement, that goes in hand in hand with the expectation we had when it was decided to transition to the OPP, the first couple of years would see a slight increase in terms of costs, over the long run those costs will be reduced substantially which can be seen in this budget when it's projected out to 2025, that particular page of the page panned out to 2025 shows significant anticipated savings.

Motion # 2

Moved By Councillor Hall

Seconded By Councillor Benotto

THAT Council receives the 2022 draft budget information as presented.

CARRIED, W. Mills

3. Deputations on Agenda Items

5. Council Inquiries

Members of Council addressed inquiries to Town staff and received responses.

6. Motions and By-law for Decision

1. Consideration of Items – all reports and By-laws in this section will be voted on separately

1. Further discussions - draft 2022 budget.

Further discussion continued regarding the cost of snow removal for the transit shelters in Orangeville, staff noted and confirmed that snow removal for the transit shelters in Orangeville is approximately \$1000 and are being covered by Grey County as part of their transit service, the amount included in the draft budget was based on snow clearing and maintenance for transit shelters in Shelburne, the amount was estimated at \$8,000, the adjustment to be made is to reduce the amount being transferred from the tax stabilization reserve in the amount of \$8,000.

Motion # 3

Moved By Councillor Fegan

Seconded By Councillor Hall

BE IT RESOLVED THAT the Director of Financial Services/Treasurer be directed to bring forward a by-law to adopt the 2022 municipal budget as amended through presentations, discussions and deliberations held

November 29, December 13, December 20, 2021, and January 10, 2022.

CARRIED, W. Mills

2. Report FS 2022-01 from the Director of Financial Services/Treasurer regarding the annual borrowing bylaw.

The Director of Financial Services/Treasurer reviewed her report with Council.

Motion # 4

Moved By Councillor Benotto

Seconded By Councillor Buffett

Be it Resolved that Council receives staff report FS 2022-01 with respect to the Annual Borrowing By-Law;

AND THAT leave be given for the reading and enacting of By-Law # 01-2022 being a by-law to authorize the borrowing of \$9,655,515.00.

CARRIED, W. Mills

7. Councillor Motions (Notice of Motion)

Notice of Motion – Councillor Wegener

WHEREAS with the rising numbers of covid positive cases across both the province and country and the increased demand/requirement for antigen testing to safely return to the workforce regardless of vaccination status;

AND WHEREAS to provide to the citizens the understanding that their government is working for their health and not profits, by assisting citizens that do not have access to employment provided tests or the privilege of paid sick days while complying with recommendations to quarantine upon symptoms and or positive test results thus not receiving income for quarantine periods and paying for antigen testing to return to work would create further financial hardship;

BE IT RESOLVED THAT Shelburne Town Council calls on the Provincial and Federal Government to work together to implement a universal rapid antigen test cost for the retail sector both province and nationwide, and that this cost reflect the current economic state and be as cost efficient as possible so that profits are not made off the health of Canadian citizens, and that this be implemented immediately to lessen the financial burden of acquiring rapid antigen tests;

AND THAT staff be directed to forward a copy of this resolution to all Ontario Municipalities, Wellington Dufferin Guelph Public Health, the Minister of Health Christine Elliott, Dufferin MPP Sylvia Jones, Dufferin MP Kyle Seeback, Premier Doug Ford, and Prime Minister Justin Trudeau.

For consideration at the Council meeting to be held January 24, 2022.

8. Communications

1. 2022 Budget Schedule.
2. Minutes from the Shelburne Public Library Board meeting held November 16, 2021.
3. Minutes from the BIA Meeting held December 14, 2021.
4. Minutes from the Shelburne & District Fire Board meeting held December 7, 2021.
5. Letter from the Township of Mulmur regarding Truth and Reconciliation Calls to Action.
6. Letter from Tay Valley Township regarding a Province-Wide Assessment Update.
7. Letter from the Town of Fort Erie regarding the National Childcare Program.
8. Thank You Letter from Headwaters Food and Farming Alliance - Farm Fresh Guide.
9. Dufferin County Canadian Black Association Newsletter Volume 4.
10. Nottawasaga Valley Conservation Authority Board Meeting Highlights December 2021.

11. Media Release - Nottawasaga Valley Conservation Authority's education program helps children protect their future.
12. AMO Communications.

Motion # 5

Moved By Councillor Wegener

Seconded By Councillor Benotto

THAT Council receives the items listed under Communications for information.

CARRIED, W. Mills

9. Closed Session (not required)

10. Confirming By-law

1. Confirming By-law #02-2022 - January 10, 2022

Motion # 6

Moved By Councillor Hall

Seconded By Councillor Benotto

BE IT RESOLVED THAT leave be given for the reading and enacting of By-law #02-2022 being a By-law to confirm certain proceedings of the Council of the Corporation of the Town of Shelburne for its regular council meeting held January 10, 2022.

CARRIED, W. Mills

11. Adjourn

Council meeting adjourned at 7:12 pm.

Motion # 7

Moved By Councillor Buffett

Seconded By Deputy Mayor Anderson

BE IT RESOLVED THAT we now adjourn to meet at the call of the Mayor.

CARRIED, W. Mills

Mayor

Clerk