



Corporation of the Town of Shelburne
Council Minutes

November 7, 2022
6:30 pm
Electronic Participation

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
Alice Byl, Deputy Clerk/Committee Coordinator

1. SPECIAL COUNCIL MEETING

Special Council meeting called to order at 6:36 pm by Mayor Mills.

Canadian National Anthem

Land Acknowledgement:

We would like to begin by respectfully acknowledging that the Town of Shelburne resides within the traditional territory and ancestral lands of the Anishinaabe, including the Ojibway, Potawatomi, Chippewa and the People of the Three Fires Confederacy.

These traditional territories upon which we live, work, play and learn are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

We encourage residents to review the call-to-action information by visiting the following website to further research and educate oneself:

<https://www.dccrc.ca/educational-links/>

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.

Mayor Mills read the following proclamations into the public record:

Royal Canadian Legion Poppy Campaign

WHEREAS, the poppy has stood as a symbol of Remembrance since 1921, our visual pledge to never forget those Canadians who have fallen in war and military operations; and

WHEREAS, from the last Friday of October to Remembrance Day, poppies blossom on lapels and collars to inspire Canadians to Remember the many blessings and freedoms Canadians enjoy today as a result of the sacrifices of those who serve their country; and

WHEREAS, the proceeds of the poppy campaign support Canada's serving and retired veterans and their families, while ensuring Canada never forgets.

NOW THEREFORE, I, Mayor Wade Mills, do hereby proclaim October 28 to November 11, 2022, as the Royal Canadian Legion Annual Poppy Campaign in the Town of Shelburne and urge all citizens to wear a poppy to show their appreciation and support during this Remembrance period.

Louis Riel Day

WHEREAS the Metis people and their descendants have significantly contributed to the exploration, growth and development of Canada;

AND WHEREAS the Metis people are recognized under section 35 of the Constitution Act, 1982 as one of the Aboriginal peoples of Canada;

AND WHEREAS Louis Riel was a humanitarian, an advocate for the Metis people and one of the Metis people's foremost historic leaders who strove for justice and for the rights of the Metis people as Manitoba joined Confederation;

AND WHEREAS November 16th is an important and symbolic date recognized by Metis people across Canada each year in commemoration of the execution death of Louis Riel in 1885 for his leadership of the Northwest Resistance in defense of Metis people;

AND WHEREAS our community honours Metis history and culture and we recognize Louis Riel's proper place in Canadian history:

NOW THEREFORE, I, Mayor Wade Mills, on behalf of Council, do hereby proclaim November 16, 2022, as "Louis Riel Day" in the Town of Shelburne and encourage residents to join in the remembrance and celebration of Louis Riel.

The International Day for the Elimination of Violence Against Women

WHEREAS violence continues to be the greatest gender inequality rights issue for women, girls and gender-diverse individuals; and

WHEREAS November is Woman Abuse Prevention Month; and

WHEREAS Femicide rates are on the rise in Ontario, with over 40 femicides between November 2021- November 2022; and

WHEREAS Our community is committed to ending femicide and all forms of gender- based violence; and

WHEREAS Black, Indigenous, South Asian and Southeast Asian women and girls continue to experience high rates of violence, including femicide and were overrepresented within the Ontario Association of Interval and Transition Houses' 2020-2021 Annual Femicide List; and

WHEREAS the COVID-19 pandemic has increased barriers to support and services for survivors of gender-based violence and their children; and

WHEREAS last year in Ontario, on average every 8 days a woman or child was killed by a man known to them; and

WHEREAS this month and throughout the 16 Days of Activism Against Gender- Based Violence, we acknowledge our community's support of the Wrapped in Courage campaign and commitment to ending gender-based violence; and

WHEREAS on November 25th, The International Day for the Elimination of Violence Against Women and the 10th Anniversary of the Wrapped in Courage campaign across Ontario, a Wrapped in Courage 2022 Campaign flag will be raised in recognition that the courage of a woman alone is not enough, it takes an entire community to end gender-based violence; and

Now, Therefore, I, Mayor Wade Mills, do hereby proclaim and declare that November 25th, 2022, shall be known as The International Day for the Elimination of Violence Against Women and urge all citizens to recognize this day by taking action to support survivors of gender-based violence and becoming part of Ontario wide efforts to end gender-based violence.

3. Motions and By-law for Decision

1. Report FS 2022-13 from the Director of Financial Services/Treasurer regarding Elevated Water Tower Storage Debenture Loan and By-law

The Director of Finance/Treasurer reviewed her report with Council.

A discussion ensued regarding payment terms and calculated interest, other loans that will be paid in the near future, the ability to re-negotiate interest rates, the interest rates are locked in, there are no re-financing options or opportunities for a down payment on the principle.

Motion # 1

Moved By Councillor Hall

Seconded By Councillor Fegan

BE IT RESOLVED THAT Council of the Town of Shelburne receives report FS 2022-13 with respect to the Elevated Water Tower Storage Debenture Loan and By-Law;

AND FURTHER THAT leave be given for the reading and enacting of By-Law #55-2022 being a By-Law to authorize the borrowing upon amortizing debentures from Infrastructure Ontario in the principal amount of \$5,000,000.00 towards the cost of the Elevated Water Tower Storage project.

CARRIED, W. Mills

4. Confirming By-law

1. Confirming By-law #56-2022 - November 7, 2022

Motion # 2

Moved By Councillor Benotto

Seconded By Councillor Hall

BE IT RESOLVED THAT leave be given for the reading and enacting of By-law #56-2022 being a By-law to confirm certain proceedings of the Council of the Corporation of the Town of Shelburne for its special council meeting held November 7, 2022.

CARRIED, W. Mills

5. Adjourn

Motion # 3

Moved By Councillor Benotto

Seconded By Councillor Wegener

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

CARRIED, W. Mills

Council meeting adjourned at 7:12 pm.

Mayor

Clerk