



Corporation of the Town of Shelburne
Council Minutes

January 30, 2023
6:00 pm
Electronic Participation

Members in attendance: Mayor Wade Mills
Councillor Walter Benotto
Councillor Kyle Fegan
Councillor Len Guchardi
Deputy Mayor Shane Hall
Councillor Dan Sample
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

1. Call to Order

Council meeting called to order at 6:00pm 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

3. Presentations

1. Presentation of the Draft 2023 Budget to Members of Council from the Director of Financial Services/Treasurer

The Director of Financial Services/Treasurer presented the draft 2023 budget to Council and answered questions from Council members.

Motion # 1

Moved By Deputy Mayor Hall

Seconded By Councillor Benotto

THAT Council receives the draft 2023 budget presentation.

CARRIED, W. Mills

4. Motions and By-law for Decision

1. Report CAO 2023-05 from the Chief Administrative Officer regarding Weekend Transit Services 2023

The CAO presented her report to Council and answered questions from Council members.

Motion # 2

Moved By Councillor Guchardi

Seconded By Councillor Sample

BE IT RESOLVED THAT Council receives report CAO 2023-05 regarding Grey County Weekend Transit Service 2023 – Route Adjustments for information;

and that the revised route adjustments for weekend service be approved pending weekend transit service being approved in the 2023 budget.

CARRIED, W. Mills

2. 2023 Budget Discussion

1. Shelburne & District Fire Board draft 2023 budget

A brief discussion ensued regarding the Fire Board budget.

Motion # 3

Moved By Councillor Benotto

Seconded By Councillor Fegan

THAT the Shelburne & District Fire Board draft 2023 budget be received for information.

CARRIED, W. Mills

5. **Confirming By-law**

1. Confirming By-law # 06-2023 - January 30, 2023

Motion # 4

Moved By Councillor Benotto

Seconded By Councillor Fegan

BE IT RESOLVED THAT leave be given for the reading and enacting of By-law 06-2023 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 January 30, 2023.

CARRIED, W. Mills

6. Adjourn

Motion # 5

Moved By Councillor Sample

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 6:56pm.

Mayor

Clerk