



Corporation of the Town of Shelburne
Council Minutes

February 6, 2023
6:30 pm
Council Chambers
203 Main St. E, Shelburne

Members in attendance: Mayor Wade Mills
Councillor Kyle Fegan
Councillor Len Guchardi
Councillor Dan Sample
Councillor Lindsay Wegener

Members Absent Councillor Walter Benotto
 Deputy Mayor Shane Hall

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
 Maryon English, Deputy Treasurer
 Will Thomson, Manager of Operations, Parks and
 Facilities

1. Call to Order

Mayor Mills called the meeting to order at 6:32 pm

Deputy Mayor Hall and Councillor Benotto sent their regrets.

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

No disclosures.

3. Motions and By-law for Decision

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

1. Report CAO 2023-06 from the Chief Administrative Officer regarding Estimated Costs - Cricket at KTH Park

Motion # 1

Moved By Councillor Guchardi

Seconded By Councillor Fegan

BE IT RESOLVED THAT Council receives report CAO 2023-06 Estimated Costs – Cricket at KTH Park for information;

AND THAT Capital investments by the Town of Shelburne for Cricket be considered in the 2024 capital budget and when a permanent park site is recommended through the Parks and Recreation Master Plan.

CARRIED, W. Mills

2. 2023 Budget Discussions

Discussion was held about the Departmental budgets, potential issues at the CDRC, and the Fire Board budget.

Motion # 2

Moved By Councillor Fegan

Seconded By Councillor Wegener

BE IT RESOLVED THAT Staff be directed to take the proposed draft budget to a public meeting subject to any change in respect to the Fire Board budget.

CARRIED, W. Mills

4. **Confirming By-law**

1. Confirming By-law # 07-2023 - February 6, 2023

Motion # 3

Moved By Councillor Sample

Seconded By Councillor Wegener

BE IT RESOLVED THAT leave be given for the reading and enacting of By-law #07-2023 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 February 6, 2023.

CARRIED, W. Mills

5. **Adjourn**

Motion # 4

Moved By Councillor Sample

Seconded By Councillor Guchardi

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

CARRIED, W. Mills

Council meeting adjourned at 7:19 pm.

Mayor

Clerk