



The Corporation of the Township of Seguin

Draft Minutes of a Special Meeting of Council

held on Monday, December 9th, 2024 at 2:30 p.m.

in the Township of Seguin Council Chambers
and Electronic Participation

The following Members were present:

- Mayor Ann MacDiarmid (Council Chambers)
- Councillor Ward 1 Ken Adams (Council Chambers)
- Councillor Ward 2 Mario Buszynski (videoconference)
- Councillor Ward 3 Greg Getty (Council Chambers)
- Councillor Ward 4 Terry Fellner (videoconference)
- Councillor Ward 5 Ted Collins (Council Chambers)
- Councillor Ward 6 Gail Finnson (Council Chambers)

Approval of Agenda.

After the meeting was called to order Mayor MacDiarmid asked for approval of the agenda. Council approved the agenda with the following additions/changes. Addition of a closed session to consider a proposed contribution agreement.

Disclosure of Pecuniary Interest.

Mayor MacDiarmid requested that any disclosures of conflict of interest/pecuniary interest be declared for the record. None were declared.

The following resolutions were considered.

Resolution No. 2024-372

Moved by: Councillor Greg Getty

Seconded by: Councillor Ken Adams

“**THAT** the Council of The Corporation of the Township of Seguin does hereby convene this Special Meeting of Council at 2:34 p.m. in order to consider the following matters:

- 2025 Municipal Budget and a proposed Contribution Agreement.”.

CARRIED

Resolution No. 2024-373

Moved by: Councillor Gail Finnson

Seconded by: Councillor Ted Collins

“**THAT** the Council of The Corporation of the Township of Seguin does hereby approve a 2% Cost of Living Adjustment (COLA) to the Salary Grid and all Staff not on the Salary Grid and that the COLA also be applied to Volunteer Firefighter Honorariums, said COLA to be effective January 1st, 2025.”.

CARRIED

Resolution No. 2024-374

Moved by: Councillor Ted Collins

Seconded by: Councillor Greg Getty

“**THAT** By-law No. 2024-117, Being a By-law to establish remuneration and expenses for the Members of Council of The Corporation of the Township of Seguin and to Repeal By-law No.’s 2019-039 and 2023-094 and all other By-laws and Resolutions, or part thereof, contrary hereto or inconsistent herewith, is hereby deemed to have been read a first, second and third time and passed by Council.”.

RECORDED VOTE CARRIED

Division List

Adams – Yea

Buszynski – Yea

Collins – Yea

Fellner – Nay

Finnson – Nay

Getty – Yea

MacDiarmid – Nay

Resolution No. 2024-375

Moved by: Councillor Ken Adams

Seconded by: Councillor Greg Getty

“**THAT** By-law No. 2024-118, Being a By-law to Adopt a Policy for the Procurement of Goods and Services (Procurement Policy) and to Repeal By-law No. 2023-009 and all other By-laws and Resolutions, or parts thereof, contrary hereto or inconsistent herewith of The Corporation of the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2024-376

Moved by: Councillor Greg Getty

Seconded by: Councillor Ken Adams

“**THAT** By-law No. 2024-119, Being a By-law to prescribe Fees and Charges for Various Planning Services Provided by The Corporation of the Township of Seguin and to Amend By-law No. 2013-038 and to Repeal By-law No. 2023-120 and all other By-laws and Resolutions, or parts thereof, contrary hereto or inconsistent herewith, is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2024-377

Moved by: Councillor Gail Finnson

Seconded by: Councillor Greg Getty

“**THAT** By-law No. 2024-120, Being a By-law to prescribe Fees and Charges for Various Facilities and Programs Provided by The Corporation of the Township of

Seguin and to Repeal By-law No. 2023-121 and all other By-laws and Resolutions, or parts thereof, contrary hereto or inconsistent herewith, is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2024-378

Moved by: Councillor Ken Adams

Seconded by: Councillor Gail Finnson

“**THAT** By-law No. 2024-121, Being a By-law to prescribe Fees and Charges for Various Fire Services Provided by The Corporation of the Township of Seguin and to Repeal By-law No. 2011-060 and all other By-laws and Resolutions, or parts thereof, contrary hereto or inconsistent herewith, is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2024-379

Moved by: Councillor Greg Getty

Seconded by: Councillor Gail Finnson

“**THAT** the Council of The Corporation of the Township of Seguin does hereby adopt the 2025 Operating and Capital Budgets in principle as per the recommendation of Staff Report No. TR-2024-008, copy attached as Schedule “A” to this Resolution.”.

CARRIED

Resolution No. 2024-380

Moved by: Councillor Greg Getty

Seconded by: Councillor Ken Adams

“**THAT** the Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting at 2:43 p.m. in order to address matters pertaining to:

- Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them related to:
 - Proposed contribution agreement.”.

CARRIED

Resolution No. 2024-381

Moved by: Councillor Gail Finnson

Seconded by: Councillor Ken Adams

“**THAT** the Council of The Corporation of the Township of Seguin does hereby rise from closed session and declare the regular meeting reconvened at 2:55 p.m.”.

CARRIED

Resolution No. 2024-382

Moved by: Councillor Greg Getty

Seconded by: Councillor Gail Finnson

“**THAT** By-law No. 2024-131, Being a By-law to authorize the execution of a Contribution Agreement, is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2024-383

Moved by: Councillor Greg Getty

Seconded by: Councillor Ken Adams

“**THAT** By-law No. 2024-130, Being a By-law to confirm the proceedings of meetings of Council, is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2024-384

Moved by: Councillor Terry Fellner

Seconded by: Councillor Ken Adams

“**THAT** the Council of The Corporation of the Township of Seguin does hereby adjourn this Special Meeting of Council at 2:56 p.m. to meet again on Monday, January 13th, 2025 or at the call of the Mayor.”.

CARRIED

*Ann MacDiarmid,
Mayor*

*Craig Jeffery,
Clerk*