

**Municipality of the District of Shelburne**  
**July 9<sup>th</sup>, 2025 - Council Meeting**  
**RECOMMENDED MOTIONS**

**6(a) MOTION: 2024/2025 FINANCIAL STATEMENTS**

The Audit Committee recommends the following two motions:

1. Be it resolved that the Council of the Municipality of the District of Shelburne adopts the financial statements as presented for the 2024/2025 fiscal year.
2. Be it resolved that the Council of the Municipality of the District of Shelburne transfer the surplus of \$574,167.32 for the 2024/2025 fiscal year to the Operating Reserve Fund.

**7(a) MOTION: SURPLUS PROPERTY – FLOATING DOCK**

Be it resolved that the Council of the Municipality of the District of Shelburne approve the floating dock be declared as a surplus property, and;

THAT, Council of the Municipality of the District of Shelburne approve sale of the floating dock by tender at a minimum bid amount of \$3,000 plus HST.

**MOTION: SURPLUS PROPERTY – FLATBED TRAILER**

Be it resolved that the Council of the Municipality of the District of Shelburne approve the flatbed trailer be declared as a surplus property, and;

THAT, Council of the Municipality of the District of Shelburne approve the disposal of the flatbed trailer.

**8(a) MOTION: RFP AWARD – ½ TON, EXTENDED CAB WITH COLOUR MATCHED CAP**

Be it resolved that the Council of the Municipality of the District of Shelburne award the ½ ton Extended Cab with Color Matched Cap Request for Proposal to Bruce Leasing Limited – 2025 Ford F-150 XL gas as per the RFP specifications at a cost of \$69,453.93.

**ALTERNATIVE MOTION: ½ TON, EXTENDED CAB WITH COLOUR MATCHED CAP**

Be it resolved that the Council of the Municipality of the District of Shelburne award the ½ ton Extended Cab with Color Matched Cap Request for Proposal to Bruce Leasing Limited – 2025 Ford F-150 XL Hybrid as per the RFP specifications at a cost of \$71,517.33.

**8(b) MOTION: FEES AND CHARGES POLICY AMENDMENT**

Be it resolved that the Council of the Municipality of the District of Shelburne approve the attached amended Fees and Charges Policy as amended, including:

- New Development Permit Fee section
- Corrected Interest Charges section
- Updated Septage Usage Fees