

Municipality of the District of Shelburne
September 10th, 2025 - Council Meeting
RECOMMENDED MOTIONS

5(a) MOTION: FLOATING DOCK SALE

Be it resolved that the Council of the Municipality of the District of Shelburne award the Floating Dock Sale by Tender to Tony Dubinsky for the bid amount of \$500.

6(a) MOTION: AFFORDABLE HOUSING GRANT POLICY

Be it resolved that the Council of the Municipality of the District of Shelburne approve the Affordable Housing Grant Policy as presented, to support the creation of affordable housing units within the Municipality of the District of Shelburne.

6(b) MOTION: DEVELOPMENT OFFICER APPOINTMENT

Be it resolved that the Council of the Municipality of the District of Shelburne appoint Jill Webb, Andrew Goreham and Chrystal Fuller as Development Officers for the Municipality of Shelburne, effective immediately, with all associated powers and responsibilities under the Municipal Government Act and applicable planning documents.

6(c) MOTION: RFP AWARD – MARKET GAP & INVESTMENT READINESS ANALYSIS

Be it resolved that the Council of the Municipality of the District of Shelburne award the Market Gap and Investment Readiness Analysis Request for Proposal to ASBB Economics and Research Ltd. AND,

THAT the Municipality authorize the Chief Administrative Officer to enter a legal contract, based on the terms of our Request for Proposal, and the proposal submission at a price of \$65,000, plus HST.

6(d) MOTION: RFP AWARD – WASTEWATER INFRASTRUCTURE EXPANSION DESIGN

Be it resolved that the Council of the Municipality of the District of Shelburne award the Request for Proposal for a Class A design and cost estimate to support wastewater infrastructure renewal and expansion to RV Anderson Associates Limited, AND,

THAT Council authorizes the Chief Administrative Officer to enter a legal contract, based on the terms of our Request for Proposal, and the proposal submission at a price of \$102,168, plus HST.

7(a) MOTION: SOCIAL MEDIA POLICY

Be it resolved that the Council of the Municipality of the District of Shelburne approve the attached Social Media Policy.

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8(a) MOTION: REGIONAL EMERGENCY MEASURES OPERATIONS BYLAW

Be it resolved that the Council of the Municipality of the District of Shelburne, as recommended by REMAC, approves By Law E-300.

MOTION: REGIONAL EMERGENCY MEASURES OPERATIONS PLAN

Be it resolved that the Council of the Municipality of the District of Shelburne, as recommended by the REMAC, approves the emergency management plan as proposed with the understanding that changes can be made by the REMAC throughout the year and any major revisions will go to councils for approval yearly.