

SPECIAL MEETING MINUTES – AGENDA 38
CORPORATION OF THE TOWNSHIP OF LAIRD
March 26, 2025, at 6:00 pm
Laird Township Council Chambers

Present: *Mayor:* Shawn Evoy
Councillors: Todd Rydall, Brad Shewfelt, Wayne Junor,
Matt Frolick
Clerk: Jennifer Errington
Treasurer: Rhonda Crozier

- 1. **Call to Order**
Mayor Evoy called meeting to order at 6:00 p.m.
- 2. **Declaration of Pecuniary Interest**
- 3. **Agenda Approval**
#81-25
Moved by: Todd Rydall
Seconded by: Matt Frolick
BE IT RESOLVED THAT the Council hereby approves the March 26, 2025, special meeting agenda as presented, with the inclusion of a closed meeting matter to discuss a personal matter concerning an identifiable individual, including municipal or local board employees.
Carried.
- 4. **Delegations and Presentations**
- 5. **Adoption of Minutes of Previous Meeting**
- 6. **Adoption of Accounts**
- 7. **Staff and Committee Reports**
- 8. **Unfinished Business**
 - a. RE: Fire Service Agreement, Capital Commitment, and Fee-for-Service Model, March 21, 2025 Correspondence from Macdonald, Meredith & Aberdeen Add'l - Treasurer presented information on the financial history of the fire agreement and capital expenditure costs.

#82-25
Moved by: Wayne Junor
Seconded by: Matt Frolick
BE IT RESOLVED THAT Council receives the correspondence dated March 21, 2025, from Macdonald, Meredith & Aberdeen Additional regarding Fire Service Agreement, Capital Commitment, and Fee-for Service Model; and further that Council requests the Clerk to contact the Macdonald, Meredith & Aberdeen Additional Clerk and following that discussion with the draft letter from Council and further request a meeting with the Macdonald, Meredith & Aberdeen Additional Mayor and Clerk to resolve the details of the agreement.
Carried.
- 9. **New Business**
 - a. Good Roads Conference – March 30 to April 2, 2025
#83-25
Moved by: Matt Frolick
Seconded by: Todd Rydall
BE IT RESOLVED THAT Council approves sending Councillor Rydall, Councillor Shewfelt and Councillor Junor to the annual Good Roads Conference from March 30 to April 2, 2025.
Carried.

10. Notices of Motion

11. Closed Session

#84-25

Moved by: Todd Rydall

Seconded by: Wayne Junor

BE IT RESOLVED THAT Council proceed into closed session at 6:27 p.m. in accordance with section 239 (2) (b), personal matters about an identifiable individual, including municipal or local board employees.

Carried.

- a) Personal matters about an identifiable individual, including municipal or local board employees.

#85-25

Moved by: Wayne Junor

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT Council come out of closed meeting at 6:45 p.m. and continue with the Special Council Meeting.

Carried.

12. Communications and Correspondence

13. Mayor and Council Comments

14. By-laws

- a. 2050-25 Conformity By-law

#86-25

Moved by: Matt Frolick

Seconded by: Todd Rydall

BE IT RESOLVED THAT Council adopts By-law 2050-25 being a by-law to confirm the proceedings of the meeting of Council held on March 26, 2025.

Carried.

15. Adjournment

#87-25

Moved by: Wayne Junor

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT this Council shall now adjourn to meet again on April 17, 2025, at 6:00 p.m. or until the call of the chair.

Carried.

Mayor – _____
Shawn Evoy

Clerk – _____
Jennifer Errington