

**SPECIAL MEETING MINUTES – AGENDA 40**  
**CORPORATION OF THE TOWNSHIP OF LAIRD**  
**April 30, 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  
*Road Superintendent:* David Pollari  
*Treasurer:* Rhonda Crozier

---

1. **Call to Order**  
Mayor Evoy called the meeting to order at 6:00 p.m.
2. **Declaration of Pecuniary Interest**
3. **Agenda Approval**  
#106-25  
Moved by: Wayne Junor  
Seconded by: Brad Shewfelt  
BE IT RESOLVED THAT Council hereby approves the April 30, 2025, special meeting agenda as presented with the amendment to include agenda item 9. a. Algoma District Services Administrative Board (ADSAB) voting delegate appointment.  
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. Memo: 2022 Wacker Neuson Wheel Excavator  
#107-25  
Moved by: Brad Shewfelt  
Seconded by: Wayne Junor  
BE IT RESOLVED THAT the Council receives the April 30, 2025, 2022 Wacker Neuson Wheel Excavator report and further that Council directs staff to purchase the 2022 Wacker Neuson Wheel Excavator.  
Carried.
  - b. Final Budget 2025  
#108-25  
Moved by: Todd Rydall  
Seconded by: Matt Frolick  
BE IT RESOLVED THAT following the approval of the 2025 Budget Council instructs staff to inform the committees of their approved budget amounts and advise them to proceed with the appropriate purchases (under \$5,000).  
  
FURTHER, THAT Council instructs staff to prepare the following tenders:
    - 1) Office computers
    - 2) Cemetery Stone straightening
    - 3) Rink playground equipment installation
    - 4) Museum Framing
    - 5) Gazebo wall sliding panels
    - 6) Water system upgrades at fairgrounds

- 7) New Interior Washroom fairgrounds
  - 8) Bar River Road Bridge waterproofing
- Carried.

#109-25  
Moved by: Brad Shewfelt  
Seconded by: Matt Frolick  
BE IT RESOLVED THAT Council approves submitting a NOHFC application for the Laird Hall.  
Carried.

#110-25  
Moved by: Matt Frolick  
Seconded by: Wayne Junor  
BE IT RESOLVED THAT Council adopts the 2025 Budget and sets the tax rates on a 4.1% increase in the amount of \$78,563 and authorize the Clerk to draft the tax rates By-law.  
Carried.

- 9. **New Business**
  - a. Algoma District Services Administration Board (ADSAB) voting delegate.  
#111-25  
Moved by: Brad Shewfelt  
Seconded by: Matt Frolick  
BE IT RESOLVED THAT Council appoints Councillor Todd Rydall as the voting delegate for the Algoma District Services Administration Board (ADSAB) election.  
Carried.

10. **Notices of Motion**

11. **Closed Session**

12. **Communications and Correspondence**

13. **Mayor and Council Comments**

- 14. **By-laws**
  - a. 2052-25 Conformity By-law  
#112-25  
Moved by: Todd Rydall  
Seconded by: Matt Frolick  
BE IT RESOLVED THAT Council adopts By-law 2052-25 being a by-law to confirm the proceedings of the meeting of Council held on April 30, 2025.  
Carried.

- 15. **Adjournment**
  - #113-25  
Moved by: Brad Shewfelt  
Seconded by: Wayne Junor  
BE IT RESOLVED THAT this Council shall now adjourn to meet again on May 22, 2025, at 6:00 p.m. or until the call of the chair.  
Carried.

Mayor – \_\_\_\_\_  
Shawn Evoy

Clerk – \_\_\_\_\_  
Jennifer Errington