

## May 16, 2024 Council Highlights

#### 2024 Roads Surface Treatment Tender Award

Council received a Report from the Manager of Capital Projects regarding the 2024 roads surface treatment Tender, which was issued by Malahide and applies in part to Bayham.

Council awarded the Tender to Duncor. The contract value is approximately \$80,000 less than budgeted and may result in overall savings on this project.

#### **Planning Reports**

Council received a Planning Report regarding a rezoning for Dan Froese Farms Inc. Council approved the rezoning to satisfy a condition of a Consent application previously approved by Elgin County Land Division.

#### **Procedural By-law Updates**

A Report presented by the Clerk provided Council with a number of ideas for streamlining the Municipality's Procedural By-law. Council resolved to proceed with draft changes that would condense Staff Reports into one section, and would allow for Council to address all information items (correspondence, and Reports for information) through a new section called a Consent Agenda.

A draft Procedural By-law will come to Council later, and after notice is provided under the Municipality's Notice By-law.

#### **2024 Municipal Assistance Requests**

Council received an annual Report under the Municipality's new Municipal Assistance for Community Events Policy. Ten requests were submitted under the first Municipal Assistance intake for 2024. Five of these requests specifically included financial assistance through the Municipal Assistance budget.

The Municipality included in the 2024 Operating Budget \$7,000 in the Municipal Assistance Budget for 2024. The total request through the first intake was \$9,000.

Council resolved to fund each event, but at 33 percent less than requested for each event. This means that \$6,000 has been allocated to events thus far, and leaves \$1,000 in the budget in case there is need to contract the OPP to provide traffic control at any event requiring a traffic presence.

### **GIS Services Agreement with Elgin County**

Council entered into a GIS Services Agreement with Elgin County by by-law. The Agreement expands Bayham's GIS capacity and allows Bayham to access Elgin County GIS staff as needed for special GIS-based projects.

# For further details, view the meeting agenda and minutes <u>HERE</u> and watch the YouTube live-stream <u>HERE</u>

DATED at the Municipality of Bayham this 20th day of May, 2024.

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