

The Corporation of the Township of North Kawartha

Minutes of a Special Capital Forecast Meeting held on October 29, 2025

Hybrid Meeting held electronically and in-person in the North Kawartha Council Chambers, 280 Burleigh Street, Apsley

Regular Session 2025 – 10 – 29

Members Present: Mayor Carolyn Amyotte, Deputy Mayor Jim Whelan,
Councillors: RuthAnne McIlmoyl and Colin McLellan

Members Absent: Councillor Jim O'Shea, with regrets

Staff Present: Alana Solman, Chief Administrative Officer
Connie Parent, Clerk
Keely-Anne Johnson, Secretary
Judy Everett, Treasurer
Mackenzie Sykes, Finance Assistant / IT Coordinator
Dianna Everson, Deputy Treasurer
Matt Aldom, Chief Building Official / By-law Enforcement Officer
Jesse Lambe, Fire Chief
Gary Geraldi, Director of Parks and Recreation / Waste Management
Jason Post, Public Works Manager
Edward Hilton, Economic Development Officer

(all attendees participated in-person)

Others Present:

Call to Order and Welcome

Mayor Amyotte called the meeting to order at 9:30 a.m., welcomed everyone and informed those in attendance that the meeting will be recorded and uploaded to the Township YouTube Channel for public viewing.

Land Acknowledgement

Mayor Amyotte recited the Land Acknowledgement.

Disclosure of Pecuniary Interest and the General Nature Thereof

No declarations.

Adoption of the Agenda

25 - 322

Moved by – Councillor McLellan

Seconded by – Councillor McIlmoyl

That the agenda be adopted, as presented. Carried.

Presentations

Judy Everett utilized a power point presentation to present the 2026 to 2035 Capital Forecast with Summary. She provided an overview of the 2026 Capital and Major Items with Funding. Managers and Staff presented their Budget Information Papers (BIP) as listed on the meeting agenda.

Recess

Mayor Amyotte called a recess at 10:35 a.m. Council reconvened at 10:47 a.m.

Upon completion of the BIP presentations, Jason Post reviewed and explained the 10-year forecast related to roads. The Roads Needs Study will assist with prioritizing the roads.

Summary

Mrs. Everett explained that, pending Council agreement, the asset management transfer of \$406,376 is being used to fund capital. The Ontario Municipal Partnership Fund (OMPF) is used first each year for capital. An approximate amount of \$11,400 from the Modernization and Efficiency Grant will be used towards the EV chargers. The amount of \$8,348 remaining from the Organizational Review is also being used in addition to funds from the Continuity of Operations Plan as this will be done in-house. In taking this approach no funds will be needed from taxation. Mrs. Everett recommended that any additional OMPF received beyond the estimated \$1M be transferred to future capital reserves. Two items have been deferred to 2027, and these could be considered if additional OMPF is received.

Council members did not object to this approach.

Mayor Amyotte thanked the Treasurer and staff.

Confirmatory By-Law 2025-0072

Moved by – Councillor McIlmoyl

Seconded by – Deputy Mayor Whelan

That By-Law 2025-0072 being a by-law to confirm the proceedings of a special meeting of the Township of North Kawartha held on the 29th day of October, 2025, be read and adopted in open Council on the 29th day of October, 2025. Carried.

Adjournment

25 - 323

Moved by – Councillor McLellan

Seconded by – Councillor McIlmoyl

That Council adjourn proceedings. Carried.

Council adjourned at 12:14 p.m.

Carolyn Amyotte, Mayor

Connie Parent, Clerk