

# June 5, 2025 Council Highlights

### 2024 Consolidated Financial Statements

Bayham's auditor, Rob Foster, Graham Scott Enns LLP, was present at the meeting to present the 2024 Consolidated Financial Statements to Council. Mr. Foster was very positive about the financial health of Bayham and believes Bayham is in great shape to tackle new projects moving forward.

Mr. Foster congratulated staff, Council, and the public on the retirement of the Ojibwa debt. This will be properly accounted for in the 2025 Consolidated Financial Statements next Q2.

#### **Development Applications**

Council received three (3) reports regarding development applications:

- Rezoning Application ZBA-02/25 Van Ittersum 12011 Elliott Road
- Consent Applications E94-24 and E96-24 Yu 55 Wellington Street

The Van Ittersum rezoning was approved by Council. A By-law to authorize the amendment was approved later in the meeting. The Yu Consents were recommended for approval to Elgin County Land Division Committee with a combined 19 conditions between the two applications.

#### **Treasurer Reports**

The Treasurer presented three Reports to Council:

- 2026 Budget Schedule
- Banking Services Agreement
- Municipal Auditor Appointment

Council set the budget consultation period from June 5-September 30, 2025. The 2026-2035 Capital Budget meeting will be on November 4, 2025. The 2026 Operating Budget meeting will be on January 6, 2026.

Council authorized new agreements for banking services with RBC Royal Bank, and auditor services with Rob Foster, Graham Scott Enns, LLP. Both agreements are on five-year terms. These items will return before Council in Q1 2030 for renewal or procurement. By-laws to formalize these arrangements were adopted later in the meeting.

### **CAO** Reports

The CAO presented three Reports to Council:

- Site Plan Extension Latimer 54296 Heritage Line
- Site Plan Agreement Tito's Pizza 6231 Plank Road
- Letter of Support Health and Safety Water Stream (HSWS)

The two site plan Reports were presented to Council as information items as the CAO has delegated authority to enter into site plan and related development agreements under By-law No. 2025-008.

The HSWS grant program is open until June 26, 2025. Municipalities can apply for funding for water, wastewater, storm water, and solid waste projects to support housing. Bayham is working with Malahide and Central Elgin on a joint application for rehabilitation of 7 kilometres of the Nova Scotia Line transmission main, which comes at an estimated cost of \$21 million.

Council was asked to provide a Letter of Support for this application as one of the three collaborating municipalities. Council authorized that the Mayor provide a Letter of Support. Staff are looking forward to working with Malahide and Central Elgin on this very important application for Bayham water users.

## 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 9<sup>th</sup> day of June, 2025.

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