

# April 17, 2025 Council Highlights

### Award of Elgin County Tender RFT 2025-T13 re 2025 Roads Surface Treatment

Council received a Report regarding an Elgin County tender for road surface treatment. The Tender was issued for multiple municipalities to partner on joint procurement for 2025 projects.

Council was supportive of proceeding with Duncor Enterprises Inc. for 2025 surface treatment projects. The total cost to Bayham will be \$95,634.00 plus HST, which is below budget estimates.

#### Award of RFP 25-01 Self Contained Breathing Apparatus Replacement

Council received a Report from the Fire Chief regarding a Request for Proposals (RFP) for Self Contained Breathing Apparatus Replacement. Originally, this was an item in the Capital Budget spread over three years at a total cost of \$512,000. However, Council authorized staff to issue an RFP for single-year procurement in an attempt to save money through bulk purchasing.

Five RFP bids were received, and Council awarded the RFP to A.J. Stone Company Ltd. in the amount of \$361,845 (+HST). A portion of the funds will be taken from the Fire Reserve. These funds will be replenished in the 2026 Capital Budget.

#### 2025 1<sup>st</sup> Quarter Reports

Each April, Council receives standard Q1 Reports from the following departments:

- Building
- Drainage
- Finance

Q1 Building reported activity slightly ahead of Q1 2024, which resulted in a very strong building year for Bayham.

Q1 Drainage reported continued new and maintenance projects on various drains in Bayham, which is a result of a shift from a reactive drain maintenance approach, to a proactive approach.

Q1 Finance noted that much of the expenses and revenues to-date are in line with expectations. An outlier is Development Services revenues. Q1 reported that

\$107,113 in revenues have been received so far by the Planning department, which is 87 percent of the 2025 budgeted revenue.

It is shaping up to be a very busy development year in Bayham!

## Rezoning Application ZBA-09/25 Agoston, 54239 Eden Line

Council received one (1) report regarding a Zoning By-law Amendment:

• Rezoning Application ZBA-09/25 Agoston 54239 Eden Line

This application was approved by Council, and the By-law to authorize the amendment was approved later in the meeting.

#### 2026 Municipal Election Method

Council received a Report from the Clerk regarding the Method of Vote for the 2026 Municipal Election. The Report discussed the historical vote patterns and methods for the previous Bayham election, and then spoke to the costs associated with various vote methods based on 2026 estimates.

While the Report recommended a shift to internet/telephone voting, Council opted to defer the Report to May 1, 2025 meeting, wishing to seek additional information prior to making a decision. The Report will return to Council on May 1, 2025.

# 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 23<sup>rd</sup> day of April, 2025.

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