

**Excerpt from Draft Minutes – Special Council Meeting (Capital Budget 2025)**

**Passed on November 21, 2024**

**Resolution No. 2024–195 – 2024 Capital Budget**

*Councillor Brian Henry – Councillor Mary Coulas –*

*That the report of the Manager of Financial Services regarding the 2025 Draft Capital Budget be received for information; and*

*That Council supports the 2025 Draft Capital Budget as presented, including the 2% capital levy specific to fire equipment; and*

*That Council directs staff to complete the following:*

- *That staff engage GHD Digital to begin the Township and Library website migration to the GovStack platform based on their quotation and project requirements.*
- *That staff develop and confirm a scope of work for the design and tender of the Ennismore Arena floor replacement and that TS Engineering be sole sourced for this work upon receipt of an acceptable bid.*
- *That the Fire Chief and senior staff report back on options related to equipment configuration and truck styles with a goal of reducing capital outlay and maintaining or improving response.*
- *That the Manager of Public Works report back on options for major repairs and periodic rentals instead of replacement of large capital replacement of specialized equipment having regard for equipment charge out rates, affordability and levels of service.*
- *That the proposed 2025 purchases in Department # 22 Public Works Equipment as outlined on the Capital Worksheets be sole sourced through LAS Canoe Cooperative Purchasing, where appropriate, ensuring best value for dollar; and*

*That the Treasurer include the projects and supporting funding included therein as part of the Consolidated 2025 Taxation Budget document to be presented on February 6, 2025.*

Carried.