



## THE CORPORATION OF THE TOWNSHIP OF SOUTHWOLD

### MINUTES

Special Council Meeting – Former Shedden Fire Hall and  
Administration of Sanitary Connections  
Tuesday February 18, 2025  
7:00 p.m. Council Chambers, Fingal/Via Video Link

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COUNCIL PRESENT: Mayor Grant Jones  
Deputy Mayor Justin Pennings (virtually)  
Councillor John Adzija (virtually)  
Councillor Sarah Emons  
Councillor Scott Fellows

ALSO PRESENT: Jeff Carswell, CAO/Clerk  
Aaron VanOorspronk, Director of Infrastructure & Development  
Services  
Michele Lant, Director of Corporate Services/Treasurer

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Mayor Jones called the meeting to order at 7:00 p.m.

**DISCLOSURES:** none

#### REPORTS:

##### **CAO 2025-12 Former Shedden Fire Hall**

CAO/Clerk Jeff Carswell reviewed report CAO 2025-12 recommending that the Former Shedden Firehall be declared surplus and sold by direct sale to DCH Harris Enterprises operating at Evelyn's Sausage Kitchen.

##### **2025-51 Councillor Emons – Councillor Fellows**

**THAT** Council receive the report on the Former Shedden Fire Hall Disposition as information; and,

**THAT** Council declares the property legally described as CON NNBTR PT

LOT 15 and known as 9579 Union Road, surplus to the needs of the municipality; and,

**THAT** Council approves the Direct Sale of the property to DCH Harris Enterprises Operating as Evelyn’s Sausage Kitchen, as permitted under Section 6.3 of By-Law No. 2013-29; and,

**THAT** the proposal submitted by DCH Harris Enterprises Operating as Evelyn’s Sausage Kitchen in the amount of \$300,000 be accepted; and,

**THAT** Council direct staff to negotiate an agreement of purchase and sale with DCH Harris Enterprises Operating as Evelyn’s Sausage Kitchen.

Recorded Vote	Yeas	Nays
J. Adzija		√
S. Emons	√	
S. Fellows	√	
G. Jones – Mayor	√	
J. Pennings	√	

**CARRIED**

### **IDS 2025-09 Administration of Sanitary Connections**

Director of Infrastructure & Development Aaron VanOorspronk made a presentation on existing Sanitary Connection policies, areas that should be addressed to help with funding future capital requirements and recommendations for an updated connection policies. Following questions, extensive review and discussion, Council provided direction for provisions to be included in an updated Sanitary Sewer Connection Policy.

### **2025-52 Councillor Fellows – Councillor Adzija**

**THAT** Report IDS 2025-09 Administration of Sanitary Connections be received for information; and

**THAT** Council provide direction to staff regarding the Administration of Sanitary Connections in the Township

Recorded Vote	Yeas	Nays
J. Adzija	√	
S. Emons	√	
S. Fellows	√	
G. Jones – Mayor	√	
J. Pennings	√	

**CARRIED**

**ADJOURNMENT:**

**2025-53 Deputy Mayor Pennings – Councillor Emons**

**THAT** Council for the Township of Southwold adjourns this Special meeting of Council at **8:38 p.m.**

Recorded Vote	Yeas	Nays
J. Adzija	√	
S. Emons	√	
S. Fellows	√	
G. Jones – Mayor	√	
J. Pennings	√	

**CARRIED**

Original signed by:

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Mayor  
Grant Jones

Original signed by:

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CAO/Clerk  
Jeff Carswell