



## THE CORPORATION OF THE TOWNSHIP OF SOUTHWOLD

### MINUTES

Special Council Meeting  
Monday September 29, 2025  
7:00 p.m. Council Chambers, Fingal, Shedden/Via Video Link

COUNCIL PRESENT: Mayor Grant Jones  
Deputy Mayor Justin Pennings  
Councillor John Adzija (virtually)  
Councillor Sarah Emons (virtually @ 7:19 p.m.)

ALSO PRESENT: Jeff Carswell, CAO/Clerk  
Michele Lant, Director of Corporate Services/Treasurer  
Aaron Van Oorspronk, Director of Infrastructure and Development  
Services

REGRETS: Councillor Scott Fellows

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Mayor Jones called the meeting to order at 7:11 p.m.

**ADDENDUM TO AGENDA:** None

**DISCLOSURES:** None

#### REPORT:

#### **IDS 2025-44 Shedden Wastewater Treatment Plant Award**

#### **2025-271 Deputy Mayor Pennings – Councillor Emons**

**RESOLVED THAT** Report IDS 2025-44 relating to the construction of the Shedden Wastewater Treatment Plant be received for information; an **THAT** Council accept the tender of Hayman Construction Inc. in the amount of \$22,173,100 (plus HST) for the Shedden Wastewater Treatment

Plant; and

**THAT** Council authorize the Mayor and CAO/Clerk to sign the construction contract and other documents to implement this decision; and

**THAT** Council award Contract Administration and Inspection Services to WT Infrastructure in the amount of \$1,746,669.70 (plus HST).

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

**CARRIED**

**CONFIRMING BY-LAW**

**2025-272 Councillor Adzija – Deputy Mayor Pennings**

**RESOLVED THAT** By-law No. 2025-54 be read a first and second time, considered read a third time and finally passed this 29<sup>th</sup> day of September, 2025.

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

**CARRIED**

**ADJOURNMENT:**

**2025-273 Deputy Mayor Pennings – Councillor Emons**

**RESOLVED THAT** Council for the Township of Southwold adjourns this Special meeting of Council at **7:50 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