

Agenda - Special Meeting of Council for the purpose of Capital Forecast

October 30, 2024 at 9:30 a.m.

Hybrid Meeting Held In Person (Alternately, you may join electronically or by phone)
Council Chambers – 280 Burleigh Street, Apsley, ON K0L 1A0

Join Zoom Meeting

<https://us02web.zoom.us/j/83374005495?pwd=gZJM91f2TZ0Tma1dhfh1QSlk3bly7p.1>

Meeting ID: 833 7400 5495

Passcode: 453768

Or you may join by phone: 1- 647-374- 4685 or 1- 647-558-0588

Session No. 2024 – 10 - 30

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Anyone who speaks publicly at a meeting of the Township of North Kawartha may have their name and any opinions they may express recorded electronically and in the meeting minutes.

Call to Order and Welcome

Land Acknowledgement

Disclosure of Pecuniary Interest and the General Nature Thereof

Adoption of the Agenda

Presentations / Deputations / Petitions

(please note timeframes are approximate and may vary)

9:30 a.m. Judy Everett, Treasurer

Presentation (powerpoint)

2025 to 2034 Capital Forecast with Summary
2025 Capital and Major Items with Funding
Equipment List

General Government Capital

Fibre

Branded Municipal Signage

10:00 a.m. Jesse Lambe, Fire Chief

Paging

Replace SCBA

Replace 2005 Pump 1

10:15 a.m. Township Facilities

Matt Aldom, Chief Building Official

Municipal Office lower-level renovations

Gary Gerald, Director of Parks & Recreation and Waste

Wilson Park Roof

Generator – Apsley Library

Water Disinfection System – Apsley Library

66 Northeys Bay Rd. LED Sign

Roof EPDM – 135 Burleigh Street

Water Distribution System – 280 Burleigh Street

Roof – Health Centre

North Kawartha Community Centre

Facility Roof – Overhaul/Maintenance

HVAC Systems and/or BAS Software/Controller / Honeywell

Network Infrastructure and Software

Ice Edger – electric

Dehumidification

Resurfacers Water Heater
Reno's/Storage/Dressing Room Addition
Chairs/Tables
NKCC Interior Paint
NKCC Fitness Centre Equipment
NKCC Fitness Centre Custodial Room

Wilson Park Community Centre

Play Equipment Park
LED Sign out front/shared with Library
Tennis Fence/Gate/Resurface court
Resurface Baseball Diamond (Field)
Generator

Glen Alda Community Centre

Structural Integrity Inspection

Chandos Beach

Mobi Mats

Quarry Bay Beach

Bear Proof garbage/recycle (beach)

Riverview Park

Park Development
Signage & Equipment

Parks and Rec Dept. General Equipment

Replace 2009 ¾ Ton Ford

Waste

Closed landfill Site Wells/Monitoring
FoodCycler Program 200 units

Loader/Backhoe for Transfer Station Bins
Garbage Bins - Anstruther
Lights

11:45 a.m. Jason Post, Public Works Manager

Replace 2007 Plow Truck Ordered July/23
Replace 2011 Int Plow Truck
Replace 2014 Plow Truck
Sidewalk plow/sander/sweeper
Tallon Lake Culvert/Off Road Truck and Rock
Big Cedar Remainder/Fire Route 10/Haultain
Oak Ridge
Tucker Street Micro Surface

12:30 p.m. Summary

Closed Session (if applicable)

Confirmatory By-Law

Adjournment

Council Meeting Calendar

Community Calendar

Accessibility including Request Form for Accessible Formats

Delegations and Deputations