

AGENDA FOR SPECIAL COUNCIL MEETING
Wednesday June 4th, 2025 – 7:30 p.m.



Join Zoom Meeting: <https://us02web.zoom.us/j/89637383241?pwd=zb5bTkclOhb0nbJGFIjbtnGesFmGsa.1>

Meeting ID: 896 3738 3241

Passcode: 766430

1. CALL TO ORDER
Land Acknowledgement
2. APPROVAL OF AGENDA
Recommendation: BE IT RESOLVED THAT the agenda for the Special Council Meeting of June 4th, 2025, be approved as circulated. (Alternatively, amendments to be noted; with approval as amended.)
3. DECLARATIONS OF PECUNIARY INTEREST
4. NEW BUSINESS
 - 4.1 Interim Pumper Fire Truck
5. CONFIRMING BYLAW
By-law 2025-018 – To Confirm the Proceedings of the Meeting
Recommendation: BE IT RESOLVED THAT Bylaw 2025-018 be passed, and FURTHER, THAT the Mayor and the Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 2025-018, being a By-law to confirm the proceedings of this evening's meeting.
6. ADJOURN
Recommendation: There being no further business to conduct, the Mayor declares the meeting to be adjourned at ____ p.m.

**The Corporation of the Township of Conmee
Administrative Report**

Date: June 4, 2025

To: Mayor and Council

Subject: Administrative Activity Report

File Number: 01-C10-0000 Administrative Activity Reports

Submitted by: Karen Paisley Clerk

RECOMMENDATION:

For information and direction from Council as required.

BACKGROUND:

Administration reports to Council at a special council meeting on its activities.

DISCUSSION:

Option	Base Price	Additional Costs	Total Estimated Cost
2003 Spartan Gladiator Cab and Chassis – located in Lindsay, ON	\$116,636.57	Flight: \$431 Hotel: \$130 Fuel (3 mpg): ~\$1411.55 Fuel (5 mpg): ~\$846.93	~\$117,197.57 + fuel
2012 KME International (Sale Pending) located in Georgia USA	\$89,900 USD (\$122,978)	Tariffs: \$30,473.55 Shipping: ~\$6,300 Brokerage Fees: ~\$1,732.52	~\$161,484.07
Loaner from Fort Garry Fire Trucks	N/A	Daily Rental: \$200–\$600 , Availability: Currently unavailable and unknown when something will be available	Estimated Duration: 1.5–2 years \$182,500 to \$547,500

Fuel Cost Assumptions:

- MPG estimate for 2003 Spartan Fire Truck:
- Distance: 777 miles
- Diesel Price: \$5.45 USD/gallon (1.44 cents/litre)
- At 3 mpg: ~\$1411.55 CAD
- At 5 mpg: ~\$846.93 CAD

Loaner from Fort Garry Fire Trucks Daily Rental: \$200–\$600 ,

Availability: Currently unavailable – type of vehicle unknown

Estimated Duration: 1.5–2 years

Total Cost: \$182,500 (at \$200/day), \$547,500 (at \$600/day)

Note: Inquiries were made by the Treasurer regarding transporting the fire truck using a flat bed truck, however no responses were received by the end of the day. Estimated to be ~\$2000 to \$3000.

Council is requested to review these options and provide direction on how to proceed with the acquisition or rental of a fire truck.



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INVENTORY #: E4900

PRICE: \$85,000.00

AVAILABILITY: AVAILABLE

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2003 SPARTAN GLADIATOR SMEAL PUMPER 1250/750 (E4900)

General

2003 Spartan SMEAL Gladiator LFD
 Detroit Diesel 60 series 12.7 liter no def
 Allison 5 spd Automatic
 Total Seating: 6
 SCBA Equipped Seating: 5
 Front and rear air ride seats
 Full Whelen lighting
 Radio/CD stereo with 4 speakers
 Two 200' electric cord reels (110/220)
 Knight Commander night light



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Hale 1250 GPM
750 Gallon Poly Water Tank
Pump Certification
Foam Pro model #2002 Foam System Class A and B tanks

Generator

Harrison hydraulic PTO

Dimensions

Miles: 133,000
Height: 9'10"
Width: 8'6"
Length: 34'
10,207 hours
44,000 GVWR

Fenton Fire Equipment Inc. is not the owner of the aforementioned Vehicle and/or equipment. As such we are unable to guarantee the accuracy of the information provided above. Before purchasing any equipment, it is imperative that you confirm with the vendors that the equipment in question meets your required needs. Fenton Fire Equipment Inc. is not responsible for the condition of any of the vehicles and/or equipment listed on our site. We recommend a third-party inspection of the vehicle and/or equipment be performed prior to purchase.





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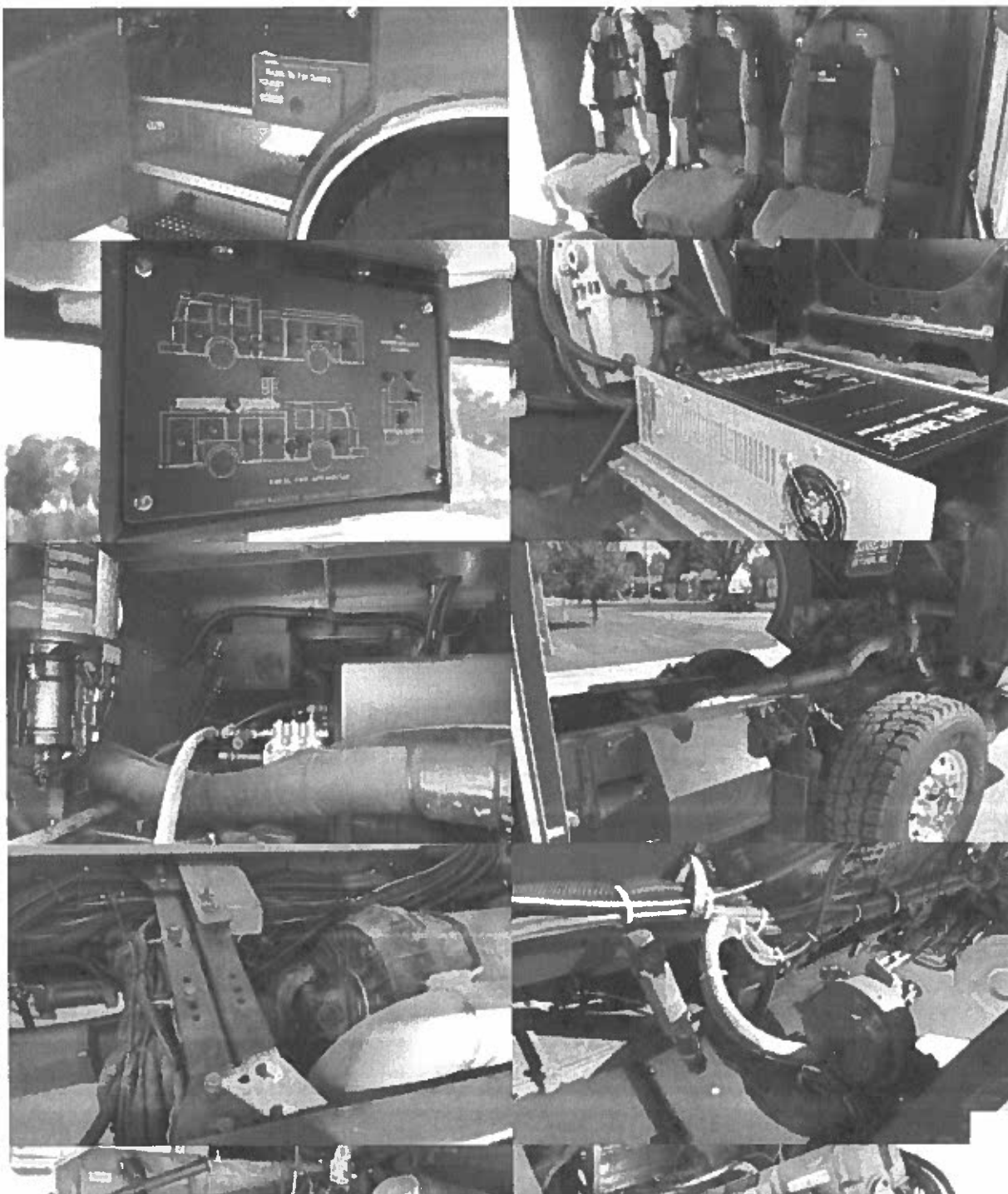
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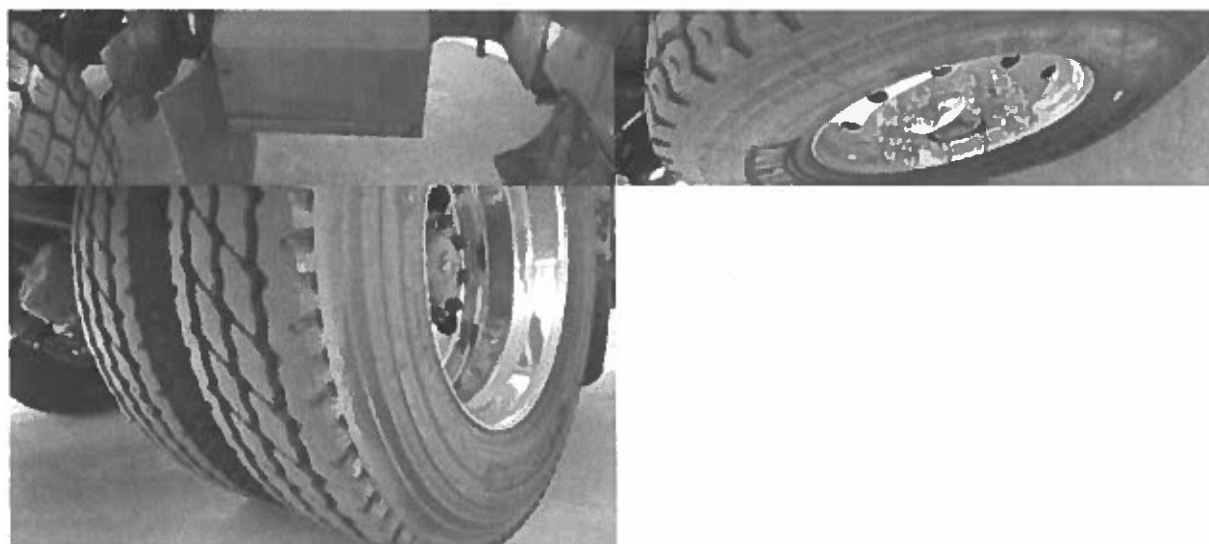
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United States



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\$ 116000
\$ 40000 down
2 yrs



**Infrastructure
Ontario**

>> Amortizing Debenture Schedule

Organization Name

Principal Amount \$76,000.00

Annual Interest Rate 5.51 %

Loan Term (Year) 2

Debenture Date
(mm/dd/yyyy) 06/06/2025

Maturity Date
(mm/dd/yyyy) 06/06/2027

Payment Frequency Monthly

Loan Type Amortizing

Convert to PDF

Export to Excel

Payment Date	Total Payment	Principal Amount	Interest Amount	Principal Balance
07/06/2025	\$3,351.61	\$3,002.64	\$348.97	\$72,997.36
08/06/2025	\$3,351.61	\$3,016.43	\$335.18	\$69,980.93
09/06/2025	\$3,351.61	\$3,030.28	\$321.33	\$66,950.65
10/06/2025	\$3,351.61	\$3,044.19	\$307.42	\$63,906.46
11/06/2025	\$3,351.61	\$3,058.17	\$293.44	\$60,848.29
12/06/2025	\$3,351.61	\$3,072.21	\$279.40	\$57,776.08
01/06/2026	\$3,351.61	\$3,086.32	\$265.29	\$54,689.76
02/06/2026	\$3,351.61	\$3,100.49	\$251.12	\$51,589.27
03/06/2026	\$3,351.61	\$3,114.73	\$236.88	\$48,474.54
04/06/2026	\$3,351.61	\$3,129.03	\$222.58	\$45,345.51
05/06/2026	\$3,351.61	\$3,143.40	\$208.21	\$42,202.11
06/06/2026	\$3,351.61	\$3,157.83	\$193.78	\$39,044.28
07/06/2026	\$3,351.61	\$3,172.33	\$179.28	\$35,871.95
08/06/2026	\$3,351.61	\$3,186.90	\$164.71	\$32,685.05
09/06/2026	\$3,351.61	\$3,201.53	\$150.08	\$29,483.52

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Payment Date	Total Payment	Principal Amount	Interest Amount	Principal Balance
10/06/2026	\$3,351.61	\$3,216.23	\$135.38	\$26,267.29
11/06/2026	\$3,351.61	\$3,231.00	\$120.61	\$23,036.29
12/06/2026	\$3,351.61	\$3,245.84	\$105.77	\$19,790.45
01/06/2027	\$3,351.61	\$3,260.74	\$90.87	\$16,529.71
02/06/2027	\$3,351.61	\$3,275.71	\$75.90	\$13,254.00
03/06/2027	\$3,351.61	\$3,290.75	\$60.86	\$9,963.25
04/06/2027	\$3,351.61	\$3,305.86	\$45.75	\$6,657.39
05/06/2027	\$3,351.61	\$3,321.04	\$30.57	\$3,336.35
06/06/2027	\$3,351.67	\$3,336.35	\$15.32	\$0.00
	\$80,438.70	\$76,000.00	\$4,438.70	

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\$116000
\$ 40000 down
3 yrs



**Infrastructure
Ontario**

>> Amortizing Debenture Schedule

Organization Name

Principal Amount **\$76,000.00**

Annual Interest Rate **5.51 %**

Loan Term (Year) **3**

Debenture Date
(mm/dd/yyyy) **06/06/2025**

Maturity Date
(mm/dd/yyyy) **06/06/2028**

Payment Frequency **Monthly**

Loan Type **Amortizing**

Convert to PDF

Export to Excel

Payment Date	Total Payment	Principal Amount	Interest Amount	Principal Balance
07/06/2025	\$2,295.23	\$1,946.26	\$348.97	\$74,053.74
08/06/2025	\$2,295.23	\$1,955.20	\$340.03	\$72,098.54
09/06/2025	\$2,295.23	\$1,964.18	\$331.05	\$70,134.36
10/06/2025	\$2,295.23	\$1,973.20	\$322.03	\$68,161.16
11/06/2025	\$2,295.23	\$1,982.26	\$312.97	\$66,178.90
12/06/2025	\$2,295.23	\$1,991.36	\$303.87	\$64,187.54
01/06/2026	\$2,295.23	\$2,000.50	\$294.73	\$62,187.04
02/06/2026	\$2,295.23	\$2,009.69	\$285.54	\$60,177.35
03/06/2026	\$2,295.23	\$2,018.92	\$276.31	\$58,158.43
04/06/2026	\$2,295.23	\$2,028.19	\$267.04	\$56,130.24
05/06/2026	\$2,295.23	\$2,037.50	\$257.73	\$54,092.74
06/06/2026	\$2,295.23	\$2,046.85	\$248.38	\$52,045.89
07/06/2026	\$2,295.23	\$2,056.25	\$238.98	\$49,989.64
08/06/2026	\$2,295.23	\$2,065.69	\$229.54	\$47,923.95
09/06/2026	\$2,295.23	\$2,075.18	\$220.05	\$45,848.77

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Payment Date	Total Payment	Principal Amount	Interest Amount	Principal Balance
10/06/2026	\$2,295.23	\$2,084.71	\$210.52	\$43,764.06
11/06/2026	\$2,295.23	\$2,094.28	\$200.95	\$41,669.78
12/06/2026	\$2,295.23	\$2,103.90	\$191.33	\$39,565.88
01/06/2027	\$2,295.23	\$2,113.56	\$181.67	\$37,452.32
02/06/2027	\$2,295.23	\$2,123.26	\$171.97	\$35,329.06
03/06/2027	\$2,295.23	\$2,133.01	\$162.22	\$33,196.05
04/06/2027	\$2,295.23	\$2,142.80	\$152.43	\$31,053.25
05/06/2027	\$2,295.23	\$2,152.64	\$142.59	\$28,900.61
06/06/2027	\$2,295.23	\$2,162.53	\$132.70	\$26,738.08
07/06/2027	\$2,295.23	\$2,172.46	\$122.77	\$24,565.62
08/06/2027	\$2,295.23	\$2,182.43	\$112.80	\$22,383.19
09/06/2027	\$2,295.23	\$2,192.45	\$102.78	\$20,190.74
10/06/2027	\$2,295.23	\$2,202.52	\$92.71	\$17,988.22
11/06/2027	\$2,295.23	\$2,212.63	\$82.60	\$15,775.59
12/06/2027	\$2,295.23	\$2,222.79	\$72.44	\$13,552.80
01/06/2028	\$2,295.23	\$2,233.00	\$62.23	\$11,319.80
02/06/2028	\$2,295.23	\$2,243.25	\$51.98	\$9,076.55
03/06/2028	\$2,295.23	\$2,253.55	\$41.68	\$6,823.00
04/06/2028	\$2,295.23	\$2,263.90	\$31.33	\$4,559.10
05/06/2028	\$2,295.23	\$2,274.30	\$20.93	\$2,284.80
06/06/2028	\$2,295.29	\$2,284.80	\$10.49	\$0.00
	\$82,628.34	\$76,000.00	\$6,628.34	

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\$116,000
no down payment
2 yrs



**Infrastructure
Ontario**

>> Amortizing Debenture Schedule

Organization Name

Principal Amount \$116,000.00

Annual Interest Rate 5.51 %

Loan Term (Year) 2

Debenture Date
(mm/dd/yyyy) 06/06/2025

Maturity Date
(mm/dd/yyyy) 06/06/2027

Payment Frequency Monthly

Loan Type Amortizing

Convert to PDF

Export to Excel

Payment Date	Total Payment	Principal Amount	Interest Amount	Principal Balance
07/06/2025	\$5,115.62	\$4,582.99	\$532.63	\$111,417.01
08/06/2025	\$5,115.62	\$4,604.03	\$511.59	\$106,812.98
09/06/2025	\$5,115.62	\$4,625.17	\$490.45	\$102,187.81
10/06/2025	\$5,115.62	\$4,646.41	\$469.21	\$97,541.40
11/06/2025	\$5,115.62	\$4,667.74	\$447.88	\$92,873.66
12/06/2025	\$5,115.62	\$4,689.18	\$426.44	\$88,184.48
01/06/2026	\$5,115.62	\$4,710.71	\$404.91	\$83,473.77
02/06/2026	\$5,115.62	\$4,732.34	\$383.28	\$78,741.43
03/06/2026	\$5,115.62	\$4,754.07	\$361.55	\$73,987.36
04/06/2026	\$5,115.62	\$4,775.89	\$339.73	\$69,211.47
05/06/2026	\$5,115.62	\$4,797.82	\$317.80	\$64,413.65
06/06/2026	\$5,115.62	\$4,819.85	\$295.77	\$59,593.80
07/06/2026	\$5,115.62	\$4,841.99	\$273.63	\$54,751.81
08/06/2026	\$5,115.62	\$4,864.22	\$251.40	\$49,887.59
09/06/2026	\$5,115.62	\$4,886.55	\$229.07	\$45,001.04

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Payment Date	Total Payment	Principal Amount	Interest Amount	Principal Balance
10/06/2026	\$5,115.62	\$4,908.99	\$206.63	\$40,092.05
11/06/2026	\$5,115.62	\$4,931.53	\$184.09	\$35,160.52
12/06/2026	\$5,115.62	\$4,954.17	\$161.45	\$30,206.35
01/06/2027	\$5,115.62	\$4,976.92	\$138.70	\$25,229.43
02/06/2027	\$5,115.62	\$4,999.77	\$115.85	\$20,229.66
03/06/2027	\$5,115.62	\$5,022.73	\$92.89	\$15,206.93
04/06/2027	\$5,115.62	\$5,045.79	\$69.83	\$10,161.14
05/06/2027	\$5,115.62	\$5,068.96	\$46.66	\$5,092.18
06/06/2027	\$5,115.56	\$5,092.18	\$23.38	\$0.00
	\$122,774.82	\$116,000.00	\$6,774.82	

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\$116,000

no down payment

3 yrs



Infrastructure
Ontario

>> Amortizing Debenture Schedule

Organization Name

Principal Amount \$116,000.00

Annual Interest Rate 5.51 %

Loan Term (Year) 3

Debenture Date
(mm/dd/yyyy) 06/06/2025

Maturity Date
(mm/dd/yyyy) 06/06/2028

Payment Frequency Monthly

Loan Type Amortizing

Convert to PDF

Export to Excel

Payment Date	Total Payment	Principal Amount	Interest Amount	Principal Balance
07/06/2025	\$3,503.25	\$2,970.62	\$532.63	\$113,029.38
08/06/2025	\$3,503.25	\$2,984.26	\$518.99	\$110,045.12
09/06/2025	\$3,503.25	\$2,997.96	\$505.29	\$107,047.16
10/06/2025	\$3,503.25	\$3,011.73	\$491.52	\$104,035.43
11/06/2025	\$3,503.25	\$3,025.55	\$477.70	\$101,009.88
12/06/2025	\$3,503.25	\$3,039.45	\$463.80	\$97,970.43
01/06/2026	\$3,503.25	\$3,053.40	\$449.85	\$94,917.03
02/06/2026	\$3,503.25	\$3,067.42	\$435.83	\$91,849.61
03/06/2026	\$3,503.25	\$3,081.51	\$421.74	\$88,768.10
04/06/2026	\$3,503.25	\$3,095.66	\$407.59	\$85,672.44
05/06/2026	\$3,503.25	\$3,109.87	\$393.38	\$82,562.57
06/06/2026	\$3,503.25	\$3,124.15	\$379.10	\$79,438.42
07/06/2026	\$3,503.25	\$3,138.50	\$364.75	\$76,299.92
08/06/2026	\$3,503.25	\$3,152.91	\$350.34	\$73,147.01
09/06/2026	\$3,503.25	\$3,167.38	\$335.87	\$69,979.63

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Payment Date	Total Payment	Principal Amount	Interest Amount	Principal Balance
10/06/2026	\$3,503.25	\$3,181.93	\$321.32	\$66,797.70
11/06/2026	\$3,503.25	\$3,196.54	\$306.71	\$63,601.16
12/06/2026	\$3,503.25	\$3,211.21	\$292.04	\$60,389.95
01/06/2027	\$3,503.25	\$3,225.96	\$277.29	\$57,163.99
02/06/2027	\$3,503.25	\$3,240.77	\$262.48	\$53,923.22
03/06/2027	\$3,503.25	\$3,255.65	\$247.60	\$50,667.57
04/06/2027	\$3,503.25	\$3,270.60	\$232.65	\$47,396.97
05/06/2027	\$3,503.25	\$3,285.62	\$217.63	\$44,111.35
06/06/2027	\$3,503.25	\$3,300.71	\$202.54	\$40,810.64
07/06/2027	\$3,503.25	\$3,315.86	\$187.39	\$37,494.78
08/06/2027	\$3,503.25	\$3,331.09	\$172.16	\$34,163.69
09/06/2027	\$3,503.25	\$3,346.38	\$156.87	\$30,817.31
10/06/2027	\$3,503.25	\$3,361.75	\$141.50	\$27,455.56
11/06/2027	\$3,503.25	\$3,377.18	\$126.07	\$24,078.38
12/06/2027	\$3,503.25	\$3,392.69	\$110.56	\$20,685.69
01/06/2028	\$3,503.25	\$3,408.27	\$94.98	\$17,277.42
02/06/2028	\$3,503.25	\$3,423.92	\$79.33	\$13,853.50
03/06/2028	\$3,503.25	\$3,439.64	\$63.61	\$10,413.86
04/06/2028	\$3,503.25	\$3,455.43	\$47.82	\$6,958.43
05/06/2028	\$3,503.25	\$3,471.30	\$31.95	\$3,487.13
06/06/2028	\$3,503.14	\$3,487.13	\$16.01	\$0.00
	\$126,116.89	\$116,000.00	\$10,116.89	

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THE CORPORATION OF THE TOWNSHIP OF CONMEE

BY-LAW # 2025-018

Being a By-law to confirm the proceedings of Council at its meeting.

Recitals:

Subsection 5(3) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, requires a municipal Council to exercise its powers by by-law, except where otherwise required.

Council from time to time authorizes action to be taken which does not lend itself to an individual by-law.

The Council of The Corporation of the Township of Conmee deems it desirable to confirm the proceedings of Council at its meeting by by-law to achieve compliance with the Municipal Act, 2001.

ACCORDINGLY, THE COUNCIL FOR THE CORPORATION OF THE TOWNSHIP OF CONMEE ENACTS AS FOLLOWS:

1. Ratification and Confirmation

The actions of this Council at its meeting held June 4th, 2025, with respect to each motion, resolution and other action passed and taken by this Council at the meeting, are adopted, ratified and confirmed as if such proceedings and actions had been expressly adopted and confirmed by by-law.

1. Execution of all Documents

The Mayor of the Council and the proper officers of the Township are authorized and directed to do all things necessary to give effect to the actions authorized at the meeting, and/or to obtain approvals where required, and except where otherwise provided, the Mayor and Clerk are authorized and directed to execute all necessary documents and to affix the Corporate Seal of the Township to such documents.

Passed this 4th day of June, 2025.

THE CORPORATION OF THE
TOWNSHIP OF CONMEE

Mayor Sheila Maxwell

Clerk Karen Paisley