



**The Corporation of the Township of Norwich
Council Meeting Minutes
Friday December 12, 2025
Council Meeting – Capital Budget**

In Attendance:

Council:

Mayor Jim Palmer
Councillor Toews
Councillor DePlancke
Councillor Gear
Councillor Couwenberg

Staff:

Matt Smith, Chief Administrative Officer
James Johnson, Treasurer/Deputy CAO
Kimberley Armstrong, Director of Corporate Services/Clerk
Derek Van Patee, Director of Fire and Protective Services
Ken Farkas, Director of Operations
Jason Simpson, Director of Building Services/Chief Building Official
Dirk Kramer, Deputy Chief Building Official/Drainage Superintendent
A.J. Wells, Manager of Medical Services
James Schaafsma, Manager of Parks and Facilities
Al Foster, Manager of Public Works
Sean McCoy, Deputy Clerk/Planning Coordinator

1. Call to Order

The Capital Budget Meeting of the 2022-2026 Council of the Township of Norwich was held in the Council Chambers, Norwich, commencing at 11:00 a.m. with Mayor Palmer presiding.

2. Approval of Agenda

Resolution #1

Moved by Karl Toews, seconded by Lynne DePlancke:

That the Agenda be accepted as presented.

Carried

That the Council Laptop replacement schedule be changed from a four year cycle to a six year cycle; and

That the reserve contribution for Councillor Technology be reduced from \$2,500 to \$1,700; and

That the \$800 contribution be transferred to the Roads Reserve.

Carried

There was Council discussion and questions regarding furniture and lighting replacement projects. Staff advised that the existing staff work stations are comprised of used furniture purchased over ten years ago and pieced together, additionally staff chairs are quite old and not meeting ergonomical needs.

Resolution #3

Moved by Shawn Gear, seconded by Lynne DePlancke:

That the administration office chairs be reduced by \$11,300 in the 2026 Capital Budget.

Carried

Resolution #4

Moved by Karl Toews, seconded by Adrian Couwenberg:

That the ceiling light replacement be limited to the front foyer lights in the 2026 Capital Budget and the amount reduced by \$6,500.

Carried

In response to questions from Council, Mr. Johnson advised that the purpose of the Contingency Fund is for emergencies since government grants only apply once emergency related costs have exceeded 3% of the levy. Also, he explained that the contingency fund may also be used as a levy stabilization fund for major projects.

Under Protection Services, there was Council discussion and questions regarding IT equipment for managing calls and training, truck lifecycle and costs, and HVAC system requirements for Ministry of Labour cancer prevention standards.

Resolution #5

Moved by Karl Toews, seconded by Adrian Couwenberg:

That the Building Department vehicle replacement be deferred to the 2027 Capital Budget.

Carried

Under Transportation Services, there was Council discussion and questions regarding the Brock Street and Smiths Lane projects, guiderail costs, the Maple Dell bridge resealing project and the location of the culvert projects. Mr. Johnson advised that OCIF and CCBF grants in the approximate amount of \$826,000 are covering a portion of the Brock Street project.

Council recessed at 1:01 p.m.
Council resumed at 1:30 p.m.

There was Council discussion and questions regarding; the urbanization project in Burgessville and associated sidewalk and streetlight works, the condition of Pick-Up Truck 3, light fixtures to be replaced and the Operations Centre parking lot paving project, including County contributions to that project.

Resolution #6

Moved by Adrian Couwenberg, seconded by Karl Toews:

That the Operations Centre parking lot paving in the amount of \$130,000 be removed from 2026 Capital Budget.

Carried

Under Health Services, there was Council discussion regarding computer replacements, flooring lifecycles and the purpose of the vaccine refrigerator. In response to questions, Mr. Wells explained that as part of the physician agreements, the municipality provides a turn-key facility.

Under Recreation and Culture, there was Council discussion and questions regarding the proposed Otterville Pool feasibility study. Mr. Smith explained the benefits of a study to help with planning for the future pool replacement, including: design, accessibility, location, cost, etc.

Resolution #7

Moved by Shawn Gear, seconded by Adrian Couwenberg:

That the Otterville Pool Feasibility Study in the amount of \$50,000 be removed from the 2026 Capital Budget.

Carried

There was Council discussion about the cost to repair the dance hall and the offer from the Friends of the Otterville Park to donate \$3500 towards painting costs. Staff explained that there are exterior boards that need to be replaced and it needs to be painted inside and outside. There are also considerations when doing work to a historically designated building.

Resolution #8

Moved by Adrian Couwenberg, seconded by Shawn Gear:

That the Otterville Park Dance Hall be reduced to \$10,000 in the 2026 Capital Budget.

Carried

There was discussion about budgets for playground repairs, staff equipment replacement, soliciting funding for maintenance from donors, insurance costs to repair damaged equipment and other Township property, the tree planting program and the tables and chairs replacement program. Mr. Farkas commented that Harold Bishop Park has aging equipment, some of which you cannot source parts for and they must be made. Mr. Schaafsma spoke to the amount of damage/vandalism taking place in the parks.

Resolution #9

Moved by Adrian Couwenberg, seconded by Shawn Gear:

That the Table and Chair Replacement Program be reduced to \$8,000 in the 2026 Capital Budget.

Carried

There was Council discussion and questions regarding Kubota Tractor, including maintenance requirements, resale values, and service hours.

Resolution #10

Moved by Shawn Gear, seconded by Karl Toews:

That the 2014 Kubota Tractor in the amount of \$95,000 be removed from the 2026 Capital Budget.

Carried

There was Council discussion regarding arena painting and wall repairs, and the Norwich Community Centre doors project.

Resolution #11

Moved by Lynne DePlancke, seconded by Karl Toews:

That Council approve the 2026 Capital Budget as amended;

And further that Council direct staff to bring forward By-Law to adopt the 2026 Capital Budget at the January 13, 2026 Regular Meeting.

Carried

6. By-Laws
No. 61-2025 To Confirm All Actions and Proceedings of Council

6.1 First and Second Reading of the Following By-law(s)

Resolution #12

Moved by Shawn Gear, seconded by Lynne DePlancke:

That the following By-law as listed, be introduced and taken as read a first and second time:

No. 61-2025 To Confirm All Actions and Proceedings of Council

Carried

13.2 Third Reading of the Following By-law(s)

Resolution #13

Moved by Lynne DePlancke, seconded by Shawn Gear:

That By-law 61-2025 as listed, be taken as read a third and final time and passed and signed by the Deputy Mayor and Clerk and the Corporate Seal be affixed thereto.

Carried

14. Adjournment – 3:02 p.m.

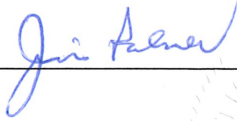
Resolution #14

Moved by Shawn Gear, seconded by Lynne DePlancke:

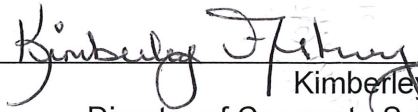
That this Council do now adjourn.

Carried

These minutes adopted by way of Resolution No. 2 as approved by Council at its meeting on the 13th day of January, 2026.



Jim Palmer
Mayor



Kimberley Armstrong
Director of Corporate Services/Clerk