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Sent: Thursday, September 4, 2025 10:31 AM

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Subject: Town of Mono Resolution - Shelburne & District Fire Board

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On August 26, 2025, Mono Council passed the following resolution regarding the proposed dissolution of the Shelburne & District Fire Board.

Resolution #4-14-2025

Moved by Fred Nix, Seconded by Melinda Davie

WHEREAS The Town of Shelburne has proposed to dissolve the Shelburne and District Fire Board by the 2nd quarter of 2026;

AND WHEREAS, the agreement establishing the Shelburne and District Fire Department includes a process should a participating municipality wish to cease participating in the Fire Board;

AND WHEREAS, the agreement stipulates that a municipality shall provide two years' written notice of its intention to cease participating in the Fire Board;

AND WHEREAS, the Town of Shelburne has indicated its intent to establish the Shelburne Fire Department that includes a model where municipalities, including Mono, may purchase contracted fire services under agreement with the Town of Shelburne;

AND WHEREAS, Council for the Town of Mono needs to ensure that fire protection services to its residents continue to be adequately provided;

AND WHEREAS, at Council session 3-2025 and 11-2025, Council's stated position on changes to Fire Services for the Town of Mono was to remain at "status quo".

THEREFORE BE IT RESOLVED that, notwithstanding our willingness to entertain discussions regarding amendments to the agreement, including potential solutions, Council for the Town of Mono requests the Town of Shelburne provide the Board with a detailed account of their concerns, complete with financial, administrative and operational impacts;

AND THAT the Shelburne District Fire Board be provided an opportunity to review and respond to the Town of Shelburne with solutions prior to 2025 year end.

"Carried"

Fred Simpson

Clerk

Town of Mono

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