# **Regular Meeting of Council for November 17, 2025**

# **Open Forum**

Council received comments from Denis Craigen concerning the potential closure of Ratti Road for information purposes.

## **Items for Consideration**

### Ratti Road

Council received the Staff Report entitled "Ratti Road" which was deferred at the November 3, 2025 Council meeting. The report addressed the recurring flooding issues on Ratti Road at the Mud Creek Crossing and significant washout damage incurred during spring runoff. Three options to mitigate the concerns to infrastructure were outlined in the report and after consideration Council voted in favour of Option 1: Repair Ratti Road to Preexisting Condition.

#### **RFP Results for Integrity Commissioner Services**

Council received a <u>Staff Report</u> summarizing the joint Request for Proposal (RFP) for Integrity Commissioner Services with Greater Napanee. The results favoured the proposal received from ADR Chambers Inc. and Council directed staff to negotiate a two-year contract with ADR Chambers Inc. and that an appointment by-law be brought back to the December 8, 2025, Regular Council meeting for adoption.

#### Adoption of Cemetery By-law

A Staff Report entitled "<u>Adoption of Cemetery By-law</u>" was received and Council provided direction to staff to draft a cemetery by-law and price list for Council consideration at a future Council meeting.

## **Greater Napanee Victorian Order of Nurses (VON) Request to Form Partnership**

The Greater Napanee Victorian Order of Nurses (VON) has requested that Council form a "community partnership" with VON to assist with providing a Seniors Exercise Program located at the Tamworth Hall for a period of 48 weeks. The partnership was approved. The Township will contribute to this programing by paying the fee's associated with the rental of the Hall from the donation budget. Staff Report

## <u>Selection of External Planning Services Consultant – RFP #2025-07</u>

Council received a <u>Staff Report</u> which provided an overview of the Request for Proposal (RFP) for external planning services. Council authorized staff to enter into contractual negotiations with Fotenn for planning services and supported staff's recommendation to implement a hybrid approach for planning services and continue recruitment efforts for an internal planner position. Council also directed staff to bring forward a comprehensive planning fee structure update in 2026 to return to a cost recovery model.

### **Solar Panel End-of-Life Management**

Council received the "<u>Solar Panel End-of-Life Management</u>" staff report and approved the recommendation to urge the Provincial and Federal Government to create regulations for solar panel recycling, focusing on extended producer responsibility.

## **Notion of Motion/Direct Motion**

Councillor Lalande provided a Notice of Motion regarding the Townships Strategic Plan and the status of the Strategic Initiatives within the plan. Staff were directed to provide a status report prior to the adoption of the 2026 budget.

### **Announcements**

- Deputy Reeve Davison provided an update that County Council will be discussing the Yarker daycare and
  potential changes to the existing space at the <u>Wednesday</u>, <u>November 19</u>, <u>2025 meeting</u>.
- Councillor Milligan announced that the Tamworth Santa Claus parade is on Sunday, November 30th at 1pm and the Newburgh Santa Claus parade is Sunday, December 7, 2025 at 1pm.
- Councillor Fenwick announced that Ambush is playing at Enterprise Hall in support of Breast Cancer Awareness on November 28th.

#### **Upcoming Council Meeting Dates**

- Monday, December 8, 2025 (Scheduled for the second Monday in the month due to only one meeting scheduled for Month of December) at 6:30pm
- Monday, January 12, 2026 at 6:30pm
- Monday, January 26, 2026 at 6:30pm

Next Regular Session of Council: Monday, December 8, 2025 at 6:30 p.m. This meeting will be live streamed via our <u>YouTube Channel</u>. Take a look at <u>Agendas and Minutes</u> of Council and Committee of Adjustment.

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#### Want more?

The official record of Council is contained in the Council minutes, available on the CivicWeb Portal.

Please refer any further questions to the Clerk's Department <a href="mailto:clerk@stonemills.com">clerk@stonemills.com</a>.

This document can be made available in other accessible formats and upon request.