

## **Regular Meeting of Council for September 2, 2025**

## **Deputations**

### Innergex Renewable Energy- Thomas Dean, Abdul Richeh, Rob Miller

Council received a presentation for information purposes from Thomas Dean, Abdul Richeh and Rob Miller of Innergex Renewable Energy Inc. regarding the proposed Long-Term Energy Project and government mandate of renewable energy. Council sought clarification on the proposed project, subject property constraints, impacts to neighbouring property owners and previously held public open houses. Council directed Staff to bring back a report on the proposed project.

## Liz Curran and Charlotte Bowes- Proposal for renaming Tamworth Medical Centre

Council received a presentation from Liz Curran regarding the history of the Tamworth Medical Centre and requested that Council support the renaming of the facility to the Cowan McFadzean Medical Centre. Council showed support of the request and requested that Staff bring back a naming policy for Council's consideration prior to committing to the renaming of the facility.

### **Items for Consideration**

## **Council and Committee Conference Attendance Policy**

Council received the Staff Report entitled <u>Council and Committee Conference Attendance Policy</u> and adopted a Bylaw to implement the policy. The revisions to the existing policy were based on Council's direction from the 2025 budget process and aims to limit conference attendance to one event per Council Member annually while providing greater budget certainty and control.

### **Staff Mobile Device Policy**

A Staff Mobile Device Policy was presented to Council to address current policy gaps and support expanding operational needs. The policy establishes clear guidelines for device issuance, use, and management. <u>Staff Report</u>

#### **Mountain Rd Culvert Replacements**

Three culverts located on Mountain Road have been assessed and identified as critical, necessitating replacement to ensure proper drainage. The replacements will be funded under the Roads Capital Reserve account and were recommended to be carried out shortly to avoid road washouts, closures and more costly emergency repairs. <a href="Staff">Staff</a> Report

# **Consent Agenda Items**

The following items were received under the Consent Agenda:

- Confirmation of minutes of 693rd Session Regular Council- August 5, 2025
- East Lennox & Addington OPP Detachment Board Minutes- July 31, 2025
- Township of North Glengarry Resolution re Ontario Regulation 391/21
- City of St. Catharines Council Resolution re: Halton Elected Representatives (H.E.R)
- Township of Southgate Council Resolution re: Increased Income Support Thresholds for Canadian Veterans
- Town of Blue Mountains Council <u>Resolution re: TC Energy Pumped Storage</u>
- Town of Blue Mountains Council Resolution re: TC Energy Pumped Storage Request to Province for Exclusion
- Township of Armour Council Resolution re: Standardized Governance Models for Family Health Teams
- Municipality of West Nipissing Council <u>Resolution re: Moratorium on Aerial Spraying of Glyphosate in the Nipissing Forest</u>
- Municipality of Tweed Council <u>Resolution re: Collaborative Action on Sustainable Waste Management in</u> Ontario
- Township of West Lincoln Council <u>Resolution re: Development of a Code of Conduct for Human Trafficking</u>

  <u>Prevention in Niagara Region</u>
- Municipality of West Lincoln Council Resolution re: Letter to Support H.E.R. Elect Respect Campaign
- Township of Terrace Bay Council <u>Resolution re: Exemption to O. Reg. 343/22 Firefighter Certification</u> Requirements
- Township of Woolwich Council Resolution re: Strong Mayor Legislation

### Consent Agenda Item Extracted, Received and Supported by Council

Town of Goderich Council Resolution re: Standing Senate Committee on Agriculture and Forestry

# **Notice of Motion/Direct Motion**

- Councillor Milligan provided the following Notice of Motion at the August 5, 2025 Council meeting which was approved at the September 2, 2025 meeting "That Staff be directed to gather information on how the Ottawa Power Boat Races are funded, and whether it is a for profit event and that staff inform the event organizers of the Lennox & Addington Activation Funding".
- Councillor Fenwick provided the following Notice of Motions, both of which will be placed on the September 15, 2025 Council agenda for consideration:
  - "That the CAO request Planning Consultants from Aracdis to prepare a a report for Council detailing the advantages and disadvantages of reducing our current land severance from one hectare to one acre"., and
  - "That the Council of the Township of Stone Mills formally requests that the Provincial and Federal governments establish a dedicated fund to assist municipal governments, private organizations, and property owners in effectively managing the removal and replanting of trees, thereby addressing the aftermath of the EAB infestation.

### **Announcements**

Councillor Milligan provided the following announcements:

- Provided congratulations to FireFit organizers and participants.
- Provided congratulations to the organizers of the Centreville Fair for hosting a successful 170th fair.
- Provided congratulations to the Men's Tamworth Sabers Hockey team on playing their first game.

#### • Bylaws

Council passed the following By-Laws:

- By-Law No. 2025-1314 By-law to adopt a Council and Committee Conference Attendance Policy
- By-Law No. 2025-1315 Confirm Proceedings September 2, 2025

The complete By-laws as presented and approved are available on the **Sept 2 Council Agenda** 

Next Regular Session of Council: Monday, September 15, 2025 at 6:30 p.m. This meeting will be live streamed via our <a href="YouTube Channel">YouTube Channel</a>. Take a look at <a href="Agendas and Minutes">Agendas and Minutes</a> of Council and Committee of Adjustment.

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Need to report an issue? Notify staff by submitting an online 'Report a Concern'.

#### 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 clerk@stonemills.com.

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