

# **Regular Meeting of Council for October 6, 2025**

# **Items for Consideration**

#### **Hollow Eve Special Event Permit Application**

Council received a <u>Staff Report</u> relating to a request for a Special Event Permit from Hollow Square Market. Council approved the request for the 5<sup>th</sup> annual <u>Hollow's Eve</u> event to be held on October 18, 2025 and staff will work with the event coordinators to finalize the permit.





# **Enterprise Zombie Walk - Request for Exemption to Special Event Permit**

Council received a <u>Staff Report</u> related to the 3<sup>rd</sup> annual <u>Enterprise Zombie</u> <u>Walk</u> event. The event organizers requested an exemption from the Special Event Permit By-law. Council approved the request and the event is to be held Saturday, October 18, 2025.

## **Knitting Elves - Request to Waive Rental Fee**

The Knitting Elves, a group of crafters who help support the Tamworth District Lions Christmas Hamper program by selling knitted items and donating the money raised to the Lions Club submitted a request to Council to waive a \$20.00 hall rental fee. Council received the **Staff Report** and denied the request due to the already subsidized hall rental rate.

#### Ottawa Valley Power Boat Club - Erinsville Boat Races Funding

The Ottawa Valley Power Boat Club (OVPBC) holds annual power boat races in Erinsville each summer. Due to concerns about the rising costs associated with hosting the event, Council requested that staff gather information as to how the event is funded and whether the event organizers plan on returning to Erinsville in future years. <a href="Staff reported">Staff reported</a> back to Council, noting that the 2025 event suffered a net-loss, however the event organizers would like to continue hosting the annual event in Erinsville. Staff will inform event organizers of the Lennox & Addington Activation Fund.

# <u>Surplus/Deficit to/from Reserve and Reserve Funds</u>

Council received a **Staff Report** and provided authorization from 2025 annual surplus/deficit to be allocated to/from respective reserve and reserve funds.

#### 2025 Budget Restatement - O. Reg. 284/09

Ontario Regulation 284/09 requires municipalities that have excluded expenses in the budgets to prepare a report about those excluded expenses and adopt the report by Council Resolution. View the **Staff Report** to learn more.

## **Stone Mills Firefit Summary**

Deputy Fire Chief James Richmond provided an overview on the success of the Southern Ontario Firefit Championship event held in Stone Mills on August 23<sup>rd</sup> and 24<sup>th</sup>. An estimated 400-500 people attended the event that showcased individual and team competitors. A Corporate Team challenge was held on the Friday, with funds raised being donated to the Royal Canadian Legion Branch 458 in Tamworth. **Staff Report** 

#### **Superior Water Tanker Shuttle Accreditation**

A <u>Staff Report</u> was presented providing an overview of the requirements of the Superior Water Tanker Shuttle Accreditation program. Fire Protection Survey Service attended Stone Mills on September 22, 2025 and performed a successful re-accreditation of each stations apparatus.

#### **2025 Roadside Tractor Mower**

Council approved the budget increase to facilitate the purchase of a 2025 roadside Tractor Mower. **Staff Report** 

#### **Purchase of Used 2020 Float Truck**

Council received a <u>Staff Report</u> and approved the request to purchase a used 2020 International float truck.

# **Consent Agenda Items**

The following items were received under the Consent Agenda:

- Confirmation of the Minutes of 694th Session Regular Council- September 15, 2025
- Letter from the Honourable Michael S. Kerzner, Solicitor General re: OPP-Policed Municipalities
- Township of Woolwich Council Resolution re: Bill C-61 First Nations Clean Water Act
- Municipality of South Huron Council Resolution re: <u>Proposed Amendments to the Resource Recovery and Circular Economy Act</u>
- City of Kitchener Council Resolution re: Postage
- Municipality of St. Charles Council Resolution re: Natural Gas Expansion
- City of Dryden Council Resolution re: Mandatory Water Safety and Swim to Survive Training for Children

#### **Consent Agenda Items Extracted for Separate Consideration**

- Service Canada 2025 <u>Info Session</u>- Received for Information
- Bonfield Township Council Resolution re: <u>Urgent Appeal Regarding Canada Post Labour Dispute and Impact on Municipal Communications</u> and <u>CUPW & Canada Post</u>- Received and Supported
- Municipality of Brighton Council Resolution re: <u>Electoral Reform</u>- Received and Supported

#### **Announcements**

Reeve Wise commented on Climate Change noting this has been the driest summer since 2016, emphasizing Climate Change will have impacts on everyone.

### **Council Passed Bylaws**

- By-Law No. 2025-1318- Amend By-law 2024-1264, being a By-law to Provide Rules Governing the Order and Procedures of the Council and Committees of the Township of Stone Mills
- By-Law No. 2025-1319 Confirm Proceedings October 6, 2025

The complete By-laws as presented and approved are available on the October 6 Council Agenda

Next Regular Session of Council: Monday, October 20, 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 <u>CivicWeb Portal</u>.

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.