

Regular Meeting of Council for June 16, 2025

Presentations

Jessica Jones, member of the East Lennox & Addington OPP Detachment Board presented an <u>Annual Report</u> to Council for information purposes.

Items for Consideration

Stone Mills Charity Events Special Event Permit Application

Council received a request for a Special Event Permit application from Stone Mills Charity Events for an Ambush Concert to be held Friday July 18, 2025 at the Stone Mills Recreation Centre. Council provided delegated authority to Staff to approve the application, once all permit requirements are fulfilled. <u>Staff Report</u>

Tamworth Canada Day Committee - Request for Exemption of Special Event Permit

The Tamworth Canada Day Committee hosts an annual <u>Canada Day Celebration</u> in Tamworth. As the event is held annually the Committee requested that Council provide an exemption from the Special Event Permit By-law. Council approved this request and directed staff to review the Policy for possible future exemptions for the Committee and other organizations with yearly events. <u>Staff Report</u>

The Hollow Market Square request to deem event as Municipally Significant

<u>The Hollow Market Square</u> Committee organizes biweekly markets at 425 Main Street, Newburgh, and applied for Municipally Significant status to secure a Special Occasion Permit from the Alcohol Gaming Commission of Ontario. They also requested Township funding for an accessible washroom at \$150/month for July to October, totaling \$600, which was approved by Council. <u>Staff Report</u>.

Contract Summer Positions

Public Works is facing unplanned staffing challenges that will impact operations in 2025, which will result in the department needing temporary support. Council approved a recommendation for two additional summer contract positions in Public Works for 18 weeks to support critical capital projects and maintenance operations during the 2025 construction season. <u>Staff Report</u>

Proposal to Install Siding at Newburgh Medical Centre

Council received the report entitled "<u>Proposal to Install Siding at the Newburgh Medical Centre</u>" and approved the recommendation to reallocate the existing budget funds currently earmarked for asbestos removal at the Erinsville Train Station in the amount of \$30,000.00 to fund the installation of new siding on the Newburgh Medical Centre.

Procurement of Backup Generator at Recreation Centre

The 2025 budget allocated funds for a backup generator at the Stone Mills Recreation Centre, enabling it to function as an emergency evacuation center. In March 2025, the Township received a \$50,000 grant from the Ontario Community Emergency Preparedness Grant program, with a completion deadline of September 2025. To meet this timeline, Council approved a modification to the Procurement by-law, shortening the RFP advertising period from 40 days to 21 days for this project. <u>Staff Report</u>

Enterprise Hall Cleaning Contract

At the May 5, 2025, Council meeting, concerns were raised about possible service level reductions due to a new cleaning contract at the Enterprise Hall. A Staff Report clarified the procurement process and service scope. Council approved the recommendation to keep the current cleaning services agreement and instructed staff to address service level concerns at Enterprise Hall through regular contract management. <u>Staff Report</u>

Rattie Road

Rattie Road (Mud Creek Crossing) has experienced recurring flooding damage during recent spring runoff. Three options were presented in a <u>Staff Report</u> to Council to address the future of the roadway: Option 1: Repair to Pre-existing Condition (Estimated Cost: \$55,000), Option 2: Improved Crossing (Estimated \$450,000) or Option 3: Closing of Mud Creek Crossing (Estimated \$25,000). After careful consideration, Council voted to proceed with Option 3.

Consent Agenda Items

The following items were received under the Consent Agenda:

- <u>Minutes of Regular Session of Council June 2, 2025</u>
- Prince Edward County re Strong Mayor Powers Resolution
 City of Windows vo Strong Mayor Powers Resolution
- City of Windsor re Strong Mayor Powers <u>Resolution</u>
 Prince Edward County re Bill 5 <u>Resolution</u>
- City of Peterborough re Bill 6 <u>Resolution</u>

Notice of Motion

• Reeve Wise submitted a Notice of Motion for the next Council meeting to discuss the feasibility of an Interim Control By-law for development on agricultural lands.

• <u>Bylaws</u>

Council passed the following By-Law: By-Law No. 2025-1309 - Confirm Proceedings June 16, 2025

The complete By-laws as presented and approved are available on the June 16 Council Agenda

Next Regular Session of Council: Monday, July 7, 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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