



TOWNSHIP OF STONE MILLS

Council Recap



Regular Meeting of Council for December 8, 2025

Presentations



Council received a presentation from Christine Phillibert of Quinte Conservation Authority which provided an update on the Salmon and Napanee River Floodplain Mapping Project currently underway. Further, Council offered their support of the project in principle and will consider funding as request comes forward.

[Presentation](#)

Deputations

Ronald Youmans - L&A Transportation Subsidy Program

Ronald Youmans spoke to Council about a County wide initiative to implement a subsidized transportation system which has received letters of support from different agencies. Council received the delegation and supported the initiative in principle.

Items for Consideration

CAO Performance Appraisal Consultant

A Staff Report entitled "[CAO Performance Appraisal Consultant](#)" was received and Council approved the engagement of HR Management Services on Demand to develop and implement a Performance Appraisal and Development Plan for the staff position of Chief Administrative Officer. To facilitate the plan, Councillor Lalande, Councillor McDonald and Councillor Milligan were appointed to a working group to work directly with the consultant throughout the process.

Authorization to Execute Contract for External Planning Services - RFP #2025-07

At the November 17, 2025 Council meeting, the Staff Report entitled "Selection of External Planning Services Consultant – RFP #2025-07" was received and a resolution passed authorizing staff to enter into negotiations with Fotenn for the provision of external planning services. Contract negotiations have been completed and a Staff Report entitled "[Authorization to Execute Contract for External Planning Services – RFP #2025-07](#)" was received and Council authorized the execution of the contract.

Integrity Commissioner Services By-law and Agreement for Services

Council received and supported the Staff Report brought forth at the November 17 Council meeting entitled "[RFP Results for Integrity Commissioner Services](#)". A follow up report entitled "[Integrity Commissioner Services By-law and Agreement](#)" was presented at Monday's meeting appointing Ellen Fry of ADR Chambers Inc. as the Integrity Commissioner for the Township of Stone Mills.

Emergency Management By-Law Update

A housekeeping By-law was presented and approved by Council to update the existing appointment of the Emergency Information Officer (EIO) to the Clerk due to staff vacancy of the position. [Staff Report](#)

Automotive Materials Stewardship 2026 Agreement

Council received a [Staff Report](#) and directed staff to include the Household Hazardous Waste event in the draft 2026 Operating Budget as well as authorizing the Reeve and CAO to sign the Agreement.

Hydro Access Agreement

Hydro One has requested access to Municipal Road Allowance off Rogers Road to perform maintenance on two hydro towers on their main connection line. Council agreed to the request and authorized the signing of the Agreement presented. [Staff Report](#)

Change Order #1 To Eligible Community Depot Operations Agreement

Council received a [Staff Report](#) which set out proposed changes with the Operations Agreement with Circular Materials which will extend services three additional one-year periods (to December 31, 2028) and streamlining the provisions. Council received and authorized the signing of the Agreement.

Fees and Charges By-law Updates re Recreation & Facilities Department

Staff reviewed and identified various fees within the Recreation and Facilities Department that require adjustments to ensure the municipality is operating on a cost recovery basis. A [Staff Report](#) was presented to Council summarizing the proposed changes which received Council support. Notice of Intent to adopt an updated Fees and Charges By-Law was provided and the draft By-law will be considered at the January 12, 2026 Regular Council meeting.

Consent Agenda

The following items were pulled from the Consent Agenda, to discuss and vote on separately. Please review the minutes for further details. All other items were received for information purposes and can be viewed on the [Stone Mills CivicWeb Portal](#).

- Staffing Update - [Development Services Co-Ordinator Staff Report](#)
- Development Charges Collection - Ontario Bill 17 - [Staff Report](#)
- Ministry of Emergency Preparedness and Response re: [FPT Meeting on Emergency Management](#)
- Township of North Frontenac: [Appreciation for Assistance During the North Frontenac Road 509 Wildfire](#)
- [EORN Cell Gap Project Monthly Update October 2025](#)
- Quinte Conservation Media Release Re: [Provincial Plan to Amalgamate Conservation Authorities](#)
- City of Hamilton Council Resolution re: [Impacts of Provincial Bill 60 on Tenants in Hamilton](#)

Notice of Motion

Councillor Woodcock provided the following Notice of Motion 'That staff be directed to bring a report back to Council on traffic calming measures and costs for these tools'.

Announcements

- Councillor Milligan noted the Tamworth Legion will be holding a seminar on Fraud Prevention Thursday December 11th at 1pm
- Councillor Fenwick announced there will be [New Years Eve dances](#) at the Enterprise Hall on December 31st. Kids dance from 6-8pm and Adults from 9pm-1am.
- Councillor Lalande expressed gratitude to those who organized both the Tamworth and Newburgh Santa Claus parades.
- CAO Jason White announced there will be a special meeting of Council scheduled for Wednesday December 17th for 2:00pm.

By-Laws

- By-Law 2025-1324 - Appoint an Integrity Commissioner for the Township of Stone Mills
- By-Law 2025-1325 - Adopt Emergency Management Program and Emergency Response Plan
- By-Law 2025-1326 - Confirm Proceedings

Upcoming Council Meeting Dates

- Wednesday, December 16, 2025
- Monday, January 12, 2026
- Monday, January 26, 2026
- Monday, February 9, 2026
- Monday, February 23, 2026

Follow us on social media:



Visit our [website](#) for up-to-date information.



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.