

**MINUTES
SPECIAL MUNICIPAL COUNCIL**

**Monday, May 8, 2023
6:00 PM
South Edwardsburgh Community Centre
24 Sutton Dr.
Johnstown Ontario**

PRESENT: Mayor Tory Deschamps
Deputy Mayor Stephen Dillabough
Councillor Waddy Smail

REGRETS: Councillor Joe Martelle
Councillor Chris Ward

STAFF: Dave Grant, CAO
Rebecca Williams, Clerk
Sean Nicholson, Treasurer
Gord Shaw, Director of Operations
Mike Spencer, Manager of Parks, Recreation & Facilities
Brian Moore, Fire Chief
Eric Wemerman, Chief Water/Sewer Operator
Candise Newcombe, Deputy Clerk

1. Call to Order

Mayor Deschamps called the meeting to order at 6:00 p.m.

2. Approval of Agenda

Decision: 2023-139

Moved by: S. Dillabough

Seconded by: W. Smail

That Municipal Council approves the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest & the General Nature Thereof

None.

4. Action and Information Items from Committees

a. Johnstown Tennis Court Resurfacing Tender Award - EC-REC-23-03

Council reviewed the report and confirmed that the \$45,000.00 contribution from the 2022 Port of Johnstown Community Capital Funding program would be allocated to the project costs and clarified the proposed start date.

Decision: 2023-140

Moved by: S. Dillabough

Seconded by: W. Smail

THAT Municipal Council award the Johnstown Tennis Court Resurfacing tender EC-REC-23-03, to Provincial Paving in the amount of \$ 71,500 dollars plus non rebated HST and authorize staff to execute any necessary contract documents.

Carried

- b. Declare Significant Event - Eastern Ontario Firefighters Association Convention

Decision: 2023-141

Moved by: W. Smail

Seconded by: S. Dillabough

THAT Municipal Council designate the 111th annual Eastern Ontario Firefighters Association convention, hosted by the Edwardsburgh Cardinal Fire Department, as an event of municipal significance.

Carried

5. **By-laws**

- a. Site Plan Control Agreement - HB Holdings Inc - 3209 County Rd 2

Decision: 2023-142

Moved by: S. Dillabough

Seconded by: W. Smail

THAT the mover be granted leave to introduce a bylaw to authorize the execution of a Site Plan Control Agreement with HB Holdings Inc. (3209 County Rd 2), and this shall constitute first and second reading thereof.

Carried

Decision: 2023-143

Moved by: S. Dillabough

Seconded by: W. Smail

THAT a bylaw to authorize the execution of a Site Plan Control Agreement with HB Holdings Inc. (3209 County Rd 2), be now read a third time and finally passed, signed, sealed and numbered 2023-30.

Carried

6. **Question Period**

None.

7. **Confirmation By-law**

Decision: 2023-144

Moved by: W. Smail

Seconded by: S. Dillabough

THAT a by-law to adopt, confirm and ratify matters dealt with by resolution be now passed, signed, sealed and numbered 2023-31.

Carried

8. **Adjournment**

Decision: 2023-145

Moved by: W. Smail

Seconded by: S. Dillabough

THAT Municipal Council does now adjourn at 6:09 p.m.

Carried


Tory Deschamps (Jun 12, 2023 13:41 EDT)

Mayor



Deputy Clerk