



AGENDA
SPECIAL MEETING OF MUNICIPAL COUNCIL

Monday, April 15, 2024, 6:15 PM
South Edwardsburgh Community Centre
24 Sutton Dr.
Johnstown Ontario

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Disclosure of Pecuniary Interest or Conflict of Interest & the General Nature Thereof**
- 4. Action and Information Items from Committees**
 - a. Housing-Enabling Water Systems Fund - Joint Municipal Application Submission**
- 5. Councillor Inquiries or Notices of Motion**
- 6. Mayor's Report**
- 7. Question Period**
- 8. Closed Session**
- 9. Confirmation By-law**
- 10. Adjournment**

TOWNSHIP OF EDWARDSBURGH CARDINAL

April 15, 2024

Resolution Number: 2024- _____

Moved By: _____

Seconded By: _____

COPY

WHEREAS the Province is investing \$825 million over three years into The Housing-Enabling Water Systems Fund; and

WHEREAS The Housing-Enabling Water Systems Fund will help municipalities repair, rehabilitate, and expand critical drinking water, wastewater, and stormwater infrastructure; and

WHEREAS joint projects between multiple eligible applicants, where each co-applicant contributes financially to the project are encouraged and additional consideration will be given to joint projects that enable housing development; and

WHEREAS the Township of Augusta and Town of Prescott undertook a joint land development needs analysis to identify the potential for residential, commercial, and industrial development and one of the outcomes identified was the western extension of municipal services into Augusta for residential purposes; and

WHEREAS the Prescott Wastewater Treatment Plant Joint Board of Management met on April 10, 2024 and endorsed a joint application to the Housing-Enabling Water Systems Fund; and

WHEREAS the Council of the Township of Edwardsburgh Cardinal deems it beneficial to partner with the Town of Prescott and Township of Augusta to secure additional capacity for further economic development within and adjacent to the municipality;

NOW THEREFORE BE IT RESOLVED THAT Municipal Council of the Township of Edwardsburgh Cardinal supports the Town of Prescott submitting a joint application to the Housing-Enabling Water Systems Fund for the:

☐ Carried ☐ Defeated ☐ Unanimous

Mayor: _____

RECORDED VOTE REQUESTED BY: _____		
NAME	YEA	NAY
Councillor J. Martelle		
Councillor W. Smail		
Councillor C. Ward		
Deputy Mayor S. Dillabough		
Mayor T. Deschamps		
TOTAL		

TOWNSHIP OF EDWARDSBURGH CARDINAL

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Moved By: _____

Seconded By: _____

COPY

- Expansion of the Prescott Wastewater Treatment Plant; and
- Upgrades and upsizing of the pumping stations and forced main to the Prescott Wastewater Treatment Plant; and the
- Extension of water and sewer mains into Augusta Township.

AND FURTHER THAT Municipal Council of the Township of Edwardsburgh Cardinal supports proceeding with an Environmental Assessment for the expansion of the Prescott Wastewater Treatment Plant;

AND FURTHER THAT Municipal Council of the Township of Edwardsburgh Cardinal is supportive of proceeding with design work related to the project that is not reliant on an Environmental Assessment being completed once the project receives approval.

☐ Carried ☐ Defeated ☐ Unanimous

Mayor: _____

RECORDED VOTE REQUESTED BY: _____

NAME	YEA	NAY
Councillor J. Martelle		
Councillor W. Smail		
Councillor C. Ward		
Deputy Mayor S. Dillabough		
Mayor T. Deschamps		
TOTAL		

**THE CORPORATION OF THE
TOWNSHIP OF EDWARDSBURGH CARDINAL**

BY-LAW NO. 2024-

**“A BY-LAW TO ADOPT, CONFIRM AND RATIFY MATTERS DEALT WITH BY
RESOLUTION”**

WHEREAS Section 5(3) of the Municipal Act 2001, SO 2001, Chapter 25, as amended, provides that the powers of a municipality shall be exercised by by-law;

AND WHEREAS in many cases, action which is taken or authorized to be taken by the municipality does not lend itself to the passage of an individual by-law;

NOW THEREFORE the Council of the Corporation of the Township of Edwardsburgh Cardinal enacts as follows:

1. That the actions of the Township of Edwardsburgh Cardinal, at its meeting held on April 15, 2024 in respect of recommendations contained in the reports of committees considered at the meeting and in respect of each motion, resolution and other action taken by the Township of Edwardsburgh Cardinal at its meeting are, except where the prior approval of the Ontario Municipal Board or other authority is required by law, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.
2. That the Mayor and the appropriate officials of the Township of Edwardsburgh Cardinal are hereby authorized and directed to do all things necessary to give effect to the actions of the Council of the Township of Edwardsburgh/Cardinal referred to in the preceding section.
3. That except as otherwise provided, the Mayor and Clerk are authorized and directed to execute all documents necessary on behalf of the Township of Edwardsburgh Cardinal.

Read, passed, signed and sealed in open Council this 15 day of April, 2024.

Mayor

Clerk