



AGENDA
REGULAR MEETING OF MUNICIPAL COUNCIL

Monday, December 9, 2024, 6:30 PM
Corporation of The Township of Edwardsburgh Cardinal
Council Chambers, Spencerville Ontario

1. Call to Order

2. Indigenous Land Acknowledgement Statement

As we gather, we are reminded that the Township of Edwardsburgh Cardinal is situated on traditional territory of Indigenous peoples dating back countless generations, which is rich in history and home to many First Nations, Métis and Inuit people today.

As a Township, we have a responsibility for the stewardship of the lands on which we live, work and play, and today, this meeting place is still home to Indigenous people, and we are grateful to have the opportunity to work on and call this land home.

3. Approval of Agenda

4. Disclosure of Pecuniary Interest or Conflict of Interest & the General Nature Thereof

5. Delegations & Presentations

6. Consent Agenda

Items listed under Consent Agenda are considered routine or no longer require a further discussion and are enacted in one motion. The exception to this rule is that a Member may request that one or more items be pulled for discussion and voted on separately.

- a. Tri-Council - May 25, 2023 [See item 7a.]
- b. Regular Council - November 25, 2024 [See item 7a.]
- c. Public Library - October 22, 2024 [See item 9a.]
- d. Committee of the Whole - Administration and Operations - December 2, 2024 [See item 9b.]
- e. Pumper 1 Replacement Options [See item 10a.]
- f. 2024 Port of Johnstown Financial Audit Service Plan [See item 10b.]

7. Minutes of the Previous Council Meetings

- a. Tri-Council - May 25, 2023 - CONSENT
- b. Regular Council - November 25, 2024 - CONSENT

8. Business Arising from the Previous Council Meeting (if any)

9. Committee Minutes

- a. Public Library - October 22, 2024 - CONSENT
- b. Committee of the Whole - Administration and Operations - December 2, 2024 - CONSENT

10. Action and Information Items from Committees

- a. Pumper 1 Replacement Options - CONSENT
- b. 2024 Port of Johnstown Financial Audit Service Plan - CONSENT
- c. 2025 Reduced Summer Meeting Schedule
- d. Pre-Budget Approval - Website Update
- e. Award RFP - Community Improvement Plan

- f. Draft Plan Extension Request - Lockmaster's Meadow
- g. Year End Review Report
- h. Prescott Family Health Team (PFHT) - Support Request
- i. Pregnancy/Parental Leave Policy
- j. Pre-Budget Approval - 2025 UV System Replacement Project
- k. 2025 Spencerville Pumping Station 1 Upgrades
- l. Revised 2025 Water System Budgets
- m. Port of Johnstown - GIC Renewal
- n. Port of Johnstown - Award RFP - Strategic Plan

11. Correspondence

12. Municipal Disbursements

13. Port of Johnstown Disbursements

14. By-laws

- a. 2025 Cardinal Water & Wastewater System Budget & Rates
- b. 2025 Spencerville Sewer System Budget & Rates
- c. New Wexford/Industrial Park Water System Budget & Rates
- d. Memorandum of Understanding - Township of Augusta - Winter Maintenance Agreement

15. CAO's Administrative Update

16. Councillor Inquiries or Notices of Motion

17. Member's Report

18. Question Period

19. Closed Session

- a. Section 239(2)(c) Proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: Approve minutes of Closed Session dated November 25, 2024.
- b. Section 239(2)(c) Proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: Possible Land Acquisition
- c. Section 239(2)(b) Personal matters about an identifiable individual, including a municipal or local board employee; Specifically: Administration

20. Report Out of Closed

21. Confirmation By-law

22. Adjournment