



AGENDA
REGULAR MEETING OF MUNICIPAL COUNCIL

Monday, March 31, 2025, 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

- a. South Grenville Bluegrass Festival - 10th Anniversary Edition - Lisa Pigeau - Community Grants & Donations
- b. South Dundas United Football Club - Phillip Blancher - Community Grants & Donations
- c. CIP Virtual Presentation - NGP Planning Solutions
- d. Potentia Renewables Inc.

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. Special Council - February 24, 2025 [See item 7.a]
- b. Regular Council - February 24, 2025 [See item 7.b]
- c. Public Library Board - January 28, 2025 [See item 9.a]
- d. Port Management Committee - February 18, 2025 [See item 9.b]
- e. Committee of the Whole - Administration and Operations - Budget Meeting #3 - February 20, 2025 [See item 9.c]
- f. Public Library Board - February 25, 2025 [See item 9.d]
- g. Committee of the Whole - Community Development - March 3, 2025 [See item 9.e]
- h. Committee of the Whole - Administration and Operations - March 10, 2025 [See item 9.f]
- i. 2024 Stormwater Management Annual Report [See item 10.a]
- j. 2024 Prescott Annual Drinking Water System Report [See item 10.b]
- k. Renaming Municipal Asset Application - Cardinal Public Works Garage [See item 10.c]
- l. Pre-Budget Approval - Johnstown Play Structure [See item 10.d]
- m. Award Johnstown Pool Piping [See item 10.e]
- n. Award Dust Suppressant Tender [See item 10.f]

- o. Award Crushed Rock Tender [See item 10.g]
- 7. Minutes of the Previous Council Meetings**
- a. Special Council - February 24, 2025 - CONSENT
 - b. Regular Council - February 24, 2025 - CONSENT
- 8. Business Arising from the Previous Council Meeting (if any)**
- 9. Committee Minutes**
- a. Public Library Board - January 28, 2025 - CONSENT
 - b. Port Management Committee - February 18, 2025 - CONSENT
 - c. Committee of the Whole - Administration and Operations - Budget Meeting #3 - February 20, 2025
 - d. Public Library Board - February 25, 2025 - CONSENT
 - e. Committee of the Whole - Community Development - March 3, 2025 - CONSENT
 - f. Committee of the Whole - Administration and Operations - March 10, 2025 - CONSENT
- 10. Action and Information Items from Committees**
- a. 2024 Stormwater Management Annual Report - CONSENT
 - b. 2024 Prescott Annual Drinking Water System Report - CONSENT
 - c. Renaming Municipal Asset Application - Cardinal Public Works Garage - CONSENT
 - d. Pre-Budget Approval - Johnstown Play Structure - CONSENT
 - e. Award Johnstown Pool Piping - CONSENT
 - f. Award Dust Suppressant Tender - CONSENT
 - g. Award Crushed Rock Tender - CONSENT
 - h. 2025 Port of Johnstown Budget
 - i. Township/Port of Johnstown Surplus Sharing Policy
 - j. 2025 Township Consolidated Budget
 - k. Award Dewitt Richter Culvert Replacement
 - l. Rideau St. Lawrence Distribution Shareholder's Agreement
- 11. Correspondence**
- 12. Municipal Disbursements**
- 13. By-laws**
- a. Port of Johnstown - Non-Union Personnel Policy and Employee Guide
 - b. Port of Johnstown - Accessibility Plan
 - c. Port of Johnstown - Delegation of Authority Policy
 - d. Municipal Alcohol Policy
 - e. 2025 Budget Bylaw
- 14. CAO's Administrative Update**
- 15. Councillor Inquiries or Notices of Motion**
- 16. Member's Report**
- 17. Question Period**
- 18. Closed Session**
- 19. Confirmation By-law**

20. Adjournment