



AGENDA
REGULAR MEETING OF MUNICIPAL COUNCIL

Tuesday, April 29, 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

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. Regular Council - March 31, 2025 [See item 7.a]
- b. Port Management Committee - March 24, 2025 [See item 9.a]
- c. Committee of the Whole - Community Development - April 7, 2025 [See item 9.b]
- d. Committee of the Whole - Administration and Operations - April 14, 2025 [See item 9.c]
- e. Award EC-PW-25-06 - Asphalt Pad and Patch Tender [See item 10.a]
- f. Award EC-PW-25-07 - Winter Sand Tender [See item 10.b]

7. Minutes of the Previous Council Meetings

- a. Regular Council - March 31, 2025

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

9. Committee Minutes

- a. Port Management Committee - March 24, 2025
- b. Committee of the Whole - Community Development - April 7, 2025
- c. Committee of the Whole - Administration and Operations - April 14, 2025

10. Action and Information Items from Committees

- a. Award EC-PW-25-06 - Asphalt Pad and Patch Tender - CONSENT
- b. Award EC-PW-25-07 - Winter Sand Tender - CONSENT
- c. 2025 Capital Road Program Adjustment
- d. Award EC-REC-02-25 Outdoor Tennis/Basketball Courts Lighting and EC-REC-03-25 Cardinal Tennis/Basketball Courts Resurfacing
- e. Award EC-ES-25-02 - Spencerville Pump - Station #1

- f. Award EC-ES-25-03 - Cardinal Water Treatment Plant UV Replacement
- g. Request for Support - Ontario Medical Association (OMA) - Doctor's Day Celebrations - May 1, 2025
- h. 2025 Community Grants and Donations
- i. Amended Procurement Policy Including Buy Canadian Provisions - Draft

11. Correspondence

12. Municipal Disbursements

13. By-laws

- a. Zoning Bylaw Amendment - Domestic Fowl in Settlement Areas
- b. 2025 Tax Rate Bylaw

14. CAO's Administrative Update

15. Councillor Inquiries or Notices of Motion

16. Member's Report

17. Question Period

18. Closed Session

- a. 239(2)(d) Labour relations or employee negotiations; Specifically: Union Negotiations Update and approve Closed Session minutes dated February 24, 2025.

19. Confirmation By-law

20. Adjournment