

MINUTES
MUNICIPAL COUNCIL

Monday, June 24, 2024
6:30 PM

Corporation of The Township of Edwardsburgh Cardinal
Council Chambers, Spencerville Ontario

PRESENT: Mayor Tory Deschamps
Deputy Mayor Stephen Dillabough
Councillor Joe Martelle
Councillor Waddy Smail
Councillor Chris Ward

STAFF: Rebecca Crich, Clerk
Sean Nicholson, Treasurer
Mike Spencer, Manager of Parks, Recreation & Facilities
Brian Moore, Fire Chief
Candise Newcombe, Deputy Clerk
Jessica Crawford, Treasurer

1. Call to Order

Mayor Deschamps called the meeting to order at 6:30 p.m. and wished both Councillor Martelle and Councillor Ward a happy birthday.

2. Indigenous Land Acknowledgement Statement

The Chair read the indigenous land acknowledgement statement.

3. Approval of Agenda

Decision: 2024-145

Moved by: S. Dillabough

Seconded by: C. Ward

THAT Municipal Council approves the agenda as presented.

Carried

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

None.

5. Delegations & Presentations

a. Corey Lockwood - SNC Draft Wetland Mapping

Mr. Lockwood outlined concerns with the proposed draft wetland mapping by South Nation Conservation Authority (SNC) which included: the short turn-around for the consultation period, the continuous changes to the proposed mapping, blanketing entire areas as wetlands without site-visit confirmation, detriments to the net worth of individuals' properties, restrictions to resale, renovations, and development. He inquired about how the SNC is proposing to handle the influx of wetland oversight. He highlighted concerns that individuals may resort to unpermitted building practices to avoid the additional red tape the mapping places on all development. Mr. Lockwood requested Council support delaying the consultation process and requested that SNC notify all affected landowners directly.

There was discussion regarding the ongoing updating to wetland mapping based on data received, the notification process, and the mandate to update wetland mapping downloaded from the Province to all Conservation Authorities. It was noted that the SNC website provides Frequently Asked Questions (FAQs), however, recognized the difficulties the ongoing changes present for developers.

Council thanked Mr. Lockwood for his delegation.

b. Brent Dobbie - SNC Draft Wetland Mapping

Mr. Dobbie introduced himself as a third-generation farmer who is accustomed to and compliant with the continuous changes in government rules and regulations. He noted the following concerns with the proposed draft wetland mapping by the South Nation Conservation Authority (SNC): continued land expansion for his business, varying explanations from political representatives, lack of advertising for the consultation process, restrictions to landowners, devaluation of the lands following mapping changes, and the growing disconnect between members of Council and the farming community. Mr. Dobbie noted the contracted position of the Conservation Authorities with its municipal entity, highlighting the advisory role of SNC. He requested that Council support an extension to the consultation process with SNC to ensure a thorough review of the proposed mapping changes.

Members noted their unwavering support for all its constituents and development in the community.

Council thanked Mr. Dobbie for his delegation.

6. Consent Agenda

Decision: 2024-146

Moved by: J. Martelle

Seconded by: C. Ward

THAT Municipal Council receives and approves the following consent agenda items as presented:

- a. Regular Council – May 27, 2024
- b. Public Library Board – April 23, 2024
- c. Port Management Committee – May 21, 2024
- d. Committee of the Whole – Community Development – June 3, 2024
- e. Public Meeting – Zoning Bylaw Amendment – 3202 Dukelow Rd – June 10, 2024
- f. Committee of the Whole – Administration & Operations – June 10, 2024
- g. Holly Drive Unopened Road Allowance
- h. Recreational Vehicle Temporary Use
- i. 2103 Dundas St – Vacant Lot Follow Up
- j. UCLG Automated Speed Enforcement Update
- k. Temporary Rd Closure – Optimist Club Soapbox Derby

Carried

7. Minutes of the Previous Council Meetings

- a. Regular Council - May 27, 2024 - CONSENT

Decision: 2024-146

Moved by: J. Martelle
Seconded by: C. Ward

THAT Municipal Council receives and approves the minutes of the Regular Council Meeting dated May 27, 2024.

Carried

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

None.

9. Committee Minutes

- a. Public Library Board - April 23, 2024 - CONSENT

Decision: 2024-146

Moved by: J. Martelle
Seconded by: C. Ward

THAT Municipal Council receives the minutes of the Public Library Board Meeting dated April 23, 2024.

Carried

- b. Port Management Committee - May 21, 2024 - CONSENT

Decision: 2024-146

Moved by: J. Martelle
Seconded by: C. Ward

THAT Municipal Council receives the minutes of the Port Management Committee dated May 21, 2024.

Carried

- c. Committee of the Whole - Community Development - June 3, 2024 - CONSENT

Decision: 2024-146

Moved by: J. Martelle
Seconded by: C. Ward

THAT Municipal Council receives and approves the minutes of the Committee of the Whole – Community Development dated June 3, 2024.

Carried

- d. Public Meeting - Zoning Bylaw Amendment - 3202 Dukelow Rd - June 10, 2024 - CONSENT

Decision: 2024-146

Moved by: J. Martelle
Seconded by: C. Ward

THAT Municipal Council receives the minutes of the Public Meeting – Zoning Bylaw Amendment 3202 Dukelow Rd - dated June 10, 2024.

Carried

- e. Committee of the Whole - Administration & Operations - June 10, 2024 - CONSENT

Decision: 2024-146

Moved by: J. Martelle
Seconded by: C. Ward

THAT Municipal Council receives and approves the minutes of the Committee of the Whole – Administration and Operations dated June 10, 2024.

Carried

10. Action and Information Items from Committees

- a. Holly Drive Unopened Road Allowance - CONSENT

Decision: 2024-146

Moved by: J. Martelle
Seconded by: C. Ward

THAT Municipal Council grant permission to 12878780 Canada Inc. and subcontractor Pinchin to make minor improvements to the Holly Drive unopened road allowance to allow drilling equipment access to undertake a hydrogeological study, as recommended by the Committee of the Whole – Community Development.

Carried

- b. Recreational Vehicle Temporary Use - CONSENT

Decision: 2024-146

Moved by: J. Martelle
Seconded by: C. Ward

THAT Municipal Council waive the \$2,500.00 fee for a zoning bylaw amendment at 3 Tuttle Point should residents proceed in this direction, as recommended by the Committee of the Whole – Community Development.

Carried

- c. 2103 Dundas St - Vacant Lot Follow Up - CONSENT

Decision: 2024-146

Moved by: J. Martelle
Seconded by: C. Ward

THAT Municipal Council remain status quo with the vacant lot located at 2103 Dundas Street and advise the owner of 2099 Dundas Street of the decision, as recommended by the Committee of the Whole – Administration & Operations.

Carried

- d. UCLG Automated Speed Enforcement Update - CONSENT

Decision: 2024-146

Moved by: J. Martelle
Seconded by: C. Ward

WHEREAS the United Counties of Leeds and Grenville presented a report during the June 4, 2024 Joint Services Committee on a potential automated speed enforcement program within Leeds and Grenville; and

WHEREAS the report recommends that the County roads be the focus of a trial period, if automated speed enforcement is pursued as a safety initiative; and

WHEREAS if the United Counties of Leeds and Grenville decide to proceed with the use of an automated speed enforcement program in Leeds and Grenville, areas with public safety concerns and community safety zones will be the initial field of study to gather additional information on if this program may remedy the concerns; and

WHEREAS the report outlines estimated expenses and revenues, with an estimated revenue of just over \$22,000, which is likely to be re-invested into the program to support local public safety and educational initiatives;

WHEREAS not all operating costs have been considered within the report that may impact several departments, which may impact the estimated revenue; and

WHEREAS the initial implementation costs would impact the United Counties of Leeds and Grenville and all lower-tier and single-tier municipalities included within this program; and

WHEREAS the United Counties of Leeds and Grenville have not completed consultation with possible impacted municipalities to determine level of support by the respective Municipal Council's or communities; and

NOW THEREFORE BE IT RESOLVED THAT the Municipal Council of the Township of Edwardsburgh Cardinal hereby requests that the United Counties of Leeds and Grenville remain status quo until further consultation is completed with all lower-tier and single-tier municipalities that may be impacted by the implementation of the proposed automated speed enforcement program.

Carried

e. Temporary Rd Closure - Optimist Club Soapbox Derby - CONSENT

Decision: 2024-146

Moved by: J. Martelle

Seconded by: C. Ward

THAT Municipal Council:

1. Approve the request for a partial closure of Goodin Rd between civic addresses 2927-3012 on September 12, 2024 between the hours of 9am to 1pm for the Optimist Club Soapbox Derby; and
2. Direct staff to supply barricades and work with the Optimist Club to ensure notification is provided to affected residents and emergency services.

As recommended by the Committee of the Whole – Administration & Operations.

Carried

f. Port Investments - Scotia Bank GIC

Decision: 2024-147

Moved by: S. Dillabough

Seconded by: C. Ward

THAT Municipal Council:

1. Authorize and direct the Port General Manager and Treasurer to find the best possible investment rate for:
 - a. A 12-month non-redeemable GIC on or about July 2, 2024; and
 - b. A 24-month non-redeemable GIC on or about July 2, 2024; and

2. Direct the Port General Manager to:
 - a. Take 50% of the full maturity amount of the Scotia Bank 12-month GIC maturing on July 2, 2024, and purchase a new 12-month non-redeemable GIC from the identified banks with the best possible rate; and
 - b. Take 50% of the full maturity amount of the Scotia Bank 12-month GIC maturing on July 2, 2024, and purchase a new 24-month non-redeemable GIC from the identified banks with the best possible rate.

As recommended by the Port Management Committee.

Carried

g. Township Financial Statement

Council inquired about the reason for the delay in the final report. It was noted that there was a delay in receiving the final statements from Rideau St. Lawrence to be incorporated into the consolidated statements.

Decision: 2024-148

Moved by: W. Smail

Seconded by: J. Martelle

WHEREAS Council met with the external auditors, MNP LLP, for the Township of Edwardsburgh Cardinal and the Port of Johnstown in May 2024; and

WHEREAS MNP LLP provided a review of the Management Representation/Responsibility Letter, the Independent Auditor's Report, the Audit Findings Report and the 2023 Draft Consolidated Financial Statements for the Township of Edwardsburgh Cardinal and Port of Johnstown.

NOW THEREFORE BE IT RESOLVED THAT Municipal Council receives the Audit Findings Report and approves the 2023 Consolidated Financial Statements for the Township of Edwardsburgh Cardinal, as provided by MNP LLP.

Carried

h. SNC Draft Wetland Mapping - O. Reg 41/24

Council discussed the various concerns with the draft wetlands mapping and the consultation process. It was recommended that staff draft a more detailed motion for Council consideration outlining the following: the lack of public consultation meetings in Edwardsburgh Cardinal, written notification to landowners, and the short consultation period. Members noted their support to request that South Nation Conservation Authority halt the consultation process and hold an informational meeting in the Township explaining the Provincial mandate for the wetland mapping to members of the public. There was a brief discussion that identified North Grenville Councillor Deb Wilson and Augusta Deputy Mayor Adrian Wynands as the local municipal representatives on the South Nation Conservation Authority board of directors.

The Chair called a 10-minute recess at 7:23 p.m. to draft a motion for consideration.

The Chair called the meeting back to order at 7:36. p.m.

The Chair read the newly drafted motion aloud and requested a recorded vote.

Decision: 2024-149

Moved by: J. Martelle
Seconded by: C. Ward

THAT Municipal Council request that South Nation Conservation Authority:

1. Halt the consultation process; and
2. Host a public information and consultation meeting in the Township of Edwardsburgh Cardinal; and
3. Provide written notification to every landowner in the Township of Edwardsburgh Cardinal; and
4. Do not make any changes until additional consultation and public meetings are held.

AND FURTHER THAT this resolution be forwarded to all relevant Provincial Ministries, MPP Steve Clark, MP Michael Barrett, all municipalities within the South Nation Conservation Authority, AMO, ROMA, Ontario Federation of Agriculture, Ontario Builders Association and all other relevant agencies.

	Yea	Nay
T. Deschamps	X	
S. Dillabough	X	
J. Martelle	X	
W. Smail	X	
C. Ward	X	
Results	5	0

Carried (5 to 0)

i. RBC Signatory Update Authorization

Decision: 2024-150

Moved by: C. Ward
Seconded by: J. Martelle

WHEREAS from time to time the Township of Edwardsburgh Cardinal updates the signing authorities for Township issued cheques and credit cards; and

WHEREAS it has been identified that a number of signing authorities need to be updated due to change of position or name; and

WHEREAS the Royal Bank of Canada required the Township to support a prepared resolution.

NOW THEREFORE BE IT RESOLVED THAT the Municipal Council of the Corporation of the Township of Edwardsburgh Cardinal:

1. That Royal Bank of Canada (“Royal Bank”) is appointed banker for the Customer.
2. That for instruments: ACCT 1001189-two signatures, one of the Mayor, Deputy Mayor with one of Port General Manager, Treasurer, CAO, Clerk or Director of Operations/Deputy CAO. ACCT 1002450-two signatures, CEO/Treasurer of the Library with one of the Branch Supervisors of the Library, Chair of the Library Board or Vice-Chair of the Library Board. All other ACCT – two signatures, One of the Mayor, Deputy Mayor with one of the Treasurer, CAO,

Clerk or Director of Operations/Deputy CAO. Agreements/credit – two signatures, one of the Mayor, Deputy Mayor with one of the Treasurer, CAO, Clerk or Director of Operations/Deputy CAO are authorized on behalf of the Customer from time to time:

- a. To withdraw or order transfer of funds from the Customer's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;
 - b. To sign any agreements or other documents or instruments with or in favour of Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Customer; and
 - c. To do, or to authorize any person or persons to do, any one or more of the following:
 - i. To receive from Royal Bank any cash or any securities, instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;
 - ii. To deposit with or negotiate or transfer to Royal Bank, for the credit of the Customer, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Township carried on business, on any security or instrument;
 - iii. To instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer; and
 - iv. To receive statements, instruments and other items (including paid cheques) and documents relating the Customer's accounts with or any services of Royal Bank, and to settle and certify the Customer's accounts with Royal Bank.
3. That all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this resolution and delivered to Royal Bank by any persons, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them.
4. That Royal Bank be furnished with:
- a. A copy of this resolution; and
 - b. A list of the names of the persons authorized by this resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons; each certified by the (1) Mayor and (2) Treasurer of the Customer; and
 - c. In writing, any authorization made under paragraph 2(c) of this resolution.
5. That any document furnished to Royal Bank as provided for in paragraph 4 of this resolution shall be binding upon the Customer until a new document repealing or replacing the previous one has

been received and duly acknowledged in writing by the branch or agency of Royal Bank where the Customer has its account.

Carried

j. Reserve Transfer - Purchase of Vacant Land

Decision: 2024-151

Moved by: S. Dillabough

Seconded by: C. Ward

THAT Municipal Council:

1. Direct the Treasurer to transfer \$1,885,500.00 from the Consolidated Reserve Account to the General Operating Account to purchase the vacant land; and
2. Direct the Treasurer to withdraw the full amount of the matured RBC GIC funds and transfer them to the Consolidated Reserve Account on January 17, 2025.

Carried

k. Community Risk Assessment

Council was provided with a detailed summary of the report and discussed the mitigation measures for high-risk areas, and the frequency, availability and response to ice-water rescue calls.

Decision: 2024-152

Moved by: W. Smail

Seconded by: J. Martelle

THAT Municipal Council receive the 2024 Community Risk Assessment.

Carried

11. Correspondence

Decision: 2024-153

Moved by: J. Martelle

Seconded by: C. Ward

THAT Municipal Council receives the correspondence listings for the following dates as previously circulated:

- May 30, 2024
- June 5, 2024
- June 13, 2024
- June 19, 2024

Carried

12. Municipal Disbursements

Decision: 2024-154

Moved by: C. Ward

Seconded by: J. Martelle

THAT Municipal Council receives the payment of municipal invoices circulated and dated as follows:

- Report dated May 29 (2024-086) \$188,502.16

- Report dated May 30 (2024-087) \$129,449.58
 - Report dated June 17 (2024-094) \$228,086.56
 - Report dated June 20 (2024-099) \$172,955.78
 - Report dated June 20 (2024-100) \$145,072.61
- TOTAL: \$864,066.69**

Carried

13. By-laws

- a. Site Plan Control Agreement - Newport Dr - Alantra Leasing Inc.

Decision: 2024-155

Moved by: J. Martelle
Seconded by: C. Ward

THAT the mover be granted leave to introduce a bylaw to authorize the execution of a site plan control agreement with Alantra Leasing Inc., and this shall constitute first and second reading thereof.

Carried

Decision: 2024-156

Moved by: J. Martelle
Seconded by: C. Ward

THAT a bylaw to authorize the execution of a site plan control agreement with Alantra Leasing Inc., be now read a third and final time and finally passed, signed, sealed and numbered 2024-32.

Carried

Council commended staff on their diligence and collaboration in ensuring a prompt start to development for Alantra Leasing Inc. and noted Council satisfaction with the fire safety plans for the development.

- b. Site Plan Control Agreement - 2-8 Queen St - Johnstown Self Storage Inc.

Decision: 2024-157

Moved by: C. Ward
Seconded by: J. Martelle

THAT the mover be granted leave to introduce a bylaw to authorize the execution of a site plan control agreement with Johnstown Self Storage Inc., and this shall constitute first and second reading thereof.

Carried

Decision: 2024-158

Moved by: C. Ward
Seconded by: J. Martelle

THAT a bylaw to authorize the execution of a site plan control agreement with Johnstown Self Storage Inc., be now read a third and final time and finally passed, signed, sealed and numbered 2024-33.

Carried

- c. Amend Zoning Bylaw 2022-37 - 3202 Dukelow Rd

Decision: 2024-159

Moved by: S. Dillabough

Seconded by: C. Ward

THAT the mover be granted leave to introduce a bylaw to amend zoning bylaw 2022-37 (3202 Dukelow Rd – Hutton), and this shall constitute first and second reading thereof.

Carried

Decision: 2024-160

Moved by: S. Dillabough

Seconded by: J. Martelle

THAT a bylaw to amend zoning bylaw 2022-37 (3202 Dukelow Rd – Hutton), be now read a third and final time and finally passed, signed, sealed and numbered 2024-34.

Carried

- d. Municipal Funding Agreement - Canada Community Building Fund

Decision: 2024-161

Moved by: W. Smail

Seconded by: J. Martelle

THAT the mover be granted leave to introduce a bylaw to authorize the Mayor and Clerk to execute a municipal funding agreement with the Association of Municipalities of Ontario on the Canada Community-Building Fund, and this shall constitute first and second reading thereof.

Carried

Council clarified that the Community Building Fund was previously referred to as the Federal Gas Tax and compared past/future funding received.

Decision: 2024-162

Moved by: W. Smail

Seconded by: J. Martelle

THAT a bylaw to authorize the Mayor and Clerk to execute a municipal funding agreement with the Association of Municipalities of Ontario on the Canada Community-Building Fund, be now read a third and final time and finally passed, signed, sealed and numbered 2024-35.

Carried

- e. Hiring Policy Update

Council sought clarification of the changes and their intent. It was noted that the majority of adjustments are to reflect positions that report directly to Council versus the CAO and authority during the hiring of positions within the organization. Members highlighted perceived ambiguity with the definition of an employee within the policy.

Decision: 2024-163

Moved by: J. Martelle

Seconded by: C. Ward

THAT the mover be granted leave to introduce a bylaw to adopt a hiring policy, and this shall constitute first and second reading thereof.

Carried

Decision: 2024-164

Moved by: J. Martelle

Seconded by: C. Ward

THAT a bylaw to adopt a hiring policy, be now read a third and final time and finally passed, signed, sealed and numbered 2024-36.

Carried

14. CAO's Administrative Update

Council reviewed the CAO's administrative update and discussed the following items:

- Timeline for the completion of the Johnstown Tennis Court rehabilitation project and addressing the identified deficiencies.
- Clarified the notification process, detour routes, timeline and full closure plan for the bridge of County Rd 22 near Hyndman Rd.
- Coordination and installation of the Spencerville Fair banners throughout the Township.
- Confirmed Fire Department Tanker was returned following warranty work completion.
- Commended staff on the expedient response to the damaged pride banner in Cardinal.

Decision: 2024-165

Moved by: C. Ward

Seconded by: J. Martelle

THAT Municipal Council receives the CAO's Administrative Report as presented.

Carried

15. Councillor Inquiries or Notices of Motion

Deputy Mayor Dillabough highlighted the success of the Port Days event held June 22 and thanked staff members for their support.

Councillor Smail commended staff on the support at the Johnstown Pool opening and BBQ event also held June 22. He further inquired about ongoing Canal clean-up efforts.

Councillor Ward inquired about the timeline for a report on the proposed communications strategy, which was noted to be upcoming in September.

Councillor Smail clarified Cavanaugh's responsibility for maintaining the watering of the newly installed sod.

16. Mayor's Report

Mayor Deschamps reported on the following:

- Commended the ECFD on their participation in the EOFD games held in Prescott on June 22.
- Noted the well-attended Port Days event at the Port of Johnstown on June 22, highlighted \$1,700.00 raised for the South Grenville Food Bank and commended the support provided by all staff both from the Township and the Port of Johnstown.
- Commended the Recreation staff on the diligent grass-cutting throughout the Township.

- Commended staff on the rehabilitation of the lights at the Cardinal ball diamond noting the increased use of the diamond since the improvements.
- Commended staff on the forethought with the community pool heater installations, highlighting the extended season use due to increased pool temperatures.
- Commended members of Council on their decision to purchase the vacant land on Byers Rd, and continue the mandate to ensure no future mega dump site in the Township. Requested members of Council to consider future visions for the land.
- Noted the upcoming Follow-44 event to be held during the evening of June 26.
- Noted the upcoming South Grenville Chamber of Commerce Meet Me @ Event to be held during the evening of June 27 at the Cardinal waterfront pavilion.

Decision: 2024-166

Moved by: S. Dillabough

Seconded by: J. Martelle

THAT Municipal Council receives the Mayor's Report as presented.

Carried

17. Question Period

None.

18. Closed Session

Decision: 2024-167

Moved by: W. Smail

Seconded by: J. Martelle

THAT Municipal Council proceeds into closed session at 8:45 p.m. in order to address a matter pertaining to:

- a. Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees: Specifically: Byers Rd Property
- b. Section 239(2)(c) Acquisition or disposition of land by the municipality or local board; Specifically: Byers Rd Property
- c. Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees: Specifically: Minutes of Closed Session dated December 11, 2023, December 21, 2023 and May 6, 2024.

Carried

- a. Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees; Specifically: Byers Rd Property
- b. Section 239(2)(c) Proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: Byers Rd Property
- c. Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees; Specifically: Minutes of Closed Session dated December 11, 2023, December 21, 2023 and May 6, 2024.

Decision: 2024-168

Moved by: W. Smail

Seconded by: J. Martelle

THAT the closed meeting of Municipal Council does now adjourn and the open meeting does now resume at 9:29 p.m.

Carried

19. Report Out of Closed Session

The Chair reported that Council met in closed session to:

- Discuss matters about an identifiable individual and proposed or pending acquisition or disposition of land, with direction provided to the CAO; and
- Reviewed closed session minutes dated December 11, 2023, December 21, 2023, and May 4, 2024.

Decision: 2024-169

Moved by: J. Martelle

Seconded by: C. Ward

THAT Municipal Council receives and approves the minutes of Closed Session dated December 11, 2023, December 21, 2023 and May 6, 2024.

Carried

20. Confirmation By-law

Decision: 2024-170

Moved by: C. Ward

Seconded by: J. Martelle

THAT a by-law to adopt, confirm and ratify matters dealt with by resolution be now passed, signed, sealed and numbered 2024-37.

Carried

21. Adjournment

Decision: 2024-171

Moved by: S. Dillabough

Seconded by: W. Smail

That Municipal Council does now adjourn at 9:31 p.m.

Carried

Mayor

Deputy Clerk