

**MINUTES**  
**SPECIAL MUNICIPAL COUNCIL**

**Monday, September 9, 2024**  
**6:15 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: Sean Nicholson, CAO  
Dave Grant, Director of Operations/Deputy CAO  
Rebecca Crich, Clerk  
Eric Wemerman, Chief Water/Sewer Operator  
Candise Newcombe, Deputy Clerk  
Chris LeBlanc, Manager of Public Works

**1. Call to Order**

Mayor Deschamps called the meeting to order at 6:15 p.m.

**2. Approval of Agenda**

**Decision:** 2024-231

**Moved by:** S. Dillabough

**Seconded by:** C. Ward

THAT Municipal Council approves the agenda as presented.

Carried

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

None.

**4. Action and Information Items from Committees**

- a. Bylaw 2013-43 Exemption - South Grenville Events PorchFest Community Event - September 21, 2024

**Decision:** 2024-232

**Moved by:** S. Dillabough

**Seconded by:** C. Ward

THAT Municipal Council:

1. Grant the South Grenville Events community group a one-time exemption from the Municipal Alcohol Policy, Bylaw 2013-43, to host an event at the South Edwardsburgh Community Centre Hall on September 21, 2024, without the regular oversight of the South Edwardsburgh Recreation Association for the sale, consumption and distribution of alcohol; and
2. That all appropriate licenses and insurances be obtained in compliance with the Municipal Alcohol Policy, Bylaw 2013-43 and the Alcohol Gaming Commission of Ontario (AGCO) permit regulations.

Carried

**5. Question Period**

None.

**6. Confirmation By-law**

**Decision:** 2024-233

**Moved by:** J. Martelle

**Seconded by:** W. Smail

THAT a bylaw to adopt, confirm, and ratify matters dealt with by resolution be now passed, signed, sealed and numbered 2024-48.

Carried

**7. Adjournment**

**Decision:** 2024-234

**Moved by:** C. Ward

**Seconded by:** J. Martelle

THAT Municipal Council does now adjourn at 6:21 p.m.

Carried

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Mayor

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Deputy Clerk