Regular Meeting of Council for March 3, 2025

Items for Consideration

Surplus/Deficit to/from Capital Reserve and Reserve Funds

The municipality typically transfers unspent portions of its budgets into reserves to finance future expenses. Council received and authorized the request for the 2024 annual surplus/deficit to be allocated to/from respective reserve and reserve funds presented in the report. Staff Report



Municipal Custodial Services RFP

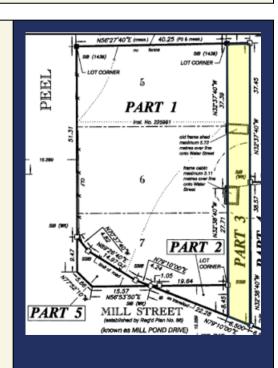
In November 2024, a Facility Cleaning Services Request for Proposal was released for numerous Township facilities. Seven (7) proposals were received and 'Canadian Cleaning Services and Sales' was the successful candidate. Staff Report

Replacement of Building Department Vehicle Following Recent Accident

Recently, a Township owned 2021 Kia Niro was involved in an accident, resulting in the decision to 'write off' the vehicle due to damages. Council approved the recommendations in the Staff report to purchase a new vehicle, with a portion of the cost being funded through insurance and the remaining portion from the obligatory building department reserve. This means there will be no implications for the 2025 budget or impact on the general tax levy. Staff Report

Request for Encroachment Agreement - 4 Peel Street, Tamworth

Correspondence was received from Kenalty Wynn Barristers, Solicitors and Notaries Public, requesting that the municipality enter into an Encroachment Agreement regarding 4 Peel Street, Tamworth. The property in question has two long-standing accessory structures that encroach on an unopened and unmaintained municipally owned road allowance. A request to stop up, close, and transfer a portion of this unmaintained municipal road allowance was presented to Council on October 12, 2000, but it was denied due to public concerns. After careful consideration, Council approved the signing of an Encroachment Agreement to formally recognize the two accessory structures situated on Part 3 of Reference Plan 29R-8163. Staff Report



Consent Agenda Items

The following items were received for information under the Consent Agenda.

- Minutes of the February 3, 2025 Council meeting
- Minutes of the January 29, 2025 East Lennox and Addington OPP Detachment Board meeting
- Statement of Operations Report Q4 (Jan Dec 2024)
- 2024 Annual Investment Summary Report
- Town of Cobourg Correspondence received from Northumberland County regarding Municipal Restructuring Study - <u>Resolution</u>

Consent Agenda Items Extracted For Discussion

- EOWC Support of Canadian & Ontario Governments Negotiations with the United States Government on Trade Tariffs Resolution
- Township of Uxbridge re Buy Canadian Policy Resolution
- Town of Perry Sound re call to buy Canadian Resolution
- Township of The Archipelago re Response to Tariff Threats Resolution

Council directed staff to look into policy options related to buying Canadian and bring options back to Council for their consideration.

Notice of 2025 Budget Meeting Dates

- Monday, March 10 Committee of the Whole Budget Meeting (5:00pm) Meeting Agenda
- **Monday, March 17** Public Meeting at Regular Council (6:30pm)
- Monday, March 24 Committee of the Whole Budget Meeting (5:00pm) (Tentative)
- Monday, April 7 Target Date for Budget Approval During Regular Council Meeting

Bylaws

Council passed By-Law No. 2025-1293 - Confirm Proceedings of Council

The complete By-laws as presented and approved are available on the March 3rd Council Agenda

Next Regular Session of Council: Monday, March 17, 2025 at 6:30 p.m.
This meeting will be live streamed via our **YouTube Channel** Take a look at **Agendas and Minutes** of Council and Committee of Adjustment.

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Visit our <u>website</u> at for up-todate municipal information.



Need to report an issue? Notify staff by submitting an online 'Report a Concern'

Want more?

The official record of Council is contained in the Council minutes, available on the CivicWeb Portal.

Please refer any further questions to the Clerk's Department

clerk@stonemills.com.

This document can be made available in other accessible formats and upon request.