

MAY MEETING HIGHLIGHTS



May 6 Council Meeting

- Public Meeting held for 2024 budget.
- Resolution of support to establish an intergovernmental working group to develop a plan to deal with the impending debt dilemma facing small rural municipalities.
- Resolution of support for Hastings Prince Edward Public Health's West Nile Virus Preparedness and Prevention Plan 2024.
- The following by-laws were enacted:
 - 22-24 – Development Agreement – 179 Spry Road – Denis Florea and Mayya Annan.
 - 23-24 – Agreement with OILC (debenture) for the Downtown Infrastructure Update.
 - 24-24 – 2024 Tax Rates.
 - 25-24 – Amend Joint Compliance Audit Committee By-law for 2022-2026 Term.

May 7 Environmental Committee Meeting

- E360S Presentation regarding Organics program.
- Environmental Manager's Report for April 2024 was received.
- DWQMS Management Review Follow Up was received.

May 7 Transportation Committee Meeting

- Public Works Manager's Report for April 2024 was received.
- Discussion regarding request to remove a bench at the covered bridge accommodate music events. Recommendation that no benches shall be removed.

May 7 Protection to Persons and Property Committee Meeting

- Fire Chief's Report for April 2024 and SOGs 4001, 4002, 4003 and 4004 were received.
- Report from the Clerk on a Heritage Designation for the Hubble Hill Cemetery. Recommendation that staff be authorized to proceed with the process to designate the property.
- By-law Enforcement Services Board Report from January to March 2024 was received.
- Building Inspection Services Board Report for March 2024 was received.
- Animal Control Officer's Report for April 2024 was received.
- Correspondence from Crowe Valley Conservation regarding provincial changes affecting conservation authority permits under the Conservation Authorities Act was received.
- Correspondence from the Stirling Lions Club requesting road closures and staff assistance for the 2025 Water Buffalo Food Festival was received. Recommendation made to have staff work with organizers.

May 7 Finance and Personnel Committee Meeting

- CAO-Treasurer's Report for April 2024 was received.
- Report from the Clerk regarding Updates to the Procedural By-law was received. Recommendation that a by-law for enactment be brought to the May 21, 2024 Council meeting.
- Asset Retirement Obligations Policy was received. Recommendation that a by-law for enactment be brought forward to a future Council meeting.
- GHG Reduction Pathways Program proposal by Sustainable Project Groups and Hummingbird Energy was received.
- Correspondence from the Shawn Coffin-Wayne Brown Memorial 3 Pitch Tournament requesting a donation was received. Recommendation that a donation be made.

May 21 Council Meeting

- Tender results for Henry Street Washroom upgrades was received. Tender awarded to Jeffrey G. Wallans.
- Prince Edward County Resolution re the national housing affordability crisis was supported, requesting the funding dispute between federal and provincial governments be resolved to limit mounting harms to some of Ontario's most vulnerable people.
- Request for road closures and barricades for Shenanigans Porchfest was received and approved.
- Application for small quantity fireworks distribution permit from Holly Farrell was received.
- The following by-laws were enacted:
 - 27-24 – Zoning By-law Amendment 24-04 McConnell Road
 - 28-24 – Procedural By-law
 - 29-24 – User Fees and Charges