



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE
COUNCIL MINUTES**

**6
February 10, 2025, 5:30 p.m.
Held in Council Chambers, 285 County Road 44**

- PRESENT Mayor Nancy Peckford
 Deputy Mayor John Barclay
 Councillor Doreen O'Sullivan
 Councillor Kristin Strackerjan
 Councillor Deb Wilson
- Staff Present Karen Dunlop, Chief Administrative Officer
 Mike Finley, Director of Public Works and Environmental
 Services
 Chloe Preston, Municipal Clerk
 Phil Mosher, Deputy Director Planning & Development
 Mark Guy
- Others Present Deputy Treasurer, Dave Dancey
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D. APPROVAL OF THE AGENDA

C-2025-044

Moved By John Barclay
Seconded By Doreen O'Sullivan

Be it resolved that:
The Council agenda for February 10, 2025 be approved as presented.

CARRIED

E. DISCLOSURE OF INTEREST

None at this time.

G. CLOSED SESSION

C-2025-045

Moved By Kristin Strackerjan

Seconded By Doreen O'Sullivan

Be it resolved:

Council proceed to Closed Session pursuant to:

- Section 239(2) of the Municipal Act, 2001, Subsection (c) - a proposed or pending acquisition or disposition of land by the municipality or local board specifically as it relates to expressing interest in land for the purpose of Parkland Planning; and,
- Section 239(3) of the Municipal Act, 2001, Subsection (b) - an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1) specifically as it relates to an ongoing closed meeting investigation.

CARRIED

H. OUT OF CLOSED

C-2025-046

Moved By Doreen O'Sullivan

Seconded By John Barclay

Be it resolved that:

Council come out of a Closed Session at 7:58 p.m.

CARRIED

C-2025-047

Moved By Kristin Strackerjan

Seconded By Doreen O'Sullivan

Be it resolved that:

Council direct staff to investigate municipal and non-municipal lands as per the discussion and report back to council at the earliest opportunity.

CARRIED

I. REPORTS

1. Public Works

1. Kemptville Campus Water Billing Adjustment

Director of Public Works, Mike Finley delivered an overview of the staff report.

Deputy Mayor John Barclay suggested a reduction to a \$4 per block rate.

Mayor Nancy Peckford suggested the credit could come from the Campus Reserve or Water Reserve.

Director Mike Finley advised that a reduction to \$4 per block would facilitate a \$5,700.00 savings.

Councillor Kristin Strackerjan reiterated that the Municipality is responsible for the underground infrastructure and the Campus is responsible for the water billing and suggested finding a middle ground.

Mayor Nancy Peckford stated her intention was not to impose the full water billing cost on the Campus.

Coucillor Doreen O'Sullivan agreed with Councillor Strackerjan and Mayor Peckford.

C-2025-048

Moved By Kristin Strackerjan

Seconded By Doreen O'Sullivan

THAT Council direct staff to provide a credit to Kemptville Campus for their water/ wastewater account in the amount of \$22,860.13 to be funded from the Campus Reserve.

CARRIED

2. Finance

1. 2025 Water and Wastewater Operating and Capital Budget

C-2025-049

Moved By Kristin Strackerjan
Seconded By Doreen O'Sullivan

THAT Council adopt the 2025 Operating and Capital Budget for the Water and Wastewater Division;
AND THAT Council direct staff to include this budget, as presented, within the 2025 Budget By-Law.

CARRIED

J. PERIOD OF QUESTIONS FROM THE PUBLIC AND MEDIA RELATING TO THE AGENDA

None.

K. CLOSE OF THE MEETING

1. Confirmation By-law

C-2025-050

Moved By John Barclay
Seconded By Kristin Strackerjan

Be it resolved:

THAT By-law 11-25 to confirm the proceedings of Council at its special meeting held on February 10, 2025 be adopted and passed.

CARRIED

2. Adjournment

C-2025-051

Moved By Doreen O'Sullivan
Seconded By John Barclay

Be it resolved:

THAT this special meeting of Council adjourn at 8:54 p.m.

CARRIED