



Special Meeting

July 22, 2025

Location: Council Chambers

Present: Warden Lois Landry, Deputy Warden Brent Sampson, Councillor Brian Marchand, Councillor Amanda Mombourquette, Councillor Shawn Samson

Staff: Troy MacCulloch, Chief Administrative Officer (CAO), Shelley David, Municipal Clerk

1. Call to Order

Warden Lois Landry called the meeting to order at 6:02 p.m.

2. Roll Call of Councillors

The CAO took the roll call of Councillors.

Councillor Brian Marchand arrived at 6:08 p.m.

Councillor Amanda Mombourquette arrived at 6:08 p.m.

3. Items Added/Approval of the Agenda

Moved by Councillor Shawn Samson, seconded by Deputy Warden Brent Sampson, that the agenda be approved.

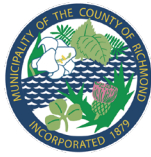
Motion carried.

4. Grant Applications

a) Acadiaville Community Centre Society – Re: Grant application for the Tier 2 Community Grant Funds in the amount of \$7,500

Moved by Councillor Shawn Samson, seconded by Councillor Brian Marchand, that Council approve the Acadiaville Community Centre Society grant application for the Tier 2 Community Grant Fund in the amount of \$7,500, to be allocated from as follows: \$500 from the District 1 Funds, \$1,000 from the District 2 Funds, and \$6,000 from the Regional Fund.

Motion carried.



- b) L'Ardoise Jolly Club – Re: Grant application for the Tier 2 Community Grant Funds in the amount of \$6,726

Moved by Deputy Warden Brent Sampson, seconded by Councillor Brian Marchand, that Council approve the L'Ardoise Jolly Club grant application for the Tier 2 Community Grant Fund in the amount of \$1,000, to be allocated from the District 5 Funds.

Motion carried.

- c) Grand River Presbyterian Church – Re: Grant application for the Tier 2 Community Grant Funds in the amount of \$7,500

Moved by Deputy Warden Brent Sampson, seconded by Councillor Brian Marchand, that Council approve the Grand River Presbyterian Church grant application for the Tier 2 Community Grant Fund in the amount of \$7,000, to be allocated as follows: \$3,000 from the District 5 Funds, and \$4,000 from the Regional Fund.

Motion carried.

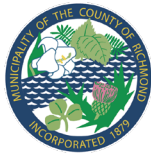
Councillor Amanda Mombourquette declared a conflict of interest regarding the Village on the Canal Association grant request and left the meeting at 6:19 p.m.

- d) Village on the Canal Association – Re: Grant application for the Tier 3 Waterfront Development Grant Funds in the amount of \$20,000

Moved by Deputy Warden Brent Sampson, seconded by Councillor Shawn Samson, that Council approve the Village on the Canal Association grant application for the Tier 3 Waterfront Development Grant Fund in the amount of \$20,000, to be allocated from the Canada Community Building Fund (CCBF), subject to assessment by staff as to the project's eligibility.

Motion carried with three (3) in favour and one (1) opposed. (Nay: Councillor Brian Marchand)

Councillor Amanda Mombourquette returned to the meeting at 6:30 p.m.



5. Sponsorship Request

a) St. Peter's Pirate Association – Sponsorship Request

Moved by Councillor Amanda Mombourquette, seconded by Deputy Warden Brent Sampson, that Council approve the St. Peter's Pirate Association sponsorship request in the amount of \$500, to be allocated from the Sponsorship budget.

Motion carried.

Deputy Warden Brent Sampson declared a conflict of interest regarding the request for a letter/affidavit from Cam Samson and left the meeting at 6:35 p.m.

6. Request for a letter/affidavit from Cam Samson, Dundee Hills Vacation Village

Moved by Councillor Amanda Mombourquette, seconded by Councillor Shawn Samson, that Council authorize the Warden to write a letter of support for Phases 1 to 3 of the Bareland Condominium as a grandfathered campground use, and further, to provide a letter of support in principle for an expansion to the condominium, Phases 4 to 7, subject to amendments to the bylaws.

Motion carried.

Deputy Warden Brent Sampson returned to the meeting at 6:46 p.m.

7. Richmond Arena Report – Follow Up

For information only.

8. Adjournment

There being no further business, the Chair adjourned the meeting at 7:00 p.m.

Chairperson

Municipal Clerk