

**The Corporation of the Township of Malahide
November 20, 2025 – 7:00p.m.**

Virtual Meeting - <https://youtu.be/K3-X39xQZes?si=bufjM1Eq2NdcrPv1>

The Malahide Township Council met at the Springfield & Area Community Services Building, at 51221 Ron McNeil Line, Springfield, at 7:00p.m. The following were present:

Council: Mayor D. Giguère, Deputy Mayor M. Widner, Councillor S. Leitch, Councillor J. Wilson, Councillor R. Cerna, Councillor S. Lewis, and Councillor C. Glinski.

Staff: Chief Administrative Officer N. Dias, Clerk A. Adams, Director of Public Works J. Godby, and Human Resources Manager S. Loewen.

CALL TO ORDER:

Mayor Giguère took the Chair and called the meeting to order at 7:02p.m.

APPROVAL OF AGENDA:

No. 25-401

Moved By: Mark Widner

Seconded By: Sarah Leitch

THAT the November 20, 2025, Regular Council Meeting Agenda be approved as presented. with the following amendments:

- Addendum- Town of Aylmer Correspondence - Walker Dairy Resilient Energy 2.0 Inc.
- Announcement -Tax Rate Calculation Clarification

Carried

DISCLOSURE OF PECUNIARY INTEREST and the General Nature therefore:

Deputy Mayor Widner disclosed a pecuniary interest with respect to Section L – By-law 25-52 - Brooks Drain Improvement 3rd reading. The nature of the conflict being that a Partner at Spriet Associates is an immediate relative of his.

ANNOUNCEMENTS:

Deputy Mayor Widner inquired about the tax rate calculation and referenced a newspaper article claiming that Malahide's rate is higher than Aylmer's. He asked if this could be clarified. CAO Dias confirmed that this information can be provided in a report at an upcoming meeting.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- DS-25-41 - Walker Dairy Resilient Energy 2.0 Inc. – IESO LT2 Bid – Concession NTR North Part Lot 83 (10711 Imperial Road)

No. 25-405

Moved By: Scott Lewis

Seconded By: Chester Glinski

THAT Report No. DS-25-41 entitled “Walker Dairy Resilient Energy 2.0 Inc. – IESO LT2 Bid – Concession NTR North Part Lot 83 (10711 Imperial Road)” be received;

AND THAT the Council of the Township of Malahide supports the proposed bid by passing the resolution attached to this report as Schedule A.

Carried

- DS-25-40 - Walker Dairy Resilient Energy 2.0 Inc. – IESO LT2 Bid – Concession NTR North Part, Part Lot 105 (9608 Carter Road)

No. 25-406

Moved By: Rick Cerna

Seconded By: John H. Wilson

THAT Report No. DS-25-40 entitled “Walker Dairy Resilient Energy 2.0 Inc. – IESO LT2 Bid – Concession NTR North Part, Part Lot 105 (9608 Carter Road)” be received;

AND THAT the Council of the Township of Malahide supports the proposed bid by passing the Municipal Support Resolution as attached to this report.

Carried

BY-LAWS:

Deputy Mayor Widner disclosed a pecuniary interest with respect to this agenda item. He retired from the meeting and abstained from all discussions and voting on the matter.

No. 25-407

Moved By: Chester Glinski

Seconded By: Rick Cerna

THAT the following by-laws be now read a first, second and third time and finally passed:

- 25-60 – Procedural By-law

AND THAT the following by-law be now read a third time and finally passed:

- 25-52 – Brooks Drain Improvement

Carried

Deputy Mayor Widner returned to his seat at the Council table.

COMMITTEE OF THE WHOLE:

No. 25-40

Moved By: John H. Wilson

Seconded By: Sarah Leitch

RESOLVED THAT we do now move into Committee of the Whole.

Carried

- PW-25-41 – Recycling Collection from Non-Eligible Sources

No. 25-4089

Moved By: John H. Wilson

Seconded By: Rick Cerna

THAT Report No. PW-25-41 entitled "Recycling Collection from Non-Eligible Sources" be received;

AND THAT the Committee recommend to Council to approve the discontinuance of curbside recycling collection at all Non-Eligible Sources within the Township effective January 1, 2026.

Carried

No. 25-410

Moved By: Scott Lewis

Seconded By: John H. Wilson

RESOLVED THAT we do now move out of Committee of the Whole and reconvene the regular council meeting.

Carried

CORRESPONDENCE ITEMS:**No. 25-41****Moved By: Chester Glinski****Seconded By: Sarah Leitch**

BE IT RESOLVED THAT items 1-6 be received and filed:

1. AMOWatchfile – November 6, 2025 and November 13, 2025
2. Long Point Region Conservation Authority Board of Directors Meeting Minutes – October 1, 2025
3. Ministry of the Environment, Conservation and Parks - Consultation on the proposed boundaries for the regional consolidation of Ontario's conservation authorities
4. Middlesex County - County of Middlesex Official Plan Amendment No. 4 Combined Notice of Public Open House and Public Meeting
5. Township of Edwardsburgh Cardinal - Ontario Community Infrastructure Fund (OCIF)
6. Corporation of the Municipality of Wawa – Rent Protection for Tenants

Carried

- Springfield Santa Claus Parade Committee – Road Closure Request December 6, 2025

No. 25-412**Moved By: John H. Wilson****Seconded By: Mark Widner**

THAT the Springfield Santa Claus Parade Committee be authorized to facilitate the Springfield Santa Claus Parade on Saturday, December 6, 2025, at 1:00 p.m.;

AND THAT a copy of this resolution, along with the necessary insurance and documentation, be forwarded to the County of Elgin.

Carried**CLOSED SESSION:****No. 25-413****Moved By: Rick Cerna****Seconded By: Scott Lewis**

THAT Council move into Closed Session at 8:33p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss the following:

- Closed Meeting Minutes – October 16, 2025
- Labour Relations or Employee Negotiations Matters –Employment Contracts (Section 239 (2)(d))

Carried

No. 25-414

Moved By: John H. Wilson

Seconded By: Mark Widner

THAT Council move out of Closed Session and reconvene at 9:12p.m.;

AND THAT the October 16, 2025 Closed Meeting Minutes be adopted;

AND THAT staff where given direction and there is nothing further to report.

Carried

CONFIRMATORY BY-LAW:

No. 25-415

Moved By: Rick Cerna

Seconded By: Scott Lewis

THAT By-law No.25-63, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

ADJOURNMENT:

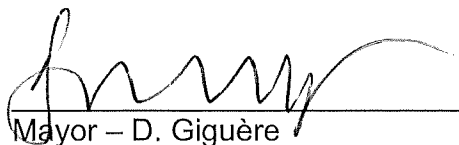
No. 25-416

Moved By: Mark Widner

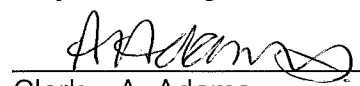
Seconded By: Rick Cerna

THAT Council adjourn its meeting at 9:12 p.m.to meet again on December 4, 2025 at 7:00p.m.

Carried



Mayor – D. Giguère



Clerk – A. Adams

