



SMITHS FALLS

RISE AT THE FALLS

THE CORPORATION OF THE TOWN OF SMITHS FALLS COUNCIL MEETING AGENDA

Tuesday, September 2, 2025, 5:00 p.m.

Council Chamber, Town Hall

Land Acknowledgement

On September 2, 2025 we acknowledge that this sacred land on which Smiths Falls is now located has been a site of human activity for over 10,000 years and is rich in Indigenous history. This land is the ancestral and unceded territory of the Algonquin Anishinaabe Nation. We are grateful to the Algonquin ancestors who cared for the land and water in order that we might meet here today. We are also grateful to the Algonquin People for their contribution in the making of the Rideau Canal which runs thru Smiths Falls. We are mindful of broken covenants and the need to reconcile with all our relations. Together, may we care for this land and each other, drawing on the strength of our mutual history of nation building through peace and friendship being mindful of generations to come.

Pages

1. LAND ACKNOWLEDGEMENT
2. CALL TO ORDER
3. APPROVAL OF AGENDA

Recommended Motion:

Moved By P McKenna

Seconded By _____

THAT the September 2, 2025 Regular Council Meeting Agenda be approved as circulated.

4. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF
5. APPROVAL OF MINUTES
6. COUNCIL REPORTS/UPDATES & MAYORS ANNOUNCEMENTS
7. PRESENTATIONS / PROCLAMATIONS
8. CONSENT AGENDA

3

Recommended Motion:

Moved By D Quinn

Seconded By _____

That items in Consent Report Number 12-2025 received from the Clerk be received and adopted.

9. MOTIONS

9.1 Out of Province Training Session

May/may not be added depending on the outcome of the Special Committee of the Whole.

9.2 Public Works Garage Fire – Insurance Claim Update and Building Selection Options

May/may not be added depending on the outcome of the Special Committee of the Whole.

9.3 Confederation Bridge – Stone Masonry Option Selection

May/may not be added depending on the outcome of the Special Committee of the Whole.

10. BY-LAWS

11. ENQUIRIES/ANNOUNCEMENTS

12. CONFIRMATORY BY-LAW

12.1 By-law to Confirm the Proceedings of Council at its Meeting on the 11th day of August, 2025 (Bylaw 10638-2025)

Recommended Motion:

Moved By S Robinson

Seconded By _____

THAT a By-law to Confirm the Proceedings of Council at its Meeting on the 11th day of August, 2025 be received and read a first time and taken as read a second time.

Recommended Motion:

Moved By S Robinson

Seconded By _____

THAT a By-law to Confirm the Proceedings of Council at its Meeting on the 11th day of August, 2025, be now read a third time and finally passed, signed, sealed and numbered 10638-2025.

13. ADJOURNMENT

Recommended Motion:

Moved By S Robinson

Seconded By _____

THAT this Council adjourn its proceedings at XXXX and stand so adjourned until the next duly called meeting of Council.



Consent Report # 12-2025

To: Mayor and Council
From: Kerry Costello, Clerk
Date: August 28, 2025
Council Date: September 2, 2025
Title: Consent Report for the September 2, 2025 Council Meeting

All items listed on the Consent Report shall be the subject of one motion. Any member may ask for any item(s) included in the Consent Report to be separated from that motion, whereupon the Consent Report without the separated item(s) shall be put and the separated item(s) shall be considered thereafter.

That Council consent to the approval of the following items:

Resolution: _____

2026 Capital Pre-Budget Approval – Water Meter Replacement Program

THAT Council of the Corporation of the Town of Smiths Falls authorize a 2026 Capital pre-budget approval in the amount of \$882,946.76 for the Water Meter Replacement Program;

(Committee of the Whole, August 25, 2025, Report 2025-081)

Resolution: _____

Regional Recreation Complex

THAT Council of the Corporation of the Town of Smiths Falls endorse Option 1B (construction of a new arena paired with a purpose-built multi-court fieldhouse) identified in the Arena Feasibility Study dated March, 2025 as the preferred concept for Smiths Falls’ regional recreation complex;

AND THAT staff are directed to further refine costing using disciplined procurement strategies (e.g., Design-Build with GMP, early package pricing, and value engineering) to target delivery toward the lower end of the Class C cost range (\$39–\$49.5M);

AND THAT staff are hereby authorized to engage neighbouring municipalities in developing a regional cost-sharing framework that balances fairness, transparency, and predictability, and to prepare for upcoming senior government grant applications, sponsorship/fundraising campaigns, and financing strategies.

AND FURTHER THAT a steering committee be established to move the project forward.

(Committee of the Whole, August 25 2025, Report 2025-086)

Bylaw 10636-2025

Award Contract 25-PW-012 for the Water Meter Replacement Program

Bylaw to award Contract 25-PW-012 for the Water Meter Replacement Program to Neptune Technology Group Canada Co. and authorize the Mayor and the Clerk to execute a contract agreement with Neptune Technology Group Canada Co. in the amount of \$1,707,946.76 (including Net HST) as presented in Committee of the Whole Report 2025-081.

(Committee of the Whole, August 25, 2025, Report 2025-081)

Bylaw 10637-2025

Workzoom Payroll and HRIS Platform

Bylaw to authorize the Mayor and Clerk to execute a contract agreement with Nortek Solutions Inc. for the Workzoom Payroll and HRIS platform.

(Committee of the Whole, August 25, 2025, Report 2025-084)

Respectfully submitted by:

Original Copy Signed

Kerry Costello, Clerk