

THE ONE HUNDRED AND SIXTEENTH MEETING
January 21, 2014

A special meeting of Council commenced at 9:00 AM at the South Stormont Town Hall.

Present

Council: Mayor Bryan McGillis
Deputy Mayor Tammy Hart
Councillors Barry Brownlee, Richard Waldroff and Cindy Woods

Staff: Johanna Barkley, Marc Desjardins, Colleen Jones, Kevin Amelotte, Hilton Cryderman, Ross Gellately, Betty de Haan

Confirmation of Agenda

Disclosure of Pecuniary Interest

Deputy Mayor Hart disclosed a pecuniary interest regarding the Trillium Road Landfill Site, more specifically the Hartene property.

Discussion/Motions

2014/15 Insurance Program Renewal

Ms. Carolyn Corkery, V.P., Halpenny Insurance Brokers provided the municipal insurance program renewal highlights and changes for the upcoming year; rates to be confirmed.

2014 Budget Deliberations

DEPARTMENTAL budgets presented included Administration, Building & Development, Fire & Rescue, Parks & Recreation and Public Works including Waste Management.

Next budget meeting date is scheduled for March 5, 2014.

SDG Counties Weed Spraying Program

Mr. Benjamin de Haan, P. Eng. presented the SDG Counties Weed Spraying Program. This item is included in the 2014 Public Works budget.

Adjournment

Resolution No. 017/2014 - Adjournment

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council adjourn this special meeting of Council at 5:10 p.m., and return to the call of the chair.

Carried.

Original signed by Mayor McGillis

Mayor

Original signed by CAO/Clerk de Haan

Clerk