

THE ONE HUNDRED AND TWENTY-FOURTH MEETING
April 9, 2014

A regular meeting of Council commenced at 7:00 PM at the South Stormont Town Hall.

Present

Council: Mayor Bryan McGillis
Deputy Mayor Tammy Hart
Councillors Barry Brownlee, Richard Waldroff and Cindy Woods
Staff: Betty de Haan
Hilton Cryderman
Ross Gellately
Marc Desjardins
Loriann Harbers

Call to Order/Opening Remarks

The Lord's Prayer

Confirmation of Agenda

Council was advised of the deferral of By-law No. 2014-031.

Disclosure of Pecuniary Interest

Approval of Minutes

Resolution No. 088/2014 - Approval of Minutes

Moved by Councillor Brownlee, Seconded by Deputy Mayor Hart

Be it resolved that the minutes of March 3, 5, 13 and 26, 2014 be adopted as circulated.

Carried.

Departmental Reports and Motions

Ontario Provincial Police (OPP)

Sergeant Turcotte was in attendance to provide an overview of the work of the OPP in South Stormont.

Finance

Report received and filed.

Resolution No. 089/2014 - Accounts

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council accepts the Accounts Approval Report dated April 2, 2014, in the amount of \$594,710.26.

Carried.

Resolution No. 090/2014 - Report No. F-06-2014 Fax Machine Replacement

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Finance Department Report No. F-06-2014 to authorize replacement of the Township fax machine.

Carried.

Building/Development - Chief Building Official Cryderman
Reports received and filed.

Resolution No. 091/2014 – Receive Engineer’s Report for Hanson Branch
Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council receive the Engineer’s Report for the Hanson Branch of the AJ Beckstead Drain Relocation dated April 9, 2014 prepared by HSP Engineering and Environmental Services.

Carried.

Resolution No. 092/2014 – Report No. P-10-2014 Remove Holding
Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Building and Development Department Report No. P-10-2014 with regards to removing the holding provision (Bourbonnais).

Carried.

Public Works Operations - Public Works Manager Gellately
Reports received and filed.

Members agreed to hold the spring road tour on May 9, 2014 at 9:00 AM.

Caneau Water & Sewage Operations representative Chris Eamon was in attendance to provide an update.

Resolution No. 093/2014 – Report No. PW-05-2014 Granular
Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-05-2014 with regards to Tender No. 02-2014, Supply and Delivery of Granular Materials.

Carried.

Resolution No. 094/2014 – Report No. PW-06-2014 Surface Treatment
Moved by Councillor Woods, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-06-2014 with regards to Tender No. 03-2014, Surface Treatment.

Carried.

Resolution No. 095/2014 – Acknowledge Receipt of Annual Water/Wastewater Reports

Moved by Councillor Woods, Seconded by Councillor Waldroff

Be it resolved that Council acknowledges that the 2013 Annual Summary Reports for the Long Sault/Ingleside Regional Drinking Water System, Newington Drinking Water System and the St. Andrews/Rosedale Terrace Distribution Systems were received on March 24, 2014. Further that the reports are complete and available at the Town Hall, 2 Mille Roches Road, Long Sault and on the Township website.

Carried.

Fire & Rescue - Fire Chief Desjardins
Report received and filed.

Resolution No.096/2014 – Endorse Ingleside Firefighter Challenge

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council endorses the 2014 Ingleside Firefighter Challenge without prejudice for the purposes of WSIB as recommended in the March 2014 Fire and Rescue Report to Council.

Carried.

Administration - CAO de Haan

Report received and filed.

Resolution No. 097/2014 – Council Meeting Date Change

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council approves re-scheduling the September 9, 2014 regular meeting to September 8, 2014 and further, instructs staff to provide appropriate notice to the public pursuant to the Township's Procedural By-law.

Carried.

By-Laws

Resolution No. 098/2014 - By-Laws

Moved by Councillor Woods, Seconded by Councillor Waldroff

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 9th day of April, 2014:

2014-028 A By-law to confirm proceedings of Council (March)

2014-029 A By-law to levy and adopt the 2014 Tax Rates

2014-030 A By-law to amend By-law No. 2011-100 (Remove Holding)

Carried.

New Business

Advertising on the Township's three waste collection vehicles will be investigated.

Closed Session

Resolution No. 099/2014 - Move into a Closed Meeting

Moved by Councillor Woods, Seconded by Councillor Waldroff

Be it resolved that Council as provided in Section 239 (2) of the *Municipal Act, 2001* move into a closed meeting at 7:50 p.m. to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees, Specifically: MLEO Position, Seasonal Hourly Wage Rates, Administrative Assistant Positions and 2014 Union Negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, Specifically: Potential Arbitration (Kraft).

Carried.

Resolution No. 100/2014 - Move out of a Closed Meeting

Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that Council move out of this closed meeting at 8:15 p.m.

Carried.

Resolution No. 101/2014 – Personnel Report

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council adopts the Personnel Report dated April 8, 2014 as prepared by the CAO.

Carried.

Resolution No. 102/2014 – Hourly Wage Rates Approval

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council approves the 2014 Hourly Wage Rates for Seasonal Employees, effective January 1, 2014 as presented on April 9, 2014.

Carried.

Resolution No. 103/2014 – Potential Arbitration

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council concurs with the recommendation that the Township proceed to arbitration with Kraft Canada Inc. should parties not agree to meet prior to April 30, 2014.

Carried.

Adjournment

Resolution No. 104/2014 - Adjournment

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council adjourn this regular meeting of Council at 8:16 p.m. and return to the call of the chair.

Carried.

Original signed

Mayor

Original signed

Clerk