

THE ONE HUNDRED AND TWENTY-SIXTH MEETING

May 14, 2014

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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  
Johanna Barkley  
Paul Wheeler  
Loriann Harbers

**Call to Order/Opening Remarks**

**The Lord's Prayer**

**Confirmation of Agenda**

Those in attendance were advised of the addition of a resolution to terminate half loads and Report No. P-16-2014 and the deferral of By-law No. 2014-043.

**Disclosure of Pecuniary Interest**

**Petitions and Delegations**

2013 Financial Report

Mr. Ross Markell and Ms. Erin Lalonde from Craig Keen Despatie Markell were present for a review of the 2013 Financial Statements.

Resolution No. 130/2014 – 2013 Financial Report

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council accepts the 2013 Financial Report dated December 31, 2013 as presented by Ross Markell of Craig, Keen, Despatie and Markell.

Carried.

Hanson Branch of AJ Beckstead Drain Relocation: Presentation of Engineer's Report

Mr. Kevin MacDonald, P. Eng, HSP Inc. presented Council the report of the Hanson Branch of the AJ Beckstead Drain relocation.

Resolution No. 131/2014 – Beckstead Drain Relocation

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council approves the Engineer's Report for the Hanson Branch of the AJ Beckstead Drain Relocation dated April 9, 2014, as prepared by H.S.P. Inc.

Carried.

**Approval of Minutes**

Resolution No. 132/2014 - Approval of Minutes

Moved by Councillor Brownlee, Seconded by Deputy Mayor Hart

Be it resolved that the minutes of April 9 and 23, 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.

Fire & Rescue – Acting Chief Wheeler

Report received and filed.

Finance – Treasurer Barkley

Report received and filed.

Resolution No. 133/2014 - Accounts

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts the Accounts Approval Report dated May 9, 2014 in the amount of \$2,400,001.67.

Carried.

Building/Development - Chief Building Official Cryderman

Reports received and filed.

Resolution No. 134/2014 – Resolution No. PB-13-2014 Farmer’s Market

Moved by Deputy Mayor Hart, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation from the Planning and Building Committee in Resolution No. PB-13-2014 regarding the operation of the 2014 Long Sault Farmer’s Market.

Carried.

Resolution No. 135/2014 – Report No. P-13-2014 Site Plan

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation from the Building and Development Department in Report No. P-13-2014 accepting the site plan for 43 Dickinson Drive, Ingleside.

Carried.

Resolution No. 136/2014 – Report No. P-14-2014 Remove Holding

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation from the Building and Development Department in Report No. P-14-2014 to remove the holding provision on the subject properties being 17220 and 17224 County Road 18.

Carried.

Resolution No. 137/2014 – Consent Applications

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation from the Building and Development Department dated May 14, 2014, for Consent Application Nos. B-40/14, B-41/14 and B-42/14 (Murrayholm Farm Inc.)

Carried.

Resolution No. 138/2014 – Report No. P-16-2014 Zoning By-law

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation from the Building and Development Department in Report No. P-16-2014 to amend Zoning By-law No. 2011-100 at no cost, to correct a mapping error.

Carried.

Public Works Operations - Public Works Manager Gellately

Reports received and filed.

Resolution No. 139/2014 – Report No. PW-13-2014 Grass Mowing

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation from the Public Works Department in Report No. PW-13-2014 awarding Tender No. 05-2014 for roadside grass mowing.

Carried.

Resolution No. 140/2014 – Report No. PW-14-2014 Reconstruction

Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation from the Public Works Department in Report No. PW-14-2014 awarding Tender No. 06-2014 for the reconstruction of Maple Street North and Memorial Square.

Carried.

Resolution No. 141/2014 – Tender No. 07-2014 Sport Utility Vehicle

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation from the Public Works Department in Report No. PW-15-2014 awarding Tender No. 07-2014 to purchase a Sport Utility Vehicle for the Building Department.

Carried.

Resolution No. 142/2014 – By-law No. 19-1999 Terminate Reduced Load Period

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Whereas an By-law No. 19-1999 authorizes Council to terminate a reduced load period prior to May 31 each year by resolution;

Now therefore be it resolved that Council authorizes the termination of the reduced load period effective May 20, 2014.

Carried.

Administration - CAO de Haan

Report received and filed.

Resolution No. 143/2014 – Full-time Fire Chief

Moved by Councillor Woods, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation from the Finance, Administration and Human Resources Committee to commence advertising for a full-time Fire Chief.

Carried.

Resolution No. 144/2014 – Shared Services Study

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council receives the Key Information Report regarding the Stormont Dundas and Glengarry United Counties Shared Services study.

Carried.

Resolution No. 145/2014 – By-law No. 2013-048 Franchise Agreement

Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that Council receives the Key Information Report explaining the process undertaken to date concerning the Franchise Agreement with Union Gas and that By-law No. 2013-048 is now presented for 3<sup>rd</sup> reading.

Carried.

Resolution No. 146/2014 – voterlookup.ca

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council receives the Key Information Report promoting the use of voterlookup.ca in preparation of the 2014 Municipal Elections.

Carried.

Resolution No. 147/2014 – Report No. A-07-2014 Office Furniture

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation in Administration Department Report No. A-07-2014 to purchase office furniture.

Carried.

Resolution No. 148/2014 – Integrity Commissioner Report

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council receive the report of the Integrity Commissioner, Robert J. Swayze, dated May 9, 2014 and confirm that the four week suspension of remuneration to the Deputy Mayor directed by the Integrity Commissioner, be implemented.

Carried.

**By-Laws**

Resolution No. 149/2014 – Third Reading By-Law No. 2013-048

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that By-law No. 2013-048 be read a third time, passed, signed and sealed in open Council this 14<sup>th</sup> day of May, 2014.

Carried.

Resolution No. 150/2014 - By-Laws

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 14<sup>th</sup> day of May, 2014:

- |          |  |
|----------|--|
| 2014-039 | A By-law to Confirm Proceedings of Council (April)   |
| 2014-040 | A By-law to Appoint an Acting Fire Chief   |
| 2014-041 | A By-law to Appoint a Municipal Law Enforcement Officer                                    |
| 2014-042 | A By-law to Amend By-law No. 2011-100 (Remove Holding)                                     |
| 2014-044 | A By-law to Authorize Elections Method(s)  |
| 2014-045 | A By-law to Enter into an Agreement with Hewlett-Packard Financial Services Canada Company |

Resolution No. 150/2014 - By-Laws continued

- 2014-046 A By-law to Enter into an Agreement with Cornwall Gravel Co.  
2014-047 A By-law to Enter into an Agreement with Smiths Construction Co.  
2014-048 A By-law to Enter into Agreements for Grass Mowing and Trimming  
2014-049 A By-law to Enter into an Agreement with the Association of Municipalities of Ontario (Gas Tax Funds)  
2014-050 A By-law to Enter into an Agreement with SunEdison  
2014-051 A By-law to Amend By-law No. 2014-010 (Ingleside Community Park Committee Terms of Reference)

Carried.

Resolution No. 151/2014 – First and Second Reading By-law No. 2014-052

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that By-law No. 2014-052, being a by-law to provide for drainage works, be read a first and second time this 14<sup>th</sup> day of May, 2014.

Carried.

**New Business**

Correspondence: Ken Shillito

**Adjournment**

Resolution No. 152/2014 - Adjournment

Moved by Councillor Woods, Seconded by Councillor Waldroff

Be it resolved that Council adjourn this regular meeting of Council at 8:20 p.m., and return to the call of the chair.

Carried.

Original Signed

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Mayor

Original Signed

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Clerk