

THE ONE HUNDRED AND TWENTY-EIGHTH MEETING

June 11, 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
Ross Gellately
Johanna Barkley
Paul Wheeler
Harry Hutchinson
Stephanie Liscomb
Kevin Amelotte
Loriann Harbers

Call to Order/Opening Remarks

The Lord's Prayer

Confirmation of Agenda

Those in attendance were advised of two additional items for Closed Session, being personal matters and potential litigation.

Disclosure of Pecuniary Interest

Petitions and Delegations

SDG Counties Update

Mr. Tim Simpson, CAO, Ms. Terry Besner, Economic Development and Communications Officer and Mr. Justin Watkins, Manager of Strategic Services, were in attendance to provide corporate and economic development updates from SDG Counties.

Approval of Minutes

Resolution No. 164/2014 - Approval of Minutes

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that the minutes of May 14 and 28, 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.

Administration and Corporate Services – CAO de Haan

Report received and filed.

Resolution No. 165/2014 – Report No. A-09-2014 Corporate Signage

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in Report No. A-09-2014 authorizing continuation of the corporate signage project.

Carried.

Resolution No. 166/2014 – Disclosure of Pecuniary Interest

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council receives the Key Information Report introducing the use of declaration forms for disclosure of pecuniary interest.

Carried.

Resolution No. 167/2014 – Zoning and Property Standards

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council receives the Key Information Report providing zoning and property standards status updates for properties on Atchison Road and Highway 138.

Carried.

Building and Development – Deputy CBO Hutchinson

Report received and filed.

Resolution No. 168/2014 – Site Plan Approval

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-17-2014 accepting the site plan for the construction of the St. Lawrence Medical Clinic.

Carried.

Resolution No. 169/2014 – Consent Application No. B-38/14

Moved by Deputy Mayor Hart, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in the Action Request dated June 11, 2014 for Consent Application No. B-38/14 (VandeGlind).

Carried.

Resolution No. 170/2014 – Consent Application No. B-60/14

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in the Action Request dated June 11, 2014 for Consent Application No. B-60/14 (Lydiatt).

Carried.

Resolution No. 171/2014 – Consent Application No. B-64/14

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in the Action Request dated June 11, 2014 for Consent Application No. B-64/14 (McAlear).

Carried.

Fire & Rescue – Acting Chief Wheeler

Report received and filed.

Resolution No. 172/2014 – Report No. FD-02-2014

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Report No. FD-02-2014 authorizing the Acting Fire Chief to investigate and proceed with the disposal of the replaced breathing apparatus units.

Carried.

Finance – Treasurer Barkley
Report received and filed.

Resolution No. 173/2014 – Fees and Charges; Building Permit Fees

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that, in consideration of the 2014 Summary of Fees and Charges and the Statement of Revenue and Expenses and Accumulated Net Revenue presented by the Treasurer, Council hereby approves the 2014 building permit fees and increases and furthermore instructs staff to prepare the necessary by-law.

Further, Council deems that no further public notice is required.

Carried.

Resolution No. 174/2014 – Report No. F-08-2014

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in Report No. F-08-2014 approving the financing of the Township's recent street light upgrades.

Carried.

Resolution No. 175/2014 - Accounts

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council accepts the Accounts Approval Report dated June 6, 2014 the amount of \$319,999.75.

Carried.

Public Works Operations - Public Works Manager Gellately

Reports received and filed.

Resolution No. 176/2014 – Unaudited 2014 Volunteer Appreciation Gala Financials

Moved by Councillor Woods, Seconded by Councillor Waldroff

Be it resolved that Council receives the Key Information Report presenting the unaudited expenses for the 2014 Volunteer Appreciation Gala.

Carried.

Resolution No. 177/2014 – Minor Sports Statistics

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council receives the Key Information Report presenting registration statistics for South Stormont Minor Sports Programs.

Carried.

Motions/Discussion

Resolution No. 178/2014 – Seniors Month

Moved by Councillor Waldroff, Seconded by Councillor Woods

Whereas Seniors' Month is an annual nation-wide celebration;

And whereas seniors have contributed and continue to contribute immensely to the life and vibrancy of this community and continue to serve as leaders, mentors, volunteers and important and active members of this community;

And whereas their contributions past and present warrant appreciation and recognition;

Resolution No. 178/2014 – Seniors Month continued

And whereas the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

And whereas the knowledge and experience seniors pass on to us continues to benefit all.

Now therefore be it resolved that Council proclaims June, 2014 as Seniors' Month in the Township of South Stormont and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Carried.

By-Laws

Resolution No. 179/2014 - By-Laws

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 11th day of June, 2014:

2014-057 A By-law to Enter into an Agreement with the Cornwall Township Lions Club (Canteen at Long Sault Arena)

2014-058 A By-law to Establish Advance Votes and Reduced Hours of Voting in a Retirement Home for the 2014 Municipal Elections

2014-059 A By-law to Dedicate Land for Highway (Blk 14, 52M-10)

Carried.

New Business

Closed Session

Resolution No. 180/2014 - 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 8:30 p.m. to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees, specifically: Organizational Review, labour relations or employee negotiations, specifically: Collective Agreement, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, specifically: Kraft and communications.

Carried.

Treasurer Barkley and Public Works Manager Gellately were present for part of the closed session.

Deputy Mayor Hart left Council Chambers for part of the closed session.

Resolution No. 181/2014 - Move out of a Closed Meeting

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council move out of this closed meeting at 9:30 p.m.

Carried.

Resolution No. 182/2014 –Skills Inventory and Position Mandate Review

Moved by Councillor Woods, Seconded by Councillor Waldroff

Be it resolved that Council approves the additional expense required to complete the Organizational Review Skills Inventory and Position Mandates

Carried.

Adjournment

Resolution No. 183/2014 - Adjournment

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council adjourn this regular meeting of Council at 9:34 p.m., and return to the call of the chair.

Carried.

Original Signed by Mayor McGillis

Mayor

Original Signed by Clerk Harbers

Clerk