

THE ONE HUNDRED AND TWENTY-NINTH MEETING
June 25, 2014

A Court of Revision meeting and regular meeting of Council were held at the South Stormont Town Hall on Wednesday, June 25, 2014.

Court of Revision 6:30 P.M.

Present

Council: Mayor Bryan McGillis
Deputy Mayor Hart

Councillors Barry Brownlee and Richard Waldroff

Regrets: Councillor Cindy Woods

Staff: Betty de Haan, Harry Hutchinson and Loriann Harbers

HSP Engineering and Environmental Services: Kevin MacDonald, P. Eng.

Court of Revision for the Relocation of a Portion of the Hanson Branch of the AJ Beckstead Drain pursuant to the *Drainage Act*.

Resolution No. 184/2014 - Court of Revision Appointment

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that the present Council members be appointed as members of the Court of Revision, pursuant to Section 97 of the *Drainage Act, 1990*.

Carried.

Resolution No. 185/2014 - Court of Revision – Recommend to Pass By-law

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that the Court of Revision recommends that By-law No. 2014-052 being a by-law to provide for drainage works, provided there are no appeals, be presented for third reading at the July 16, 2014 regular meeting of Council.

Carried.

The process to appeal the decision of the Court of Revision to the Ontario Drainage Tribunal, pursuant to Section 54 (1) of the *Drainage Act* was provided.

A discussion took place with the applicant, Mr. VandeGlind concerning the tendering process.

The Court of Revision adjourned.

Regular Meeting – 7:00 P.M.

Call to Order/Opening Remarks

The Lord's Prayer

Confirmation of Agenda

Members were advised of an additional item for the closed session being a Personal Matter, specifically concerning roles and responsibilities.

Disclosure of Pecuniary Interest – nil.

Petitions and Delegations

Citizens for a Healthy Environment in South Stormont

Ms. Elaine Kennedy and Ms. Barb Fenton expressed concern with regards to the roadside weed spraying program.

Report on 2014 Roadside Weed Spraying Program

Mr. Peter Leyenaar, SDG Counties Weed Inspector, provided a summary of the roadside weed spraying program in 2014.

Correspondence – May 23 to June 19, 2014

Received and filed.

Motions/Discussion

Resolution No. 186/2014 – Water and Sewer Charges; 55 Pine Street

Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that pursuant to Resolution No. CS-16-2014, Council accepts and approves the recommendation from the Community Services Committee authorizing a partial reduction to the sewage portion of the invoice for 55 Pine Street, Ingleside.

Carried.

Resolution No. 187/2014 –North South Recreational Trail

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that pursuant to Resolution No. CS-17-2014, Council accepts and approves the recommendation from the Community Services Committee confirming authorization of the purchase of a portion of property abutting the North South Recreational Trail.

Carried.

Resolution No. 188/2014 –Moulinette Island Ditch Outlet Easement

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that pursuant to Resolution No. CS-14-2014, Council accepts and approves the recommendation from the Community Services Committee authorizing the Public Works Manager to negotiate a Moulinette Island ditch outlet easement.

Carried.

Resolution No. 189/2014 –Skating Club Additional Ice Time Request

Moved by Deputy Mayor Hart, Seconded by Councillor Brownlee

Be it resolved that pursuant to Resolution No. CS-18-2014, Council accepts and approves the recommendation from the Community Services Committee and turns down the request from the Long Sault Skating Club for additional ice rental at the Long Sault Arena.

Carried.

Resolution No. 190/2014 –Consent Application Nos. B-71/14 and B-72/14

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in the Building and Development Department Report for Consent Application Nos. B-71/14 and B-72/14 (Roman Catholic Chapel of the Parish St. Andrews), dated June 25, 2014.

Carried.

Resolution No. 191/2014 – Integrity Commissioner Agreement

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation in Administration Department Report No. A-10-2014 to authorize an extension to the Integrity Commissioner Agreement.

Carried.

RECORDED VOTE:

Councillor Brownlee	- Yea
Councillor Waldroff	- Yea
Councillor Woods	- Yea
Deputy Mayor Hart	- Nay
Mayor McGillis	- Yea

Following discussion, Council instructed staff to confirm the extended Agreement will allow for termination after one year.

Resolution No. 192/2014 – Canadian Anti-Spam Legislation

Moved by Councillor Woods, Seconded by Deputy Mayor Hart

Be it resolved that Council receives the Key Information Report concerning Canadian Anti-Spam Legislation.

Carried.

Resolution No. 193/2014 – Re-allocation of Gas Tax Funds within Budget

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation in Finance Report No. F-09-2014 to authorize the re-allocation of Gas Tax Funds within the 2014 Township Budget.

Carried.

By-Laws

Resolution No. 194/2014 - By-Laws

Moved by Deputy Mayor Hart, Seconded by Councillor Brownlee

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 25th day of June, 2014:

2014-060	A By-law to Prohibit Smoking and the use of Tobacco Products at Entrances of Township Owned or Operated Buildings
2014-061	A By-law to Adopt a Ditch Infill Policy
2014-062	A By-law to Adopt 2014 Fees and Charges

Carried.

New Business

A request was made for Council to permit a presentation and petition concerning advertising in the South Stormont News, however, pursuant to the Township's Procedure By-law, a vote to reconsider shall not be considered more than once in a twelve month period and therefore, the presentation and petition will not be heard.

Closed Session

Resolution No. 195/2014 - Move into a Closed Meeting

Moved by Councillor Waldroff, Seconded by Councillor Woods

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: hiring, roles and responsibilities and labour relations or employee negotiations, Specifically: Collective Agreement.

Carried.

Resolution No. 196/2014 - Move out of a Closed Meeting

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council move out of this closed meeting at 8:55 p.m.

Carried.

Adjournment

Resolution No. 197/2014 - Adjournment

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council adjourn this regular meeting of Council at 8:56 p.m. and return to the call of the chair.

Carried.

Original Signed by Mayor McGillis

Mayor

Original Signed by Clerk Harbers

Clerk