

THE ONE HUNDRED AND THIRTY FIRST MEETING
August 13, 2014

A regular meeting of Council commenced at 7:00 P.M. 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
Kandie Williams
Hilton Cryderman
Stephanie Liscomb
Loriann Harbers

Call to Order/Opening Remarks

The Lord's Prayer

Confirmation of Agenda

Members were advised of the deferral of Report No. P-22-2014 Site Plan Approval for 3 Thorold Lane.

Disclosure of Pecuniary Interest

Deputy Mayor Hart disclosed a pecuniary interest for both the Key Information Report and By-law No. 2014-075 regarding an agreement for monitoring wells on the Hart's property.

Petitions and Delegations – nil.

Approval of Minutes

Resolution No. 221/2014 - Approval of Minutes

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that the minutes of July 16, 2014 be adopted as circulated.

Carried.

Correspondence – July 11 to August 7, 2014

Received and filed.

Committee / Departmental Reports

Ontario Provincial Police (OPP)

Sergeant Turcotte was in attendance to provide an update to Council on the work of the OPP in the month of July.

Administration – Chief Administrative Officer de Haan and Director of Corporate Services/Clerk Harbers
Reports received and filed.

Resolution No. 222/2014 – Key Information Report: Lame Duck Council

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council receives the Key Information Report providing a summary of lame duck restrictions.

Carried.

Building/Development – Manager of Building and Development Cryderman and Planning Technician Liscomb
Reports received and filed.

Resolution No. 223/2014 – Key Information Report: Emergency Medical Services Ambulance Base

Moved by Deputy Mayor Hart, Seconded by Councillor Brownlee

Be it resolved that Council receives the Key Information Report providing an overview of the Emergency Medical Services Ambulance Base project.

Carried.

Resolution No. 224/2014 – Consent No. 90/14

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in the Action Request dated August 13, 2014 for Consent Application No. B-90/14 (Horvath).

Carried.

Resolution No. 225/2014 – Consent No. 91/14

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in the Action Request dated August 13, 2014 for Consent Application No. B-91/14 (Quesnel).

Carried.

Finance – Deputy Treasurer Williams

Report received and filed.

Resolution No. 226/2014 – Adjustment to Property Taxes

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Whereas pursuant to the Municipal Act, 2001, Sections 357 and 358, adjustments to reductions in property taxes are to be approved by Council.

Now therefore be it resolved that Council approves the recommended adjustments dated August 7, 2014, as presented.

Carried.

Resolution No. 227/2014 – Report No. F-11-2014

Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in Report No. F-11-2014 authorizing the release of lots held for security in phase 6 of the Arrowhead subdivision.

Carried.

Fire & Rescue

Report received and filed.

Mayor McGillis was pleased to advise that Gilles Crepeau has been hired as the Township's Fire Chief, commencing September 2, 2014.

Public Works Operations – Public Works Manager Gellately

Reports received and filed.

Resolution No. 228/2014 – Report No. PW-24-2014 Sidewalk Snow Clearing Policy

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that pursuant to Resolution No. CS-23-2014, Council accepts and approves the recommendation from the Community Services Committee authorizing the development of a sidewalk snow clearing policy.

Carried.

Resolution No. 229/2014 – Report No. PW-25-2014 Tender No. 10-2014

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Report No. PW-25-2014 awarding Tender No. 10-2014, being the Hart Road Culvert replacement project, to David Brown Construction Ltd.

Carried.

Resolution No. 230/2014 – Report No. PW-26-2014 SSSSC Parking Lot

Moved by Councillor Brownlee, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in Report No. PW-26-2014 authorizing the reconstruction of the parking lot at the South Stormont Seniors' Support Centre.

Carried.

Resolution No. 231/2014 – Key Information Report: St Lawrence Medical Clinic

Moved by Deputy Mayor Hart, Seconded by Councillor Brownlee

Be it resolved that Council receives the Key Information Report describing the status of the Ingleside Medical Clinic construction.

Carried.

Resolution No. 232/2014 – Key Information Report: Agreement for Monitoring Wells

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council receives the Key Information Report providing background information on the renewal agreement for monitoring wells on the property owned by David and Tammy Hart.

Carried.

Resolution No. 233/2014 – Key Information Report: Winter Maintenance

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council receives the Key Information Report and supports the recommendation from the Community Services Committee concerning sidewalk snow clearing in Newington.

Carried.

Discussion

Upper Tier Update

By-Laws

Resolution No. 234/2014 - 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 13th day of August, 2014:

- 2014-068 A By-law to Enter into a Tax Arrears Extension Agreement
- 2014-069 A By-law to Confirm the Proceedings of Council in July
- 2014-070 A By-law to Enter into an Agreement with Past Recovery Archaeological Services Inc.
- 2014-071 A By-law to Enter into an Agreement with Bowfin Environmental Consulting
- 2014-072 A By-law to Enter into an Agreement with WSP Canada Inc.
- 2014-073 A By-law to Enter into an Agreement with Clean Water Works Inc.
- 2014-075 A By-law to Authorize the Release of Lots Held for Security

Carried.

Resolution No. 235/2014 - By-Law No. 2014-074

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that By-law No. 2014-074, being a by-law to enter into an Agreement with David and Tammy Hart, be read and passed, signed and sealed this 13th day of August, 2014.

Carried.

New Business

Closed Session

Resolution No. 236/2014 - 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 8:03 p.m. to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees, Specifically: Fire Chief Position, and a proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: Emergency Medical Services Ambulance Base.

Carried.

Resolution No. 237/2014 - Move out of a Closed Meeting

Moved by Deputy Mayor Hart, Seconded by Councillor Brownlee

Be it resolved that Council move out of this closed meeting at 8:30 p.m.

Carried.

Resolution No. 238/2014 – Report No. A-12-2014 EMS Ambulance Base

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Report No. A-12-2014 authorizing staff to obtain an appraisal for the property proposed for the future EMS Ambulance Post.

Carried.

Resolution No. 239/2014 – Personnel Report

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council adopts the Personnel Report dated August 13, 2014 as prepared by the CAO.

Carried.

Adjournment

Resolution No. 240/2014 - Adjournment

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council adjourn this regular meeting of Council at 8:33 P.M. and return to the call of the chair.

Carried.

Original signed by Mayor

Mayor

Original signed by Clerk

Clerk