

THE ONE HUNDRED AND THIRTY-THIRD MEETING
September 24, 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
Gilles Crepeau
Hilton Cryderman
Kandie Williams
Loriann Harbers

Call to Order/Opening Remarks

The Lord's Prayer

Confirmation of Agenda

By-law No. 2014-085 – deferred.

Disclosure of Pecuniary Interest – nil.

Petitions and Delegations– nil.

Correspondence – August 8 to September 18, 2014
Received and filed.

Motions

Resolution No. 274/2014 – KIR: Shaver Road Bridge

Moved by Councillor Brownlee, Seconded by Deputy Mayor Hart

Be it resolved that Council receives the Key Information Report concerning the Shaver Road Bridge – SunEdison Rutley Solar Farm Project.

Carried.

Resolution No. 275/2014 – KIR: Sidewalk Snow Clearing

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council receives the Key Information Report concerning winter sidewalk maintenance on County Road 14 in Newington.

Carried.

Resolution No. 276/2014 – KIR: Bio-Solids Waste Management

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council receives the Key Information Report describing the process for bio-solids waste management.

Carried.

Resolution No. 277/2014 – Tile Loan Application

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council approves the application for tile loan from Daniel J Wert and Susan M Wert in the amount of \$21,300.00 for the property described as Part Lot 16 and Part Lot 17, Concession 7, geographic Township of Osnabruck, Township of South Stormont, (Roll No. 006-021-23000) subject to necessary funding being available.

Carried.

Resolution No. 278/2014 – Child Abuse Prevention Month

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Whereas the Children's Aid Society of the United Counties of Stormont, Dundas & Glengarry is mandated to protect children from abuse and neglect, the Society invites all citizens to join in a collective effort to protect our children;

And whereas child abuse is a community problem and finding solutions depends on involvement among people throughout the community;

And whereas the effects of child abuse are felt by whole communities and need to be addressed by the entire community;

And whereas effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies and the business community;

And whereas all citizens should become more aware of the negative effects of child abuse and its prevention within the community and become involved in supporting parents to raise their children in a safe, nurturing environment.

Now therefore be it resolved that Council proclaims October 2014 as Child Abuse Prevention Month in the Township of South Stormont and call upon all citizens, community agencies, religious organizations, medical facilities and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the community in which we live.

Carried.

By-Laws

Resolution No. 279/2014 - By-Laws

Moved by Councillor Brownlee, Seconded by Deputy Mayor Hart

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 24th day of September, 2014:

2014-081 A By-law to Enter into an Agreement with Malyon Excavation for Asphalt

2014-082 A By-law to Enter into an Agreement with Neil Flegg Cartage

2014-083 A By-law to Establish Remuneration for Non-Union Employees

2014-084 A By-law to Enter into a Community Improvement Plan Agreement with Grumpy's of Long Sault Inc.

Carried.

New Business – nil.

Closed Session

Resolution No. 280/2014 - 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 7:16 p.m. to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees, specifically: Personnel Report and labour relations or employee negotiations, specifically: Collective Agreement.

Carried.

Resolution No. 281/2014 - 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 7:47 p.m.

Carried.

Resolution No. 282/2014 – Personnel Report

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council adopts the Personnel Report dated September 24, 2014 as prepared by the CAO.

Carried.

Adjournment

Resolution No. 283/2014 - Adjournment

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council adjourn this regular meeting of Council at 7:47 p.m. and return to the call of the chair.

Carried.

Original signed

Mayor

Original signed

Clerk