

THE ONE HUNDRED AND THIRTY-FIFTH MEETING  
October 22, 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  
Ross Gellately  
Gilles Crepeau  
Hilton Cryderman  
Kandie Williams  
Loriann Harbers

**Call to Order/Opening Remarks**

**The Lord's Prayer**

**Confirmation of Agenda**

**Disclosure of Pecuniary Interest** – nil.

**Petitions and Delegations**– nil.

**Correspondence** – September 19 to October 16, 2014  
Received and filed.

**Motions**

Resolution No. 301/2014 – KIR: Site Certification

Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that Council receives the Key Information Report concerning the Site Certification of the Ingleside Industrial Park Project.

Carried.

Resolution No. 302/2014 – KIR: SDG Shared Services

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council receives the Key Information Report explaining the SDG Shared Services Study.

Carried.

Resolution No. 303/2014 – KIR: Source Protection Funding

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council receives the Key Information Report with regards to Source Protection Collaboration Funding.

Carried.

Resolution No. 304/2014 – KIR: Fire Protection Compliance Reporting

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council receives the Key Information Report explaining reporting procedures for Fire Protection Compliance.

Carried.

Resolution No. 305/2014 – Report No. FR-02-2014

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in Report No. FR-02-2014 authorizing the purchase of a vehicle for the Fire & Rescue Department.

Carried.

Resolution No. 306/2014 – Report No. F-15-2014

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Report No. F-15-2014 authorizing the release of lots held for security in the Arrowhead Subdivision, Phase VI.

Carried.

Resolution No. 307/2014 – Consent Application B-116/14

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 October 22, 2014 for Consent Application No. B-116/14 (MacLeod).

Carried.

Resolution No. 308/2014 – Consent Application B-126/14

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 October 22, 2014 for Consent Application No. B-126/14 (Lazette).

Carried.

Resolution No. 309/2014 – Report No. D-03-2014

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Report No. D-03-2014 concerning the drain relocation tenders for the Hanson Branch of the AJ Beckstead Drain and the Osnabruck Drain.

Carried.

Resolution No. 310/2014 – KIR: P&E Plan

Moved by Deputy Mayor Hart, Seconded by Councillor Brownlee

Be it resolved that Council receives the Key Information Report describing the Township's Waste Management Promotion and Education Plan.

Carried.

Resolution No. 311/2014 – Report No. PW-33-2014

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Report No. PW-33-2014 awarding Tender No. 20-2014 to David Brown Construction Ltd.

Carried.

**By-Laws**

Resolution No. 312/2014 - 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 8<sup>th</sup> day of October, 2014:

- 2014-093 A By-Law to Enter into an Underground Easement Agreement (OPG)
- 2014-094 A By-Law to Authorize the Release of Lots – Arrowhead, Phase VI
- 2014-095 A By-Law to Enter into an Agreement with Woodsman Construction and Tree Service
- 2014-096 A By-Law to Enter into a Community Improvement Plan Agreement with Ingleside Mart Ltd.
- 2014-097 A By-Law to Enter into a Community Improvement Plan Agreement with Strathclyde Pharmacy Ltd.

Carried.

**New Business** – nil.

**Closed Session**

**Adjournment**

Resolution No. 313/2014 - 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

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Mayor

Original signed

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Clerk