

THE FIFTH MEETING  
December 17, 2014

---

A regular meeting of Council commenced at 7:00 p.m. at the South Stormont Town Hall.

Present

Council: Mayor Jim Bancroft  
Deputy Mayor Tammy Hart  
Councillors Donna Primeau, David Smith and Richard Waldroff  
Staff: Betty de Haan  
Johanna Barkley  
Ross Gellately  
Gilles Crepeau  
Ross Gellately  
Hilton Cryderman  
Kandie Williams  
Stephanie Liscomb  
Andrew Downing  
Loriann Harbers

**Call to Order/Opening Remarks**

**The Lord's Prayer**

**Confirmation of Agenda**

**Disclosure of Pecuniary Interest**

Councillor Waldroff advised of a pecuniary interest to be declared later in the meeting.

**Petitions and Delegations**

MMM Group and Ministry of Transportation (MTO)

Mr. Doug Raby, MMM Group and Mr. Mike DeLuth, MTO were in attendance to explain the process for the reconstruction of the Aultsville Road underpass.

Resolution No. 336/2014 – Aultsville Road underpass

Moved by Councillor Waldroff, Seconded by Councillor Smith

Be it resolved that Council authorizes the closure of Aultsville Road for the 2016 or 2017 construction season and agrees to the detour routes as suggested by MMM Group during that time and further, that Council confirms non-financial municipal support for this project.

Carried.

**Approval of Minutes**

Resolution No. 337/2014 - Approval of Minutes

Moved by Councillor Primeau, Seconded by Councillor Waldroff

Be it resolved that the minutes of November 12 and 26, 2014 be adopted as circulated.

Carried.

**Correspondence** – November 21, 2014 to December 11, 2014  
Received and filed.

## **Departmental Reports**

### Ontario Provincial Police

Sergeant Turcotte send his regrets, he is unavailable this evening.

### Administration – CAO de Haan and Director of Corporate Services/Clerk Harbers

Reports received and filed.

### Resolution No. 338/2014 – 2015 Meeting Dates

Moved by Councillor Smith, Seconded by Councillor Primeau

Whereas pursuant to By-law No. 2008-03, Council is required to give notice of Council meetings;

Be it resolved that Council gives notice that the 2015 regular Council meeting dates are scheduled as follows:

- Wednesday, January 14 and 28, 2015
- Wednesday, February 18, 2015
- Wednesday, March 11 and 25, 2015
- Wednesday, April 8 and 22, 2015
- Wednesday, May 13 and 27, 2015
- Wednesday, June 10 and 24, 2015
- Wednesday, July 15, 2015
- Wednesday, August 12, 2015
- Wednesday, September 9 and 23, 2015
- Wednesday, October 14 and 28, 2015
- Tuesday, November 10 and Wednesday, November 25, 2015
- Wednesday, December 16, 2015

Furthermore, special meeting will be scheduled as required; notice procedures will be provided as meetings are arranged.

Carried.

### Resolution No. 339/2014 – Repeal Resolution No. 328/2014

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Whereas Council passed Resolution No. 328/2014 on November 26, 2014, however by inadvertence the resolution was inaccurate and therefore Council deems it necessary that it be repealed;

Now therefore be it resolved that Council repeals Resolution No. 328/2014 and further, accepts and approves the recommendation presented in Report No. F-17-2014 and authorizes the release of funds held for security in the Arrowhead Subdivision, Phase V.

Carried.

### Resolution No. 340/2014 – Emergency Management Program

Moved by Councillor Primeau, Seconded by Deputy Mayor Hart

Be it resolved that Council receives the Key Information Report concerning the Township's Emergency Management Program.

Carried.

### Resolution No. 341/2014 – Winter Parking Restrictions

Moved by Councillor Smith, Seconded by Councillor Primeau

Be it resolved that Council receives the Key Information Report with regards to winter parking restrictions.

Carried.

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

Resolution No. 342/2014 – Report No. P-32-2014 (Kodiak Subdivision)

Moved by Councillor Smith, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-32-2014 in support of the proposed Kodiak Subdivision, Phase 1.

Carried.

Resolution No. 343/2014 – Consent Application #B-129/14

Moved by Councillor Primeau, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in the Action Request dated December 17, 2014 for Consent Application No. B-129/14 (Lalonde).

Carried.

Resolution No. 344/2014 – Consent Application #B-159/14 (Crook)

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council accepts and approves the recommendation presented in the Action Request dated December 17, 2014 for Consent Application No. B-159/14 (Crook).

Carried.

Finance – Treasurer Barkley

Report received and filed.

Resolution No. 345/2014 – Report No. F-18-2014

Moved by Councillor Waldroff Seconded by Councillor Smith

Be it resolved that Council accepts and approves the recommendation presented in Report No. F-18-2014 approving adjustments to the 2014 budget.

Carried.

Resolution No. 346/2014 – Report No. F-19-2014

Moved by Councillor Smith, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in Report No. F-19-2014 authorizing Halpenny Insurance Group of Canada to undertake the General Liability Insurance quotation for 2015-2016.

Carried.

Resolution No. 347/2014 – Key Information Report: OCIF and BCF

Moved by Councillor Smith, Seconded by Councillor Waldroff

Be it resolved that Council receives the Key Information Report providing information for the following applications:

- Ontario Community Infrastructure Fund – formula based component;
- Ontario Community Infrastructure Fund – application based component; and
- Building Canada Fund – Small Communities Fund.

Carried.

Resolution No. 348/2014 – Key Information Report: surplus/deficit

Moved by Councillor Smith, Seconded by Councillor Primeau

Be it resolved that Council receives the Key Information Report explaining Council's year end budget surplus/deficit requirements, and further, that authorization is provided to move to or from the reserve and/or reserve funds to alleviate any actual surplus or deficit from the operational budget.

Carried.

Fire & Rescue – Chief Crepeau

Report received and filed.

Public Works Operations – Director of Public Works Gellately

Reports received and filed.

Resolution No. 349/2014 – Report No. PW-36-2014

Moved by Deputy Mayor Hart, Seconded by Councillor Primeau

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-36-2014 authorizing staff to invoice 10 unbilled commercial, industrial, institutional and multi-residential utility accounts.

Carried.

Resolution No. 350/2014 – Key Information Report: Medical Clinic

Moved by Councillor Waldroff, Seconded by Councillor Smith

Be it resolved that Council receives the Key Information Report concerning budget for the St. Lawrence Medical Clinic.

Carried.

Resolution No. 351/2014 – Report No. PW-37-2014

Moved by Councillor Smith, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in Report No. PW-37-2014 with regards to the 2015 Celebrate Canada Application.

Carried.

**Motions**

Resolution No. 352/2014 – Township of Pelee

Moved by Councillor Primeau, Seconded by Deputy Mayor Hart

Be it resolved that Council of the Township of South Stormont supports the Township of Pelee opposing the elimination of Canada Post residential home postal delivery and further, petitions Canada Post to reconsider and retain this valuable service.

Carried.

Resolution No. 353/2014 – RRCA Appointment

Moved by Councillor Primeau, Seconded by Councillor Smith

Be it resolved that Council appoints Deputy Mayor Tammy Hart and Councillor David Smith as South Stormont representatives to the Raisin Region Conservation Authority Board for a two (2) year term, commencing January 1, 2015.

Carried.

Councillor Waldroff declared a direct / indirect conflict of interest due to possible sale / purchase of the South Stormont News business and therefore vacated his seat with regards to the next motion.

Resolution No. 354/2014 –South Stormont News

Moved by Deputy Mayor Hart, Seconded by Councillor Smith

Whereas a petition with 797 signatures objecting to the Township using financial resources to advertize in the South Stormont News has been received;

And whereas the *Municipal Act, 2001* defines the roles of municipal Council which, in part, includes representing the public and to consider the well-being and interest of the municipality.

Now therefore be it resolved that Council, in good faith deems it in the best interest of the municipality to immediately discontinue advertising in the South Stormont News and the Cornwall Free News.

Carried.

RECORDED VOTE:

Councillor Primeau	- Yea
Councillor Smith	- Yea
Councillor Waldroff	- N/A
Deputy Mayor Hart	- Yea
Mayor Bancroft	- Yea

**Discussion**

Upper Tier Update

**By-Laws**

Resolution No. 355/2014 - 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 17<sup>th</sup> day of December, 2014:

2014-107	A By-law to Appoint Local Authority Services for Closed Meeting Investigator Services and Authorize the Agreement
2014-108	A By-law to Support the Continuance of One-Third Remuneration Paid to Elected Members
2014-109	A By-law to Designate Signing Authority
2014-110	A By-law to Enter into an Agreement with the Minister of Agriculture, Food and Rural Affairs
2014-111	A By-law to Appoint a Deputy Fire Chief

Carried.

**New Business**

Council will consider moving closed sessions to the beginning of the meeting as part of the procedural by-law review process in 2015.

**Closed Session**

Resolution No. 356/2014 - Move into a Closed Meeting

Moved by Councillor Primeau, Seconded by Councillor Smith

Be it resolved that Council, as provided in Section 239 (2) of the *Municipal Act, 2001* move into a closed meeting at 8:00 p.m. to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees, specifically: Animal Control Program;

Resolution No. 356/2014 - Move into a Closed Meeting continued  
a proposed or pending acquisition or disposition of land by the municipality or local board, specifically: East Industrial Park; and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, specifically: Animal Control Program.

Carried.

Resolution No. 357/2014 - Move out of a Closed Meeting  
Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart  
Be it resolved that Council move out of this closed meeting at 8:45 p.m.

Carried.

Resolution No. 358/2014 – Report No. A-15-2014  
Moved by Councillor Waldroff, Seconded by Councillor Primeau  
Be it resolved that Council concurs with and approves the recommendation presented in Report No. A-15-2014.

Carried.

Resolution No. 359/2014 – Report No. A-16-2014  
Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff  
Be it resolved that Council accepts and approves the recommendation presented in Report No. A-16-2014 concerning the Animal Control Program.

Carried.

### **Adjournment**

Resolution No. 360/2014 - Adjournment  
Moved by Councillor Waldroff, Seconded by Councillor Smith  
Be it resolved that Council adjourn this regular meeting of Council at 8:46 p.m. and return to the call of the chair.

Carried.

Original signed

---

Mayor

Original signed

---

Clerk