

THE NINTH MEETING
January 28, 2015

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

Present

Council: Mayor Jim Bancroft
Deputy Mayor Tammy Hart
Councillors Donna Primeau and David Smith
Regrets: Councillor Richard Waldroff
Staff: Betty de Haan
Ross Gellately
Gilles Crepeau
Hilton Cryderman
Loriann Harbers
Kandie Williams
Mark Zoppas
Andrew Downing

Call to Order/Opening Remarks

The Lord's Prayer

Confirmation of Agenda

Disclosure of Pecuniary Interest – nil.

Petitions and Delegations– nil.

Correspondence – December 12, 2014 to January 22, 2015
Received and filed.

Motions

Resolution No. 019/2015 – Action Request ARIS

Moved by Deputy Mayor Hart, Seconded by Councillor Smith

Be it resolved that Council accepts and approves the recommendation presented in Action Request No. A-02-2015 to obtain a MTO Authorized Requester Information Service account.

Carried.

Resolution No. 020/2015 – Action Request Animal Control RFP

Moved by Councillor Smith, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in Action Request No. A-03-2015 authorizing the issuance of a Request for Proposal for animal control services.

Carried.

Resolution No. 021/2015 – Action Request Elections Accessibility Commentary

Moved by Councillor Primeau, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in Action Request No. A-04-2015 accepting the 2014 Municipal Elections Accessibility Report.

Carried.

Resolution No. 022/2015 – Termination of Integrity Commissioner Agreement

Moved by Councillor Primeau, Seconded by Councillor Smith

Whereas pursuant to Section 1. 4 of the Amending Agreement between the Township of South Stormont and Robert J. Swayze, Barrister & Solicitor, dated August 1, 2014, the contract may be terminated by the Municipality passing a resolution on or before August 1, 2015.

Now therefore be it resolved, Council hereby authorizes the termination of the contract with Robert J. Swayze, Barrister & Solicitor.

Further, Council instructs staff to amend the Council Code of Conduct to reflect this change and repeal By-law Nos. 2012-44, a by-law to establish the office of the Integrity Commissioner and 2014-065 authorizing an agreement for Integrity Commissioner Services.

Carried.

Resolution No. 023/2015 – COLA Increase

Moved by Councillor Smith, Seconded by Councillor Primeau

Whereas pursuant to Section 8.6 of the Township's Personnel Policy, Cost of Living Adjustments (COLA) for non-unionized employees shall be effective January 1 of each year.

Now therefore be it resolved, Council hereby authorizes a 2% COLA increase for 2015 for non-unionized Township employees, including fire personnel, effective January 1, 2015 and instructs staff to prepare the necessary documents to give effect to these presents.

Carried.

Resolution No. 024/2015 – KIR: Smoke Free Ontario Regulation

Moved by Councillor Smith, Seconded by Councillor Primeau

Be it resolved that Council receives the Key Information Report describing new rules under the Smoke Free Ontario Act.

Carried.

Resolution No. 025/2015 – Consent Application Nos. B-150/14 and 151/14

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 January 28, 2015 for Consent Application Nos. B-150/14 and B-151/14 (Renaud).

Carried.

Resolution No. 026/2015 – Consent Application B-163/14

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 January 28, 2015 for Consent Application No. B-163/14 (Flegg).

Carried.

Resolution No. 027/2015 – Action Request Dog Tag Sales Agent

Moved by Councillor Primeau, Seconded by Councillor Smith

Be it resolved that Council accepts and approves the recommendation presented in Action Request No. F-02-2015 authorizing an agreement with Ms. Williams as the Township's dog tag sales agent.

Carried.

Resolution No. 028/2015 – Action Request Lease of Computers

Moved by Councillor Primeau, Seconded by Councillor Smith

Be it resolved that Council accepts and approves the recommendation presented in Action Request No. F-03-2015 approving lease of computers prior to budget adoption

Carried.

Resolution No. 029/2015 – Action Request Ice Water Equipment

Moved by Councillor Smith, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in Action Request No. FD-02-2015 approving the purchase of ice water equipment prior to budget adoption.

Carried.

Resolution No. 030/2015 – Action Request DWQMS

Moved by Deputy Mayor Hart, Seconded by Councillor Primeau

Be it resolved that Council accepts and approves the recommendation presented in Action Request No. PW-02-2015 endorsing the Drinking Water Quality Management System and acknowledging the receipt of management review materials.

Carried.

Resolution No. 031/2015 – Action Request ZeeWeed Membrane Modules

Moved by Deputy Mayor Hart, Seconded by Councillor Smith

Be it resolved that Council accepts and approves the recommendation presented in Action Request No. PW-03-2015 approving the purchase of ZeeWeed membrane modules prior to budget adoption.

Carried.

Resolution No. 032/2015 – Action Request Landfill Pass Program

Moved by Councillor Smith, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in Action Request No. PW-04-2015 with regards to the Trillium Landfill Pass Program.

Deferred.

Discussion

Upper Tier Update

By-Laws

Resolution No. 033/2015 - By-Laws

Moved by Councillor Smith, Seconded by Councillor Primeau

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 28th day of January, 2015:

- 2015-009 A By-law to Delegate Administrative Duties for Freedom of Information Purposes
- 2015-010 A By-law to Provide for Exemption from Taxation for the Long Sault Legion
- 2015-011 A By-law for the Purpose of Designating Signing Authority
- 2015-012 A By-law to Amend By-law No. 2009-28 (Establish Fire Department)

Carried.

New Business – nil.

Closed Session

Resolution No. 034/2015 - Move into a Closed Meeting

Moved by Councillor Primeau, Seconded by Deputy Mayor Hart

Be it resolved that Council as provided in Section 239 (2) of the *Municipal Act, 2001* move into a closed meeting at 7:45 p.m. to address a matter pertaining to: litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, specifically: Morgan Road.

Carried.

Resolution No. 035/2015 - Move out of a Closed Meeting

Moved by Councillor Smith, Seconded by Councillor Primeau

Be it resolved that Council move out of this closed meeting at 8:34 p.m.

Carried.

Adjournment

Resolution No. 036/2015 - Adjournment

Moved by Councillor Primeau, Seconded by Councillor Smith

Be it resolved that Council adjourn this regular meeting of Council at 8:35 p.m. and return to the call of the chair.

Carried.

Mayor

Clerk