

THE ELEVENTH MEETING
February 11, 2015

A special meeting of Council commenced at 9:00 AM 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, Loriann Harbers, Hilton Cryderman, Ross Gellately, Gilles Crepeau, Mark Zoppas and Kevin Amelotte

Confirmation of Agenda

Disclosure of Pecuniary Interest

Discussion / Motions

2015 Budget Deliberations (2nd draft)

A full review of changes from the first draft budget was presented followed by the 2015 water and wastewater budgets.

Resolution No. 038/2015 – EMS Facility

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council confirms with Resolution Nos. 216/2014 and 270/2014 and furthermore that staff proceed with the Emergency Medical Services post project in Long Sault.

Carried.

Draft Procedural By-law – deferred.

Lunch Break

Closed Meeting

Resolution No. 039/2015 - Move into a Closed Meeting

Moved by Councillor Smith, 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 12:41 p.m. to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board; Specifically Union update.

Carried.

Resolution No. 040/2015 - Move out of a Closed Meeting

Moved by Deputy Mayor Hart, Seconded by Councillor Smith

Be it resolved that Council move out of this closed meeting at 1:01 p.m.

Carried.

2015/2016 Insurance Presentation

Ms. Carolyn Corkery, FIIC, CRM provided an overview of the submissions received in response to the issued Insurance Services Request for Proposal for 2015/2016.

Closed Meeting

Resolution No. 041/2015 - Move into a Closed Meeting

Moved by Councillor Primeau, Seconded by Councillor Waldroff

Be it resolved that Council, as provided in Section 239 (2) of the *Municipal Act*, 2001 move into a closed meeting at 2:09 p.m. to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board; Specifically: Organizational review, union update, a proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: surplus property, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: claims including update of insurance files.

Carried.

Resolution No. 042/2015 - Move out of a Closed Meeting

Moved by Councillor Primeau, Seconded by Councillor Waldroff

Be it resolved that Council move out of this closed meeting at 3:53 p.m.

Carried.

Resolution No. 043/2015 - 2015/2016 Insurance

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council accepts the 2015 insurance proposal from Jardine Lloyd Thompson Canada Inc. for an amount of \$252,592.00, as presented.

Carried.

Resolution No. 044/2015 - 2015 Budget

Moved by Deputy Mayor Hart, Seconded by Councillor Smith

Be it resolved that Council accepts the 2015 Budget, in principal. Furthermore, that staff proceed to prepare the necessary documents to effectively commence the tender processes as presented. Final budget confirmation is to be completed at a subsequent meeting.

Carried.

Adjournment

Resolution No. 046/2015 - Adjournment

Moved by Councillor Primeau, Seconded by Councillor Waldroff

Be it resolved that Council adjourn this special meeting of Council at 4:05 p.m., and return to the call of the chair.

Carried.

Original signed

Mayor

Original signed

Clerk