

THE FOURTEENTH MEETING  
March 18, 2015

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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, and Gilles Crepeau

**Confirmation of Agenda**

**Disclosure of Pecuniary Interest**

**Discussion / Motions**

2015 Budget Deliberations

Director of Finance Barkley provided an overview of budget numbers presented and thereafter, the following motion was passed:

Resolution No. 073/2015 – 2015 Budget

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council accepts the 2015 Budget, 2<sup>nd</sup> draft, as amended. Furthermore, that staff proceed to prepare the necessary documents to effectively complete this process.

Carried.

Resolution No. 074/2015 – Presentation Re: Water Financial Systems

Moved by Deputy Mayor Hart, Seconded by Councillor Smith

Whereas consolidation of water financial systems is being considered;

Now therefore be it resolved that Council instructs staff to arrange for a representative of Watson and Associates to make a presentation to Council in this regard.

Carried.

Resolution No. 075/2015 – Parks and Recreation Fee Adjustment

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council approves the 2015 Parks and Recreation fee adjustments effective April 1, 2015, as proposed in the report dated March 18, 2015.

Further, Council instructs staff to incorporate the approved adjustments into the 2015 Fees and Charges By-law.

Carried.

Resolution No. 076/2015 – Waste Management Tipping Fees Adjustment

Moved by Deputy Mayor Hart, Seconded by Councillor Smith

Be it resolved that Council approves the 2015 Waste Management tipping fees effective April 1, 2015, as proposed in the report dated March 18, 2015.

Further, Council instructs staff to incorporate the approved adjustments into the 2015 Fees and Charges By-law.

Carried.

Resolution No. 077/2015 – KIR: Grader Cost

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council receives the Key Information Report reviewing the operating costs of graders versus charging revenue out for graders.

Carried.

Resolution No. 078/2015 – Energy East Staging Location

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council approves in principal, the proposed staging area location for the Energy East pipeline construction project, being approximately 16 acres west of Farran Drive, located in Part of Blocks D and G, Plan 279 as shown on the sketch dated March 18, 2015.

Further, that an Action Request be prepared for a subsequent Council meeting.

Deferred.

Councillor Primeau declared a potential of conflict of interest concerning the Emergency Medical Facility discussion due to her employment with the potential landowner.

Long Sault – Emergency Medical Services Facility

An overview of the project was reviewed including appraisal and size of lot.

By-law No. 2013-086 - Council Remuneration

Mayor Bancroft requested Council consider reducing the Mayor's annual remuneration; following discussion Council concurred. The remuneration by-law will be prepared to reflect the change.

Deputy Mayor Hart declared a potential conflict of interest concerning Lalonde Road closure due to her husband's business relationship with the potential buyer.

Resolution No. 079/2015 – Lalonde Road

Moved by Councillor Primeau, Seconded by Councillor Smith

Be it resolved that Council has received a request concerning the closure and sale of Lalonde Road and further, instructs staff to prepare an Action Request for discussion at the March 25, 2015 Council meeting.

Carried.

Resolution No. 080/2015 – By-law No. 2015-036

Moved by Councillor Smith, Seconded by Deputy Mayor Hart

Be it resolved that By-law No. 2015-036, being a by-law to amend By-law No. 2014-031, be read and passed in open Council, signed and sealed this 18<sup>th</sup> day of March, 2015.

Carried.

Lunch Break

Draft Procedural By-law

Members began to review the draft document; additional consideration will take place at a subsequent meeting.

**Adjournment**

Resolution No. 081/2015 - Adjournment

Moved by Councillor Primeau, Seconded by Councillor Waldroff

Be it resolved that Council adjourn this regular meeting of Council at 1:47 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