

THE FIFTEENTH MEETING

April 8, 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 Richard Waldroff
David Smith
Donna Primeau
Staff: Hilton Cryderman
Johanna Barkley
Larry Barkley
Ross Gellately
Loriann Harbers

Call to Order/Opening Remarks

The Lord's Prayer

Confirmation of Agenda

Disclosure of Pecuniary Interest

Approval of Minutes

Resolution No. 096/2015 - Approval of Minutes

Moved by Councillor Smith, Seconded by Councillor Primeau

Be it resolved that the minutes of March 11, 18 and 25, 2015 be adopted as circulated.

Carried.

Departmental Reports and Motions

Ontario Provincial Police (OPP)

Sergeant Turcotte was in attendance to provide an overview of the work of the OPP in South Stormont.

Administration and Corporate Services -Director of Corporate Services/Clerk Harbers

Reports received and filed.

Resolution No. 097/2015 -Sale of Land

Moved by Councillor Primeau, Seconded by Councillor Waldroff

Be it resolved that Council directs staff to issue a counter offer in response to the Agreement of Purchase and Sale dated March 29, 2015, with the following points:

- That the Buyer shall obtain an occupancy permit within 36 months of the date of closing;
- That should the Buyer not obtain an occupancy permit within 36 months of the date of closing, the Seller shall have the option to repurchase the subject lands at the price of \$37,000; and
- That the Buyer acknowledges and agrees to ensure the provisions of the Lot Grading Plan, prepared by the Thompson Rosemount Group, Job No. 075015, dated August 2007 are adhered to.

Carried.

Resolution No. 098/2015 – Notice to Adopt Annual Budget

Moved by Councillor Waldroff, Seconded by Councillor Smith

Be it resolved that pursuant to By-law No. 2008-04, Council gives notice of its intention to pass a by-law to adopt the 2015 budget and thereafter levy a separate tax rate on the assessment of each property.

Further, Council proposes to pass the necessary by-law at the April 22, 2015 regular meeting, or on a subsequent meeting date.

Carried.

Building and Development

Reports received and filed.

Resolution No. 099/2015 – Zoning Amendment No. Z-2015-03

Moved by Councillor Smith, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-08-2015 in support of Zoning Amendment No. Z-2015-03 (Cameron).

Carried.

Finance – Director of Finance Barkley

Report received and filed.

Resolution No. 100/2015 – Action Request No. F-05-2015

Moved by Councillor Primeau, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in Report No. F-05-2015 concerning credit card payment options.

Carried.

Resolution No. 100/2015 – Action Request No. F-06-2015

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council accepts and approves the recommendation presented in Report No. F-06-2015 releasing lots held as security in the Chase Meadows subdivision.

Carried.

Fire & Rescue – Deputy Chief Barkley

Report received and filed.

Public Works Operations – Director of Public Works Gellately

Reports received and filed.

Resolution No. 102/2015 – Caneau DWQMS Endorsement

Moved by Deputy Mayor Hart, Seconded by Councillor Smith

Be it resolved that Council accepts and approves the recommendation presented in Report No. PW-09-2015 endorsing the Caneau Water and Sewage Operations DWQMS Operational Plan.

Carried.

Resolution No. 103/2015 – Annual Water Reports

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council acknowledges that the 2014 Annual Summary Reports for the Long Sault/Ingleside Regional Drinking Water System, Newington Drinking Water System and the St. Andrews/Rosedale Terrace Distribution Systems were received on March 31, 2015. Further that the reports are complete and available at the Town Hall, 2 Mille Roches Road, Long Sault and on the Township website

Carried.

Motions

Discussion

By-Laws

Resolution No. 104/2015 - By-Laws

Moved by Deputy Mayor Hart, Seconded by Councillor Smith

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 8th day of April, 2015:

- 2015-038 A By-law to Amend Zoning By-law No. 2011-100
- 2015-040 A By-law to Confirm Proceedings of Council
- 2015-041 A By-law to Fix Water and Sewer Rates
- 2015-042 A By-law to Authorize the Release of Lots Held as Security

Carried.

New Business

A brief discussion took place concerning dog excrement at the Ingleside Cenotaph; public works will address.

Those in attendance were reminded of the Raison River Canoe Race scheduled for April 19, 2015.

Closed Session

Adjournment

Resolution No. 105/2015 - Adjournment

Moved by Councillor Primeau, Seconded by Councillor Waldroff

Be it resolved that Council adjourn this regular meeting of Council at 7:35 p.m., and return to the call of the chair.

Carried.

Original signed

Mayor

Original signed

Clerk