

THE SEVENTEENTH MEETING  
April 22, 2015

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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 and Donna Primeau

Staff: Hilton Cryderman  
Betty de Haan  
Johanna Barkley  
Gilles Crepeau  
Ross Gellately  
Loriann Harbers  
Stephanie Liscomb

**Call to Order/Opening Remarks**

As a result of the recent Supreme Court ruling, Council has discussed the issue of reciting the Lord's Prayer at Council meetings. On behalf of Council, Mayor Bancroft advised that the practice will continue in South Stormont.

**The Lord's Prayer**

**Confirmation of Agenda**

Council was advised of the deferral of By-law No. 2015-048.

**Disclosure of Pecuniary Interest** – nil.

**Petitions and Delegations**

Energy East Pipeline Project

Jon Pitcher, Ontario Community Relations Lead, TransCanada Ltd. was in attendance to provide an overview of the Energy East Pipeline Project and anticipated construction schedule.

**Correspondence** – March 20 to April 16, 2015

Received and filed.

Deputy Mayor Hart requested that a motion in support of Bill 36, Respecting Private Property Act, be prepared for the next meeting.

**Motions**

Resolution No. 108/2015 – Notice Re: Procedural By-law

Moved by Councillor Primeau, Seconded by Councillor Waldroff

Whereas pursuant to Section 238 of the *Municipal Act, 2001*, Council shall pass a by-law to establish proceedings;

And whereas, pursuant to By-law No. 2008-04, Council shall provide notice of their intention to pass a procedure by-law.

Now therefore be it resolved that Council gives notice of their intention to pass a by-law to govern the Proceedings of Council and its Committees on May 13, 2015, or on a subsequent meeting date.

Carried.

Resolution No. 109/2015 – Emergency Preparedness Week

Moved by Councillor Smith, Seconded by Councillor Primeau

Whereas the Township of South Stormont recognizes the importance of Emergency Management in Ontario;

And whereas the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency;

And whereas the safety of our community is the responsibility of each of us; we must prepare now and learn how to secure a strong and healthy tomorrow.

Now therefore be it resolved that Council of the Township of South Stormont hereby proclaims May 3-9, 2015 as EMERGENCY PREPAREDNESS WEEK IN SOUTH STORMONT and encourages all citizens to participate in educational activities on emergency preparedness.

Carried.

Resolution No. 110/2015 – Notice of Meeting Date Change

Moved by Councillor Primeau, Seconded by Councillor Waldroff

Be it resolved that Council gives notice that the September 23, 2015 regular meeting has been re-scheduled to September 30, 2015, and further Council instructs staff to provide the necessary public notice.

Carried.

Resolution No. 111/2015 – Action Request No. A-11-2015

Moved by Councillor Smith, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts and approves the recommendation presented in Report No. A-11-2015 authorizing the sale of two vacant lots on Hickory Street, Ingleside.

Carried.

Resolution No. 112/2015 – Action Request P-10-2015

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-10-2015 authorizing part lot control and revised lot grading for three lots in the Chase Meadows Subdivision.

Carried.

Resolution No. 113/2015 – Action Request PW-10-2015

Moved by Deputy Mayor Hart, Seconded by Councillor Primeau

Be it resolved that Council accepts and approves the recommendation presented in Report No. PW-10-2015 awarding the tender for dust suppressant to Pollard Highway Products for \$104,247.50, excluding tax.

Carried.

Resolution No. 114/2015 – KIR: Winter Maintenance Budget

Moved by Deputy Mayor Hart, Seconded by Councillor Smith

Be it resolved that Council receives the Key Information Report providing an update of the 2015 winter maintenance budget.

Carried.

**Discussion**

Upper Tier Update: members were advised of road improvements for 2015 and potential projects for 2016. Members also discussed a request for a streetlight in Lunenburg. It was suggested the written request be forwarded to the Counties.

**By-Laws**

Resolution No. 115/2015 - By-Laws

Moved by Councillor Smith, Seconded by Deputy Mayor Hart

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 22<sup>nd</sup> day of April, 2015:

- |          |   |
|----------|---|
| 2015-043 | A By-law to Levy and Adopt the 2015 Tax Rates                       |
| 2015-044 | A By-law to Enter into Tax Arrears Extension Agreement(s)           |
| 2015-045 | A By-law to Authorize the Sale of Land                              |
| 2015-046 | A By-law to Repeal By-law 2015-030 and to Dedicate Land for Highway |
| 2015-047 | A By-law to Authorize Part Lot Control Chase Meadows                |
| 2015-049 | A By-law to Enter into an Agreement with South Dundas               |

Carried.

**New Business**

**Closed Session**

Resolution No. 116/2015 – Into Closed Session

Moved by Councillor Waldroff, 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 7:37 p.m. to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; specifically: sewage agreement.

Carried.

Resolution No. 117/2015 – Out of Closed Session

Moved by Councillor Smith, Seconded by Deputy Mayor Hart

Be it resolved that Council move out of this closed meeting at 8:04 p.m.

Carried.

**Adjournment**

Resolution No. 118/2015 - Adjournment

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council adjourn this regular meeting of Council at 8:05 p.m. and return to the call of the chair.

Carried.

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Mayor

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Clerk