

THE SIXTEENTH MEETING
April 22, 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
Loriann Harbers
Ross Gellately
Johanna Barkley

Confirmation of Agenda

Disclosure of Pecuniary Interest - nil

Motions/Discussion

Consolidation of Water Financial Systems

Andrew Grunda, Principal, Watson & Associates Economists Ltd. was in attendance to make a presentation to Council with regards to consolidating water financial systems.

Resolution No. 105/2015 – Water and Wastewater Rate Study

Moved by Councillor Waldroff, Seconded by Councillor Primeau

Be it resolved that Council approves Watson and Associates to undertake the Water and Wastewater Rate Study as presented on April 22, 2015 for an upset limit of \$30,000.

Carried.

Procedural By-law

Council proceeded to review the draft procedural by-law, including the recital of the Lord's Prayer as a result of the recent Supreme Court Ruling. Following discussion, Council concurred that the practice will continue. It is anticipated the by-law will be presented for adoption at the May 13, 2015 Council meeting.

Council Code of Conduct

Council reviewed the revised Code of Conduct that now reflects the removal of the Integrity Commissioner. It is intended to be presented at the May 13, 2015 Council meeting.

New Business

Adjournment

Resolution No. 107/2015 - Adjournment

Moved by Deputy Mayor Hart, Seconded by Councillor Smith

Be it resolved that Council adjourn this special meeting of Council at 12:02 p.m., and return to the call of the chair.

Carried.

Original signed

Mayor

Original signed

Clerk