

9. Action Requests

Resolution No. 137/2015

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That Council approve the recommendation in Request No. A-12-2015 and award RFP 06-2015 for an Electronic Records Management System to Image Advantage Solutions Inc. for the amount of \$19,424 and furthermore, staff prepare the necessary documents required to give effect to this matter.

CARRIED

Resolution No. 138/2015

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council award RFP No. 08-2015 for the Township of South Stormont's Corporate Strategic Plan to Corporate Learning and Performance Improvement and furthermore, staff prepare the necessary documents required to give effect to this matter.

CARRIED

Resolution No. 139/2015

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That Council approves the recommendation in Request No. PW-12-2015 and authorizes the completion of a Water and Waste Water Rate Study by Watson & Associates Economists Ltd., as shown on the proposal, as amended May 11, 2015, for \$29,960 plus HST.

CARRIED

Resolution No. 140/2015

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council, based on the program criteria, approves of the Canada 150 Community Infrastructure Program application for the Ingleside Baseball Diamond / Canteen facility upgrades;
and following the official announcement intake for the Building Canada Fund, Council approves of the Maxwell Street sewer, water and road reconstruction project,
and furthermore, instruct staff to prepare the necessary documents required to give effect to these matters

CARRIED

10. Committee Reports

Raisin Region Conservation Authority
Lost Villages Historical Society
Volunteer Appreciation Committee

11. By-laws

Resolution No. 141/2015

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2015-059, as amended being a by-law to establish and require payment of general fees and charges be read and passed in open Council, signed and sealed this 27th day of May, 2015.

CARRIED

Resolution No. 142/2015

Moved by Councillor Waldroff
Seconded by Councillor Smith

That By-law No. 2015-060, being a by-law to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation, be read and passed in open Council, signed and sealed this 27th day of May, 2015.

CARRIED

Resolution No. 143/2015

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2015-061, being a by-law to authorize a rate adjustment to the franchise agreement with Cornwall Electric, be read and passed in open Council, signed and sealed this 27th day of May, 2015.

CARRIED

Resolution No. 144/2015

Moved by Councillor Smith
Seconded by Councillor Primeau

That By-law No. 2015-062, being a by-law to enter into an Agreement with Grumpy's of Long Sault Inc., also known as O'Neills's Pub, be read and passed in open Council, signed and sealed this 27th day of May, 2015.

CARRIED

Resolution No. 145/2015

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2015-063, being a by-law to enter into a lease agreement with the St. Lawrence Medical Clinic be read and passed in open Council, signed and sealed this 27th day of May, 2015.

CARRIED

12. Motions and Notices of Motions

Resolution No. 146/2015

Moved by Councillor Smith
Seconded by Councillor Primeau

Whereas Seniors' Month is an annual nation-wide celebration;
And whereas seniors have contributed and continue to contribute immensely to the life and vibrancy of this community and continue to serve as leaders, mentors, volunteers and important and active members of this community;

And whereas their contributions past and present warrant appreciation and recognition;

And whereas the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

And whereas the knowledge and experience seniors pass on to us continues to benefit all.

Now therefore be it resolved that Council proclaims June, 2015 as Seniors' Month in the Township of South Stormont and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

CARRIED

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification Bylaw

Resolution No. 147/2015

Moved by Councillor Primeau

Seconded by Councillor Waldroff

That By-law No. 2015-064, being a by-law to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 27th day of May, 2015.

CARRIED

16. Closed Meeting

17. Adjournment by Resolution

Resolution No. 148/2015

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That Council adjourn this regular meeting at 8 p.m. to the call of the chair.

CARRIED

original signed

Mayor

original signed

Clerk