

THE THIRTIETH MEETING
November 10, 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
Councillor Donna Primeau
Councillor David Smith
Councillor Richard Waldroff

Staff: Betty de Haan, Chief Administrative Officer
Hilton Cryderman, Director of Building/CBO
Johanna Barkley, Director of Finance/Treasurer
Ross Gellately, Director of Public Works
Loriann Harbers, Director of Corporate Services/Clerk
Gilles Crepeau, Fire Chief

1. Call Meeting to Order and Opening Remarks

2. The Lord's Prayer

3. Confirmation of Agenda

- a) Additions Deletions or Amendments: All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation the Council member shall request that this matter be moved to the appropriate section at this time.

Council was advised of the addition of the following items:

- Delegation: Sergeant Turcotte
- By-law No. 2015-112

Resolution No. 304/2015

Moved by Councillor Primeau
Seconded by Councillor Smith

That Council approve the agenda as amended.
CARRIED

4. Disclosure of Pecuniary Interest

Councillor Primeau declared a potential conflict with Item No. 11 a) By-law No. 2015-108 Community Improvement Application Plan Agreement (Butler) due to employment with the contractor completing the work.

5. Adoption of Minutes

Resolution No. 305/2015

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That the minutes of October 28, 2015, be adopted as circulated.
CARRIED

6. Delegations

Ontario Provincial Police (OPP)

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

United Counties of Stormont Dundas and Glengarry

CAO Tim Simpson and Economic Development and Communications Officer Terry Besner provided an update to those in attendance concerning initiatives at the County level in addition to the success of the International Plowing Match.

Beverly Roy, Director of Court Services, provided an explanation of the request for support for a tax rolling agreement that will enable outstanding Provincial Offences Act fines to be added to property tax accounts.

7. Consent Agenda

Resolution No. 306/2015

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That all items listed under the Consent Agenda section of the Agenda be approved as recommended.

CARRIED

8. Key Information Reports

9. Action Requests

Resolution No. 307/2015

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That Council approves the 2014 Statement of Revenue and Expenses and Accumulated Net Revenue as presented and dated November 10, 2015.

CARRIED

Resolution No. 308/2015

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

That Council approve the revisions to Community Improvement Plan Application No. CIP-2014-04 and further instructs staff to prepare the necessary by-law and agreements.

CARRIED

Resolution No. 309/2015

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That Staff be directed to revise the Community Improvement Plan document based on the recommendations of the CIP Review Committee; that the CIP application window be re-opened on a first-come-first-served basis for 2015; and further, that any remaining funds at the end of 2015 be added to the allocated funds in the 2016 budget.

CARRIED

Resolution No. 310/2015

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That Council refuse Community Improvement Plan Application No. CIP-2015-04 (Cassell).

CARRIED

Recorded Vote:

Councillor Primeau	-Yea
Councillor Smith	-Nay
Councillor Waldroff	-Yea
Deputy Mayor Hart	-Yea
Mayor Bancroft	-Yea

Resolution No. 311/2015

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That Council Authorize the Director of Public Works to forward notice to Caneau Water and Sewage Operations Inc. to extend the current contract for one year ending May 31, 2017.

CARRIED

Resolution No. 312/2015

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council of the Township of South Stormont has reviewed the technically preferred alternative for the County Road 2, Long Sault Roadway Improvement project and further, supports publishing the Environmental Study Report for the 30 day review period under the Municipal Class EA.

CARRIED

Recorded Vote:

Councillor Primeau	-Yea
Councillor Smith	-Nay
Councillor Waldroff	-Yea
Deputy Mayor Hart	-Nay
Mayor Bancroft	-Yea

10. Committee Reports

Cornwall Township Historical Society: Members discussed the refurbishment of the heritage stone fence.

Lost Villages Historical Society: Members discussed the reconstruction of the roof of the store building, possible by St. Lawrence College students.

Raisin Region Conservation Authority

Volunteer Appreciation Committee: Members were advised that the next meeting is scheduled for November 24, 2015.

South Stormont Hall of Fame Committee: Members were advised that the next meeting is scheduled for January, 2016 and that efforts are being made to encourage additional involvement.

11. By-laws

Resolution No. 313/2015

Moved by Councillor Smith
Seconded by Councillor Waldroff

That By-law No. 2015-108, being a by-law to enter into a Community Improvement Plan Agreement with Deborah and George Butler for improvements to 23 Thorold Lane, Ingleside, be read and passed in open Council, signed and sealed this 10th day of November, 2015.

CARRIED

Resolution No. 314/2015

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2015-109, being a by-law to authorize the release of security held on lots for Arrowhead Development Corporation Ltd. Phase VII, be read and passed in open Council, signed and sealed this 10th day of November, 2015.

CARRIED

Resolution No. 315/2015

Moved by Councillor Primeau
Seconded by Councillor Waldroff

That By-law No. 2015-110, being a by-law to enter into a Site Plan Agreement with 2447240 Ontario Inc., be read and passed in open Council, signed and sealed this 10th day of November, 2015.

CARRIED

Resolution No. 316/2015

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2015-112, being a by-law to repeal By-law No. 2015-042 and to authorize the release of security held on lots for the Chase Meadows subdivision, be read and passed in open Council, signed and sealed this 10th day of November, 2015.

CARRIED

12. Motions and Notices of Motions

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 317/2015

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That By-law No. 2015-111, to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 10th day of November, 2015.

CARRIED

16. Closed Meeting

Resolution No. 318/2015

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council, as provided in Section 239 (2) of The Municipal Act, 2001 move into a closed meeting at 8:30 PM to address a matter pertaining to the security of the property of the municipality or local board;

Specifically: 2 properties in the former Township of Cornwall and personal matters about an identifiable individual, including municipal or local board employees; Specifically: Public Works.

CARRIED

Resolution No. 319/2015

Moved by Councillor Primeau
Seconded by Councillor Smith

That Council move out of this closed meeting at 8:45 PM and return to the call of the chair.

CARRIED

Resolution No. 320/2015

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council accepts the Personnel Report prepared by the CAO and dated November 10, 2015.

CARRIED

17. Adjournment by Resolution

Resolution No. 321/2015

Moved by Councillor Smith
Seconded by Councillor Waldroff

That Council adjourn this meeting at 8:46 PM and return to the of the chair.

CARRIED

Mayor

Clerk