

THE THIRTY-FIRST MEETING
November 17, 2015

A special meeting of Council commenced at 2:00 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: Gilles Crepeau, Fire Chief
Loriann Harbers, Director of Corporate Services/Clerk
Ross Gellately, Director of Public Works
Hilton Cryderman, Director of Building/CBO
Johanna Barkley, Director of Finance
Peter Young, Director of Planning/EDO
Kevin Amelotte, Parks and Recreation Supervisor

1. Confirmation of Agenda
2. Disclosure of Pecuniary Interest
3. Discussion / Motion

Newington Water Emergency

Chief Crepeau provided an overview of the Newington oil spill and subsequent house fire emergency situation.

Director of Public Works Gellately explained that precautionary measures were taken to mitigate the effect of the oil and that local agencies have been involved and consulted.

Members were advised that correspondence has been received from the Eastern Ontario Health Unit issuing a Public Notice, "Precautionary Do Not Use Water Advisory" effective immediately, requesting the Township advise the residents of Newington.

Following discussion, Mayor Bancroft declared an emergency in the Village of Newington in accordance with the *Emergency Management and Civil Protection Act*; staff forwarded the necessary notice to the appropriate officials.

Staff advised of arrangements for the delivery of water and methods of communication, including door to door delivery, media release, Township website and social media.

4. Adjournment by Resolution

Resolution No. 322/2015

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That Council adjourn this special meeting at 2:35 PM and return to the call of the chair.

CARRIED

Mayor

Clerk