

TOWNSHIP OF SOUTH STORMONT  
COMMITTEE OF THE WHOLE MINUTES  
October 12, 2016

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A Committee of the Whole meeting of Council commenced at 5:00 PM at the South Stormont Town Hall.

Present:

Council: Mayor Jim Bancroft  
Deputy Mayor Tammy Hart  
Councillor Donna Primeau  
Councillor David Smith

Regrets: Councillor Richard Waldroff

Staff: Betty de Haan, Chief Administrative Officer  
Ross Gellately, Director of Public Works  
Loriann Harbers, Director of Corporate Services/Clerk  
Peter Young, Director of Planning/EDO  
Rebecca Russell, Director of Finance/Treasurer

1. Call Meeting to Order
2. Confirmation of Agenda
3. Disclosure of Pecuniary Interest
4. Adoption of Minutes

Resolution No. COTW-57-2016

Moved by Councillor Primeau  
Seconded by Councillor Smith

That the Committee of the Whole minutes dated September 26, 2016 be adopted as circulated.

CARRIED

5. Delegations

a) Moulinette Island Reconstruction

Ian MacLeod and Kevin MacCulloch, WSP Inc. were in attendance to provide an overview of plans to reconstruct roadways on Moulinette Island including required drainage and estimated budget.

Four residents of Moulinette Island were in attendance and requested clarification as to process and anticipated timelines.

Additional discussion ensued regarding the necessity for proper drainage and registered drainage easements in advance of any construction.

A public information session is scheduled for Tuesday, October 25, 2016 at 7 PM.

6. Staff Reports
7. Discussion of Additional Items
8. Unfinished Business
9. Closed Meeting
10. Adjournment by Resolution

Resolution No. COTW-58-2016

Moved by Councillor Smith  
Seconded by Deputy Mayor Hart

That Council adjourn this meeting at 5:55 PM and return to the call of the chair.

CARRIED

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Mayor

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Clerk