

THE FIFTY-FOURTH MEETING
October 12, 2016

Meetings of Council commenced at 6:25 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

The Closed Session portion of the meeting was moved in advance of the regular meeting and commenced at 6:25 PM.

Resolution No. 298/2016

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That Council, as provided in Section 239 (2) of The Municipal Act, 2001 move into a closed meeting at 6:25 P.M. to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: Kraft/Heinz and Ouderkirk/Manning Road Files.

CARRIED

Director Gellately was in attendance for part of the meeting.

Resolution No. 299/2016

Moved by Councillor Smith
Seconded by Councillor Primeau

That Council now move out of this closed meeting at 6:37 P.M.

CARRIED

Regular Meeting: 7:00 PM

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
Kevin Amelotte, Director of Parks and Recreation
Gilles Crepeau, Fire Chief
Ross Gellately, Director of Public Works
Loriann Harbers, Director of Corporate Services/Clerk
Rebecca Russell, Director of Finance/Treasurer
Peter Young, Director of Planning/EDO
Sherry-Lynn Harbers, Program Coordinator

1. Call Meeting to Order and Opening Remarks

- a) Special Recognition Long Service Awards for South Stormont Fire and Rescue Department

Mayor Bancroft and Chief Crepeau expressed appreciation to South Stormont Volunteer Fire Fighters for their dedication and service to the community. Thereafter Fire Fighters were recognized for years of service and presented with a certificate.

Those recognized for five years of service include:

- Brian Killoran
- Nicholas MacGillivray
- Bill Pawley
- Bryan Samis
- Jean Asaph
- Rodney Beaudette
- Chris Branchaud
- Steven Charbonneau
- Keith Leroux
- Allen Manley
- Ray Seguin
- Joel Stang

Fire Fighters recognized for 10 years of service include:

- Mike Seguin
- Shawn Amyotte
- Andreas Bakker
- Trevor Harrison

Recognition for fifteen years of service was awarded to Stephen Graham. Paul McAlear was recognized for twenty years of service and Lyle Dingwall was recognized for twenty-five years.

Special recognition was mentioned for Charles Morrissette for thirty years of service and his on-going contributions to the department.

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.

Members were advised of the addition of a motion concerning legal representation as a result of the previously held closed session.

Resolution No. 300/2016

Moved by Councillor Primeau
Seconded by Councillor Smith

That the agenda be accepted as amended.

CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

- a) September 28, 2016: Public and Regular

Resolution No. 301/2016

Moved by Councillor Primeau
Seconded by Councillor Smith

That the minutes of the September 28, 2016 public and regular meetings, be adopted as circulated.

CARRIED

6. Delegations

- a) Ontario Provincial Police Sergeant Turcotte
Sergeant Turcotte was in attendance and provided an update to Council on the work of the Ontario Provincial Police in our community. Discussion included vandalism at the Longue Sault Public School, speeding on Moulinette Island and drug activity.
- b) Annual Update Lori Greer Executive Director United Way
Ms. Greer was in attendance to provide information to Council on the work of the United Way in the region including the 17 agencies supported through United Way funding.
- c) Forest Cover Update Cheyene Brunet South Nation Conservation
Cheyene Brunet provided an overview of the recent Forest Cover Study Report completed by the South Nation Conservation Authority. Discussion included by-laws to regulate tree clearing, disease and stewardship programs.

7. Consent Agenda

Resolution No. 302/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

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

8. Key Information Reports

- a) Administration and Corporate Services- Council Member Committee Appointment
Following discussion, members concurred that Council Member Appointment shall remain as is and a by-law reflecting this will be prepared for the October 26, 2016 meeting.
- b) Administration and Corporate Services- Property Standards Report
4895 County Road 14
- c) Fire and Rescue Department- St. Andrews West Fire Hall Progress Report
- d) Parks and Recreation- Spring and Summer Recreation Program Overview- Sherry-Lynn Harbers provided an overview of 2016 program statistics to date with plans for 2017.

9. Action Requests

- a) Auditor Appointment
Resolution No. 303/2016
Moved by Deputy Mayor Hart
Seconded by Councillor Smith
That Council supports the recommendation to appoint Craig Keen Despatie Markell LLP as the municipal auditors, and furthermore requests staff to prepare the necessary documents to give effect to this matter.
CARRIED
- b) Application to Ontario Community Infrastructure Fund Top Up Component
Resolution No. 304/2016
Moved by Councillor Primeau

Seconded by Councillor Smith

That Council directs staff to proceed with the application for Ontario Community Infrastructure Fund (OCIF) Top-Up funding for the Newington Cedar Street Culvert – Fairground Drive and Cedar Street Reconstruction project due October 21, 2016.

CARRIED

c) Tender No. 082016 Purchase of Municipal Motor Grader

Resolution No. 305/2016

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That Council accept the tender for a Municipal Motor Grader from Toromont Cat for \$300,179 (excluding HST) including the optional winter maintenance equipment. Further, that Council authorize the Director of Public Works to sign the necessary documents to complete the transaction.

CARRIED

10. Committee Reports

11. By-laws

a) By-law No. 2016-075 A By-law to Enter into an Agreement for the Ontario Community Infrastructure Fund

Resolution No. 306/2016

Moved by Deputy Mayor Hart

Seconded by Councillor Primeau

That By-law No. 2016-075, being a by-law to enter into an Agreement with the Minister of Agriculture, Food and Rural Affairs for Ontario Community Infrastructure Funding (OCIF) be read and passed in open Council this 12th day of October, 2016.

CARRIED

b) By-law No. 2016-076 A By-law to Authorize Sale of Land Locke

Resolution No. 307/2016

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That By-law No. 2016-076, being a by-law to authorize the sale of land, being Part Lot 29, Concession 1, geographic Township of Osnabruck, on Eligh-Beckstead Road, to John and Manon Locke, be read and passed in open Council this 12th day of October, 2016.

CARRIED

12. Motions and Notices of Motions

a) Proclaim Fire Prevention Week

Resolution No. 308/2016

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

Whereas the Township of South Stormont is committed to ensuring the safety and security of all those living in and visiting our region;

And whereas, fire is a serious public safety concern both locally and nationally, and homes are where people are at greatest risk from fire;

And whereas, working smoke alarms cut the risk of dying in reported home fires by half;

And whereas, many Canadians don't know how old the smoke alarms in their homes are, or how often they need to be replaced;

And whereas, all smoke alarms should be replaced at least once every ten years;

And whereas, the 2016 Fire Prevention Week theme, "Don't Wait – Check the Date! Replace Smoke Alarms Every 10 Years" effectively

serves to educate the public about the vital importance of replacing the smoke alarms in their homes.

Therefore be it resolved that Council hereby proclaims October 9-15, 2016, as Fire Prevention Week in the Township of South Stormont and encourages all residents to check and replace old smoke alarms and to participate in public safety activities and efforts during Fire Prevention Week 2016.

CARRIED

13. Miscellaneous Business

14. Unfinished Business Summary

a) Potential School Closures

Mayor Bancroft encouraged Council members and the community as a whole to become involved in the fight to save South Stormont schools, being RO Secondary School and Longue Sault Public School. All were invited to attend a meeting at RO School in Ingleside on Monday, October 17, 2016 at 7 PM.

Resolution No. 309/2016

Moved by Councillor Primeau

Seconded by Deputy Mayor Hart

That Council authorize Tony Flemming of Cunningham, Swan, Carty, Little & Bonham to represent the Township with proceedings relative to the Ouderkirck/Manning Road file.

CARRIED

15. Ratification By-law

Resolution No. 310/2016

Moved by Deputy Mayor Hart

Seconded by Councillor Primeau

That By-law No. 2016-090, to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council this 12th day of October, 2016.

CARRIED

16. Closed Meeting

17. Adjournment by Resolution

Resolution No. 311/2016

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That Council adjourn this meeting at 8:15 PM and return to the call of the chair.

CARRIED

Mayor

Clerk