

THE SIXTIETH MEETING  
December 14, 2016

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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  
Kevin Amelotte, Director of Parks and Recreation  
Gilles Crepeau, Fire Chief  
Hilton Cryderman, Director of Building/CBO  
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

1. Call Meeting to Order and Opening Remarks

2. The Lord's Prayer

3. Confirmation of Agenda

a) All matters listed under Consent Agenda are considered 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 that Sergeant Turcotte is in attendance to update Council on the work of the Ontario Provincial Police (OPP) in South Stormont.

Resolution No. 365/2016

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That the agenda be accepted as amended.

CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

a) November 23, 2016

Resolution No. 366/2016

Moved by Councillor Primeau

Seconded by Councillor Smith

That the minutes of November 23, 2016, be adopted as circulated.

CARRIED

6. Delegations

a) Sergeant Turcotte, OPP

Sergeant Turcotte provided an overview of the work of the OPP in South Stormont including online infractions and property break-ins.

- b) Chris Emard - Moulinette Island Road Reconstruction  
Mr. Emard was in attendance to explain his opposition to the road reconstruction project.
- c) Frank Hummell - Moulinette Island Road Reconstruction  
Mr. Hummell was in attendance to share his support for the road reconstruction project.

Discussion ensued and Council members suggested hosting another public meeting to address specific questions with regards to the project.

#### 7. Consent Agenda

Resolution No. 367/2016

Moved by Councillor Smith

Seconded by Councillor Waldroff

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

CARRIED

#### 8. Key Information Reports

The following Key Information Reports were presented:

- a) CAO/Human Resources - What's Next Ontario
- b) Administration and Corporate Services - 2016 Township Donations
- c) Administration and Corporate Services - 2016 Animal Control Expense
- d) Administration and Corporate Services - 2017 Council Meeting Dates
- e) Administration and Corporate Services - Annual Accessibility Plan
- f) Public Works Operations - Waste Management Program Bags versus Tags

Clarification was sought with regards to the cost and process associated with waste collection tags versus Township bags. Council requested a report summarizing annual statistics and expenses relative to waste and recycling collection.

#### 9. Action Requests

- a) Bill 181 the Municipal Elections Modernization Act

Resolution No. 368/2016

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

That Council of the Township of South Stormont accept this report regarding the Municipal Elections Modernization Act and the use of Ranked Ballot Voting in the 2018 Municipal Elections; and further, that the existing First Past the Post electoral model for the 2018 Municipal Elections be maintained.

CARRIED

- b) Transfer of Donations to Recreation Reserves

Resolution No. 369/2016

Moved by Councillor Primeau

Seconded by Councillor Smith

That Council authorize the following 2016 donations be transferred to Recreation Reserves for future use:

1. Fun Run Fundraiser; balance remaining from \$5,920; and
2. RBC Learn To Play Grant in the amount of \$5,000.

CARRIED

- c) Transfer of Reserves for Firefighter Training

Resolution No. 370/2016

Moved by Deputy Mayor Hart

Seconded by Councillor Waldroff

That Council authorize the transfer of funds, being \$10,000, from the Reserve for Firefighter Training to alleviate the training budget shortfall in the operations budget.

CARRIED





Resolution No. 382/2016

Moved by Councillor Primeau  
Seconded by Councillor Smith

That By-law No. 2016-107, being a by-law to appoint Municipal Law Enforcement Officer(s) for the enforcement of the Township`s current parking by-law, be read and passed in open Council, signed and sealed this 14th day of December, 2016.

CARRIED

e) By-law No. 2016-108 A By-law to Adjust Lots Held for Security in Westview Acres Subdivision

Resolution No. 383/2016

Moved by Councillor Waldroff  
Seconded by Councillor Smith

That By-law No. 2016-108, being a by-law to authorize the transfer of lots held as security for the Westview Acres subdivision, be read and passed in open Council, signed and sealed this 14th day of December, 2016.

CARRIED

f) By-law No. 2016-109 A By-law to Release Security for Arrowhead Subdivision Phase VII

Resolution No. 384/2016

Moved by Councillor Smith  
Seconded by Councillor Primeau

That By-law No. 2016-109, being a by-law to authorize the release and re-establishment of security held for Arrowhead Development Company Ltd. Phase VII, be read and passed in open Council, signed and sealed this 14th day of December, 2016.

CARRIED

g) By-law No. 2016-110 A By-law to Appoint Ad Hoc Members and Approve Terms of Reference for the South Stormont Schools Municipal Response Advisory Committee

Resolution No. 385/2016

Moved by Councillor Waldroff  
Seconded by Councillor Smith

That By-law No. 2016-110, being a by-law to Appoint Ad Hoc Members and Approve Terms of Reference for the South Stormont Schools Municipal Response Advisory Committee, be read and passed in open Council, signed and sealed this 14th day of December, 2016.

CARRIED

12. Motions and Notices of Motions

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 386/2016

Moved by Deputy Mayor Hart  
Seconded by Councillor Waldroff

That By-law No. 2016-110, being a by-law adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 14th day of December, 2016.

CARRIED

16. Closed Meeting

Resolution No. 387/2016

Moved by Deputy Mayor Hart  
Seconded by Councillor Smith

That Council, as provided in Section 239 (2) of The Municipal Act S.O. 2001, move into a closed meeting at 8:28 PM to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employees, a proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: EOI No. 18-2015 and Barnhart Property and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: Legal Files.

CARRIED

Resolution No. 388/2016

Moved by Councillor Waldroff  
Seconded by Councillor Smith

That Council move out this closed meeting at 9:05 PM.

CARRIED

Resolution No. 389/2016

Moved by Councillor Waldroff  
Seconded by Deputy Mayor Hart

Pursuant to the August 10, 2016 regular meeting Resolution No. 244/2016, Council approves of the recommendation to extend the Asset Management Plan Engineering Intern contract, to properly assist with the completion of the Plan, for an additional five (5) months, that being to May 26, 2017.

CARRIED

17. Adjournment by Resolution

Resolution No. 390/2016

Moved by Councillor Primeau  
Seconded by Councillor Smith

That Council adjourn this meeting at 9:06 PM and return to the call of the chair.

CARRIED

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Mayor

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Clerk