

TOWNSHIP OF SOUTH STORMONT
COMMITTEE OF THE WHOLE MINUTES
December 13, 2016

A Committee of the Whole 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: 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

Guests: Greg Cooke, Stantec Consulting
Peter Freure, MTO Senior Project Engineer
Kevin Ogilvie, MTO Senior Environmental Planner

1. Call Meeting to Order

2. Confirmation of Agenda

Members were advised of the addition of a discussion concerning the potential Moulinette Island Road Reconstruction project.

3. Disclosure of Pecuniary Interest

4. Adoption of Minutes

Resolution No. COTW-65-2016

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That the Committee of the Whole minutes dated November 30, 2016 be adopted as circulated.

CARRIED

5. Delegations

a) Greg Cooke, Project Manager, Stantec Consulting, Highway 138 Improvements

Mr. Cooke was in attendance to provide an overview of recommendations to improve Highway 138. Discussion included passing lanes, the Headline Road intersection and timelines.

6. Staff Reports

7. Discussion of Additional Items

Moulinette Island Potential Reconstruction

Members discussed correspondence being received with regards to the potential project. Decisions concerning the project will take place as part of the 2017 budget deliberations.

8. Unfinished Business

Deputy Mayor Hart relayed information of a meeting taking place this evening at the McIntosh Inn in Morrisburg; the topic being hydro rates.

9. Closed Meeting

10. Adjournment by Resolution

Resolution No. COTW-66-2016

Moved by Councillor Primeau

Seconded by Councillor Waldroff

That Council adjourn this meeting at 3:05 PM and return to the call of the chair.

CARRIED

Mayor

Clerk