

THE SIXTY-FIRST MEETING
January 11, 2017

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) 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 that there is no requirement for Closed Session.

Resolution No. 001/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That the January 11, 2017 agenda be accepted as amended.

CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

- a) December 14, 2016

Resolution No. 002/2017

Moved by Councillor Primeau
Seconded by Councillor Smith

That the minutes of the December 14, 2016 meeting, be adopted as circulated.

CARRIED

6. Delegations

- a) Rick Clayton, Doyletech Corporation, Social Economic Report - South Stormont School Closure

Mr. Clayton was in attendance to provide an overview of the "Economic Impact of Prospective School Closures in South Stormont" report prepared by Doyletech Corporation.

- b) Sergeant Turcotte, Ontario Provincial Police
Sergeant Turcotte provided an update on the work of the OPP in South Stormont.

7. Consent Agenda

Resolution No. 003/2017

Moved by Deputy Mayor Hart

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 Report was presented:

- a) Finance Department - Remuneration for Elected Members of Council

9. Action Requests

- a) Trillium Landfill Pass - 2017

Resolution No. 004/2017

Moved by Deputy Mayor Hart

Seconded by Councillor Primeau

That Council approves of the continuation of the current Landfill Pass Program, that being, 2017 access to the Trillium Landfill for two loads of waste for residents of South Stormont at no charge; and further, the current policy of not accepting construction waste as part of the free landfill pass program continue.

CARRIED

10. Committee Reports

11. By-laws

- a) By-law No. 2017-001 A By-law to Authorize Temporary Borrowing

Resolution No. 005/2017

Moved by Councillor Primeau

Seconded by Councillor Smith

That By-law No. 2017-001, being a by-law to authorize temporary borrowing, be read and passed in open Council, signed and sealed this 11th day of January, 2017.

CARRIED

- b) By-law No. 2017-002 A By-law to Further Amend the Fees and Charges Bylaw

Resolution No. 006/2017

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

That By-law No. 2017-002, being a by-law to further amend By-law No. 2016-041, be read and passed, signed and sealed in open Council this 11th day of January, 2017.

CARRIED

12. Motions and Notices of Motions

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

a) By-law No. 2017-003 A By-law to Ratify Matters

Resolution No. 007/2017

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That By-law No. 2017-003 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 11th day of January, 2017.

CARRIED

16. Closed Meeting

17. Adjournment by Resolution

Resolution No. 008/2017

Moved by Councillor Waldroff

Seconded by Councillor Smith

That Council adjourn this meeting at 7:58 PM and return to the call of the chair.

CARRIED

Mayor

Clerk