

THE SEVENTIETH MEETING

March 22, 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 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 following:

- Addition of discussion of 2018 Celebration under Miscellaneous Business;
- Addition of Motion following South Stormont Schools Municipal Response Advisory Committee update;
- Deferral of Item 11 a) By-law 2017-023 A By-law to Authorize Agreements for the Ontario Municipal Cycling Infrastructure Program (OMCIP);
- Removal of discussion re: properties and addition of discussion re: security of property under Closed Meeting.

Resolution No. 078/2017

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

That the March 8, 2017 agenda be accepted as amended.

CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

a) March 8, 2017 (Public and Regular Meetings)

Resolution No. 079/2017

Moved by Councillor Primeau

Seconded by Councillor Waldroff

That the minutes of the March 8, 2017 meetings, be adopted as circulated.

CARRIED

6. Delegations

7. Consent Agenda

Resolution No. 080/2017

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) Finance Department 2016 Council Remuneration and Expenses

9. Action Requests

a) Building Statement of Revenues and Expenses

Resolution No. 081/2017

Moved by Councillor Smith

Seconded by Councillor Waldroff

That Council approve the 2017 Annual Statement of Revenues and Expenses for the Building Department, as presented.

CARRIED

b) Fire Extinguisher Training Program

Resolution No. 082/2017

Moved by Deputy Mayor Hart

Seconded by Councillor Primeau

That Council authorize, as part of the public education program, fees for service for the implementation of a Fire Extinguisher Training Program. The program will provide training in the proper use and maintenance of fire extinguishers. Furthermore, the fees as outlined herein, be incorporated into the annual fees and charges by-law.

CARRIED

c) Class EA Highway 138 Operational and Safety Improvements

Resolution No. 083/2017

Moved by Councillor Waldroff

Seconded by Councillor Smith

That Council supports the recommended plan identified in the Preliminary Design and Class Environmental Assessment Study for Operational and Safety Improvements on Highway 138; and further, that Council directs staff to meet with the United Counties of SDG, the Township of North Stormont, and the City of Cornwall to develop joint funding priorities on the Highway 138 corridor for submission to the Ministry of Transportation; and finally, that Council requests that the Ministry of Transportation continue to monitor collisions and traffic volumes along the Highway

Resolution No. 088/2017

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

WHEREAS the Township of South Stormont has presented its position regarding the Rothwell-Osnabruck (R-O) Secondary School potential for closure during the public meetings held on November 14, 2016, January 23, 2017 and March 1, 2017;

AND WHEREAS an additional meeting was held with Board Chair McMillan and Trustee MacPherson on March 20, 2017 of which discussions included the PAR process, the final Board staff report recommendations, the concerns raised to date, the board's vision for programming and opportunities for financial partnerships;

AND WHEREAS Council of the Township of South Stormont understands the devastating effect closures of rural schools will have on our local economy.

NOW THEREFORE be it resolved that South Stormont Council is committed and is desirous of working with the community, School Boards and their administrations to discuss options of financial and other partnerships for facilities or programming that could help Rothwell-Osnabruck and Longue Sault Public Schools continue in their successful education of our area students, and Furthermore, Council will discuss an Action Plan pending the Upper Canada District School Board's final decision of March 23, 2017.

CARRIED

11. By-laws

- a) By-law No. 2017-024 A Bylaw to Adopt Terms of Reference and to Appoint Volunteer Appreciation Committee VAC Members

Resolution No. 089/2017

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That By-law No. 2017-024, being a by-law to adopt Terms of Reference and to Appoint South Stormont Volunteer Appreciation Committee Members, be read and passed in open Council, signed and sealed this 22nd day of March, 2017.

CARRIED

12. Motions and Notices of Motions

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

- a) By-law No. 2017-025

Resolution No. 090/2017

Moved by Councillor Smith
Seconded by Councillor Waldroff

That By-law No. 2017-025 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 22nd day of March, 2017.

CARRIED

16. Closed Meeting
Resolution No. 091/2017
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 7:41 PM to address a matter pertaining to the security of the property of the municipality or local board; Specifically: Information Technology and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: Kraft/Heinz and Ouderkirk Files and R-O Secondary School.
CARRIED
- Resolution No. 092/2017
Moved by Councillor Waldroff
Seconded by Councillor Smith
That Council move out this closed meeting at 8:34 PM.
CARRIED
17. Adjournment by Resolution
Resolution No. 093/2017
Moved by Councillor Waldroff
Seconded by Councillor Primeau
That Council adjourn this meeting at 8:35 PM and return to the call of the chair.
CARRIED

Mayor

Clerk