

THE SEVENTY-FOURTH MEETING
April 26, 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
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

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 an additional motion to authorize a reduced load period.

Resolution No. 122/2017

Moved by Councillor Waldroff
Seconded by Councillor Smith

That the April 26, 2017 agenda be accepted as amended.

CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

- a) April 12, 2017 (X2)

Resolution No. 123/2017

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That the minutes of the April 12, 2017 (X2) meetings, be adopted as circulated.

CARRIED

6. Delegations

7. Consent Agenda

Resolution No. 124/2017

Moved by Councillor Waldroff
Seconded by Councillor Smith

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

CARRIED

Inquiries were made with regards to the winter maintenance budget and Township signage on Highway 401.

8. Key Information Reports

9. Action Requests

a) 2017 Insurance Requirements

Resolution No. 125/2017

Moved by Deputy Mayor Hart

Seconded by Councillor Primeau

That Council hereby approves of the content of this report, and furthermore instructs staff to provide this information to Carolyn Corkery, Halpenny Insurance Broker for JLT.

CARRIED

b) Canteen Lease Agreement, Long Sault Arena

Resolution No. 126/2017

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That Council authorize a three year extension, to May 31, 2020, of the current lease agreement with the Cornwall Township Lions Club for the operation of the canteen at the Long Sault Arena, and furthermore instructs staff to prepare the necessary documents.

CARRIED

c) Appoint EVB Engineering for EA at Ingleside Sewage Plant

Resolution No. 127/2017

Moved by Councillor Smith

Seconded by Councillor Waldroff

That Council accept the proposal from EVB Engineering for professional services for the completion of a Class 'C' Environmental Assessment at the Ingleside Water Pollution Control Plant.

CARRIED

d) Tender No. 04-2017 Grass Mowing and Trimming

Resolution No. 128/2017

Moved by Deputy Mayor Hart

Seconded by Councillor Primeau

That Council award Tender No. 04-2017, Sections A (Ingleside) B (Newington) and C (St. Andrews West) to Roger Salmon & Sons, and Section D (Long Sault) to Diamond Cut Lawn Care Services Inc.

CARRIED

10. Committee Reports

- Cornwall Township Historical Society
- Lost Villages Historical Society
- Raisin Region Conservation Authority
- South Stormont Sports Hall of Fame
- Volunteer Appreciation Committee
- Save South Stormont School Municipal Advisory Committee
- Celebrate Canada 150 Committee

11. By-laws

a) By-law No. 2017-030 2018 Municipal Election Method

Resolution No. 129/2017

Moved by Councillor Waldroff

Seconded by Councillor Smith

That By-law No. 2017-030, being a by-law to authorize voting by internet, telephone and optical scanning equipment for the 2018 Municipal Elections be read and passed in open Council, signed and sealed this 26th day of April, 2017.

CARRIED

b) By-Law No. 2017-031 to Authorize the Final Tax Levy

Resolution No. 130/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2017-031, being a by-law to adopt the 2017 tax rates, be read and passed in open Council, signed and sealed this 26th day of April, 2017.

CARRIED

12. Motions and Notices of Motions

a) Declare Emergency Preparedness Week

Resolution No. 131/2017

Moved by Councillor Primeau
Seconded by Councillor Waldroff

Whereas the Township of South Stormont recognizes the importance of Emergency Management in Ontario;

And whereas the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency;

And whereas the safety of our community is the responsibility of each of us; we must prepare now and learn how to secure a strong and healthy tomorrow.

Now therefore be it resolved that Council of the Township of South Stormont hereby proclaims May 7-13, 2017 as EMERGENCY PREPAREDNESS WEEK IN SOUTH STORMONT and encourages all citizens to participate in educational activities on emergency preparedness.

CARRIED

13. Miscellaneous Business

Resolution No. 132/2017

Moved by Councillor Waldroff
Seconded by Councillor Smith

That Council acknowledges the termination of the Reduced Load Period effective April 24, 2017 as required in By-law No. 19-1999.

CARRIED

14. Unfinished Business Summary

15. Ratification By-law

a) 2017-032

Resolution No. 133/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2017-032, to adopt confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 26th day of April, 2017.

CARRIED

16. Closed Meeting

CAO de Haan, Directors Gellately and Harbers and Solicitor Calina Ritchie were present for the Closed Session.

Resolution No. 134/2017

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That Council, as provided in Section 239 (2) of The Municipal Act S.O. 2001, move into a closed meeting at 7:21 PM to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board; Specifically: Kraft Heinz Files.

CARRIED

Resolution No. 135/2017

Moved by Councillor Smith
Seconded by Councillor Primeau

That Council move out this closed meeting at 8:36 PM.
CARRIED

16. Adjournment by Resolution
Resolution No. 136/2017

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That Council adjourn this meeting at 8:37 PM and return to the call of
the chair.
CARRIED

Mayor

Clerk