

THE TOWNSHIP OF SOUTH STORMONT
COMMITTEE OF THE WHOLE
May 11, 2017

A Committee of the Whole meeting of Council commenced at 9:00 AM 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
Hilton Cryderman, Director of Building/CBO
Loriann Harbers, Director of Corporate Services/Clerk
Gilles Crepeau, Fire Chief
Rebecca Russell, Director of Finance

1. Call Meeting to Order
2. Confirmation of Agenda
3. Disclosure of Pecuniary Interest
4. Adoption of Minutes

a) May 3, 2017

Resolution No. COTW-19-2017

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That the Committee of the Whole minutes dated May 3, 2017 be adopted as circulated.

CARRIED

5. Delegations
6. Staff Reports

- a) Building Department - Building Code 5 Year Septic Pump-Out Proposal
Director Cryderman provided an overview discussion to date and advised that the Ministry of Municipal Affairs will not be moving forward with the proposals requiring regular inspections, pumping out of septic tanks and keeping of the septic tanks and treatment units' maintenance records put forth in Phase One of the Building Code consultation.

b) Fire and Rescue Department - Purchase of Pumper Tanker for Station No. 1

Chief Crepeau presented a proposal to Council outlining the benefits of purchasing a Pumper Tanker for Station No. 1 in 2017 due to the length of time required for construction. The truck would be payable upon receipt in 2018, is part of the vehicle re-placement schedule outlined and provided for within vehicle reserves.

An action request will be presented at the May 24, 2017 meeting.

7. Discussion of Additional Items

8. Unfinished Business

9. Closed Meeting

Resolution No. COTW-20-2017

Moved by Councillor Waldroff
Seconded by Councillor Smith

Be it resolved that this Council as provided in Section 239 (2) of the *Municipal Act*, 2001 move into a Committee of the Whole closed meeting at 9:54 AM to address a matter pertaining to a personal matter about an identifiable individual, including municipal or local board employees; Specifically: Employees, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: RO School Closure.

CARRIED

Director Harbers left the closed meeting at 10:40 AM.

Resolution No. COTW-021-2017

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That Council move out of this Committee of the Whole closed meeting at 11:45 AM.

CARRIED

10. Adjournment by Resolution

Resolution No. COTW-22-2017

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That Council adjourn this meeting at 11:45 AM and return to the call of the chair.

CARRIED

Mayor

Clerk