

AGENDA
Township of South Stormont
2 Mille Roches Road Long Sault ON
Wednesday, November 14, 2018 7:00 PM

Page

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.

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

- a) [October 17 \(6:30 PM and 7 PM\) and November 6, 2018](#) 4 - 12

6. Delegations

- a) Ontario Provincial Police

7. Consent Agenda

- a) [Ministry of Finance - 4th Quarter Ontario Municipal Partnership Fund Payment](#) 13 - 14
- b) [Upper Canada Playhouse - Use of Grant Funds](#) 15
- c) [South Nation Conservation - Ash Tree Replacement Program](#) 16 - 17
- d) [Township of Montague - Request for Consultation](#) 18 - 20
- e) [Township of Amaranth - Licensing Process for Commercial Water Bottling Facilities](#) 21

f)	<u>Town of Mono - Licensing Process for Commercial Water Bottling Facilities</u>	22
g)	<u>Monthly Activity Summary - CAO/HR</u> <u>Action: That Council receive and file for information.</u>	23
h)	<u>Monthly Activity Summary - Building</u> <u>Action: That Council receive and file for information.</u>	24 - 26
i)	<u>Monthly Activity Summary - Corporate Services</u> <u>Action: That Council receive and file for information.</u>	27 - 28
j)	<u>Monthly Activity Summary - Finance</u> <u>Action: That Council receive and file for information.</u>	29 - 32
k)	<u>Monthly Activity Summary - Fire and Rescue</u> <u>Action: That Council receive and file for information.</u>	33 - 35
l)	<u>Monthly Activity Summary - Parks and Recreation</u> <u>Action: That Council receive and file for information.</u>	36 - 37
m)	<u>Monthly Activity Summary - Public Works</u> <u>Action: That Council receive and file for information.</u>	38 - 40

8. Key Information Reports

a)	<u>CAO/Human Resources - 2017-2018 Capital Projects Update</u>	41 - 43
b)	<u>Administration and Corporate Services - AccessE11 Complaint Tracking Software Overview / Update</u>	44 - 50
c)	<u>Administration and Corporate Services - Municipal Elections Accessibility Report</u>	51 - 57
d)	<u>Administration and Corporate Services - Information Technology Systems Review Implementation Update</u>	58 - 60
e)	<u>Planning and Development - "Investment Ready: Certified Site" Designation Renewal – Ingleside Industrial Park</u>	61 - 62
f)	<u>Public Works Operations - Water Meter Reading Assessment</u>	63 - 64

9. Action Requests

- a) [Tile Loan Application \(Dew\)](#) 65 - 66
- b) [Tender No. 18-2018 Sidewalk Snow Clearing & Sanding](#) 67 - 68
- c) [Request for Proposal \(RFP\) No. 16-2018 Windermere Drive Engineering](#) 69 - 70

10. Committee Reports

- a) Cornwall Township Historical Society
Lost Villages Historical Society
Raisin Region Conservation Authority
South Stormont Sports Hall of Fame
Volunteer Appreciation Committee

11. By-laws

- a) [By-law No. 2018-093 a by-law to Provide an Exemption from Taxation \(Royal Canadian Legion\)](#) 71 - 74
- b) [By-law No. 2018-094 a by-law to Govern the Proceedings of Council and its Committees](#) 75 - 110
- c) [By-law No. 2018-095 a by-law to Authorize Sale of Land \(Ingleside Mart Ltd\)](#) 111 - 113

12. Motions and Notices of Motions

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

- a) [2018-096](#) 114 - 115

16. Closed Meeting

17. Adjournment by Resolution