

THE THIRD MEETING  
December 12, 2018

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A regular meeting of Council commenced at 7:00 PM at the South Stormont Town Hall.

Present:

Council: Mayor Bryan McGillis  
Deputy Mayor David Smith  
Councillor Andrew Guindon  
Councillor Jennifer MacIsaac  
Councillor Cindy Woods

Staff: Debi LucasSwitzer, 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  
Cindy Piche, Director of Finance/Treasurer  
Peter Young, Director of Planning/EDO  
Chris Hemond, Economic Development/Communications Coordinator  
Mark Zoppas, Public Works Supervisor  
Jesse McPhail, Community Planner  
Dan Bissonnette, Municipal Law Enforcement Officer

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 addition of an Ontario Provincial Police Delegation.

4. Disclosure of Pecuniary Interest  
Councillor MacIsaac declared a pecuniary interest with Item 9 d) Ingleside Park Project Donation due to being the co-chair of the Celebration 50 Committee.

5. Adoption of Minutes

- a) November 14 and 29 and December 5, 2018  
Resolution No. 313/2018  
Moved by Councillor Woods  
Seconded by Councillor MacIsaac  
That the minutes of the November 14 and 29 and December 5, 2018 meetings, be adopted as circulated.  
CARRIED

6. Delegations

a) Ontario Provincial Police

Constable Blanchette was in attendance to provide an update on the activities of the OPP in South Stormont.

7. Consent Agenda

Resolution No. 314/2018

Moved by Councillor Guindon

Seconded by Councillor Woods

That all items under the Consent Agenda section of the Agenda be accepted with the exception of:

- Support request from the Town of Kearney concerning the quality of the Voters List.

CARRIED

8. Key Information Reports

a) Administration and Corporate Services - 2019 Council Meeting Dates  
Director Harbers provided an overview of the report.

b) Finance Department - 2019 Council Remuneration  
Director Piche provided an overview of the report.

c) Finance Department - 2017 Audit Findings Report  
Director Piche provided an overview of the report.

d) Planning and Development - Impact of Regulation Changes to Food Producers  
Chris Hemond, Economic Development/Communications Coordinator provided an overview of the report.

e) Public Works Operations - County Road 36 - 401 Bridge Replacement  
Director Gellately provided an overview of the report.

9. Action Requests

a) Transfer of Funds from Working Capital Reserves for Surplus or Deficit  
Resolution No. 315/2018

Moved by Councillor Woods

Seconded by Councillor Guindon

That Council authorize the transfer of funds to or from the Working Capital Reserves to alleviate any actual surplus or deficit from the 2018 operational budget.

CARRIED

b) Community Improvement Plan (CIP) Application - 138 Motor and Tire  
Resolution No. 316/2018

Moved by Deputy Mayor Smith

Seconded by Councillor Guindon

That Council approve Community Improvement Program Application No. 2018-05 and direct staff to prepare the necessary documents.

CARRIED

c) Retail of Recreational Cannabis in South Stormont

Resolution No. 317/2018

Moved by Councillor Guindon

Seconded by Councillor Woods

That Council opts-in to permitting retail cannabis stores within the Township of South Stormont and instructs staff to post the draft "Township of South Stormont Cannabis Retail Application Review

Policy" on the Township website for public consultation.

CARRIED

d) Donation for Ingleside Park Project

Resolution No. 318/2018

Moved by Councillor Woods

Seconded by Deputy Mayor Smith

That Council accepts the donation from the R-O 50th Anniversary Committee and commits to using the funds for a basketball court at the Ingleside Park.

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

11. By-laws

Resolution No. 319/2018

Moved by Councillor Guindon

Seconded by Councillor MacIsaac

That By-law No. 2018-094, being a by-law to authorize the lifting of part lot control for Blocks 89 and 90, Registered Plan 52M-29, be read and passed in open Council, signed and sealed this 12th day of December, 2018.

CARRIED

Resolution No. 320/2018

Moved by Councillor Guindon

Seconded by Councillor Woods

That By-law No. 2018-097, being a by-law to appoint Council members to Committees, be read and passed, signed and sealed in open Council this 12th day of December, 2018.

CARRIED

Resolution No. 321/2018

Moved by Councillor Guindon

Seconded by Councillor MacIsaac

That By-law No. 2018-098, being a by-law to exchange the security held for the Westview Acres Subdivision, Registered Plan 52M-15, from Lots 5 and 49 to Lots 47 and 49, be read and passed in open Council, signed and sealed this 12th day of December, 2018.

CARRIED

Resolution No. 322/2018

Moved by Councillor Woods

Seconded by Councillor MacIsaac

That By-law No. 2018-099, being a by-law to designate signing authority for the Township of South Stormont financial transactions with the Bank of Montreal, be read and passed in open Council, signed and sealed this 12th day of December, 2018.

CARRIED

12. Motions and Notices of Motions

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 323/2018

Moved by Councillor Guindon

Seconded by Deputy Mayor Smith

That By-law No. 2018-100 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 12th day of December, 2018.

CARRIED

16. Closed Meeting

Resolution No. 324/2018

Moved by Councillor Woods

Seconded by Councillor Guindon

That Council, as provided in Section 239 (2) of The Municipal Act 2001, move into a closed meeting at 8:10 PM to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employee(s), Interim Integrity Commissioner, and a proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: potential sale.

CARRIED

Resolution No. 325/2018

Moved by Deputy Mayor Smith

Seconded by Councillor Guindon

That Council move out this closed meeting at 9:38 PM.

CARRIED

17. Adjournment by Resolution

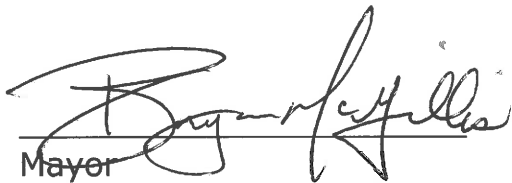
Resolution No. 326/2018

Moved by Councillor MacIsaac

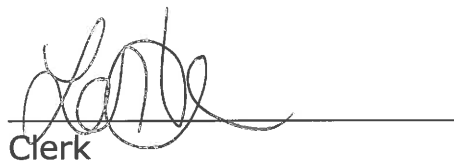
Seconded by Councillor Guindon

That Council adjourn this meeting at 9:38 PM and return to the call of the chair.

CARRIED



Mayor



Clerk