

## THE FIFTH MEETING

January 9, 2019

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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  
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

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 a motion with regard to Item 8 b) Ontario Municipal Partnership Fund.

4. Disclosure of Pecuniary Interest

Deputy Mayor Smith declared a conflict of interest with respect to Item 6 a) being the Delegation re: Integrity Commissioner Report.

5. Adoption of Minutes

- a) December 11 and 12, 2018

Resolution No. 002/2019

Moved by Councillor MacIsaac  
Seconded by Councillor Guindon

That the minutes of the December 11 and 12, 2018 meetings, be adopted as circulated.

CARRIED

6. Delegations

- a) William R. Hunter Interim Integrity Commissioner

Mr. Hunter provided an overview of his duties and responsibility as Integrity Commissioner. His report provides recommendations for Council's consideration.

Mayor McGillis advised that consideration of the recommendations will take place at a future Council meeting.

b) Ontario Provincial Police

Constable George Mikeal and Staff Sergeant Ameen Khan were in attendance to provide an update on the activities of the OPP in South Stormont. Staff Sargent Khan has been appointed as the Township's OPP liaison moving forward.

Members requested Staff Sergeant Khan to investigate speeding concerns in the Rosedale Terrace area.

7. Consent Agenda

Resolution No. 003/2019

Moved by Councillor Guindon

Seconded by Deputy Mayor 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 - Township of South Stormont GST/HST Audit Results

Director Piche provided an overview of the report.

b) Finance Department - Ontario Municipal Partnership Fund OMPF

Director Piche provided a further explanation of the report.

Resolution No. 004/2019

Moved by Councillor MacIsaac

Seconded by Deputy Mayor Smith

That Council instructs staff to prepare a resolution to be sent to the Premier, Minister of Finance and AMO expressing grave concern with the potential reduction and/or loss of the Township's Ontario Municipal Partnership Funding allotment. Further, that the resolution be circulated to all Ontario Municipalities requesting their support and endorsement.

CARRIED

c) Planning and Development - Update on United Counties of Stormont Dundas & Glengarry SDG Official Plan Appeals

9. Action Requests

10. Committee Reports

11. By-laws

Resolution No. 005/2019

Moved by Councillor Woods

Seconded by Councillor Guindon

That By-law No. 2019-001, being a by-law to authorize temporary borrowing, be read and passed in open Council, signed and sealed this 9th day of January, 2019.

CARRIED

Resolution No. 006/2019

Moved by Councillor Woods

Seconded by Councillor MacIsaac

That By-law No. 2019-002, being a by-law to repeal By-law No. 2018-045 and enter into a new CIP Agreement with Jashwantlal Patel of the Lion Motel, be read and passed in open Council this 9th day of January, 2019.

CARRIED

12. Motions and Notices of Motions

a) Town of Kearney - Creation Maintenance and General Quality of  
Municipal Voters' List

Resolution No. 007/2019

Moved by Deputy Mayor Smith  
Seconded by Councillor Woods

That Council supports resolution No. 10.(d)(iii)/21/11/2018 from The Corporation of the Town of Kearney in regards to the creation, maintenance and general quality of the municipal voters' list.

CARRIED

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 008/2019

Moved by Councillor Guindon  
Seconded by Councillor Woods

That By-law No. 2019-003 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 9th day of January, 2019.

CARRIED

16. Closed Meeting

Resolution No. 009/2019

Moved by Councillor MacIsaac  
Seconded by Councillor Woods

That Council, as provided in Section 239 (2) of The Municipal Act, 2001 move into a closed meeting at 7:43 PM to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees; Specifically: Committee Appointment, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: Fence Related.

CARRIED

Resolution No. 010/2019

Moved by Deputy Mayor Smith  
Seconded by Councillor Woods

That Council move out this closed meeting at 9:25 PM.

CARRIED

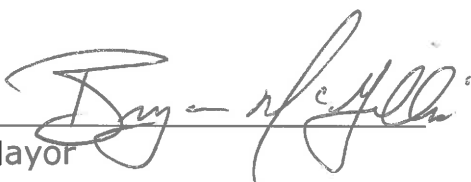
17. Adjournment by Resolution


Resolution No. 011/2019

Moved by Deputy Mayor Smith  
Seconded by Councillor Woods

That Council adjourn this meeting at 9:26 PM and return to the call of the chair.

CARRIED

  
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Mayor

  
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Clerk

