

THE TWELFTH MEETING  
February 13, 2019

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A special meeting of Council commenced at 5:00 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

1. Special Meeting - Call Meeting to Order

2. Confirmation of Agenda

Members were advised of the addition of a resolution requesting a delay to South Stormont Clean Water / Wastewater Fund (CWWF) responsibilities.

3. Disclosure of Pecuniary Interest

4. Approval of Minutes

5. Delegations

6. Staff Reports – 2019 Budget

a) Water / Wastewater Budget

Staff provided an overview of proposed capital projects, operations numbers and recommended water rate increases.

b) Budget Overview

Staff presented a report considering options for the MacLennan park. Council concurred that consultation in the area will ensue confirming the resident's interest and reserve dollars can be made available for a specific project in this regard.

Staff presented a report summarizing efficiencies that can be realized as a result of combining the Waterfront Development and Recreation Master Plan projects. Council supported this initiative as part of the 2019 budget.

CAO LucasSwitzer and Director of Finance Piche provided an overview of the 2019 budget with rate options for Council's consideration. A report recommending budget amendments and rates as discussed will be presented at the February 20, 2019 for adoption.

7. Discussion of Additional Items

Director Gellately provided a summary of the CWWF funding relative to the Ingleside Wastewater Treatment Facility.

Resolution No. 041/2019

Moved by Councillor MacIsaac

Seconded by Councillor Woods

Whereas the Township of South Stormont was notified of the pending sale and purchase of the Ingleside Natural Cheese Division between Kraft Heinz and Parmalat Canada;

And whereas the Township of South Stormont has been engaged in a process to develop a preliminary design for the expansion and renewal of the Ingleside Wastewater Facility as a result of funding through the Canada Ontario Infrastructure Clean Water Wastewater Fund (CWWF);

And whereas today, Kraft Heinz is responsible for 60% of the effluent treated at the Ingleside Wastewater Treatment Facility;

And whereas the Township of South Stormont has been advised it will take 6 – 9 months for Federal agency approvals, and a further several months for Parmalat Canada to provide the technical information necessary for the design of the Ingleside Wastewater Treatment Facility, once the sale is completed.

Now therefore be it resolved that Council of the Township of South Stormont respectfully requests, due to the unique situation and extenuating circumstances, that the Federal and Provincial government departments responsible for the CWWF consider a one-year delay, to March 31, 2021, allowing sufficient time to meet and address the preliminary design needs and all CWWF program requirements.

CARRIED


8. Unfinished Business

9. Adjournment by Resolution  
Resolution No. 042/2019

Moved by Councillor MacIsaac  
Seconded by Councillor Woods

That Council adjourn this special meeting at 9:16 PM and return to the call of the chair.

CARRIED

  
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Mayor

  
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Clerk