



AGENDA
Township of South Stormont

Wednesday, March 13, 2019, 7:00 PM
2 Mille Roches Road Long Sault ON

Pages

- 1. Call Meeting to Order and Opening Remarks**
- 2. The Lord's Prayer**
- 3. Confirmation of Agenda**

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. February 20, 2019 (6:30 PM, 7 PM) 5 - 14
- 6. Delegations**
 - a. David Smith 15

Senior "A" Men's Hockey Franchise
- 7. Consent Agenda**
 - a. Letter from Minister Clark - Housing Supply Action Plan 16
 - b. United Counties of SD&G Resolution - Highway-138 17 - 18
 - c. Town of Newmarket Resolution - Bill 66 (AMO) 19 - 20

d.	Town of Saugeen Shores - Recreation and Culture Capital Infrastructure Funding	21 - 25
e.	Township of Lake of Bays - Maintaining the Voters' List for Municipal Elections	26 - 27
f.	Town of Kingsville - Declaration of Office	28 - 32
g.	City of Pickering - OMPF	33 - 35
h.	Township of Blandford-Blenheim - OMPF	36
i.	Township of Howick - OMPF	37
j.	Township of South Glengarry - OMPF	38
k.	Municipality of Marmora and Lake - OMPF	39
l.	Municipality of Morris-Turnberry - OMPF	40 - 41
m.	Township of Severn - OMPF	42
n.	Monthly Activity Summary - CAO/HR	43
o.	Monthly Activity Summary - Director of Building/CBO	44 - 46
p.	Monthly Activity Summary - Director of Corporate Services/Clerk	47
q.	Monthly Activity Summary - Finance Department	48 - 49
r.	Monthly Activity Summary - Fire Chief	50 - 52
s.	Monthly Activity Summary - Director of Parks and Recreation	53 - 54
t.	Monthly Activity Summary - Director of Planning/EDO	55 - 56
u.	Monthly Activity Summary - Director of Public Works	57 - 59

8. Key Information Reports

a.	CAO/Human Resource - Disclosure of Information, Staff Duties and Obligations	60 - 68
b.	Public Works Operations - Request for Relief from Water Utility Invoice	69 - 70

9.	Action Requests	
	a. Highway 138 Improvements	71 - 73
	b. 2019 Municipal Insurance Renewal	74
	c. RFQ No. 2019-018 IT Managed Services	75 - 77
	d. Request to Adjust Salary and Contract Rates by COLA	78 - 79
	e. Changes in Personnel	80 - 81
10.	Committee Reports	
11.	By-laws	
	a. By-law No. 2019-020 being a by-law to Authorize an Agreement for Animal Control Services	82 - 90
	b. By-law No. 2019-021 being a by-law to Establish Council Remuneration for 2019	91 - 95
	c. By-law No. 2019-022 being a by-law to Authorize an Agreement with Service Line Warranties of Canada Inc.	96 - 102
	d. By-law No. 2019-024 being a by-law to Adopt the 2019 Budget	103 - 107
12.	Motions and Notices of Motions	
13.	Miscellaneous Business	
14.	Unfinished Business Summary	
15.	Ratification By-Law	
	a. 2019-023	108 - 109
16.	Closed Meeting	
	Personal matters about an identifiable individual	
	Specifically: Employees	
	Labour relations or employee negotiations	
	Specifically: Employees	

17. Adjournment by Resolution