

THE TOWNSHIP OF SOUTH STORMONT
COMMITTEE OF THE WHOLE MEETING
October 2, 2017

A Committee of the Whole meeting of Council commenced at 9:00 AM at the South Stormont Town Hall.

Present:

Council: Mayor Jim Bancroft
Deputy Mayor Tammy Hart
Councillor Donna Primeau
Councillor David Smith
Councillor Richard Waldroff

Staff: Betty de Haan, Chief Administrative Officer
Cindy Piché, Director of Finance/Treasurer
Ross Gellately, Director of Public Works
Loriann Harbers, Director of Corporate Services/Clerk
Gilles Crepeau, Fire Chief
Kevin Amelotte, Director of Parks and Recreation

1. Call Meeting to Order

2. Confirmation of Agenda

Members were advised of the deferral of Heritage Centre Report discussion and that the Closed Meeting will commence at 11:00 AM.

3. Disclosure of Pecuniary Interest

4. Adoption of Minutes

Members were advised that the August 28, 2017 minutes were revised to include Councillor Primeau's disclosure of pecuniary interest with the sale of surplus properties and her employment.

a) July 31, 2017

Resolution No. COTW-035-2017

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That the Committee of the Whole minutes dated August 28, 2017 be adopted as circulated.

CARRIED

5. Delegations

Rick Eamon, Caneau Water and Sewage Operations Services was in attendance to discuss the proposed Agreement for Water/Wastewater Operating Services with Caneau Water and Sewage Operations Inc.

6. Staff Reports

a) Administration and Corporate Services – Proposed Yard Maintenance By-law

Director Harbers explained the proposed by-law and described how the new by-law is intended to improve efficiencies and effective response times for non-complicated matters.

b) Fire and Rescue - Signage

Fire Chief Crepeau explained the suggested signage for fire halls in the Township, commencing with Station No. 4.

c) Finance Department - Use of Township-Owned Vehicles

Harry Hutchinson, Building Inspector, joined the meeting.

Director Piché provided an overview of the report as presented in addition to the Standard Operating Procedure (SOP). The SOP will be revised to provide more clarification with relation to "on-call" and who is authorized to take home a Township vehicle. It is anticipated a final version will be presented to Council in coming months.

d) Finance Department – Part-time Assistance

Director Piché provided an overview of the report and explained the added benefit of the part time assistance.

e) Finance Department – 2018 Budget Schedule

Council was provided an overview of dates for both Operations and Capital Budget discussion.

7. Discussion of Additional Items

a) Chase Meadows Stormwater Management Pond

Discussion ensued regarding a request to reconsider the installation of a fountain at entrance to the Chase Meadows Subdivision. Mr. Brown will need to provide documentation from Ministry of the Environment and Climate Change and Raisin Region Conservation Authority.

b) Walking Path – Bethune Park in Long Sault

Council discussed the potential benefits and costs associated with the construction of walking path around the perimeter of the Arnold Bethune Park. As a result, staff will propose a layout and cost estimate for Council's consideration in conjunction with the 2018 budget and subsequent review of the Recreation Master Plan.

c) Parade Float Prize Money

A brief discussion ensued regarding the \$150 prize money. Following discussion, members agreed to donate the money to the Newington Fire Fighters Ladies Auxiliary.

8. Unfinished Business

9. Closed Meeting

Resolution No. COTW-036-2017

Moved by Councillor Waldroff

Seconded by Councillor Smith

Be it resolved that this Council, as provided in Section 239 (2) of the *Municipal Act*, 2001 move into a Committee of the Whole closed meeting at 11:08 AM to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employees.

CARRIED

Resolution No. COTW-037-2017

Moved by Councillor Primeau

Seconded by Deputy Mayor Hart

That Council move out this closed meeting at 12:44 PM.

CARRIED

10. Adjournment by Resolution

Resolution No. COTW-038-2017

Moved by Councillor Smith

Seconded by Councillor Primeau

That Council adjourn this meeting at 2:04 PM and return to the call of the chair.

CARRIED

Mayor

Clerk