

THE TOWNSHIP OF SOUTH STORMONT
COMMITTEE OF THE WHOLE MEETING
November 6, 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
Hilton Cryderman, Director of Building/CBO
Ross Gellately, Director of Public Works
Loriann Harbers, Director of Corporate Services/Clerk
Gilles Crepeau, Fire Chief
Cindy Piche, Director of Finance/Treasurer
Peter Young, Director of Planning/EDO

1. Call Meeting to Order
2. Confirmation of Agenda
3. Disclosure of Pecuniary Interest
4. Adoption of Minutes

a) October 2, 2017

Resolution No. COTW-039-2017

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That the Committee of the Whole minutes dated October 2, 2017 be adopted as circulated.

CARRIED

5. Delegations

a) 2018-2019 Insurance Renewal, Carolyn Corkery

Ms. Corkery was in attendance to discuss the options available for the 2017-2018 Corporate Insurance Renewal. A report will be presented

for consideration at the November 8, 2017 Council meeting.

- b) Newington Water Meter Installation, Marco Vincelli, EVB Engineering
Mr. Vincelli was in attendance to provide an overview of the Newington Water Meter Installation project and confirmed the Township has received funding under the Clean Water and Wastewater Fund (CWWF). A public meeting will be held in January 2018 and water meter installation is anticipated to take place from February to April 2018.
- c) Assessment Review Board Presentation, Cindy Piche
Director Piché provided an update with respect to the changes to the Assessment Review Board. An update will be provided at a forthcoming Council meeting.

6. Staff Reports

- a) Fire and Rescue Department - St. Andrews West former Fire Hall Facility
Chief Crepeau provided an overview of the report and explained concerns related to the congestion of the entranceway and condition of the structure.
- b) Public Works Operations - Drainage Superintendent Update
Kris St. Thomas, Drainage Superintendent, joined the meeting.

Director Gellately provided positive comments on the transfer of Municipal Drainage responsibilities to the Public Works Department and the implementation of the new Lead Hand / Drainage Superintendent position.

7. Discussion of Additional Items

- a) St. Andrews West Heritage Centre
Mayor Bancroft provided an update on reports from Cornwall Township Historical Society. An Ad Hoc Committee will be formed to research and review report over 2018.
- b) Consideration of Municipal Sewer Servicing Rosedale Terrace
Director Young provided an overview and history related to municipal sewer services. Further discussion and information is required from City of Cornwall in addition to the need for public consultation.

c) Municipal Delegations - OGRA and / or ROMA

A brief discussion ensued on whether there is any interested for delegations at OGRA and / or ROMA.

8. Unfinished Business

9. Closed Meeting

Resolution No. COTW-040-2017

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

That Council, as provided in Section 239 (2) of The Municipal Act, 2001 move into a Committee of the Whole closed meeting at 11:35 AM to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employees.

CARRIED

CAO de Haan and Directors Gellately, Cryderman, Harbers and Chief Crepeau were in attendance for parts of the Closed Session.

Resolution No. COTW-041-2017

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That Council move out this closed meeting at 1:20 PM.

CARRIED

10. Adjournment by Resolution

Resolution No. COTW-042-2017

Moved by Councillor Waldroff

Seconded by Deputy Mayor Hart

That Council adjourn this meeting at 1:20 PM and return to the call of the chair.

CARRIED

Mayor

Clerk