

**AGENDA**  
**Township of South Stormont**  
**2 Mille Roches Road Long Sault ON**  
**Wednesday, April 11, 2018 7:00 PM**

Page

**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.

**4. Disclosure of Pecuniary Interest**

**5. Adoption of Minutes**

- a) [March 28, 2018 at 9 AM and 7 PM](#) 5 - 10

**6. Delegations**

- a) Ontario Provincial Police

**7. Consent Agenda**

- a) [Monthly Activity Summary: CAO/Human Resources Action: That Council receive and file for information purposes.](#) 11 - 12
- b) [Monthly Activity Summary: Building Action: That Council receive and file for information purposes.](#) 13 - 15
- c) [Monthly Activity Summary: Corporate Services Action: That Council receive and file for information purposes.](#) 16 - 18

d)	<a href="#"><u>Monthly Activity Summary: Finance</u></a> <a href="#"><u>Action: That Council receive and file for information purposes.</u></a>	19 - 20
e)	<a href="#"><u>Monthly Activity Summary: Fire and Rescue</u></a> <a href="#"><u>Action: That Council receive and file for information purposes.</u></a>	21 - 23
f)	<a href="#"><u>Monthly Activity Summary: Planning/EDO</u></a> <a href="#"><u>Action: That Council receive and file for information purposes.</u></a>	24 - 33
g)	<a href="#"><u>Monthly Activity Summary: Parks and Recreation</u></a> <a href="#"><u>Action: That Council receive and file for information purposes.</u></a>	34 - 35
h)	<a href="#"><u>Monthly Activity Summary: Public Works</u></a> <a href="#"><u>Action: That Council receive and file for information purposes.</u></a>	36 - 38
i)	<a href="#"><u>Stewardship Ontario Industry Funding (4th Quarter for 2017)</u></a> <a href="#"><u>Action: That Council receive and file for information purposes.</u></a>	39
j)	<a href="#"><u>Township of North Middlesex Landfill Approval Process</u></a> <a href="#"><u>Action: That Council receive and file for information purposes.</u></a>	40
k)	<a href="#"><u>Township of Tarbutt Private Landfill Site Approval Process</u></a> <a href="#"><u>Action: That Council receive and file for information purposes.</u></a>	41
l)	<a href="#"><u>Township of North Frontenac Private Landfill Site Approval</u></a> <a href="#"><u>Action: That Council receive and file for information purposes.</u></a>	42
m)	<a href="#"><u>Township of Enniskillen Landfill Approval Process</u></a> <a href="#"><u>Action: That Council receive and file for information purposes.</u></a>	43
n)	<a href="#"><u>Municipality of Tweed Landfill Approval Process</u></a>	44

Action: That Council receive and file for information purposes.

- o) Municipality of South Dundas Landfill Approval Process 45 - 46  
Action: That Council receive and file for information purposes.

**8. Key Information Reports**

- a) Planning and Development - Bill 139 Implementation 47 - 50
- b) Public Works Operations - Spring Road Tour 2018 51

**9. Action Requests**

- a) Tender 05-2018 Demolition of St. Andrews West Fire Hall 52 - 62
- b) South Stormont Safe Cycling Week 63 - 64

**10. Committee Reports**

**11. By-laws**

- a) By-law 2018-026 A By-law to Close a Portion of Woodlands Road 65 - 69
- b) By-law No. 2018-027 A By-law to Regulate Municipal Election Signs 70 - 74
- c) By-law No. 2018-028 A By-law to Authorize the Release of Security (Parkway Estates) 75 - 78

**12. Motions and Notices of Motions**

**13. Miscellaneous Business**

**14. Unfinished Business Summary**

**15. Ratification By-law**

- a) 2018-029 79 - 80

**16. Closed Meeting**

**17. Adjournment by Resolution**

