

AGENDA
Township of South Stormont
2 Mille Roches Road Long Sault ON
Wednesday, April 25, 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) [April 11, 2018](#) 5 - 7
- 6. Delegations**
 - a) Ontario Provincial Police
 - b) [Highway 401 Construction Overview, Mike Delugt and Frank Pinder, MTO](#) 8 - 19
 - c) [Barbara Fenton, Development and Park Space](#) 20 - 21
- 7. Consent Agenda**
 - a) [Township of Hornepayne Support Relative to the Ontario Building Code](#) 22 - 23
[Action: That Council receive and file for information purposes.](#)
 - b) [Township of Red Rock Support Relative to Ontario Building Code](#) 24 - 25

	<u>Action: That Council receive and file for information purposes.</u>	
c)	<u>Township of St. Joseph Landfill Approval Process</u> <u>Action: That Council receive and file for information purposes.</u>	26
d)	<u>Township of La Vallee Landfill Approval Process</u> <u>Action: That Council receive and file for information purposes.</u>	27
e)	<u>Township of Kerns Landfill Approval Process</u> <u>Action: That Council receive and file for information purposes.</u>	28 - 30
f)	<u>Township of Hudson Landfill Approval Process</u> <u>Action: That Council receive and file for information purposes.</u>	31
g)	<u>Township of Harley Landfill Approval Process</u> <u>Action: That Council receive and file for information purposes.</u>	32
h)	<u>Town of Amherstburg Offering School Properties to Municipalities</u> <u>Action: That Council receive and file for information purposes.</u>	33 - 35
i)	<u>Municipality of Marmora and Lake Landfill Approval Process</u> <u>Action: That Council receive and file for information purposes.</u>	36
j)	<u>Municipality of East Ferris Landfill Approval Process</u> <u>Action: That Council receive and file for information purposes.</u>	37
k)	<u>Madawaska Valley Landfill Approval Process</u> <u>Action: That Council receive and file for information purposes.</u>	38 - 39
l)	<u>Loyalist Township Landfill Approval Process</u> <u>Action: That Council receive and file for information</u>	40

[purposes.](#)

[purposes.](#)

- m) [City of Port Colborne Landfill Approval Process](#) 41 - 44
[Action: That Council receive and file for information.](#)
[purposes.](#)

8. Key Information Reports

9. Action Requests

- a) [South Stormont Enhanced Boundary Signage](#) 45 - 48
b) [45th Parallel Landmark Signage](#) 49 - 53
c) [CIP Application 2018-02 – Lion Motel](#) 54 - 55
d) [Tender No. 07-2018 Goldfield Road Culvert Replacement](#) 56 - 57
e) [Tender No. 08-2018 Sidewalk Replacement and Repair](#) 58 - 59

10. Committee Reports

- a) Cornwall Township Historical Society
Lost Villages Historical Society
Raisin Region Conservation Authority
South Stormont Sports Hall of Fame
Volunteer Appreciation Committee

11. By-laws

- a) [By-law No. 2018-027 A By-law to Regulate Municipal Election Signs](#) 60 - 64
b) [By-law No. 2018-030 A By-law to Authorize the Final Tax Levy](#) 65 - 70
c) [By-law No. 2018-031 A By-law for Fixing Water and Sewer Rates](#) 71 - 119
d) [By-law No. 2018-032 A By-law to Amend By-law No. 2018-004 Fees and Charges](#) 120 - 127

12. Motions and Notices of Motions

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

a) [2018-033](#)

128 -
129

16. Closed Meeting

a) Potential Aquisition or Disposition of Land
Specifically: Potential Acquisition

Personal Matters
Sepcifically: Employees

17. Adjournment by Resolution