

THE TOWNSHIP OF SOUTH STORMONT
COMMITTEE OF THE WHOLE
February 12, 2018

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: Debi LucasSwitzer, Chief Administrative Officer
Kevin Amelotte, Director of Parks and Recreation
Gilles Crepeau, Fire Chief
Hilton Cryderman, Director of Building/CBO
Ross Gellately, Director of Public Works
Loriann Harbers, Director of Corporate Services/Clerk
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) November 6, 2017

Resolution No. COTW-01-2018

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That the Committee of the Whole minutes dated November 6, 2017 be adopted as circulated.

CARRIED

5. Delegations
6. Staff Reports

- a) Finance Department - 2018 Water and Sewer Budget
Director of Finance Piche provided an overview of the draft 2018 Water and Waste Water budget. Discussion included capital costs, potential for efficiencies and proposed options for rates.
- b) Finance Department - 2018 Grant Applications
Director Amelotte provided an overview of the revised grant application process and members considered each application. Additional details will be sought for the Ingleside Firefighters Association: Celebration 60 and Stormont County Agricultural Society applications.
- c) Parks and Recreation Department - Ingleside Splash Pad
Director Amelotte advised that, to date, no decision has been made in response to the Trillium Grant application submitted for the project. In order to keep the project moving forward, Request for Proposal preparations will commence and should no response be received by the first meeting in March, Council may consider approving the project with municipal funds.
- d) Public Works Operations - Newington Water Meter Installation
Director Gellately circulated a report summarizing the proposed Newington Water Meter Installation project. Discussion ensued concerning the funding opportunity and the desire to have a second public information session to ensure questions posed at the January 17, 2018 session are addressed.

7. Discussion of Additional Items

- a) SDG County Official Plan Decision
A copy of the Ministry's Decision with respect to the SDG County Official Plan was provided. Director Young explained that many properties designations have been modified from the original submission. To ensure property owners are aware of the consequences, SDG Counties will be mailing a letter to each owner that may be affected.
- b) Council Conference Training Meeting
Conference and Training attendance, schedules and dates were reviewed for 2018.

8. Unfinished Business

9. Closed Meeting

Resolution No. COTW-02-2018

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That Council, as provided in Section 239 (2) of The Municipal Act S.O. 2001, move into a closed Committee of the Whole meeting at 12:50 PM to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employees.

CARRIED

Resolution No. COTW-03-2018

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That Council move out this closed meeting at 1:29 PM.

CARRIED

10. Adjournment by Resolution

Resolution No. COTW-04-2018

Moved by Councillor Primeau
Seconded by Councillor Waldroff

That Council adjourn this meeting at 1:30 PM and return to the call of the chair.

CARRIED

Mayor

Clerk