

THE ONE HUNDRED AND SIXTH MEETING

April 25, 2018

A regular meeting of Council commenced at 7:00 PM 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
Chris Hemond, Economic Development/Tourism Coordinator
Jesse McPhail, Community Planner
Ashley Sloan, Administrative Assistant

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.

Council was advised of the addition of By-Law No. 2018-034, being a by-law to authorize an Ontario Trillium Funding Agreement.

Resolution No. 097/2018

Moved by Councillor Primeau
Seconded by Councillor Smith

That the April 25, 2018 agenda be accepted as amended.

CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

- a) April 11, 2018

Resolution No. 098/2018

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That the minutes of the April 11, 2018 meeting, be adopted as circulated.

CARRIED

6. Delegations

- a) Ontario Provincial Police (OPP)
Constable George Mikhael was in attendance to provide an overview of the activities of the OPP in South Stormont.

- b) Highway 401 Construction Overview, Mike Delugt and Frank Pinder, Ministry of Transportation
Mike Delugt and Frank Pinder were in attendance to provide an overview of the scheduled construction projects for the Eastern Corridor of Highway 401 in 2018 and to promote the Ontario 511 website.

- c) Barbara Fenton, Development and Park Space

Resolution No. 099/2018

Moved by Councillor Primeau

Seconded by Deputy Mayor Hart

Whereas, pursuant to Section 33.1 of Procedural By-Law 2015-052, Council may suspend the rules of procedure;

Now therefore be it resolved that Council desires to suspend the requirement that only one spokesperson represent a delegation and therefore desires to allow additional persons to comment on like subject matter.

CARRIED

Barbara Fenton was in attendance to communicate her concerns related to the sale and future development of park space on Mille Roches Road, Long Sault.

Following the presentation, members of the public provided comments to members of Council.

7. Consent Agenda

Resolution No. 100/2018

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That all items listed under the Consent Agenda section of the Agenda be approved as recommended.

CARRIED

8. Key Information Reports

9. Action Requests

- a) South Stormont Enhanced Boundary Signage

Resolution No. 101/2018

Moved by Councillor Waldroff

Seconded by Councillor Smith

That Council endorse the Enhanced Boundary Signage Drafts V.1 for both the Freeway and Highway designs prepared by the Ministry of Transportation dated April 11, 2018.

CARRIED

- b) 45th Parallel Landmark Signage

Resolution No. 102/2018

Moved by Deputy Mayor Hart

Seconded by Councillor Waldroff

That Council support the SDG Regional Tourism initiative to erect new signage and develop a new tourism attraction at the 45th Parallel in Ingleside as described in the Action Request dated April 25, 2018.

CARRIED

c) CIP Application 2018-02 - Lion Motel
Resolution No. 103/2018 Moved by Councillor Smith
Seconded by Councillor Waldroff
That Council approve Community Improvement Program Application
No. 2018-02 A, B, and C and direct staff to prepare the necessary
documents.
CARRIED

d) Tender No. 07-2018 Goldfield Road Culvert Replacement
Resolution No. 104/2018 Moved by Deputy Mayor Hart
Seconded by Councillor Smith
That Council accept the Tender submission from A.L. Blair Construction
Ltd. For the total amount of \$138,443.95 plus HST. Further, that
Council authorize the Director of Public Works to sign the necessary
documents to complete the transaction.
CARRIED

e) Tender No. 08-2018 Sidewalk Replacement and Repair
Resolution No. 105/2018 Moved by Councillor Waldroff
Seconded by Councillor Primeau
That Council award Tender No. 08-2018, Sidewalk Replacement and
Repair to 2229636 Ontario Inc., operating as Woodsman Construction
& Tree Service, for the total tendered amount of \$45,100 (applicable
taxes extra), and furthermore, authorize the Director of Public Works
to execute the necessary documents to complete the transaction.
CARRIED

10. Committee Reports

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

11. By-laws

Resolution No. 106/2018 Moved by Deputy Mayor Hart
Seconded by Councillor Smith
That By-law No. 2018-027, being a by-law to regulate Municipal and
School Board Election signage, be read and passed, signed and sealed in
open Council this 25th day of April, 2018.
CARRIED

Resolution No. 107/2018 Moved by Councillor Smith
Seconded by Councillor Waldroff
That By-law No. 2018-030, being a by-law to levy and adopt the 2018 tax
rates, be read and passed in open Council, signed and sealed this 25th
day of April, 2018.
CARRIED

RECORDED VOTE:

Councillor Primeau	- Yea
Councillor Smith	- Yea
Councillor Waldroff	- Yea
Deputy Mayor Hart	- Yea
Mayor Bancroft	- Yea

Resolution No. 108-2018

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That By-law No. 2018-031, being a by-law for fixing rates for the supply of water and sewer services, be read and passed in open Council, signed and sealed this 25th day of April 2018.

CARRIED

RECORDED VOTE:

Councillor Primeau - Yea
Councillor Smith - Yea
Councillor Waldroff - Yea
Deputy Mayor Hart - Yea
Mayor Bancroft - Yea

Resolution No. 109/2018

Moved by Councillor Primeau
Seconded by Councillor Waldroff

That By-law No. 2018-032, being a by-law to amend By-law No. 2018004 by adding a schedule to establish water and sewer fees and charges, be read and passed, signed and sealed in open Council, this 25th day of April, 2018.

CARRIED

RECORDED VOTE:

Councillor Primeau - Yea
Councillor Smith - Yea
Councillor Waldroff - Yea
Deputy Mayor Hart - Yea
Mayor Bancroft - Yea

Resolution No. 110/2018

Moved by Councillor Smith
Seconded by Councillor Primeau

That By-law No. 2018-034, being a by-law to authorize a Grant Contract between the Township of South Stormont and the Ontario Trillium Foundation, be read and passed, signed and sealed in open Council, this 25th day of April, 2018.

CARRIED

12. Motions and Notices of Motions

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 111/2018

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That By-law No. 2018-033 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 25th day of April, 2018.

CARRIED

16. Closed Meeting

Resolution No. 112/2018

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That Council, as provided in Section 239 (2) of The Municipal Act, 2001 move into a closed meeting at 9:47 PM to address a matter pertaining to: personal matters about an identifiable individual, including municipal or

local board employees; Specifically: Employees and a proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: Potential Acquisition.

CARRIED

Resolution No. 113/2018

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That Council move out this closed meeting at 10:42 PM.

CARRIED

17. Adjournment by Resolution

Resolution No. 114/2018

Moved by Councillor Primeau
Seconded by Councillor Waldroff

That Council adjourn this meeting at 10:49 PM and return to the call of the chair.

CARRIED

Mayor

Clerk