

AGENDA
Township of South Stormont
2 Mille Roches Road Long Sault ON
Wednesday, May 23, 2018 7:00 PM

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- 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) [May 9, 2018 Public and Regular Meetings](#) 4 - 9
- 6. Delegations**
 - a) Ontario Provincial Police
- 7. Consent Agenda**
 - a) [Town of Oakville CN Intermodal Update](#) 10 - 12
 - b) [Municipality of East Ferris Landfill Approval Process](#) 13 - 14
 - c) [Township of Nairn and Hyman Landfill Approval Process](#) 15 - 17
 - d) [Township of Larder Lake Landfill Approval Process](#) 18

e)	<u>Town of The Blue Mountains Landfill Approval Process</u>	19
8.	Key Information Reports	
a)	<u>Finance Department - Township of South Stormont - GST Audit</u>	20
b)	<u>Fire and Rescue Department - Mandatory Certification of Firefighters</u>	21 - 46
c)	<u>Public Works Operations - Request to Reduce Water-Sewer Invoice</u>	47 - 48
9.	Action Requests	
a)	<u>Grant Application - Stormont Agricultural Society - Stormont County Fair</u>	49 - 51
b)	Strike Action and Service for South Stormont	
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)	<u>By-law No. 2018-038 A By-law to Regulate Traffic (Moak Street)</u>	52 - 54
b)	<u>By-law No. 2018-039 A By-law to Remove a Holding Provision (Bourbonnais)</u>	55 - 59
c)	<u>By-law No. 2018-040 A By-law to Authorize the Acquisition of Parts 1 and 2, RP 52R-8081 (Mille Roches Road, Long Sault)</u>	60 - 63

12. Motions and Notices of Motions

- a) [Proclaim Seniors' Month](#) 64 - 65

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

- a) [2018-041](#) 66 - 67

16. Closed Meeting

- a) Potential Acquisition or Disposition of Land (2)
Specifically: Subdivision and Development
- b) Personal Matters
Specifically: Employee

17. Adjournment by Resolution