

THE ONE HUNDRED AND NINTH MEETING
June 4, 2018

A special meeting of Council commenced at 9:00 AM at the South Stormont Town Hall.

Present:

Council: Mayor Jim Bancroft
Deputy Mayor Tammy Hart
Councillor David Smith
Councillor Richard Waldroff

Regrets: Councillor Donna Primeau

Staff: Debi LucasSwitzer, Chief Administrative Officer
Kevin Amelotte, Director of Parks and Recreation
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

1. Call Meeting to Order
2. Confirmation of Agenda
3. Disclosure of Pecuniary Interest
Mayor Bancroft declared a potential conflict of interest with Item No. 7 a), due to a family situation.
4. Adoption of Minutes
5. Delegations
6. Staff Reports
 - a) CAO/Human Resources - Asset Management
CAO LucasSwitzer provided an overview of activity undertaken to date with regards to meeting legislated requirements associated with the Township's Asset Management Plan. Council was advised of a grant opportunity through the Federation of Canadian Municipalities that is being pursued by staff in assisting with next steps.
 - b) CAO/Human Resources - Corporate Strategic Plan
Council reviewed the circulated report and positively commented on 2017 (and prior) accomplishments. Following discussion, members concurred that strategic plan next steps will occur in 2019.
 - c) CAO/Human Resources - Bill 68 Considerations Code of Conduct Integrity Commissioner
Members discussed the circulated SDG Council Code of Conduct and pending agreement review, Integrity Commissioner appointment.
 - d) CAO/Human Resources - Information Technology Review Status Update
CAO LucasSwitzer made a presentation summarizing IT Review findings to date. Recommendations will be presented to Council in July, 2018.
 - e) Planning and Development Department - Chase Meadows Parkland
Director Amelotte provided an overview of the parkland property proposal. Following discussion, members agreed that a public information session be hosted to provide an opportunity for the public to ask questions and provide input. It is anticipated the session will take place mid-June.

7. Discussion of Additional Items

Mayor Bancroft left the meeting at 10:20 AM and Deputy Mayor Hart assumed the position of chair.

a) Water Sewer Invoice Appeal

A memorandum with a summary of high utility bills procedures in like municipalities was shared. Following discussion, Council agreed to investigate the possibility of adding a fourth water meter reading, thereby eliminating the period for estimation in addition to drafting a policy to allow an interest free payment option in certain circumstances. This information will be brought to Council at a forthcoming meeting.

Mayor Bancroft returned at 10:45 AM and assumed the position of chair.

b) Permit Requirements for Swimming Pools

Director Cryderman provided an overview of the process to obtain a permit to install a deck, pool and the required pool enclosure. Discussion also included the role of Ontario Hydro.

8. Unfinished Business

9. Closed Meeting

Resolution No. 144/2018

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That Council, as provided in Section 239 (2) of The Municipal Act S.O. 2001, move into a closed meeting at 11:14 AM 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. 145/2018

Moved by Councillor Waldroff
Seconded by Councillor Smith

That Council move out this closed meeting at 11:56 AM.

CARRIED

Resolution No. 146/2018

Moved by Councillor Waldroff
Seconded by Deputy Mayor Hart

That Council has undertaken a review of the CAO's performance to date and as a result, wishes to approve full time permanent employment, effective July 1, 2018

CARRIED

10. Adjournment by Resolution

Resolution No. 147/2018

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That Council adjourn this meeting at 11:57 AM and return to the call of the chair.

CARRIED



Mayor



Clerk