

THE THIRTY-SIXTH MEETING
January 27, 2016

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

Regrets: Councillor Richard Waldroff

Staff: Betty de Haan, Chief Administrative Officer
Loriann Harbers, Director of Corporate Services/Clerk
Ross Gellately, Director of Public Works
Hilton Cryderman, Director of Building/CBO
Johanna Barkley, Director of Finance/Treasurer
Gilles Crepeau, Fire Chief
Harry Hutchinson, Building Inspector/Drainage Superintendent

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 to be 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.

Resolution No. 019/2016

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That Council approve the agenda as circulated.
CARRIED

4. Disclosure of Pecuniary Interest
Deputy Mayor Hart declared a potential conflict of interest with item number 9 a), Trillium Landfill Site – Monitoring Wells.

5. Adoption of Minutes

Resolution No. 020/2016

Moved by Councillor Primeau
Seconded by Councillor Smith

That the minutes of January 13 and 18, 2016 be adopted as circulated.
CARRIED

6. Delegations

Mr. Richard Vinet was in attendance to present the Township with a coin to commemorate the 50th Anniversary of the Vietnam War. Joining Mr. Vinet was his grandson, Owen, 325 Royal Air Cadets and Mr. Allan Whorrall, 569 Branch of the Royal Canadian Legion.

Adam O'Connor, P. Eng, McIntosh Perry

Mr. O'Connor was present to provide an overview of the proposed culvert replacement and Fly Creek Drain project in Newington.

7. Consent Agenda

Resolution No. 021/2016

Moved by Deputy Mayor Hart

Seconded by Councillor Primeau

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

CARRIED

8. Key Information Reports

Director of Public Works Gellately presented a Winter Maintenance – Level of Service Key Information Report.

9. Action Requests

Resolution No. 022/2016

Moved by Councillor Smith

Seconded by Councillor Primeau

That Council approves the following work plan for the Trillium Road Landfill including:

1. The installation of two well nests at the west property limit of the adjacent property to the landfill and that the applicable agreement be amended;
2. The installation of a new background well nest on Trillium Road Landfill property; and
3. The decommissioning of 7 of a total of 13 redundant wells that reside on Trillium Road Landfill property.

Further, Council directs the Director of Public Works to initiate discussions with the adjacent landowner for water rights on the required property to satisfy Ministry of Environment and Climate Change (MOECC) Policy B-7 (Reasonable use Landfill site buffer boundary compliance criteria.)

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. 023/2016

Moved by Councillor Smith

Seconded by Deputy Mayor Hart

That By-law No. 2016-005, being a by-law to authorize the release of security held for Arrowhead Development Company Ltd., Phases V, VI and VII, be read and passed in open Council, signed and sealed this 27th day of January, 2016.

CARRIED

12. Motions and Notices of Motions

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 024/2016

Moved by Councillor Primeau

Seconded by Deputy Mayor Hart

That By-law No. 2016-006 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 27th day of January, 2016.

CARRIED

16. Closed Meeting

17. Adjournment by Resolution

Resolution No. 025/2016

Moved by Councillor Primeau

Seconded by Councillor Smith

That Council adjourn this meeting at 7:36 p.m. and return to the call of the chair.

CARRIED

Mayor

Clerk