

THE FIFTY-FIRST MEETING  
August 25, 2016

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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 Donna Primeau  
Councillor David Smith  
Councillor Richard Waldroff

Staff: Betty de Haan, Chief Administrative Officer  
Loriann Harbers, Director of Corporate Services/Clerk  
Rebecca Russell, Director of Finance/Treasurer  
Ross Gellately, Director of Public Works  
Gilles Crepeau, Fire Chief

1. Call Meeting to Order
2. Confirmation of Agenda  
Members were advised of the addition a Closed Session to discuss a Personal Issue; Specifically: Employees.

Resolution No. 250/2016

Moved by Councillor Waldroff  
Seconded by Councillor Primeau

That Council accept the agenda as amended.  
CARRIED

3. Disclosure of Pecuniary Interest
4. Approval of Minutes
5. Delegations
6. Staff Reports

St. Andrews West Fire Hall Construction

Council was circulated an Action Request detailing the project to date with estimated costs. Director Gellately provided specific details to explain the increased cost estimate. These included site serving (stormwater management, septic and water), community use square footage, landscaping and fees.

Following a lengthy discussion concerning, community use, health and safety of firefighters and potential financing avenues, the following motion was presented:

Resolution No. 251/2016

Moved by Councillor Waldroff  
Seconded by Deputy Mayor Hart

That Council authorizes the continuation of the design process for the St. Andrews West Fire Hall working towards final working drawings and tender documents; and further, that additional funds as determined once the tender is awarded, will be included in the 2017 Capital Budget with details to be considered through the budget deliberation process.  
CARRIED

Chief Crepeau left the meeting.

Authorize Auditor to Complete 2015 Financial Information Return

Resolution No. 252/2016

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That Council authorizes BDO Canada LLP, Chartered Professional Accountants, to complete the 2015 Financial Information Return (FIR) at the additional amount of \$4,500.

CARRIED

Director Russell left the meeting.

7. Discussion / Motion

8. Unfinished Business

9. Closed Meeting

Resolution No. 253/2016

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That Council, as provided in Section 239 (2) of The Municipal Act, 2001 move into a closed meeting at 10:17 AM to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; Specifically: Employees

CARRIED

Resolution No. 254/2016

Moved by Deputy Mayor Hart

Seconded by Councillor Waldroff

That Council now move out of this closed meeting at 10:28 AM.

CARRIED

10. Adjournment by Resolution

Resolution No. 255/2016

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That Council adjourn this special meeting at 10:29 AM and return to the call of the chair.

CARRIED

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Mayor

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Clerk