

THE ONE HUNDRED AND TWENTY-FOURTH MEETING
April 14, 2010

A regular meeting of Council was held in Council Chambers commencing at 7:00 P.M.

Present

Council: Mayor Bryan McGillis
Deputy Mayor Ray Beauregard
Councillors Barry Brownlee, Tammy Hart and Cindy Woods

Staff: Hilton Cryderman
Betty de Haan
Johanna Barkley
Dan Pilon
Roger Desjardins
Loriann Harbers

Call to Order/Opening Remarks

The Lords Prayer was recited.

Confirmation of Agenda

Approval of Minutes

Resolution No. 077/2010 - Approval of Minutes

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that the minutes of March 1, 10, 24 and 31, 2010, be adopted as circulated.

Carried.

Disclosure of Pecuniary Interest - nil

Committee / Departmental Reports

Ontario Provincial Police (OPP) Sergeant Brian Eadie was present to provide an update to Council on the work of the OPP for the month of March. A summary of the number of and types of calls was reviewed.

Progress on the construction of the new municipal office/OPP Station was discussed.

Fire & Rescue – Roger Desjardins
Reports received and filed.

Emergency Medical Services

Mr. Myles Cassidy and Mr. Andre Turbide were present to provide an overview of the Cornwall and SD & G Emergency Medical Services. Mr. Cassidy provided a computer generated model of how the nine ambulances on the road at any given time during the day shift are moved around the Counties and City to provide maximum coverage.

Throughout the presentation, items of discussion included the following:

- allocation of cost by weighted assessment;
- statistics and location of calls;
- dispatch protocol;
- estimated time of arrival of Fire versus Ambulance;
- transporting patients to and from Ottawa area hospitals and the cost and wait times associated with this;

- reimbursement for Ottawa area travel;
- average response time of just under 18 minutes;
- benefits to having an ambulance base in South Stormont;
- simultaneous dispatch; and
- tiered response.

Mayor McGillis expressed thanks to Mr. Cassidy and Mr. Turbide for their informative and interesting presentation.

Following the EMS presentation, Fire Chief Desjardins outlined the fire calls/incidents that took place during the month of March. Chief Desjardins reminded Council that the burn ban is still in place and that consideration to remove is being made. It appears that the fire permit process and education that has taken place has been positive.

Finance - Johanna Barkley
Report received and filed.

Mrs. Johanna Barkley outlined the activities in the finance department over the past month. Discussion included the Provincial budget, a decrease in the education tax rate and the intention to pass the 2010 Tax Rate By-law in May.

Additional discussion included dog tag sales and property tax registration.

Resolution No. 078/2010 – Approval of Adjustments to Property Taxes

Moved by Councillor Brownlee, Seconded by Councillor Hart

Whereas pursuant to the *Municipal Act, 2001*, Sections 357 and 358, adjustments to reductions in property taxes are to be approved by Council.

Now therefore be it resolved that Council approves the recommended adjustments dated April 8, 2010 as presented.

Carried.

Resolution No. 079/2010 – Accounts

Moved by Councillor Brownlee, Seconded by Deputy Mayor Beauregard

Be it resolved that council accepts the Accounts Approval Report dated April 9, 2010 totaling \$2,274,410.39.

Carried.

Public Works Operations- Dan Pilon

Report received and filed.

Mr. Pilon advised that plans are underway for the Seaway Celebrations scheduled for July and that the Road Tour has been re-scheduled for April 21, 2010 at 8:00 a.m. The site tour of the new Town Hall will take place on April 28, 2010 at 1:00 p.m.

An overview of the Public Works Reports was provided; thereafter the following resolutions were passed:

Resolution No. 080/2010 – Granular Materials

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-03-2010 regarding Tender No. 03-2010, Supply and Placement of Granular Materials.

Carried.

Resolution No. 081/2010 – Hot Mix Asphalt

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-04-2010 regarding Tender No. 04-2010, Hot Mix Asphalt.

Carried.

Resolution No. 082/2010 – Surface Treatment

Moved by Councillor Hart, Seconded by Deputy Mayor Beauregard

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-05-2010 regarding Tender No. 05-2010, Surface Treatment.

Carried.

Resolution No. 083/2010 – Prom Party

Moved by Councillor Woods, Seconded by Councillor Hart

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-06-2010 regarding a request to hold the 2010 Prom Party at Farran Park.

Carried.

Council members discussed a request that has been received to install banners as a part of a Campaign Against Domestic Violence and Sexual Abuse from the Community Action Network Against Abuse. The Parks and Recreation Committee recommendation selected specific banners for the Long Sault Arena.

Resolution No. 084/2010 – Community Awareness Campaign Banner

Moved by Councillor Woods, Seconded by Deputy Mayor Beauregard

Be it resolved that Council supports the initiative put forth by the Community Action Network Against Abuse for the Campaign Against Domestic Violence and Sexual Abuse and further, authorizes the installation of a banner at the Long Sault Arena for this purpose.

Carried.

Mr. Pilon provided an update with regards to the Community Clean Up Challenge for schools, Farran Park seasonal camping and the end to the half loads restriction.

Building/Development – Hilton Cryderman

Report received and filed.

Discussion included building department statistics for the month of March and broadband progress in the area. Members were advised that the Ingleside Library Expansion tender documents are being prepared and will be available in the near future.

Administration - Betty de Haan

Report received and filed.

CAO/Clerk Betty de Haan reviewed highlights of the March report and in particular, the participation of the Rothwell Osnabruck High School students in developing a new logo.

Council members were updated on projects underway for Emergency Preparedness week and preparations for the Township Trade Show booth.

Motions/Discussion

Resolution No. 085/2010 – Acknowledge Receipt Annual Reports

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that Council acknowledges that the 2009 Summary Reports for the Long Sault – Ingleside, Rosedale Terrace / St. Andrews, and Newington Water Treatment Plants were received on March 31, 2010.

Further be it resolved that Council acknowledges that the revised 2008 Annual and Summary Reports for the Long Sault – Ingleside Regional Water Treatment Plant were received on March 31, 2010.

Further that the reports are complete and available at the Ingleside Water Treatment facility located at civic number 15005 on the Long Sault Parkway and at the Township of South Stormont Municipal Office located at 4949 County Road 14.

Carried.

Resolution No. 086/2010 – Removal of Amendment to Subdivision Agreement

Moved by Councillor Woods, Seconded by Councillor Hart

Be it resolved that Council authorizes the Mayor and Clerk to sign the necessary documents to grant the deletion of the Amendment to the Mount Equipment Ltd. Subdivision Agreement, registered as Instrument No. S258453.

Carried.

Resolution No. 087/2010 – Coaches Week

Moved by Councillor Brownlee, Seconded by Deputy Mayor Beauregard

Whereas Ontario Coaches Week is an initiative launched by the Coaches Association of Ontario with the support of both the Province of Ontario and the Federal Government;

And whereas community coaches in the province bring quality sport programs to thousands of children and can positively influence a child's self-confidence and attitude toward sport and fitness and health as a lifelong pursuit;

And whereas their contributions past and present warrant appreciation and recognition;

Now therefore be it resolved that Council proclaims April 17 through to the 25 as "Ontario Coaches Week" in the Township of South Stormont and encourage all citizens to join in celebrating all of Ontario's many coaches who dedicate hours to help build teams, develop sport skills and make us proud of athletic accomplishments.

Carried.

By-Laws

Resolution No. 088/2010 - By-laws

Moved by Councillor Woods, Seconded by Councillor Hart

Be it resolved that the following by-laws be read and passed in open Council, signed and sealed this 14th day of April, 2010:

- | | |
|---------|---|
| 2010-34 | A By-law to Confirm the Proceedings of Council (March) |
| 2010-35 | A By-law to Authorize a Tax Arrears Extension Agreement |
| 2010-36 | A By-law to Enter into a Mutual Assistance Agreement |

Resolution No. 088/2010 - By-laws continued

2010-37 A By-law to Repeal By-law No. 2010-19

2010-38 A By-law to Dedicate Land for Highway (Pt Lot 9, Conc. 3
Osna)

Carried.

New Business

Discussion took place regarding hiring for student employment positions in the summer.

Closed Session - nil.

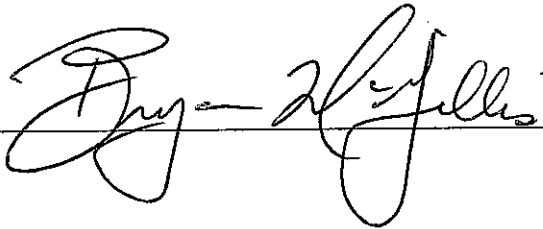
Resolution No. 089/2010 - Adjournment

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that Council adjourn this regular meeting of Council at 9:12 p.m. and return to the call of the chair.

Carried.

Mayor



Clerk

