

THE THIRTEENTH MEETING
April 5, 2011

A special meeting of Council was held at 4:30 p.m. at the South Stormont Town Hall.

Present

Council: Mayor Bryan McGillis
Deputy Mayor Hart
Councillors Richard Waldroff and Cindy Woods

Staff: Betty de Haan
Dan Pilon
Hilton Cryderman

Regrets: Councillor Barry Brownlee

Confirmation of Agenda

Disclosure of Pecuniary Interest - nil

Discussion

That Council proceed in a closed meeting in order to address a matter pertaining to the security of the property of the municipality or local board, personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Resolution No. 076/2011 - Move into a Closed Meeting

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council move into a closed meeting at 4:30 p.m.

Carried.

Messrs. Dan Stasko, Stan Stasko, Thomas Logan and Maurice Gatien attended a portion of the closed session.

Resolution No. 077/2011 - Move out of a Closed Meeting

Moved by Councillor Woods, Seconded by Deputy Mayor Hart

Be it resolved that Council move out of this closed meeting at 7:36 p.m.

Carried.

Resolution No. 078/2011 - Give effect to transaction – John Cameron Building Ltd. (Home Hardware)

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council concurs with the offer to John Cameron Building Ltd. (Home Hardware), as discussed. Furthermore, the Mayor and Clerk be authorized to sign documents to give effect to this transaction and, the necessary documents be prepared.

Carried.

Resolution No. 079/2011 - Accept Personnel Report

Moved by Councillor Woods, Seconded by Councillor Waldroff

Be it resolved that Council accepts the Personnel Report dated April 5, 2011 as prepared by the CAO/Clerk.

Carried.

Resolution No. 080/2011 - Accept the 2011 Great-West Life Group Insurance

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts the 2011 Great-West Life (GWL) group insurance renewal program as presented.

Carried.

New Business - nil

Adjournment

Resolution No. 081/2011 - Adjournment

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council adjourn this special meeting of Council at 7:40 p.m., and return to the call of the chair.

Carried.

Original signed by Bryan McGillis

Mayor

Original signed by Betty de Haan

Clerk