

THE TWENTIETH MEETING
June 9, 2011

A regular meeting of Council was held at 7:00 PM in Council Chambers.

Present

Council: Mayor Bryan McGillis
Deputy Mayor Tammy Hart
Councillors Barry Brownlee, Richard Waldroff and Cindy Woods

Staff: Hilton Cryderman
Ross Gellately
Kevin Amelotte
Johanna Barkley
Betty de Haan
Roger Desjardins
Loriann Harbers

Call to Order/Opening Remarks

The Lord's Prayer was recited.

Disclosure of Pecuniary Interest

Councillor Waldroff declared a pecuniary interest due to approval of payment for services rendered by his company.

Confirmation of Agenda

Council was advised of the deferral of By-law No. 2011-026.

Approval of Minutes

Resolution No. 145/2011 - Approval of Minutes

Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that the minutes of May 3, 11 and 25, 2011 be adopted as circulated.

Carried.

Committee / Departmental Reports

Ontario Provincial Police

Sergeant Mulhearn provided Council with an overview of the work of the OPP. Sergeant Mulhearn advised that additional patrols were posted in the Farran Drive area as a result of last month's request. Discussion also included the Amber Alert program.

Chesterville Record

Mayor McGillis presented a certificate and gift expressing thanks to Cathy Thompson, Chesterville Record reporter, on the occasion of her retirement.

Public Works Operations – Ross Gellately

Report received and filed.

Discussion included concerns expressed with regards to parking and vehicles in the vicinity of the Long Sault soccer program. Work is on-going to address these issues including "no parking" signs and enforcement. Overall the program has been positively received; the location is ideal as it allows for program expansion.

Mr. Gellately advised that gravel resurfacing is on-going and that sidewalk maintenance continues; thereafter, ditching projects will commence.

Clarification was provided with regards to the replacement of the Canada Post mailboxes in Newington. Mr. Gellately advised that within the week, the new mailboxes will be installed.

The installation of the new Hoople Creek sign will take place in the fall. It is anticipated that this project will involve local students and local history studies.

Discussion ensued with regards to encouraging recycling and the completion of a waste recycling strategy.

Resolution No. 146/2011 – Adopt Spring Road Tour Minutes

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that the Spring Road Tour minutes dated May 4, 2011 be adopted as circulated.

Carried.

Resolution No. 147/2011 – Waste Recycling Strategy

Moved by Deputy Mayor Hart, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Public Works Report No. PW-17-2011 with regards to Waste Recycling Strategy (WRS).

Carried.

Mr. Gellately advised Council of the anticipated delivery date for the combination plow/salt spreader dump truck.

Resolution No. 148/2011 – Report No. PW-19-2011 Combination Plow/Salt Spreader

Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that Council accepts and approves the recommendation presented in Public Works Report No. PW-19-2011 with regards to the purchase of a 2012 combination plow/salt spreader dump truck.

Carried.

Mr. Amelotte provided an update following his meeting with the Cornwall Township Lion's Club concerning the operation of the Long Sault Arena canteen. Discussion included the potential to tender the operation of the canteen or to renew the existing agreement with the Lion's Club as they provide support to the community.

Mr. Rolland Dixon, President of the Cornwall Township Lion's Club, was present to explain to Council that the Lion's Club is interested in continuing to operate the canteen. Additional discussion included the cost of rent, the amount of wages being paid and the term of the proposed contract. Council instructed staff to prepare an agreement with the requested rate and include a clause requiring both parties to meet annually to review contract arrangements. The agreement will be for the remaining term of Council.

Council was provided an overview of Farran Park operations and statistics to-date. It appears that due to the amount of rainfall, numbers are lower than usual.

Mr. Troy Brownell, Caneau Water & Sewage Operations, was present to discuss the water and sewage report. Discussion included hydrant flushing, repair and revisions to improve the control of the zebra mussel and the sanitary sewer flushing operation.

Building/Development – Hilton Cryderman
Report received and filed.

Council reviewed building permit statistics for the month of May and was advised of the on-going work towards the completion of the comprehensive zoning by-law.

Resolution No. 149/2011 – Revised Lot Grading

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council approves the revised Lot Grade Elevation for 51 Forest Hill as outlined in the correspondence dated April 28, 2011 from Joshua Eamon, P.Eng. of Genivar.

Carried.

Mr. Cryderman explained the rationale for his recommendation to support the motion presented by the Town of Thessalon. The motion requests the Province provide municipalities with mechanisms to regulate the installation of solar panels.

Resolution No. 150/2011 – Support for Town of Thessalon

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council supports the Town of Thessalon regarding the provisions of the Green Energy and *Green Economy Act, 2009* and to address the provisions having regard for the negative impact created by the installation of ground mounted solar systems within residential and commercial areas in municipalities.

Carried.

Members commented on the increase of the cost of the beaver control program and the on-going challenge in this regard.

Fire & Rescue - Roger Desjardins
Reports received and filed.

Chief Desjardins provided an overview of the number and types of calls during the month of May. Council was advised that Deputy Chief Paul Wheeler, Lieutenant Ken Chisholm and Firefighter Charles Morrissette accompanied by their spouses, Mayor, CAO and Chief Desjardins attended the Fire Marshall's Investiture, recognizing 25 years of service.

Council was advised of the commencement of the smoke detector blitz and to encourage homeowners to install a carbon monoxide detector. A full scale tanker shuttle training event will take place on June 14, 2011.

Finance - Johanna Barkley
Report received and filed.

Mrs. Barkley advised that the tax bills were mailed prior to the Canada Post mail strike and pre-authorized payment tax bills were mailed today. Council was advised that a monthly year-to-date budget report will be provided.

Resolution No. 151/2011 – Accounts Approval

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council accepts the Accounts Approval Report dated June 3, 2011, in the amount of \$402,826.34.

Carried.

Administration – Betty de Haan

Report received and filed.

Mrs. de Haan advised that the Long Sault / Ingleside Business owners are proceeding with work towards improving their store fronts / façade.

Council was advised of plans underway to organize an emergency joint training and exercise event with the City of Cornwall and other agencies / organizations on October 13, 2011.

Discussion also included adding the Amber Alert information to the website, the work taking place with the Business Enterprise Centre in support of businesses in the region and more particularly, a seminar to assist businesses with the implementation of an Accessible Customer Service Plan in addition to available grant opportunities, the tourist information report, and the SDG branding initiative. Council and members of the public are encouraged to visit the website to complete the on-line survey.

Council agreed to the date change request from July 20 to July 13; advertising will begin in this regard.

Council was advised that Mr. Whaley, Whaley & Associates has requested that the rate per sign remain at \$200.00 per sign; Council concurred with this request.

Resolution No. 152/2011 – Report No. A-09-2011 Advertising on Waste Receptacles

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council accepts and approves the recommendation presented in Administration Department Report No. A-09-2011 with regards to Advertising on Waste Receptacles, as amended.

Carried.

Motions/Discussion

Resolution No. 153/2011 – Tile Drainage (Jackson)

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council approves the application for tile loan from Joseph Jackson and Mary Louise Jackson in the amount of \$20,400.00 for the property described as East Half of Lot 32, Concession 6, geographic Township of Osnabruck, Township of South Stormont, (Roll No. 006-020-70801), subject to necessary funding being available.

Resolution No. 154/2011 – Recreation and Parks Month

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Whereas, in the Township of South Stormont, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world;

And whereas recreation enhances quality of life, balanced living and lifelong learning. It helps people live happier and longer, develops skills and positive self image in children and youth, develops creativity and builds healthy bodies and positive lifestyles;

And whereas recreational participation builds family unity and social capital, strengthens volunteer and community development and creates community pride and vitality;

And whereas parks, open space and trails provide active and passive outdoor recreation opportunities, help maintain clean air and water and promotes stewardship of the natural environment.

Now therefore be it resolved that Council proclaims June 2011 as Recreation and Parks Month in the Township of South Stormont and encourages all residents to enjoy the beautiful parks and recreation opportunities in our community.

Carried.

Resolution No. 155/2011 – Seniors' Month

Moved by Councillor Woods, Seconded by Councillor Waldroff

Whereas Seniors' Month is an annual nation-wide celebration;

And whereas seniors have contributed and continue to contribute immensely to the life and vibrancy of this community and continue to serve as leaders, mentors, volunteers and important and active members of this community;

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

And whereas the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

And whereas the knowledge and experience seniors pass on to us continues to benefit all.

Now therefore be it resolved that Council proclaims June, 2011 as Seniors' Month in the Township of South Stormont and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Carried.

By-Laws

Resolution No. 156/2011 – By-laws

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that the following by-laws be read and passed in open Council, signed and sealed this 9th day of June, 2011:

2011-046 A By-law to Confirm the Proceedings of Council (May)

2011-047 A By-law to Enter into an Agreement with David Smith

Carried.

New Business

Closed Session

Adjournment

Resolution No. 157/2011 - Adjournment

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council adjourn this regular meeting of Council at 8:30 p.m. and return to the call of the chair.

Carried.

Original signed by Bryan McGillis

Mayor

Original signed by Betty de Haan

Clerk