

THE ONE HUNDRED AND TWENTY-FIRST MEETING  
March 10, 2010

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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  
Kandie Williams  
Dan Pilon  
Roger Desjardins

**Call to Order/Opening Remarks**

**The Lords Prayer** was recited.

**Confirmation of Agenda**

As noted on the agenda, a brief closed session is required.

**Disclosure of Pecuniary Interest** - nil

**Approval of Minutes**

Resolution No. 057/2010 - Approval of Minutes

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that the minutes of February 3 and 17, 2010 be adopted as circulated.

Carried.

**Committee / Departmental Reports**

Ontario Provincial Police (OPP) Sergeant Brian Eadie provided a copy of the most recent Police Services Board Report and outlined the calls since the last meeting. Sgt. Eadie indicated it had been a very quiet month.

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

Finance - Johanna Barkley

Report received and filed.

Mrs. Johanna Barkley outlined the activities in the finance department over the past month. She added that dog tags were now being sold. Furthermore, the date of the next budget meeting as tentatively scheduled for March 31<sup>st</sup> and, that one property has been advertised for tax sale.

Resolution No. 058/2010 – Approval of Adjustments to Property Taxes  
Moved by Councillor Hart, Seconded by Councillor Brownlee

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 March 3, 2010 as presented.

Carried.

Resolution No. 059/2010 – Finance Department Report No. F-02-2010  
Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Finance Department Report No. F-02-2010 regarding Adjustment to Water and Sewer Invoice (Roll #0406-001-009-10010).

Carried.

Resolution No. 060/2010 – Accounts

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that council accepts the Accounts Approval Report dated March 5, 2010 totaling \$957,791.88.

Carried.

Report F-03/2010 – Mrs. Barkley presented the summary of expenses and remuneration for discussion purposes.

Public Works Operations- Dan Pilon  
Report received and filed.

Mr. Dan Pilon indicated public works department was busy grading roads and the welcome "lack of snow".

Mr. Pilon also outlined the Adopt-A-Road program and it is anticipated that this program will replace the community clean up day. Many people already pick up litter along the road side and providing equipment perhaps would assist in this regard. The program was formatted from others organizations however there will be a few revisions before being finalized.

The litter that is picked up will be left on the side of the road and later picked up by public works; vests, garbage bags and training will be provided. Advertising will commence following Council's approval.

Resolution No. 061/2010 – Adopt-A-Road Program

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart.

Be it resolved that Council approves in principal the "Adopt-A-Road" Program as presented and encourages South Stormont residents to participate.

Carried.

Building/Development – Hilton Cryderman  
Report received and filed.

Mr. Hilton Cryderman provided architectural drawings of the new Ingleside Library; these have been approved by SDG Librarian.

Mr. Cryderman also discussed the increase in building permits as compared to last year.

Resolution No. 062/2010 – Consent Application Nos. B-17/10 and B-18/10 (Renaud)

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that Council approves the granting of Consent Application Nos. B-17/10 and B-18/10 (Renaud) with the following conditions:

1. that the applicant pay to the Township of South Stormont cash-in-lieu of parkland equal to 3% of the value of the severed property based on assessed vacant land value (minimum \$125.00 as per By-Law No. 2009-14).
2. that unless previously granted, the required land be dedicated to the township for road widening purposes to a maximum width of sixty-six feet and provide documents to the satisfaction of the Township Public Works Manager, for future consideration.

Carried.

Fire & Rescue – Roger Desjardins  
Reports received and filed.

Fire Chief Desjardins outlined the fire calls/incidents that took place during the month of February.

Chief Desjardins also outlined the work in progress for the four fire stations including the recruitment process, fire dispatch, and promotional policy.

There was also discussion concerning land ambulance and their response times in South Stormont.

Manager of Cornwall and SDG Emergency Medical Services (EMS) Mr. Myles Cassidy has forwarded an email to the CAO's of the six lower tier municipalities and is willing to make a presentation to local Council's to deliver statistics/information regarding the ambulance service. Mr. Cassidy has been scheduled to attend the April 14<sup>th</sup> Council meeting.

Chief Desjardins also explained the situation regarding the new headquarters (HQ) for EMS. His discussion with Mr. Cassidy was that the new HQ in the industrial park in Cornwall is an administration building and not where the ambulances would park. Emergency vehicles are moving all the time and would not necessarily be parked even if there was a base in South Stormont.

Administration - Betty de Haan  
Report received and filed.

CAO/Clerk Betty de Haan reviewed highlights of the report and, also spoke to the request for a waterline extension on Headline Road. It is noted that Federal Gas tax revenue can also be used for water and wastewater.

**Motions/Discussion**

**By-Laws**

Resolution No. 063/2010 - By-laws

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that the following by-laws be read and passed in open Council, signed and sealed this 10<sup>th</sup> day of March, 2010:

Resolution No. 063/2010 - By-laws continued

- 2010-20 A By-law to Confirm the Proceedings of Council (February)
- 2010-21 A By-law to Enter into an Agreement with the City of Cornwall (Household Hazardous Waste)
- 2010-22 A By-law to Amend By-law No. 2005-88 (Gas Tax Funding)
- 2010-23 A By-law to Repeal By-law No. 2010-18 and to Authorize the Sale of Land
- 2010-24 A By-law to Authorize the Sale of Land (Pt Lot 6, Plan 265 Cornwall)
- 2010-25 A By-law to Authorize the Sale of Land (W ½ Lot 1, Conc. 4 Cornwall)
- 2010-26 A By-law to Dedicate Land as Highway (Arrowhead Subdivision)
- 2010-27 A By-law to Amend By-law No. 2009-50 (Remuneration)

Carried.

**New Business - nil**

**Closed Session**

Council proceeded into a closed meeting in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees and a proposed or pending acquisition or disposition of land by the municipality or local board

Resolution 064/2010 – Move into Closed Meeting

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that Council move into a closed meeting at 8:20 p.m.

Carried.

Resolution 065/2010 – Move out of Closed Meeting

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council move out of this closed meeting at 8:50 p.m.


Carried.


Resolution No. 066/2010 - Adjournment

Moved by Councillor Woods, Seconded by Deputy Mayor Beauregard

Be it resolved that Council adjourn this regular meeting of Council at 8:50 p.m. and return to the call of the chair.

Carried.

  
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Mayor

  
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Clerk