

THE ONE HUNDRED AND TWENTY-EIGHTH MEETING
May 26, 2010

A regular meeting was held in Council Chambers.

Present

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

Staff: Hilton Cryderman
Dan Pilon
Betty de Haan
Loriann Harbers

Call to Order/Opening Remarks

The Lords Prayer was recited.

Confirmation of Agenda – nil

Disclosure of Pecuniary Interest - nil

Petitions and Delegations

Slam Dunk the Junk Presentation

Mayor McGillis explained the Slam Dunk the Junk competition and announced the winning school, being St. George's Catholic School. Ms. Collette Rowley, a teacher at the school, was present to receive the large recycling tote as the prize.

Correspondence –April 23 to May 20, 2010
- received and filed.

Motions including Authorization of Accounts

Resolution No. 127/2010 - Accounts

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council accepts the Accounts Approval Report dated May 21, 2010 totaling \$690,160.03.

Carried.

Resolution No. 128/2010 – Declare Surplus

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council deems Part of Block A, Registered Plan 253 and Lot 9, Registered Plan 253 (former Beaches Pub), located south of existing parking lot, in the geographic Township of Cornwall, Township of South Stormont to be declared surplus.

Carried.

Resolution No. 129/2010 – Site Plan Approval

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Report No. P-06-2010 regarding a Site Plan Approval (Grignon, Roll No. 001-007-220-00 (Part)).

Carried.

Resolution No. 130/2010 – Seniors Month

Moved by Councillor Brownlee, Seconded by Councillor Hart

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, 2010 as "Seniors' Month" in the Township of South Stormont and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Carried.

Resolution No. 131/2010 – Family Fishing Week

Moved by Councillor Woods, Seconded by Councillor Brownlee

Whereas in partnership with many nongovernment organizations, such as the Ontario Federation of Anglers and Hunters, the summer weekend has now become a nine-day event to run from Saturday, July 3 through Sunday, July 11, 2010 as a licence-free fishing week;

And whereas this special week now includes two weekends, and a full week of fish festivals, clinics, conservation and educational activities in our community.

Now therefore be it resolved that Council declares Saturday, July 3 through Sunday, July 11, 2010, Ontario Family Fishing Weekend in the Township of South Stormont. This license-free fishing weekend is in conjunction with National Fishing Week.

Carried.

Discussion

Upper Tier Update – monthly newsletter received and filed.

By-laws

Resolution No. 132/2010 - By-Laws

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Be it resolved that the following by-laws be read and passed in open Council, signed and sealed this 26th day of May, 2010:

2010-52 A By-law to Enter into Agreements for Grass Mowing

2010-53 A By-law to Enter into an Agreement with Hydro One
(PowerPlay Grant)

Carried.

Clarification was made with regards to the following by-laws and the locations of the properties.

Resolution No. 133/2010 - By-Law No. 2010-54

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that By-law No. 2010-54, being a by-law to amend By-law No. 79-44, be read a first and second time this 26th day of May, 2010.

Carried.

Resolution No. 133a/2010 - By-Law No. 2010-54

Moved by Councillor Woods, Seconded by Deputy Mayor Beauregard

Be it resolved that By-law No. 2010-54 be read a third time, passed, signed and sealed in open Council this 26th day of May, 2010.

Carried.

Resolution No. 134/2010 - By-Law No. 2010-55

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that By-law No. 2010-55, being a by-law to amend By-law No. 3845, be read a first and second time this 26th day of May, 2010.

Carried.

Resolution No. 135/2010 - By-Law No. 2010-55

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that By-law No. 2010-55 be read a third time, passed, signed and sealed in open Council this 26th day of May, 2010.

Carried.

New Business

The Ingleside Library Renovation Project was discussed and in particular, the suggested closure periods of the Library during the construction. Members were advised that the building will only be closed as necessary to proceed with construction. Discussion ensued regarding the completion penalty clause as provided for in the contract. The contractor has requested that a further clause be considered to provide a bonus should the project be completed early. Council agreed that the Township will continue to monitor the project and the contract will remain status quo.

Closed Session

Council proceeded in a closed meeting in order to address a matter pertaining to the security of the property of the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Resolution No. 136/2010 – Move into Closed Meeting

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that Council move into a closed meeting at 7:40 p.m.

Carried.

Resolution No. 137/2010 – 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 8:17 p.m.

Carried.

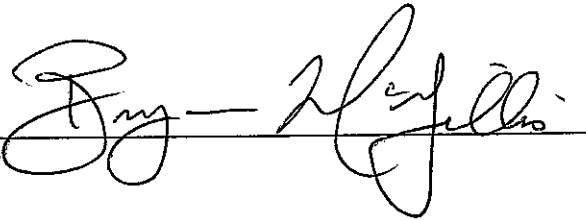
Adjournment

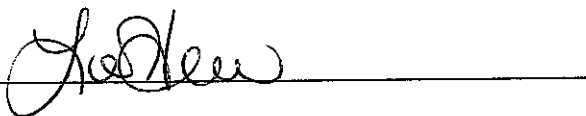
Resolution No. 138/2010 - Adjournment

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council adjourn this regular meeting of Council at 8:20 p.m., and return to the call of the chair.

Carried.

Mayor 


of Clerk