

THE SIXTEENTH MEETING
May 3, 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 Barry Brownlee, Richard Waldroff and Cindy Woods
Staff: Betty de Haan
Dan Pilon

Confirmation of Agenda - An addition to the agenda noted, namely Agreement of Purchase and Sale (Land sale).

Disclosure of Pecuniary Interest - nil

Discussion/Motions

Caneau Water & Sewage Operations Inc. President Mr. Rick Eamon was present to discuss the Agreement for water and wastewater labour contract services. Discussion included Sections 6, 7 and 8. In particular Council concurred with the recommended changes; a final draft will be presented at the forthcoming regular meeting.

Sewer Use By-law

Further discussion included the proposed Township's Sewer Use By-law and particularly, a confirmation date required for its passage. Correspondence will be forwarded to Kraft regarding the June 8th deadline date.

Messrs. Eamon and Pilon departed.

Council then proceeded in 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 No. 115/2011 - Move into a Closed Meeting

Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that Council move into a closed meeting at 5:13 p.m.

Carried.

Resolution No. 116/2011 - Move out of a Closed Meeting

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council move out of this closed meeting at 5:45 p.m.

Carried.

Resolution No. 117/2011 - Agreement of Purchase and Sale

Moved by Councillor Brownlee, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts the Agreement of Purchase and Sale received from Debbie Jones for the purchase of the lot on Farran Drive legally described as Plan 279, 52R-4934, Part 22, as amended.

Furthermore, Council instructs staff to prepare the necessary documents to complete this transaction.

Carried.

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Resolution No. 118/2011 – Confirm 2011 Salary Grid

Moved by Councillor Waldroff, Seconded by Councillor Brownlee

Be it resolved that Council confirms the 2011 Salary Grid as presented. Furthermore, Council instructs staff to prepare the necessary documents.

Carried.

Recorded Vote:

| | |
|---------------------|------|
| Councillor Brownlee | -Yea |
| Councillor Waldroff | -Yea |
| Councillor Woods | -Nay |
| Deputy Mayor Hart | -Nay |
| Mayor McGillis | -Yea |

New Business

- Canteen Agreement at Long Sault Arena – Lion’s Club
- 2011 South Stormont Home and Trade Show

Adjournment

Resolution No. 119/2011 - Adjournment

Moved by Deputy Mayor Hart, Seconded by Councillor Brownlee

Be it resolved that Council adjourn this special meeting of Council at 6:07 p.m., and return to the call of the chair.

Carried.

Original signed by Bryan McGillis

Mayor

Original signed by Betty de Haan

Clerk