

THE ONE HUNDRED AND TWELFTH MEETING
November 25, 2009

A regular meeting was held in Council Chambers at 7:00 p.m.

Present

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

Staff: Dan Pilon
Hilton Cryderman
Johanna Barkley
Betty de Haan
Loriann Harbers

Call to Order/Opening Remarks

The Lords Prayer was recited.

Confirmation of Agenda

Disclosure of Pecuniary Interest - nil.

Petitions and Delegations

Mrs. Dorothy Pride displayed a memorial plaque that has been purchased by the Friendly Circle Seniors in remembrance of Mrs. Pauline Ray and Mrs. Mary Hanniman. Mrs. Pride requested that Council consider providing financial support to purchase a memorial bench to be placed at the Long Sault Cenotaph. Mayor McGillis advised that consideration will be made for funding assistance through 2010 budget deliberations.

Committee/Departmental Reports - nil

Correspondence – October 23 to November 23, 2009

Councillor Hart requested that resolutions of support be prepared for the following, at the next Council meeting:

- Township of Frontenac Island; Closing of Prison Farms in New Brunswick, Ontario, Manitoba, Saskatchewan and Alberta
- County of Lambton Support; Moratorium on Major Health Care Restrictions
- Township of Wainfleet; MNR Provincially Significant Westlands

Motions including Authorization of Accounts

Resolution No. 346/2009 - Accounts Approval

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council accepts the Accounts Approval Report dated November 20, 2009 totaling \$1,323,229.75.

Carried.

Resolution No. 347/2009 – Municipal Grant Application Policy

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council adopts the Municipal Grant Application Policy, as presented and dated November 25, 2009.

Carried.

Mr. Pilon provided an overview of the recommendation presented in revised Public Works Report No. PW-26-2009 whereby the road allowance extending north from Willy Allan Road (Pt Lots 12 and 13, Conc. 9) will remain an unopened road allowance.

Discussion ensued regarding ownership of the road allowance and the wood that has been removed from the property.

Resolution No. 348/2009 – Close and Sale of Road (Wheeler)

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in the revised Public Works Department Report No. PW-36-2009, Lawrence and Carol Wheeler - Request to Close and Purchase Road Allowance.

Carried.

Mr. Pilon advised that the required engineers letter has not been received with regards to the Waldroff Site Plan Agreement, however, no security will be released until the letter is received.

Resolution No. 349/2009 – Release of Security

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-43-2009, acceptance of works and release of securities in reference to Site Plan Agreement with Timothy Waldroff.

Carried.

Resolution No. 350/2009 – Amend Disposal/Sale of Land Policy

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Be it resolved that Council approves the amendment to the Township's Disposal/Sale of Land policy, as presented.

Carried.

Resolution No. 351/2009 – Amend Permanently Close and Sell an Unopened Road Allowance Policy

Moved by Councillor Hart, Seconded by Councillor Brownlee

Be it resolved that Council approves the amendment to the Township's Permanently Close and Sell an Unopened Road Allowance Policy, as presented.

Carried.

Resolution No. 352/2009 – Accept 2008 Summary Report for Newington Water System

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that Council acknowledges receipt of the amended 2008 Annual Summary Report for the Newington Water Treatment Plant.

Carried.

Discussion

Upper Tier Update

Discussion included the Deputy Warden position, the term of the Warden's position and the time commitment that is made as a Warden. Additionally, members discussed Emergency Medical Service delivery.

Beaver Glen Signage

Mrs. de Haan provided an overview of the request for financial assistance for the Beaver Glen sign. Discussion included the Township's hamlet signage program, the maintenance of subdivision signage and established criteria for hamlet signage. In future, subdivision signage will be incorporated into the subdivision agreement.

Staff will prepare a report for Council's consideration at a future Council meeting that will consider the cost, maintenance, design and location of the Beaver Glen sign.

By-Laws

Resolution No. 353/2009 - By-Laws

Moved by Councillor Woods, Seconded by Councillor Hart

Be it resolved that By-law No. 2009-111, being a by-law to amend by-law No. 3845 be read a first and second time this 25th day of November, 2009.

Carried.

Resolution No. 354/2009 - By-Laws

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that By-law No. 2009-111 be read a third time passed, signed and sealed this 25th day of November, 2009.

Carried.

Resolution No. 355/2009 - By-Laws

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that By-law No. 2009-112, being a by-law to amend by-law No. 79-44 be read a first and second time this 25th day of November, 2009.

Carried.

Resolution No. 356/2009 - By-Laws

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that By-law No. 2009-112 be read a third time passed, signed and sealed this 25th day of November, 2009.

Carried.

New Business

Discussion ensued regarding permitted uses on a road allowance.

Closed Session

Legal documentation was circulated for Council's review and discussion at a future meeting.

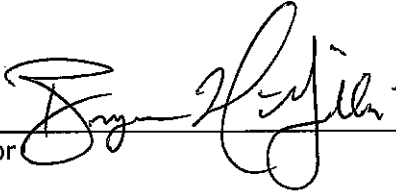
Adjournment

Resolution No. 357/2009 - Adjournment

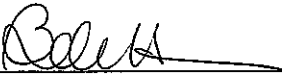
Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that Council adjourn this regular meeting of Council at 8:10 p.m., and return to the call of the chair.

Carried.



Mayor



Clerk