

THE TWENTY FOURTH MEETING  
July 25, 2011

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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, Cindy Woods and Richard Waldroff  
Staff: Betty de Haan  
Dan Pilon  
Hilton Cryderman

**Confirmation of Agenda**

Council was advised of the deferral of By-law No. 2011-051.

**Disclosure of Pecuniary Interest** - nil

**Discussion/Motions**

Finance Report F-09-2011: Financing of Building Infrastructure  
A discussion ensued regarding expenses. Council agreed that if the RFP estimate for the water fountain is over the forty thousand (\$40,000) budget the matter will be deferred to Council.

Resolution No. 183/2011 - Finance Report No. F-09-2011

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council accepts Finance Department Report No. F-09-2011 dated July 25, 2011 as prepared by the Treasurer.

Carried.

Administration Report A-11-2011: Cleaning Services Rate Adjustment

Resolution No. 184/2011 - Administration Report No. F-09-2011

Moved by Deputy Mayor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts Administration Report No. A-11-2011 dated July 25, 2011 as prepared by the CAO/Clerk.

Carried.

St. Lawrence Parks Commission - Bike Trails

Council discussed the former Bike Trail Agreement and other agreements including Farran Park. Members concurred that a meeting with St. Lawrence Parks Commission is to be scheduled as soon as possible to commence discussions starting with bike trail matters.

Code of Conduct for Members of Council

Information provided to Council; filed for information purposes only.

Council proceeded in a closed meeting in order to address a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Resolution No. 185/2011 - Moved into a Closed Meeting

Moved by Councillor Woods, Seconded by Deputy Mayor Hart

Be it resolved that Council moved into a closed meeting at 5:10 p.m.

Carried

Resolution No. 186/2011 - Move out of a Closed Meeting

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council moved out of this closed meeting at 5:19 p.m.

Carried.

**New Business**

Partnership with the Arts 2011

Council discussed the opportunity to have advertising and promotion on The Cornwall Free News for the balance of 2011 for a price of \$600 plus tax. This program will essentially include events, venues and organizations within SD&G with an opportunity to promote arts and culture. Deputy Mayor Hart will forward the e-mail to the CAO. The expense will be included within the advertising budget for 2011; and could include our monthly township bulletin.

Notification of Bio-solids from the City of Ottawa

Council was apprised of South Stormont resident(s) very concerned regarding the recently received notice from the City regarding bio-solids.

**Adjournment**

Resolution No. 187/2011 - Adjournment

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council adjourn this special meeting of Council at 5:30 p.m., and return to the call of the chair.

Carried.

Original signed by Bryan McGillis

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Mayor

Original signed by Betty de Haan

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Clerk