

THE TWENTY SECOND MEETING
July 4, 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, Cindy Woods and Richard Waldroff
Staff: Betty de Haan
Dan Pilon
Roger Desjardins

Confirmation of Agenda

Barlow Road directive has been added to the agenda. Council was also advised of the proposed date of August 8, 2011 for the ground breaking ceremony at Inglewood Court (time and further details will be provided in due course).

Disclosure of Pecuniary Interest - nil

Discussion/Motions

Newington Fire Station Renovations

Fire Chief Roger Desjardins provided a power point presentation to Council regarding Fire Station No. 3. Renovation details included anticipated costs and other future recommendations. Although structurally sound, the station is approximately fifty (50) years old and requires electrical, mechanical, plumbing work and new furnaces, and fresh paint. There is a concern regarding budget dollars. Council passed the following:

Resolution No. 164/2011 - Newington Fire Station No. 3 Repairs

Moved by Councillor Waldroff, Seconded by Deputy Mayor Hart

Be it resolved that Council agrees to proceed with the Newington Fire Station repairs as presented, however will reassess the project pending the tender results.

Carried.

Fire Chief Desjardins departed at 4:50 p.m.

Public Works Manager Dan Pilon and Mr. Rick Eamon of Genivar joined Council.

Kraft Sewage Agreement Term Sheet

Mr. Rick Eamon was present to discuss Kraft's Sewage Agreement Term Sheet and the three schedules with Council. Mr. Eamon also gave a recap followed by a full review of the Term Sheet and Schedules. Discussion ensued, and Council concurred that a review of paragraph nine (9) of the Term Sheet be completed.

Resolution No. 165/2011 - Kraft Sewage Agreement Term Sheet

Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that Council concurs with the Kraft Sewage Agreement Term Sheet as presented.

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

Carried.

Mr. Rick Eamon departed at 5:55 p.m.

Hoople Creek Bridge

Information has been provided by the SD & G County Engineer. Members will review the information, and if necessary further discussions/concerns will be brought forward.

Farran Park

Following discussion regarding the retention of Farran Park, Council agreed that staff prepare information with recommendations for Farran Park's future. Mr. Dan Pilon reviewed some operational issues and, as department manager, will deal with the matters.

Barlow Road

Council discussed the issue of traffic and ditching. Proper ditching requires a road width of sixty-six (66) feet. An on-site is scheduled for July 12, 2011 at 9:00 am; this information will be confirmed.

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.

Resolution No. 166/2011 - Move into a Closed Meeting

Moved by Councillor Waldroff, Seconded by Councillor Woods

Be it resolved that Council move into a closed meeting at 6:42 p.m.

Carried.

Resolution No. 167/2011 - Move out of a Closed Meeting

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council move out of this closed meeting at 7:00 p.m.

Carried.

Resolution No. 168/2011 - Accept Agreement of Purchase and Sale (Cryderman) for the former Osnabruck Centre Hall

Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that Council accepts the Agreement of Purchase and Sale received from Cyril and Joan Cryderman for the purchase of the former Osnabruck Centre Hall property.

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

Carried.

New Business Nil

Adjournment

Resolution No. 169/2011 - Adjournment

Moved by Councillor Brownlee, Seconded by Councillor Waldroff

Be it resolved that Council adjourn this special meeting of Council at 7:03 p.m., and return to the call of the chair.

Carried.

Original signed by Bryan McGillis

Mayor

Original signed by Betty de Haan

Clerk