

THE ONE HUNDRED AND THIRTIETH MEETING
June 23, 2010

A regular meeting of Council was held in Council Chambers commencing at 7:00 P.M.

Present

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

Staff: Hilton Cryderman
Johanna Barkley
Dan Pilon
Kandie Williams
Betty de Haan

Call to Order/Opening Remarks

The Lord's Prayer was recited.

Confirmation of Agenda

Disclosure of Pecuniary Interest - nil

Delegations

Valade Road Surface Treatment

On behalf of several residents in attendance from Valade Road, Mr. Troy Guindon relayed their concerns regarding pavement versus surface treatment. A petition was also presented. Questions raised included removal of the most easterly section of asphalt, resurfacing the entire length of road, no notice/communications of the work that was going to be done, etc.

Mayor McGillis, along with Mr. Dan Pilon, outlined the criteria for a road to receive asphalt paving as opposed to surface treatment as well as the reasons why Council made this decision. Discussion also included the Township's 5-year Road Management Plan, government funding and costs for surface treatment versus asphalt. Furthermore, Mr. Pilon explained that "piece meal" road construction could potentially lead to problems in the future and negates the work done at present. It was confirmed that newly constructed roads will receive a painted centre line. Also, in future, Council concurred that better communication is important.

Following the residents departure, Council discussed the matter in depth and concluded that due to pertinent Road Management Plans, policy, precedence, average daily traffic count and budget constraints, Valade Road would receive surface treatment as scheduled.

Mac's Convenience Stores

Mac's Convenience in Ingleside is requesting to stay open 24-hours a day. Unfortunately Mr. Norm Racine could not be present as a delegation.

Following discussion, Council instructed staff to prepare a letter to Mac's Convenience requesting they provide public washroom availability especially due to the fact the area is deemed a tourist designation area.

Council will give due consideration to the restrictive hours of operation By-law following their positive response.

Correspondence – May 21 to June 17, 2010
Received and filed.

Water conservation concern – Staff will endeavour to provide these alerts through monthly newspaper advertisement and/or website, as applicable. Additionally, as discussed during budget, staff will prepare estimates for water line extension to be “project ready” and inquire/watch for available grants.

Kawartha Lakes support request – Council directed staff to forward a copy of this recently received letter to MPP Jim Brownell requesting his comments.

Motions Including Authorization of Accounts

Resolution #151/2010 - Accounts

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council accepts the Accounts Approval Report dated June 18, 2010 totaling \$2,262,285.25.

Carried.

Resolution #152/2010 – Tile Drainage Loan (Rombough)

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council approves the application for tile loan from Brian and Judy Rombough in the amount of \$15,000 for the property described as Lot 18, Concession 6, geographic Township of Osnabruck, Township of South Stormont, (Part Roll No. 006-020-47450 and Roll No. 006-020-47600), subject to necessary funding being available.

Carried.

Resolution #153/2010 – Stormont Agricultural Society

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council acknowledges that the Stormont Agricultural Society, Newington has scheduled a community festival on Labour Day weekend, from Friday, September 3 through Monday, September 6, 2010.

Further, that Ontario Building Code permit requirements be attained.

Carried.

Discussion

Upper Tier Update

Discussion pursuant to the June 2010 SD&G Newsletter included Regional Branding approval, concerns regarding forest cover in SD&G, Economic Development Officer leaving CFDC, and interior renovations tender award for the jail kitchen.

Newington Property Standards

Steps are being taken to improve the property standards in Newington. The MLEO has been in contact with several property owners regarding derelict vehicles, uncut grass, etc.

Discussion also included properties currently listed for tax arrears; buildings will require an Engineer's report.

Township of South Stormont Logo Design

The Township received 3 logo concepts / designs as part of the art class at Rothwell Osnabruck School. Mayor McGillis indicated he would like to keep the entries on file for future reference. The efforts of these students will be recognized. Staff is instructed to research costs associated should the Corporation wish to pursue a new logo in the future.

By-Laws

The following By-laws were reviewed with Council: 2010-63, 2010-64, 2010-65 and 2010-66.

In particular, residents of Wales Village and Osnabruck Centre will be receiving invoices and given 30 days to pay with an option to debenture for five or ten years; the current interest rate is 3.75%.

Mrs. Johanna Barkley and Mr. Hilton Cryderman also explained capital costs for new construction for water and sewer. Council concurred that church properties remain status quo, and be charged the same rate as a 3-bedroom single residential connection.

Resolution No. 154/2010 - By-laws

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that the following by-laws be read and passed in open Council, signed and sealed this 23rd day of June, 2010:

- 2010-62 A By-law to enter into an Agreement with Karen Lee and Jacques Martineau (Pool);
- 2010-63 A By-law to authorize a capital levy;
- 2010-64 A By-law to authorize water and sewer rates;
- 2010-65 A By-law to impose special annual drainage rates (Rombough);
- 2010-66 A By-law to enter into an agreement with Bell Canada.

Carried.

Resolution No. 155/2010 - A By-Law to Amend By-Law No. 3845

Moved by Councillor Hart, Seconded Deputy Mayor Beauregard

Be it resolved that By-Law No. 2010-67, being a by-law to amend By-Law No. 3845, be read a first and second time this 23rd day of June, 2010.

Carried.

Resolution No. 156/2010 - By-Law 2010-67 Third Reading

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that By-Law No. 2010-67 be read a third time, passed, signed and sealed in open Council this 23rd day of June, 2010.

Carried.

New Business

Council reiterated confirmation that, should members / staff have an obligation and expectation to attend functions including MP, MPP, Counties or otherwise, the Corporation will cover the costs for the event(s).

The Annual Mayor and Staff Township picnic is scheduled for August 27th at Farran Park.

The 2009 Financial Report will be presented at the July 5th, 2010 meeting of Council.

Council will be advised shortly of the luncheon/meeting date being arranged with St. Lawrence Parks Commission.

Council briefly discussed the recent correspondence received from Mr. Grant Cameron; staff will research this matter. Council concurred that the letter, as recommended, be forwarded to Mr. Hanson.

Resolution No. 157/2010 – Agreement of Purchase (DeJong)

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council accepts the Agreement of Purchase and Sale received on June 22, 2010 from Paul and Debra DeJong for the property described as Part Lot 18, Concession 3, in the geographic Township of Osnabruck.

Further that staff prepare the necessary documents to complete the transaction.

Carried.

Closed Session – nil

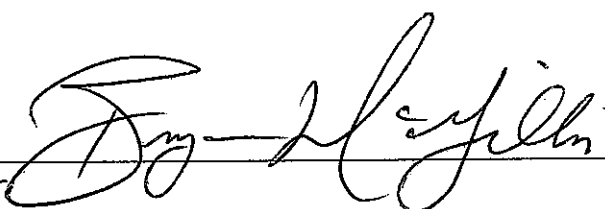
Adjournment

Resolution No. 158/2010 - Adjournment

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that Council adjourn this regular meeting of Council at 9:25 p.m. and return to the call of the chair.

Carried.

Mayor 

Clerk 