

THE ONE HUNDRED AND SEVENTH MEETING
October 5, 2009

A special meeting of Council was held in Council Chambers at 4:30 p.m.

Present

Council: Mayor Bryan McGillis
Councillors Barry Brownlee, Tammy Hart, Cindy Woods

Regrets: Deputy Mayor Ray Beauregard

Staff: Betty de Haan
Dan Pilon
Johanna Barkley
Hilton Cryderman

Confirmation of Agenda

Disclosure of Pecuniary Interest - nil

Discussion/Motions

Richmond Drive Update

Mr. Andre Brunet from Louis Bray Construction was present to discuss the Richmond Drive situation, in that the City of Cornwall has issued a "no truck" traffic sixty (60) day notice; discussion ensued.

A letter has been issued to the City of Cornwall requesting they meet with South Stormont; this will occur shortly.

Mr. Brunet departed at 5:15 p.m.

Business Continuity Plan

Resolution No. 286/2009 - Business Continuity Plan

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council accepts in principal, the Business Continuity Plan, Supplement to Annex C of the Township of South Stormont's Emergency Response Plan.

Carried.

Finance Report

Discussion took place regarding Finance Report No. F-12-2009. The CAO will request the Lost Villages Society to prepare a business proposal, for Council's consideration, at their earliest convenience.

Resolution No. 287/2009 - Finance Report No. F-12-2009

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council has reviewed Finance Report F-12-2009 and instructs staff to coordinate a meeting with Lost Villages Historical Society Executive to discuss this matter.

Carried.

Public Works Department Report No. PW-33-2009

Resolution No. 288/2009 - Public Works Report No. PW-33-2009

Moved by Councillor Woods, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-33-2009, Tender No. 17-2009, Long Sault Arena Change Room Addition.

Carried.

Reimbursement

Resolution No. 289/2009 - Reimbursement

Moved by Councillor Hart, Seconded by Councillor Brownlee

Be it resolved that Council approves of the reimbursement in the amount of \$376.11 to Mr. Randy McRae.

Carried.

New Business

Schedule dates: Fall Road Tour - tentatively October 30, 2009, and Christmas Gathering - December 5, 2009.

Road re-naming

Discussion regarding road renaming process ensued; there have been some requests, more specifically Otto Road, May Road, Bush Glen Road and McClave Road.

Resolution No. 290/2009 - Moved into Closed Meeting

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that Council move into a closed meeting at 6:05 p.m. in order to address a matter pertaining to the security of the property of the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried.

Resolution No. 291/2009 - Moved out of Closed Meeting

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that Council move out of this closed meeting at 6:30 p.m.

Carried.

Council also discussed the new office building (furniture) and Land sales - RFPs.

Adjournment

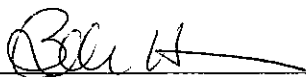
Resolution No. 292/2009 - Adjournment

Moved by Councillor Hart Seconded by Councillor Woods

Be it resolved that Council adjourn this special meeting of Council at 6:50 p.m. and return to the call of the chair.

Carried.


D. Mayor


Clerk