

THE ONE HUNDRED AND SIXTH MEETING  
September 23, 2009

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A regular meeting of Council was held in Council Chambers.

Present

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

Staff: Hilton Cryderman  
Ross Gellately  
Betty de Haan  
Loriann Harbers

**Call to Order/Opening Remarks**

**The Lords Prayer** was recited.

**Confirmation of Agenda**

Members were advised of the addition of approval for the Site Plan Agreement for Naskart 138 Bonville Inc. and a Closed Meeting.

**Disclosure of Pecuniary Interest** - nil

**Petitions and Delegations** - nil

**Committee / Departmental Reports** - nil

**Correspondence** - August 7 to September 23, 2009  
- Received and filed.

**Motions**

**Resolution No. 269/2009 - Approval of Accounts**

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee  
Be it resolved that Council accepts the Accounts Approval Report dated September 18, 2009 totaling \$1,294,936.19.

Carried.

Mr. Cryderman provided an overview of the Site Plan presented for the Auger Self Storage, located on Sixsmith Drive.

**Resolution No. 270/2009 - Report No. P-12-2009 Site Plan (Auger)**

Moved by Councillor Brownlee, Seconded by Councillor Hart  
Be it resolved that Council accepts and approves the recommendation presented in Planning Department Report No P-12-2009 regarding the Site Plans for Auger Self Storage.

Carried.

**Resolution No. 271/2009 - Report No. PW-31-2009 Relay for Life**

Moved by Councillor Brownlee, Seconded by Deputy Mayor Beauregard  
Be it resolved that Council accepts and approves the recommendation presented in Public Works Department Report No. PW-31-2009, Canadian Cancer Society request to host the 2010 Relay for Life at Farran Park on Friday, June 18, 2010.

Carried.

Discussion included the type of culvert to be used for the Island Road Culvert Replacement and the time schedule for the work.

Resolution No. 272/2009 - Report No. PW-32-2009 Tender No. 16-2009  
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-32-2009, Island Road Culvert Replacement.

Carried.

Mr. Gellately explained that additional research is being gathered regarding the advertising program for the waste collection trucks and that when compiled, further promotion of advertising opportunities will take place.

Resolution No. 273/2009 - Report No. A-08-2009 Vehicular Advertising Program

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Administration Department Report No. A-08-2009, Request for Proposal (RFP) No. 14-2009 Vehicular Advertising Program.

Carried.

Resolution No. 274/2009 – Tile Loan (Cameron)

Moved by Councillor Hart, Seconded by Councillor Brownlee

Be it resolved that Council approves the application for tile loan from John Cameron in the amount of \$7,500.00 (Lot 9, Conc. 5, geographic Township of Osnabruck, (Roll No. 006-019-58600), subject to necessary funding being available.

Carried.

Resolution No. 275/2009 – Tile Loan (Ngo)

Moved by Councillor Brownlee, Seconded by Deputy Mayor Beauregard

Be it resolved that Council approves the application for tile loan from Hang Ngo in the amount of \$41,000.00 (Part Lot 29, Conc. 3, geographic Township of Osnabruck, (Roll No. 006-018-19300), subject to necessary funding being available.

Carried.

Resolution No. 276/2009 – Livestock Valuer Report

Moved by Councillor Woods, Seconded by Councillor Hart

Be it resolved that Council accepts the report of Livestock Valuer John MacDonell dated September 5, 2009, for Richard Wood, Part Lot B, RP 52R-533, Conc. 5, 18009 County Road 18 (001-011-11000) geographic Township of Cornwall, Township of South Stormont.

Carried.

A discussion ensued with regards to payment for poultry, under the Livestock, Poultry and Honey Bee Act, when the claim is for less than the Province's allowable amount, based on weight.

Resolution No. 277/2009 – Livestock Valuer Report

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Whereas Council has appointed a Livestock Valuer pursuant to the Livestock, Poultry and Honey Bee Protection Act;

And whereas the Livestock Valuer has submitted a report indicating a loss of poultry of 5 lbs. (approximately 2.3 kg.);

And whereas the *Livestock Poultry and Honey Bee Act*, indicates that in the case of poultry, no compensation will be paid by the Province when the total weight of the poultry killed, is less than 25 kilograms (55 lbs.);

Now therefore be it resolved that Council accepts the report of Livestock Valuer John MacDonell dated September 2, 2009 and authorizes the Township to remit the suggested payment to Jim Woods.

Carried.

Council discussed the need to become aware and involved in Accommodation Review Committee process and encourages greater accountability for school boards.

Resolution No. 278/2009 – Community School Alliance

Moved by Councillor Woods, Seconded by Deputy Mayor Beauregard

Whereas communities across Ontario are concerned with the Accommodation Review Committee process and the impact this flawed process has on the socioeconomic fabric of our municipalities;

And whereas many schools are the hubs of their communities; a better accommodation review system is needed to address the educational facility needs of our residents;

And whereas a system to address the educational facility needs in Ontario must ensure that school boards and municipal councils partner on decisions regarding education infrastructure;

And whereas greater accountability for school board decisions is needed;

And whereas a thorough review of the governance model for school accommodation decisions must include an opportunity to appeal these decisions;

And whereas the accommodation review process should respect and value the input of students, parents, the community and municipality.

Now therefore be it resolved that the Province of Ontario be petitioned to implement a "smart moratorium" on disputed school closings to provide the opportunity for the Ministry of Education, school boards and municipalities to work together to develop policies addressing such issues as planning for declining enrolments, a mutually agreed upon Accommodation Review Committee process, a review of funding to rural and small community schools and transparency and accountability between municipalities and school boards.

Carried.

Resolution No. 279/2009 – Fire Prevention Week

Moved by Councillor Woods, Seconded by Councillor Hart

Whereas the 2009 fire prevention theme for this period is "Stay Fire Smart! Don't Get Burned";

And whereas fire losses in Canada, despite marked improvement, remain unacceptably high in comparison with those of other industrialized nations thereby necessitating improved fire prevention measures;

Resolution No. 279/2009 – Fire Prevention Week continued

And whereas the needless loss of lives and property as a result of fire, could be significantly reduced or eliminated by individual and community fire prevention programs;

And whereas most fires are caused by human carelessness and are both predictable and preventable if individuals are knowledgeable about fire prevention and safety;

And whereas each citizen must desire to provide a fire-safe place to live and work by eliminating those fire hazards that cause the loss of life and property.

Now therefore be it resolved that Council proclaims October 4 – 10, 2009 as Fire Prevention Week in the Township of South Stormont and calls upon residents to participate in fire prevention activities at home, work and school to ensure effective fire prevention and fire safety practices are exercised.

Carried.

Discussion regarding the need to further advertise the burn permit process took place.

Resolution No. 280/2009 – Local Government Week

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Whereas, the week of October 18 – 24, 2009, will be celebrated in Ontario as Local Government Week;

And whereas, the municipal order of government performs functions that significantly impact the day-to-day life of citizens throughout the world;

And whereas, the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO), the Ontario Ministry of Municipal Affairs and Housing, and the Association of Municipalities of Ontario (AMO), acknowledge and celebrate the significant role that municipal governments play in helping to define the character, priorities, physical make up, and quality of life of communities across Ontario.

Now therefore be it resolved that Council proclaims the week of October 18 – 24, 2009, as Local Government Week in the Township of South Stormont.

Carried.

**Discussion**

Upper Tier Update

Members discussed unforeseen costs experienced by the United Counties with the order and purchase of a generator.

Mayor McGillis explained that concerns were received with regards to library operations and book replacement.

**By-Laws**

A discussion ensued with regards to the engineering firm that is providing services for the construction of the new municipal facility.

Resolution No.192/2009 – By-laws

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that the following By-laws be read and passed in open Council, signed and sealed this 23<sup>rd</sup> day of September, 2009:

2009-93 A By-law to Enter into an Agreement with Guy Samure & Sons Construction Ltd.

Resolution No.192/2009 – By-laws continued

2009-94 A By-law to Impose Special Annual Drainage Rates (Cameron, Ngo)

2009-95 A By-law to Amend By-law No. 2009-14 (Fees and Charges)

2009-96 A By-law to Repeal By-law No. 2009-89 and to authorize the Sale of Land

Carried.

**New Business**

Mr. Cryderman provided an overview of the proposed Site Plan for the Naskart 138 Bonville Inc. development.

Resolution No. 282/2009 – Naskart 138 Bonville Inc.

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts in principal the Naskart 138 Bonville Inc. Site Control Agreement and further, instructs staff to prepare the necessary documents.

Carried.

Sergeant Eadie was present and advised Council that a meeting has been scheduled between the Ontario Provincial Police and the Stormont County Fair Board to discuss concerns in Newington during the on Labour Day weekend Stormont County Fair.

**Closed Session**

Resolution No. 283/2009 - Moved into Closed Meeting

Moved by Councillor Woods, Seconded by Councillor Hart

Be it resolved that Council move into a closed meeting at 8:15 p.m. to discuss the security of the property of the municipality or local board.

Carried.

Resolution No. 284/2009 - Moved out of Closed Meeting

Moved by Deputy Mayor Beauregard, Seconded by Councillor Woods

Be it resolved that Council move out of a closed meeting at 9:20 p.m.

Carried.

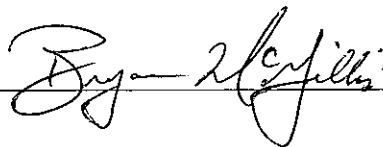
Resolution No. 285/2009 - Adjournment

Moved by Councillor Brownlee, Seconded by Deputy Mayor Beauregard

Be it resolved that Council adjourn this regular meeting of Council at 9:50 p.m. and return to the call of the chair.

Carried.

Mayor



Clerk

