

TOWNSHIP OF SOUTH STORMONT
REGULAR MEETING MINUTES

THE ONE-HUNDRED AND FOURTH MEETING
May 25, 2022

Council Present Mayor Bryan McGillis
 Deputy Mayor David Smith
 Councillor Andrew Guindon
 Councillor Jennifer MacIsaac
 Councillor Cindy Woods

Staff Present Debi LucasSwitzer, Chief Administrative Officer
 Kevin Amelotte, Director of Parks and Recreation
 Gilles Crepeau, Fire Chief
 Karl Doyle, Director of Planning and Building
 Ross Gellately, Director of Public Works
 Mohammed Alsharqawi, Deputy Director of Public Works
 Cindy Delgreco, Deputy Treasurer/Tax Collector
 Ashley Sloan, Deputy Clerk

1. Call to Order

A regular meeting of Council commenced at 5:00 PM at the South Stormont Town Hall.

2. Confirmation of Agenda

3. Disclosure of Pecuniary Interest

4. Presentations

5. Public Meeting

6. Delegations

- a. United Way / Centraide Stormont, Dundas & Glengarry, Juliette Labossière

Juliette Labossiere was in attendance to provide an overview of the Stormont County Housing Report prepared by the Housing and Homeless Working Group (SDGCA). The presentation provided an overview of the availability of affordability housing, housing programs, and some of the challenges associated with addressing the housing crisis.

7. Confirmation of Minutes

Resolution No. 128/2022

Moved by: Councillor Guindon

Seconded by: Councillor Woods

That the minutes of the May 11, 2022 meeting be adopted as circulated.

CARRIED

8. Consent Agenda

Resolution No. 129/2022

Moved by: Councillor MacIsaac
Seconded by: Deputy Mayor Smith

That all items under the Consent Agenda be received and filed for information purposes.

CARRIED

- a. SDG Historical Tour - South Stormont

9. Items for Consideration

10. Key Information Reports

- a. Purchasing Contracts Approved - April 2022
- b. Municipal Grant Update - Friends of Hoople Creek Society
Resolution No. 130/2022

Moved by: Councillor MacIsaac
Seconded by: Councillor Guindon

Whereas Council approved a grant in the amount of \$1,500 to Friends of the Hoople Creek in August, 2021;

And whereas Council is concerned with the documents submitted related to the use of grant proceeds;

Now therefore be it resolved that Council direct administration to send a letter to the organization advising that no further funds will be made available until permission concerns related to use of security cameras and social media posts have been addressed.

CARRIED

- c. Fourth and First Quarter Drainage Report
- d. Institute for Sustainable Infrastructure Membership
- e. Multi-Use Trail Network - Long Sault Pipeline Corridor

11. Action Requests

- a. Authorize a Temporary Construction and Access Licence
Resolution No. 131/2022

Moved by: Councillor Woods
Seconded by: Councillor MacIsaac

That Council authorizes a Temporary Construction and Access Licence Agreement between the Township of South Stormont and Ontario Power Generation and further, authorizes the Director of Corporate Services to execute the necessary documents.

CARRIED

- b. Acknowledge and Receive the 2021 Road Needs Study
Resolution No. 132/2022

Moved by: Deputy Mayor Smith
Seconded by: Councillor Guindon

That Council acknowledge and receive the 2021 Road Needs Study prepared by D.M. Wills Associates Limited, dated May, 2022 for information and reference purposes.

CARRIED

12. By-laws

- a. By-law No. 2022-038 Adopt Unopened Road Allowance Policy

Resolution No. 133/2022

Moved by: Councillor Woods

Seconded by: Councillor Guindon

That By-law No. 2022-038, being a by-law to adopt an Unopened Road Allowance Policy, be read and passed in open Council, signed and sealed this 25th day of May, 2022.

CARRIED

- b. By-law No. 2022-039 Delegate Authority to Commence Expropriation for Trillium Landfill Groundwater Rights

Resolution No. 134/2022

Moved by: Deputy Mayor Smith

Seconded by: Councillor MacIsaac

That By-law No. 2022-039, being a by-law to direct the CAO to make an application for approval to expropriate and further, to delegate the CAO the authority to issue a Notice of Intent to Expropriate an easement for groundwater use, be read and passed in open Council, signed and sealed this 25th day of May, 2022; and

Further, directs the CAO take other actions as outlined to give effect to the expropriation process.

CARRIED

13. Committee / Member Announcements and Updates

- a. Upper-Tier Report
- b. Committee Updates
- c. Member Announcements

14. Notice of Motion

15. New Business

16. Closed Meeting Summary

17. Confirmation By-Law

Resolution No. 135/2022

Moved by: Councillor Guindon

Seconded by: Deputy Mayor Smith

That By-law No. 2022-040 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 25th day of May, 2022.

CARRIED

18. Adjournment

Resolution No. 136/2022

Moved by: Councillor MacIsaac

Seconded by: Councillor Woods

That Council adjourn this meeting at 6:04 PM and return to the call of the chair.

CARRIED

Mayor

Clerk