

**TOWNSHIP OF SOUTH STORMONT
REGULAR MEETING MINUTES**

THE EIGHTH MEETING
February 15, 2023

Council Present Mayor Bryan McGillis
 Deputy Mayor Andrew Guindon
 Councillor Reid McIntyre
 Councillor Cindy Woods

Council Regrets Councillor Jennifer MacIsaac

Staff Present Kevin Amelotte, Director of Parks and Recreation
 Cindy Delgreco, Director of Finance/Treasurer
 Karl Doyle, Director of Planning and Building
 Loriann Harbers, Director of Corporate Services/Clerk
 Morris Lamer, Fire Chief
 Mohammed Alsharqawi, Deputy Director of Public Works
 Colleen Jones, Finance Specialist
 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

Members were advised of the addition of an Action Request (Item 11. f.) and the removal of the requirement for a closed session.

3. Disclosure of Pecuniary Interest

4. Presentations

5. Public Meeting

6. Delegations

7. Confirmation of Minutes

Resolution No. 026/2023

Moved by: Councillor Woods

Seconded by: Deputy Mayor Guindon

That the minutes of the January 25 and February 1, 2023 meetings be adopted as circulated.

CARRIED

8. Consent Agenda

Resolution No. 027/2023

Moved by: Councillor McIntyre

Seconded by: Councillor Woods

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

CARRIED

- a. Raisin Region Conservation Authority - January 19, 2023 Board Meeting Highlights
- b. Municipal Property Assessment Corporation - 2022 Municipal Partnership Report
- c. South Nation Conservation Authority - Community Free Tree Days
- d. Monthly Activity Summary - Chief Administrative Officer
- e. Monthly Activity Summary - Director of Corporate Services/Clerk
- f. Monthly Activity Summary - Director of Finance/Treasurer
- g. Monthly Activity Summary - Fire Chief
- h. Monthly Activity Summary - Director of Parks and Recreation
- i. Monthly Activity Summary - Director of Planning and Building
- j. Monthly Activity Summary - Director of Public Works
- b. Municipal Property Assessment Corporation - 2022 Municipal Partnership Report
- c. South Nation Conservation Authority - Community Free Tree Days
- d. Monthly Activity Summary - Chief Administrative Officer
- e. Monthly Activity Summary - Director of Corporate Services/Clerk
- f. Monthly Activity Summary - Director of Finance/Treasurer
- g. Monthly Activity Summary - Fire Chief
- h. Monthly Activity Summary - Director of Parks and Recreation
- i. Monthly Activity Summary - Director of Planning and Building
- j. Monthly Activity Summary - Director of Public Works

9. Items for Consideration

10. Key Information Reports

- a. Alarmed for Life Program
- b. DocuPet Status Update
- c. 2022 Quarter 4 Drainage Report

11. Action Requests

- a. 2021 and 2022 Water and Wastewater Annual Summary Reports
Resolution No. 028/2023

Moved by: Deputy Mayor Guindon
Seconded by: Councillor McIntyre

That Council acknowledge receipt of the 2021 Summary Reports before March 31, 2022 and the 2022 Summary Reports before March 31, 2023, for the following water systems:

- a. Long Sault-Ingleside Regional Water Treatment Plant,
- b. Newington Water Treatment Plant,
- c. St. Andrews/Rosedale Distribution System, and

Receipt of the 2021 Annual Performance Reports before March 31, 2022, for the following wastewater systems:

- a. Long Sault Wastewater Treatment System, and
- b. Ingleside Wastewater Treatment System.

CARRIED

- b. Pre-approve Requests for Quotations

Resolution No. 029/2023

Moved by: Deputy Mayor Guindon

Seconded by: Councillor Woods

That Council pre-approve the following RFQs in principle: Supply of Granular Materials, Surface Treatment, Sidewalk Repair and Replacement, Hiring of Winter Maintenance Equipment, and further, authorizes the Deputy Director of Public Works to move forward with the procurement process in advance of the 2023 budget approval.

CARRIED

- c. 2023-2024 Insurance Renewal

Resolution No. 030/2023

Moved by: Councillor McIntyre

Seconded by: Deputy Mayor Guindon

That Council approve the 2023-2024 Municipal Insurance Program Renewal proposal from JLT, with a premium total of \$372,060 and the cyber insurance policy premium of \$9,050, plus applicable policy fees and provincial tax. Further, that staff prepare the necessary documents to give effect to this matter.

CARRIED

- d. Selection of the 2022 Volunteers of the Year

Resolution No. 031/2023

Moved by: Councillor Woods

Seconded by: Councillor McIntyre

That Council accepts the recommendations made by the Volunteer Appreciation Committee for the selection of the 2022 Youth Volunteer of the Year Award, and the 2022 Fran Laflamme Volunteer of the Year Award.

CARRIED

- e. Long Sault Arena Solar Panel Project - Grant Application

Resolution No. 032/2023

Moved by: Councillor McIntyre

Seconded by: Councillor Woods

That Council directs staff to proceed with an application to the Green and Inclusive Community Buildings (GICB) grant to support program eligible capital improvement projects at the

Long Sault Arena between April 1, 2021, to March 31, 2026, with an estimated total project value of \$2,550,000.00, resulting in a maximum Township contribution of \$495,000.00.

CARRIED

- f. Capital Water Connection Levy (15631 Manning Road)

Resolution No. 033/2023

Moved by: Deputy Mayor Guindon

Seconded by: Councillor McIntyre

That Council maintain the current 2023 capital water connection levy for the property at 15631 Manning Road.

CARRIED

12. By-laws

- a. By-law No. 2023-013 Ontario Transfer Payment Amending Agreement

Resolution No. 033/2023

Moved by: Councillor McIntyre

Seconded by: Councillor Woods

That By-law No. 2023-013, being a by-law to authorize an Ontario Transfer Payment Amending Agreement, be read and passed in open Council, signed and sealed this 15th day of February, 2023.

CARRIED

- b. By-law No. 2020-014 Amend By-law No. 2011-100 (Ingram)

Resolution No. 034/2023

Moved by: Deputy Mayor Guindon

Seconded by: Councillor McIntyre

That By-law No. 2023-014, being a by-law to amend By-law No. 2011-100, be read and passed in open Council, signed and sealed this 15th day of February, 2023.

CARRIED

- c. By-law No. 2023-015 Part Lot Control (81-83-85-87 Farran Drive, Ingleside)

Resolution No. 035/2023

Moved by: Councillor Woods

Seconded by: Deputy Mayor Guindon

That By-law No. 2023-015, being a by-law to exempt certain lands from part lot control, be read and passed in open Council, signed and sealed this 15th day of February, 2023.

CARRIED

- d. By-law No. 2023-016 Appoint Deputy Treasurer

Resolution No. 036/2023

Moved by: Deputy Mayor Guindon

Seconded by: Councillor Woods

That By-law No. 2023-016, being a by-law to appoint a Deputy Treasurer, be read and passed in open Council, signed and sealed this 15th day of February, 2023.

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. 037/2023

Moved by: Councillor McIntyre

Seconded by: Deputy Mayor Guindon

That By-law No. 2023-017 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 15th day of February, 2023.

CARRIED

18. Adjournment

Resolution No. 038/2023

Moved by: Councillor Woods

Seconded by: Councillor McIntyre

That Council adjourn this meeting at 5:49 PM and return to the call of the chair.

CARRIED

Mayor

Clerk