

**TOWNSHIP OF SOUTH STORMONT
REGULAR MEETING MINUTES**

THE THIRTY-SECOND MEETING
November 22, 2023

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

Staff Present Debi Lucas, Chief Administrative Officer
 Mohammed Alsharqawi, Director of Public Works
 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
 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

7. Confirmation of Minutes

Resolution No. 274/2023

Moved by: Councillor MacIsaac

Seconded by: Deputy Mayor Guindon

That the minutes of the November 8, 2023 meeting be adopted as circulated.

CARRIED

8. Consent Agenda

9. Items for Consideration

10. Key Information Reports

- a. Purchasing Contracts Approved – October 2023
- b. Notice of 2024 Council Meeting Dates
- c. Winter Maintenance Equipment Update
- d. Winter Maintenance Level of Service

11. Action Requests

- a. Support Enbridge Gas - Natural Gas Expansion Program
Resolution No. 275/2023

Moved by: Councillor McIntyre
Seconded by: Councillor Woods

Whereas Enbridge Gas has shared with the Township of South Stormont key messages regarding the Ontario Energy Board's Leave to Construct process, entitled "reducing red tape for more cost-effective, timely energy connections in Ontario."

And whereas the Township of South Stormont supports and wishes to endorse the recommendations put forward by Enbridge Gas in order to expedite the installation of natural gas to rural, remote or underserved communities.

Now be it resolved that the Township of South Stormont petitions the Ontario Government to expedite the implementation of the recommendations of Enbridge Gas to modernize the Ontario Energy Board's Leave to Construct process for smaller pipeline projects in order to bring reliable, affordable energy options to communities, homes and businesses in a more cost-effective and timely manner.

CARRIED

12. By-laws

- a. By-law No. 2023-097 Asset Retirement Obligation Policy

Resolution No. 276/2023

Moved by: Deputy Mayor Guindon
Seconded by: Councillor McIntyre

That By-law No. 2023-097, being a by-law to adopt an Asset Retirement Obligation Policy, be read and passed in open Council, signed, and sealed this 22nd day of November 2023.

CARRIED

- b. By-law No. 2023-098 Cost Apportionment Agreement with South Nation Conservation

Resolution No. 277/2023

Moved by: Councillor Woods
Seconded by: Councillor MacIsaac

That By-law No. 2023-098, being a by-law to authorize a cost apportionment agreement with South Nation Conservation, be read and passed in open Council, signed and sealed this 22nd day of November, 2023.

CARRIED

- c. By-Law No. 2023-099 Repeal By-law No. 2023-025, Intern Inspector Appointment

Resolution No. 278/2023

Moved by: Councillor MacIsaac
Seconded by: Councillor McIntyre

That By-Law No. 2023-099, being a by-law to repeal By-law No. 2023-025 appointing an Intern Inspector, be read and passed in open Council, signed and sealed this 22nd day of November 2023.

CARRIED

- d. By-law No. 2023-100 Regulate Traffic at the Intersection of Sunnyview Avenue and Melba Street

Resolution No. 279/2023

Moved by: Deputy Mayor Guindon
Seconded by: Councillor Woods

That By-law No. 2023-100 being a by-law to regulate traffic at the intersection of Sunnyview Avenue and Melba Street be read and passed in open Council, signed and sealed this 22nd day of November, 2023.

CARRIED

- e. By-law No. 2023-101 Regulate Traffic on Barnhart Drive

Resolution No. 280/2023

Moved by: Councillor McIntyre
Seconded by: Councillor MacIsaac

That By-law No. 2023-101 being a by-law to regulate traffic at the intersection of Barnhart Drive and Barry Street be read and passed in open Council, signed and sealed this 22nd day of November, 2023.

CARRIED

- f. By-law No. 2023-102 Regulate Speed on Barnhart Drive

Resolution No. 281/2023

Moved by: Councillor Woods
Seconded by: Deputy Mayor Guindon

That By-law No. 2023-102, being a by-law to regulate speed on Barnhart Drive, be read and passed in open council, signed and sealed this 22nd day of November, 2023.

CARRIED

- g. By-law No. 2023-103 Regulate Speed on Willbruck Drive

Following discussion, Council agreed to amend the by-law to reduce the speed on Willbruck Drive to 40/km per hour.

Resolution No. 282/2023

Moved by: Deputy Mayor Guindon
Seconded by: Councillor MacIsaac

That By-law No. 2023-103, being a by-law to regulate speed on Willbruck Drive, reducing speed to 40 km, be read and passed in open Council, signed and sealed this 22nd day of November.

CARRIED

- h. By-law No. 2023-104 Appoint Municipal Law Enforcement Officer

Resolution No. 283/2023

Moved by: Deputy Mayor Guindon
Seconded by: Councillor MacIsaac

That By-law No. 2023-104, being a by-law to appoint a Municipal Law Enforcement Officer, be read and passed in open Council, signed and sealed this 22nd day of November, 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

The CAO, Director of Corporate Services/Clerk, Director of Parks and Recreation, Director of Public Works, and Deputy Clerk were in attendance for the closed session.

Resolution No. 284/2023

Moved by: Councillor McIntyre

Seconded by: Deputy Mayor Guindon

That Council, as provided in Section 239 (2) of the *Municipal Act*, 2001 move into a closed meeting at 5:32 PM to address a matter pertaining to litigation or potential litigation and advice that is subject to solicitor-client privilege; specifically: landfill expropriation file, and personal matters about an identifiable individual and labour relations or employee negotiations; specifically: union position.

CARRIED

- a. Minutes - November 8, 2023
- b. Litigation or Potential Litigation and Advice that is Subject to Solicitor Client Privilege
- c. Personal Matters About an Identifiable Individual and Labour Relations and Employee Negotiations

Resolution No. 285/2023

Moved by: Councillor Woods

Seconded by: Councillor McIntyre

That Council rise from the closed meeting at 5:50 PM and report.

CARRIED

Resolution No. 286/2023

Moved by: Councillor MacIsaac

Seconded by: Deputy Mayor Guindon

That the Confidential Report, concerning the landfill expropriation file be received for information. Further, that the recommendations contained in the Confidential Report concerning the union position be adopted.

CARRIED

17. Confirmation By-Law

Resolution No. 286/2023

Moved by: Councillor McIntyre

Seconded by: Councillor MacIsaac

That By-law No. 2023-105 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 22nd day of November, 2023.

CARRIED

18. Adjournment

Resolution No. 287/2023

Moved by: Councillor Woods

Seconded by: Councillor McIntyre

That Council adjourn this meeting at 5:51 PM and return to the call of the chair.

CARRIED

Mayor

Clerk