

TOWNSHIP OF SOUTH STORMONT
REGULAR MEETING MINUTES

THE NINETY-NINTH MEETING
March 9, 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 Ross Gellately, Director of Public Works Loriann Harbers, Director of Corporate Services/Clerk David Ni, Director of Finance/Treasurer Bailey McBride, Public Works Coordinator 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

- a. Councillor Guindon - RFQ No. 03-2022 Sidewalk Repair and Maintenance

Councillor Guindon declared a potential conflict with Item 11 e. due to a professional relationship with Malyon Excavation.

- b. Deputy Mayor Smith - Fundraising Request - Lost Villages Lions Club

Deputy Mayor Smith declared a potential conflict with Item 11 g. due to his involvement with the Ingleside Long Sault Lost Villages Lions Club.

4. Presentations

5. Public Meeting

6. Delegations

- a. Solar Feasibility at Long Sault Arena

John Barros, Next Energy Development Group was in attendance virtually to provide an overview of the proposed rooftop solar generating facility at the Long Sault Arena.

7. Confirmation of Minutes

Resolution No. 056/2022

Moved by: Councillor Guindon

Seconded by: Councillor MacIsaac

That the minutes of the February 16 and March 2, 2022 meetings be adopted as circulated.

CARRIED

8. Consent Agenda

Resolution No. 057/2022

Moved by: Councillor Woods

Seconded by: Deputy Mayor Smith

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

CARRIED

- a. Raisin Region Conservation Authority - February 17, 2022 Board Meeting Highlights
- b. Raisin Region Conservation Authority - Inventory of Program and Services
- c. Monthly Activity Summary - CAO, Economic Development, Communication, Human Resources
- d. Monthly Activity Summary - Director of Corporate Services/Clerk
- e. Monthly Activity Summary - Director of Finance/Treasurer
- f. Monthly Activity Summary - Fire Chief
- g. Monthly Activity Summary - Parks and Recreation
- h. Monthly Activity Summary - Director of Planning/Building
- i. Monthly Activity Summary - Director of Public Works

9. Items for Consideration

10. Key Information Reports

- a. Purchasing Contracts Approved - February 2022
- b. Contract Extension - Stinson Fuels
- c. FoodCycler Pilot Program Distribution
- d. Pandemic Transition Update

11. Action Requests

- a. Caneau Drinking Water Quality Management System (DWQMS)

Resolution No. 058/2022

Moved by: Councillor MacIsaac

Seconded by: Councillor Woods

That Council acknowledge receipt of 2021 Caneau Drinking Water Quality Management System (DWQMS) Management Review including the following documents:

- a. DWQMS Management Review Procedure;
- b. DWQMS Management Review Checklist that identifies aspects of the system with status update and action items, if required, for each; and
- c. Management Review Action Item.

CARRIED

b. SDG Joint Tender Asphalt

Resolution No. 059/2022

Moved by: Deputy Mayor Smith

Seconded by: Councillor Guindon

That Council approves the following asphalt projects under the SDG Counties Hot Mix Asphalt Tender awarded to Cornwall Gravel Co. Ltd.:

- Headline Road;
- Mille Roches Road;
- Beaver Dam Drive; and
- Poplar Avenue.

CARRIED

c. RFQ No. 01-2022 Surface Treatment and Full Depth Pulverizing

Resolution No. 060/2022

Moved by: Councillor Guindon

Seconded by: Councillor Woods

That Council award RFQ No. 01-2022, Surface Treatment and Full Depth Pulverizing to Smiths Construction for a total amount of \$338,030.00 (applicable taxes excluded) and further, authorize the Director of Public Works to execute the necessary documents to complete the transaction.

CARRIED

d. RFQ No. 02-2022 Supply and Delivery of Granular Materials

Resolution No. 061/2022

Moved by: Councillor Woods

Seconded by: Councillor MacIsaac

That Council award RFQ No. 02-2022, Supply and Delivery of Granular Materials to Cornwall Gravel Company Ltd. for a total amount of \$287,034.75 (applicable taxes excluded) and further, authorize the Director of Public Works to execute the necessary documents to complete the transaction.

CARRIED

e. RFQ No. 03-2022 Sidewalk Repair and Maintenance

Councillor Guindon declared a potential conflict due to a professional relationship with Malyon Excavation.

Councillor Guindon left the meeting at 6:22 PM while discussion took place.

Resolution No. 062/2022

Moved by: Councillor MacIsaac

Seconded by: Deputy Mayor Smith

That Council award RFQ No. 03-2022, Sidewalk Repair and Maintenance to Malyon Excavation for a total amount of \$103,775.00 (applicable taxes excluded) and further, authorize

the Director of Public Works to execute the necessary documents to complete the transaction.

CARRIED

Councillor Guindon returned to the meeting at 6:22 PM.

f. Tender No. 06-2022 Lakeside Drive Reconstruction

Resolution No. 063/2022

Moved by: Deputy Mayor Smith

Seconded by: Councillor MacIsaac

That Council award Tender No. 06-2022 to David Brown Construction Ltd. for the total amount of \$1,247,765.90 plus HST for Phase 3 of the Lakeside Drive and provisional Item Phase 4 – East Island Causeway reconstruction project. Further, that Council authorizes the Director of Public Works to sign the necessary documents to complete the transaction.

CARRIED

g. Fundraising Request - Lost Villages Lions Club

Deputy Mayor Smith declared a potential conflict due to his involvement with the Ingleside Long Sault Lost Villages Lions Club.

Deputy Mayor Smith left the meeting at 6:25 PM while discussion took place.

Resolution No. 064/2022

Moved by: Councillor Woods

Seconded by: Councillor Guindon

That Council approves the request from the Ingleside Long Sault Lost Villages Lions Club to have the rental fee of \$75.00 waived for use of the South Stormont Community Hall for a non-licensed fundraising event on April 1, 2022.

CARRIED

Deputy Mayor Smith returned to the meeting at 6:26 PM.

12. By-laws

a. By-law No. 2022-019 Amend Use of Corporate Resources During Municipal Elections Policy

Resolution No. 065/2022

Moved by: Councillor Guindon

Seconded by: Deputy Mayor Smith

That By-law No. 2022-019, being a by-law to amend By-law No. 2018-021, adopting the Use of Corporate Resources During an Election Policy, be read and passed in open Council, signed, and sealed this 9th day of March, 2022.

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. 066/2022

Moved by: Councillor MacIsaac

Seconded by: Councillor Guindon

That By-law No. 2022-020 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 9th day of March, 2022.

CARRIED

18. Adjournment

Resolution No. 067/2022

Moved by: Deputy Mayor Smith

Seconded by: Councillor Woods

That Council adjourn this meeting at 6:37 PM and return to the call of the chair.

CARRIED

Mayor

Clerk