



**TOWNSHIP OF SOUTH FRONTENAC**  
**Committee of the Whole Meeting Minutes**



**Date:** December 13, 2022

**Time:** 7:00 PM

**Location:** Council Chambers & Virtual Participation

**Meeting #5**

**Council Present:** Mayor Ron Vandewal, Charlene Godfrey, Ray Leonard, Doug Morey, Steve Pegrum, Norm Roberts, Randy Ruttan, Ron Sleeth, Scott Trueman

**Staff Present (in Council Chambers):** Louise Fragnito - Chief Administrative Officer, Angela Maddocks - Clerk, James Thompson - Deputy Clerk, Kyle Bolton - Director of Public Services, Shelley Stedall - Director of Corporate Services and Treasurer, Troy Dunlop - Manager of Technical Services and Infrastructure

**Staff Present ( Virtually):** Ronnie Joslin - Construction and Technical Services Technologist

1. Call to Order and Roll Call

a) Motion

Moved by Councillor Godfrey  
Seconded by Councillor Ruttan

That the Committee of the Whole meeting of December 13, 2022 be called to order at 7:00 p.m.

Carried

b) The Clerk conducted the roll call as outlined in the attendance noted above.

2. Declaration of pecuniary interest and the general nature thereof

a) There were no declarations.

3. Approval of Agenda

a) Motion

Moved by Councillor Morey  
Seconded by Councillor Sleeth

That the agenda for the December 13, 2022 Committee of the Whole agenda be approved as presented.

Carried

4. Scheduled Closed Session (at the end of the agenda)

5. Public Meeting - not applicable

6. Delegations

a) Wilma Kenny, President - South Frontenac Museum Society, re: Bellrock and Petworth Mills

Wilma Kenny submitted a 2023 budget request to consider budgeting \$60,000 toward the Museum Society for this coming year. That, along with whatever is

left from last year's \$100,000 would go toward getting a design together and starting clean-up and salvage at the two mill sites this coming year.

b) WSP Golder - 2022 Comprehensive Road Needs Study

Kevin Worley, Mohamed Maslati and Roozbeh Rashedi presented the 2022 Comprehensive Road Needs Study that was completed by WSP Golder and Associates. The purpose of this study report was to provide an update on the Township's roads asset and to provide the township with the timing and estimates of major and minor rehabilitation strategies for immediate needs, 1 to 5 years and 6 to 10 years horizons.

7. Reports Requiring Direction - none

8. Reports for Information - none

9. Rise & Report from Committees of Council - not applicable

10. Information Items

a) Doctor Recruitment - Financial Incentive in 2023 Budget

11. Notice of Motions - none

12. Announcements/Statements by Councillors

13. Question of Clarity (from the public on outcome of agenda items)

a) There were no members of the public in the Council Chambers or connected virtually.

14. Closed Session

a) Motion

Moved by Councillor Roberts  
Seconded by Councillor Morey

That Committee of the Whole will move into a closed session to discuss matters related to land acquisition as permitted by the Municipal Act, Section 239.2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board and Item and updates on staffing as permitted by item (d) labour relations and employee negotiations

Carried

d) Motion - Rise from Closed Session

Moved by Councillor Pegrum  
Seconded by Councillor Trueman

That Committee of the Whole move out of closed session.

Carried

15. Adjournment

a) Motion

Moved by Councillor Roberts  
Seconded by Councillor Godfrey

That the Committee of the Whole meeting of December 13, 2022 be adjourned at 8:27 p.m.

Carried