

Meeting No. 42

Time: 7:00 p.m.

Location: Sydenham

Present: Mayor Gary Davison
Deputy Mayor Mark Tinlin
Councillors, John McDougall
Allan McPhail
Cam Naish
Bill Robinson
Ron Vandewal
Larry York

Absent: Del Stowe

Staff: Wayne Orr, Clerk-Administrator; Mark Segsworth, Public Works
Manager; Louise Fragnito, Treasurer; Angela Maddocks,
Confidential Secretary

1. Call to Order

Resolution No. 2011-42-01

Moved by Deputy Mayor McDougall Seconded by Councillor Tinlin

**THAT the Council meeting of December 6th, 2011 be convened at 7:00 p.m.
Carried.**

**Wayne Orr, Chief Administrative Officer, administered the “declaration of
office” to swear in John McDougall as the Deputy Mayor for the December
1st, 2011 to November 30th, 2012 term.**

2. Declarations of Pecuniary Interest

**Councillor Robinson declared a pecuniary interest with respect to Page 30
of the Accounts Payable Voucher.**

**Councillor Naish declared a pecuniary interest with respect to Pages 8 and
29 of the Accounts Payable Voucher.**

3. Public Meeting - nil

4. Approval of Minutes

(a) Committee of the Whole

Resolution No. 2011-42-02

Moved by Councillor Tinlin Seconded by Deputy Mayor McDougall

**THAT the minutes of the November 15th, Committee of the Whole meeting
be approved. Carried.**

(b) Special Council Meeting

Resolution No. 2011-42-03

Moved by Deputy Mayor McDougall Seconded by Councillor Tinlin

**THAT the minutes of the November 19th, 2011 Special Council meeting be
approved. Carried.**

(c) Committee of the Whole

Resolution No. 2011-42-04

January 24th – Council
January 31st – Committee of the Whole

Carried.

7. By-laws

Resolution No 2011-42-10

Moved by Councillor Robinson Seconded by Councillor Tinlin

THAT the following by-law be given first and second reading:

- **By-law 2011-79**

Carried.

(a) By-law 2011-79

Resolution No: 2011-42-11

Moved by Councillor Robinson Seconded by Councillor Tinlin

THAT By-law 2011-79, being a by-law to appoint Fournier Consulting Services as the meetings investigator, pursuant to Section 8, 9 and 20 and 239.1 of the Municipal Act, 2001 as amended, be read a third time, signed and sealed.

Carried.

8. Reports for Information

9. Information Items

(a) Chris Raffael, Ministry of the Environment, re: Portland Waste Disposal Site

Mark Segsworth, Public Works Manager will provide Council with a recommended response for the January 10th Council meeting.

10. New Business

(a) Councillor Naish apologized for his actions during the closed session of the previous meeting.

(b) Deputy Mayor McDougall suggested Council participate in a round table discussion to reflect on accomplishments during the first year and goals for the upcoming year.

11. Committee Meeting Minutes

Resolution No. 2011-42-12

Moved by Councillor Vandewal Seconded by Councillor Naish

THAT Council receives the Committee minutes of various Township Committees of Council as presented at the December 6th, 2011 meeting:

- **Minutes of the Public Works Services Committee meeting held May 17th**
- **Minutes of the Public Works Services Committee meeting held June 21st**
- **Minutes of the Public Works Services Committee meeting held August 18th**
- **Minutes of the Public Works Services Committee meeting held September 20th**
- **Minutes of the Public Works Services Committee meeting held October 20th**
- **Minutes of the South Frontenac Recreation Committee meeting held January 26th**
- **Minutes of the South Frontenac Recreation Committee meeting held February 9th**

- **Minutes of the South Frontenac Recreation Committee meeting held March 2nd**
- **Minutes of the South Frontenac Recreation Committee meeting held April 27th**
- **Minutes of the South Frontenac Recreation Committee meeting held June 2nd**
- **Minutes of the South Frontenac Recreation Committee meeting held June 30th**
- **Minutes of the South Frontenac Recreation Committee meeting held September 19th**
- **Minutes of the Loughborough District Parks and Recreation Committee meeting held October 24th**
- **Minutes of the Storrington District Parks and Recreation Committee meeting held October 24th**
Carried.

12. Confirmatory By-law

Resolution No. 2011-42-13
Moved by Councillor Naish

Seconded by Councillor Vandewal

THAT By-law 2011-80, being a by-law to confirm generally previous actions of the Council of the Township of South Frontenac, be given first and second reading this 6th day of December, 2011.
Carried.

Resolution No: 2011-42-14

Moved by Councillor Vandewal **Seconded by Councillor Naish**

THAT By-law 2011-80, be read a third time, signed and sealed this 6th of December, 2011.
Carried.

13. Adjournment


Resolution No. 2011-42-15
Moved by Councillor Naish

Seconded by Councillor Vandewal

THAT the Council meeting of December 6th, 2011 be adjourned at 7:42 p.m.
Carried.



Mayor



Clerk Administrator