

Meeting No. 16
Time: 7:00 p.m.
Location: Sydenham

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

Staff: **Wayne Orr, Clerk-Administrator; Lindsay Mills, Planner, Mark Segsworth, Public Works Manager; Judy Herrington, Confidential Secretary**

1. Call to Order

Resolution No. 2012-16-01

Moved by Deputy Mayor McDougall Seconded by Councillor Stowe

THAT the Council meeting of May 1st, 2012 be convened at 7:00 p.m.

Carried.

2. Declarations of Pecuniary Interest

Councillor Robinson declared a pecuniary interest with respect to Page 21, of the Accounts Payable Voucher.

3. Public Meeting - nil

4. Approval of Minutes

(a) Committee of the Whole Minutes, April 10th, 2012

Resolution No. 2012-16-02

Moved by Councillor Stowe Seconded by Deputy Mayor McDougall

THAT the minutes of the April 10th, 2012 Committee of the Whole meeting be approved.

Carried.

(b) Council Minutes, April 17th, 2012

Resolution No. 2012-16-03

Moved by Deputy Mayor McDougall Seconded by Councillor Stowe

THAT the minutes of the April 17th, 2012 Council meeting be approved.

Carried.

5. Business Arising from the Minutes - nil

(g) Annual Reports, Waste Disposal Sites

Resolution No. 2012-16-08

Moved by Councillor York

Seconded by Councillor McPhail

That Council of the Township of South Frontenac authorizes AECOM to submit annual reports for Township Waste Disposal Sites to the Ministry of the Environment as required by the sites' Certificate of Approval.

Carried.

(h) Report from Mark Segsworth, Public Works Manager re Additional Compensation for Recycling Contractors

Resolution No. 2012-16-09

Moved by Councillor Robinson

Seconded by Councillor Tinlin

That Council approve in recognition of the collection of "All Plastics," an increase of 2% on the base contract amount to be provided to the recycling contractors, WJS Renovations and Percy Snider, retroactive to June 1, 2011.

Carried.

7. By-laws

(a) Resolution No: 2012-16-10

Moved by Councillor Robinson

Seconded by Councillor Tinlin

THAT By-law 2012-29, being a By-law to amend By-law No. 2012-29, being a by-law to provide for governing the proceedings of the Council, the conduct of members and the calling of meetings be given a first and second reading this 1st day of May 2012.

Carried.

Resolution No: 2012-16-11

Moved by Councillor Robinson

Seconded by Councillor Tinlin

THAT By-law 2012-29, being a By-law to amend By-law No. 2012-29, being a by-law to provide for governing the proceedings of the Council, the conduct of members and the calling of meetings be given a third and final reading this 1st day of May 2012.

Carried.

(b) Resolution No.: 2012-16-12

Moved by Councillor Robinson

Seconded by Councillor Tinlin

That By-law No. 2012-30, being a by-law to authorize the Mayor and the Clerk to enter into a subdivision agreement between the Corporation of the Township of South Frontenac and RKR Landholdings Corporation: Valleyview Estates Subdivision; Loughborough District be given first and second reading this 1st day of May 2012.

Carried.

6. Reports Requiring Action

(a) Accounts

Resolution No. 2012-16-04

Moved by Councillor Stowe

Seconded by Deputy Mayor McDougall

THAT Council approves the payment of the Accounts Payable Voucher May 1st, 2012 in the amount of \$717,341.80.

Carried.

Councillor Stowe and Councillor Naish advised that they received complaints from constituents with respect to the Sydenham Sports Field lights not being tendered.

Mark Segsworth responded that it was an error and that the work should have been tendered. However, he noted that R. W. Electric was qualified and has a history of work at the Township. In addition, R. W. Electric agreed to do the work at 60% labour cost and combined with the cost of materials, the job came in under budget.

(b) Report from Lindsay Mills, Planning Coordinator re Valleyview Estates Plan of Subdivision: Draft Subdivision Agreement: Part Lot 3, Concession IV, District of Loughborough (See By-law No. 29)

(c) Report from Anne Levac, Planning Assistant re Refund re Consent Application S-61-11-P

Resolution No. 2012-16-05

Moved by Councillor McPhail

Seconded by Councillor York

That Council approve a refund in the amount of \$600 to Walter and Cheryl Silver.

Carried.

(d) Report from Wayne Orr, Chief Administrative Officer re Coat of Arms

Resolution No. 2012-16-06

Moved by Councillor York

Seconded by Councillor McPhail

That Council of the Township of South Frontenac approve the submission of "our strength is our community" as the Township of South Frontenac motto.

Carried.

(e) Report from Wayne Orr, Chief Administrative Officer re Changes to the Procedural By-law (See By-law No. 30)

(f) Annual Report 2011, Sydenham Water Treatment

Resolution No. 2012-16-07

Moved by Councillor McPhail

Seconded by Councillor York

That Council of the Township of South Frontenac receives the Utilities Kingston Annual Report 2011 for the Sydenham Water Treatment as presented at the Committee of the Whole Meeting April 24th, 2012.

Carried.

Resolution No.: 2012-16-13

Moved by Councillor Vandewal

Seconded by Councillor Naish

That By-law No. 2012-30, being a by-law to authorize the Mayor and the Clerk to enter into a subdivision agreement between the Corporation of the Township of South Frontenac and RKR Landholdings Corporation: Valleyview Estates Subdivision; Loughborough District be given a third and final reading this 1st day of May 2012.

Carried.

8. Reports for Information - nil

9. Information Items: nil

10. New Business

(a) Councillor Vandewal advised that he recently attended a Municipal Finance Course in Smiths Falls. The course focussed on knowing your reserves and what you can do with them, i.e. how long to invest and with one fund or more than one fund and how this can generate funds for municipalities. Councillor Vandewal will provide a copy of the presentation to Louise Fragnito, Treasurer and will also share it with the Corporate Services Committee.

(b) Councillor Robinson asked how the clean out of the Pleasant Valley municipal drain is coming along. He will continue to provide reminders.

11. Committee Meeting Minutes

Resolution No: 2012-16-14

Moved by Councillor Naish

Seconded by Councillor Vandewal

THAT Council receives the Committee minutes of various Township Committees of Council as presented at the May 1st, 2012 meeting:

- Minutes of the Storrington District Recreation Committee meeting of January 23rd, 2012**
- Minutes of the Storrington District Recreation Committee meeting of February 27th, 2012**
- Minutes of the South Frontenac Recreation Committee meeting of February 13th, 2012**
- Minutes of the South Frontenac Recreation Committee meeting of March 19th, 2012**
- Minutes of the Corporate Services Committee meeting of April 4th, 2012**

Carried.

12. Confirmatory By-law

Resolution No: 2012-16-15

Moved by Councillor Vandewal

Seconded by Councillor Naish

THAT By-law 2012-31, 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 1st day of May 2012.

Carried.

Resolution No: 2012-16-16
Moved by Councillor Naish

Seconded by Councillor Vandewal

THAT By-law 2012-31, being a by-law to confirm generally previous actions of the Council of the Township of South Frontenac, be given a third and final reading this 1st day of May, 2012.

Carried.

13. Adjournment

Resolution No. 2012-16-17

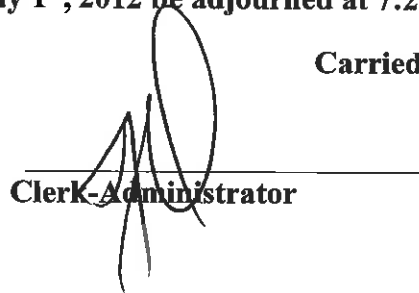
Moved by Councillor Vandewal **Seconded by Councillor Naish**

THAT the Council meeting of May 1st, 2012 be adjourned at 7:29 p.m.

Carried.



Mayor



Clerk-Administrator