

Meeting No. 29
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, CAO, Louise Fragnito, Treasurer, Judy Herrington,**
 Executive Assistant

1. Call to Order

Resolution No. 2012-29-01

Moved by Councillor Vandewal Seconded by Councillor Robinson

THAT the Council meeting of September 18th, 2012 be convened at 7:00 p.m.

Carried.

2. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Scheduled Closed Session - nil

4. Recess

5. Delegations

(a) Vicki Leakey – KPMG Audit

Ms. Leakey was not in attendance and so this matter is deferred.

(b) Brett Moreland – Fire Service Exemplary Service Medal Recognizing 20 Years of Service

Mayor Davison presented Brett Moreland with the *Fire Service Exemplary Service Medal Recognizing 20 Years of Service* and a Certificate. Rick Chesebrough commended Mr. Moreland for his exemplary service to the Township of South Frontenac as a volunteer firefighter.

6. Public Meeting - nil

7. Approval of Minutes

Resolution No. 2012-29-02

Moved by Councillor Robinson Seconded Councillor Vandewal

THAT Council approve the following minutes:

- **Minutes of the September 4th, 2012 Council meeting.**

Carried.

8. Business Arising from the Minutes - nil

9. Reports Requiring Action

(a) Accounts

Resolution No. 2012-29-03

Moved by Councillor Vandewal Seconded by Councillor Robinson

THAT Council receive for information the listing of the Accounts Payable and Payroll dated September 12, 2012 in the amount of \$1,913,890.57.

Carried.

Councillor Vandewal declared a conflict due to the report not providing enough detail.

Council referred the format of the report to the Corporate Services Committee for review and recommendation.

(b) 2011 Audit by KPMG

Ms. Vicki Leakey was not in attendance and so this matter was deferred.

(c) Report from Louise Fragnito, Treasurer re: Reserves Policy

Resolution No. 2012-29-04

Moved by Councillor Vandewal Seconded by Councillor Robinson

THAT Council approve and adopt the attached Reserve policy.

THAT Council repeal the pre-existing reserves by-law and further, that Council provide authorization to process the necessary transfers between reserves to reflect the new structure.

Carried.

(d) Report from Louise Fragnito, Treasurer re: Insurance Renewal Option

Resolution No. 2012-29-05

Moved by Councillor Robinson Seconded by Councillor Vandewal

THAT Council approve the addition of additional coverage for structures including bridges and large culverts under the Township's existing insurance policy.

Carried.

(e) Report from Louise Fragnito, Treasurer re: Tax Sale Extension Agreement (See By-law No. 56)

10. Committee Meeting Minutes – nil

11. By-laws

(a) Resolution No. 2012-29-06

Moved by Councillor McPhail Seconded by Deputy Mayor McDougall

THAT By-law 2012-56, being a by-law to authorize an extension agreement with James Stuart Doyle and Valerie Ann Doyle pursuant to Section 378 of the Municipal Act, 2001, be given a first and second reading this 18th day of September 2012.

Carried.

Resolution No. 2012-29-07

Moved by Deputy Mayor McDougall Seconded by Councillor McPhail

THAT By-law 2012-56, being a by-law to authorize an extension agreement with James Stuart Doyle and Valerie Ann Doyle pursuant to Section 378 of the Municipal Act, 2001, be given a third and final reading this 18th day of September 2012.

Carried.

12. Reports for Information - nil

13. Information Items - nil

14. New Business

- (a) Mayor Davison announced there is a sustainability workshop at the Verona Lion's Hall on Friday, September 21st, 2012 beginning at 8:30 a.m. The workshop is free of charge and everyone is welcome.**
- (b) Deputy Mayor McDougall announced there is a chilli fest at the Bellrock Community Hall on Saturday, September 29th, 2012 beginning at 5:30 p.m.**
- (c) Councillor Stowe invited everyone to participate in the bikathon on the trail Saturday, September 22nd.**
- (d) Councillor Stowe is organizing a trip along our portion of the trail for councillors to appreciate what we have in our own back yard. The tour will commence on October 5th at 2 pm.**
- (e) Councillor Stowe tabled a Notice of Motion for consideration with respect to Bylaw No. 54: Asselstine. This rezoning was defeated at the Council Meeting on September 4th, 2012 at the first and second reading. The Notice of Motion will be brought forward to the Council Meeting of October 2nd, 2012.**
- (f) Councillor Tinlin asked for a report on the upgrading of Bedford Hall. Councillor Vandewal advised that there was a South Frontenac Recreation Committee meeting last night and a full report will be forthcoming. Jamie Brash was also in attendance and will assist with the completion of the work on the ventilation system. Councillor Stowe said he will give Councillor Tinlin a copy of the report regarding the air ventilation system. Councillor Vandewal said the mould problem is not nearly as bad as originally thought.**
- (g) Councillor Robinson expressed his concerns once again regarding activity on Notre Dame Street with respect to culverts which were put in.**
- (h) Councillor Robinson restated his concerns about the location of the Post Office Super Boxes in Harrowsmith. He did measurements and believes there is room on Colebrook Road.**

15. **Closed Session (if requested) - nil**

16. **Confirmatory By-law**

Resolution No: 2012-29-08

Moved by Councillor McPhail Seconded by Deputy Mayor McDougall

THAT By-law 2012-57, 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 18th day of September 2012.

Carried.

Resolution No: 2012-29-09

Moved by Councillor McPhail Seconded by Deputy Mayor McDougall

THAT By-law 2012-57, 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 18th day of September, 2012.

Carried.

17. **Adjournment**

Resolution No. 2012-29-10


Moved by Councillor McPhail Seconded by Deputy Mayor McDougall

THAT the Council meeting of September 18th, 2012 be adjourned at 7:28 p.m.

Carried.



Mayor



Clerk-Administrator