

Meeting No. 7

Time: 7:00 p.m.

Location: Sydenham

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

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

1. Call to Order

Resolution No. 2012-07-01

Moved by Deputy Mayor McDougall Seconded by Councillor Stowe

**THAT the Council meeting of February 21st, 2012 be convened at 7:00 p.m.
Carried.**

2. Declarations of Pecuniary Interest

**Councillor Robinson declared a pecuniary interest with respect to Page 23
of the Accounts Payable Voucher.**

**Mayor Davison introduced Rick Chesebrough to present the Long Service
Awards to members of the Fire Department as follows:**

Retired

- **Captain Todd Sands**
- **Firefighter Jim Thomas**

Active

- **Firefighter Richard Harper**
- **Captain Brian Young**
- **Captain Mark Young**
- **Deputy Chief Tom Veldman**

**Council recognized and congratulated these individuals on the achievement of this
milestone.**

3. Public Meeting – nil

4. Approval of Minutes

(a) Council Minutes

Resolution No. 2012-07-02

Moved by Councillor Stowe Seconded by Deputy Mayor McDougall

**THAT the minutes of the January 31st, 2012 Committee of the Whole
meeting be approved.**

Carried.

9. Information Items

- (a) Letter to Mr. Glenn Desy, Ministry of Natural Resources from Wayne Orr re Proposed Regulation under the Ontario Endangered Species Act: Grey Rat Snake
- (b) Thank you card from Ann and Bernie Gileneau

10. New Business

- (a) Deputy Mayor McDougall expressed his appreciation on behalf of Council to Dan Bell, Norm Roberts and Pam Morey for organizing an excellent Volunteer Recognition & Family Day Winter Carnival on Monday, February 20, 2012 at Frontenac Community Arena.

11. Committee Meeting Minutes

Resolution No: 2012-07-09

Moved by Councillor Robinson Seconded by Councillor Tinlin

THAT Council receives the Committee minutes of various Township Committees of Council as presented at the February 21st, 2012 meeting:

- **Minutes of the Corporate Services Committee meeting held January 11, 2012**

Carried.

12. Confirmatory By-law

Resolution No: 2012-07-10

Moved by Councillor Vandewal Seconded by Councillor Naish

THAT By-law 2012-16, 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 21st day of February 2012. Carried.

Resolution No: 2012-07-11

Moved by Councillor Naish Seconded by Councillor Vandewal

THAT By-law 2012-16, be read a third time, signed and sealed this 21st day of February, 2012. Carried.

13. Adjournment

Resolution No. 2012-07-12


Moved by Councillor Vandewal Seconded by Councillor Naish

THAT the Council meeting of February 21st, 2012 be adjourned at 7:25 p.m.

Carried.



Mayor



Clerk-Administrator