

Minutes of Council
May, 16, 2017

Time: 7:00 PM

Location: Council Chambers

Meeting # 16

Present: Mayor Ron Vandewal, Pat Barr, Brad Barbeau, John McDougall, Alan Revill, Norm Roberts, Mark Schjerning, Ron Sleeth, Ross Sutherland

Staff: Wayne Orr, Chief Administrative Officer, Mark Segsworth, Public Works Manager, Louise Fragnito, Treasurer, Angela Maddocks, Executive Assistant.

1. Call to Order

a) Resolution

Resolution No. 2017-16-01
Moved by Councillor Sleeth
Seconded by Councillor Barbeau

THAT the Council meeting of May 16, 2017 be called to order at 7:00 p.m.

Carried

2. Declaration of pecuniary interest and the general nature thereof - n/a

3. Scheduled Closed Session -n/a

4. ***Recess *** - n/a

5. Public Meeting -n/a

6. Approval of Minutes

a) Minutes of the May 2, 2017 Council Meeting.

Resolution No. 2017-16-02
Moved by Councillor Sleeth
Seconded by Councillor Barbeau

THAT Council approves the minutes of the May 2, 2017 Council meeting.

Carried

7. Business Arising from the Minutes - n/a

8. Reports Requiring Action

a) Louise Fragnito, Treasurer, re: 2017 PSAB Budget

Resolution No. 2017-16-03
Moved by Councillor Revill
Seconded by Councillor Sutherland

THAT Council approve the 2017 PSAB budget as presented.

Carried

b) Mark Segsworth, Public Works Manager, re: Tender No. PW-2017-21 Wood Chipper

Resolution No. 2017-16-04
Moved by Councillor Sutherland
Seconded by Councillor Revill

THAT Council approves the bid from Nortrax Canada Inc. for Tender No. PW-2017-21, Bandit Wood Chipper, in the amount of \$71,753.87, including all applicable taxes.

Carried

9. Committee Meeting Minutes

- a) Loughborough District Recreation Committee meeting of March 27, 2017
- b) Loughborough District Canada Day Committee meeting of February 10, 2017
- c) Loughborough District Recreation Committee meeting of January 30, 2017
- d) Portland District Recreation Committee meeting of January 30, 2017
- e) Storrington District Recreation Committee meeting held March 6, 2017
- f) Loughborough District Canada Day Committee meeting of April 10, 2017

Resolution No. 2017-16-05

Moved by Councillor McDougall

Seconded by Councillor Schjerning

THAT Council receives for information the minutes of the following committee meetings:

- Loughborough District Recreation meeting of January 30, 2017
- Portland District Recreation meeting of January 30, 2017
- Loughborough District Canada Day meeting of February 10, 2017
- Storrington District Recreation meeting of March 6, 2017
- Loughborough District Recreation meeting of March 27, 2017
- Loughborough District Canada Day meeting held April 10, 2017

Carried

10. By-Laws

- a) By-law 2017-27 - Tax Rate By-law

Resolution No. 2017-16-06

Moved by Councillor Schjerning

Seconded by Councillor McDougall

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

- By-law 2017-27

Carried

Resolution No. 2017-16-07

Moved by Councillor Schjerning

Seconded by Councillor McDougall

THAT By-law 2017-27, being a by-law to levy taxes in the Township of South Frontenac for 2017, be given third reading signed and sealed.

Carried

11. Reports for Information

- a) Accounts Payable and Payroll Listing
- b) Council Remuneration Tax Exemption Change

Minutes of Council
May, 16, 2017

Councillor Sleeth noted that the 1/3 exemption amount for Councillors was incorrect.

- c) 2017 Assessment Statistics
- d) Year to Date Financial Report (to March 31)
- e) 2016 Year End Adjustment
- f) Statistics on Taxes Receivable and Tax Sales
- g) Tender No. PW-2017-23 - Gravel Supply
- h) Committee of the Whole Meeting - May 23, 2017 - Cancelled

12. Information Items

- a) FCM - Spring Flooding Appeal

13. Notice of Motions

- a) Councillor Sutherland served notice of motion regarding the process for monitoring and final approval of conditions placed on subdivisions and condominiums.

14. Announcements

- a) Councillor Barr referred to her email poll inviting staff from the RVCA to present an update on their activities and projects.

Council was supportive of this.

15. Question of Clarity (from the public on outcome of agenda items) - n/a

16. Closed Session - n/a

17. Confirmatory By-law

- a) By-law 2017-28

Resolution No. 2017-16-08
Moved by Councillor Barr
Seconded by Deputy Mayor Roberts

THAT By-law 2017-28, 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 16 day of May, 2017.

Carried

Resolution No. 2017-16-09
Moved by Deputy Mayor Roberts
Seconded by Councillor Barr

THAT By-law 2017-28, being a by-law to confirm generally previous actions of the Council of the Township of South Frontenac, be given third reading, signed and sealed this 16 day of May, 2017.

Carried

18. Adjournment

- a) Resolution

Resolution No. 2017-16-10
Moved by Deputy Mayor Roberts
Seconded by Councillor Barr

THAT the Council meeting of May 16, 2017 be adjourned at 7:14 p.m.

Carried

Ron Vandewal, Mayor

Wayne Orr, Chief Administrative Officer