

Minutes of Council  
October, 17, 2017

Time: 7:00 PM

Location: Council Chambers

Meeting # 31

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, Angela Maddocks, Executive Assistant.

1. Call to Order

a) Resolution

Resolution No. 2017-31-01  
Moved by Councillor Sleeth  
Seconded by Councillor Barbeau

THAT the Council meeting of October 17, 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) October 3, 2017 Council Meeting

Resolution No. 2017-31-02  
Moved by Councillor Sleeth  
Seconded by Councillor Barbeau

THAT Council approves the minutes of the October 3, 2017 Council meeting.

Carried

b) October 10, 2017 Committee of the Whole meeting

Resolution No. 2017-31-03  
Moved by Councillor Sleeth  
Seconded by Councillor Barbeau

THAT Council approves the minutes of the October 10, 2017 Committee of the Whole meeting.

Carried

7. Business Arising from the Minutes

a) Rick Chesebrough, Fire Chief, re: SCBA (Self Contained Breathing Apparatus)

Resolution No. 2017-31-04  
Moved by Councillor Revill  
Seconded by Councillor Sutherland

Minutes of Council  
October, 17, 2017

THAT Council approve the order of 50 MSA SCBA (Self Contained Breathing Apparatus) units and 150 spare cylinders in 2017 to replace the existing breathing apparatus and bottles;

AND THAT this be funded from the 2018 Capital budget, in the amount of \$572,991.00 excluding taxes.

Carried

8. Reports Requiring Action

- a) Wayne Orr, Chief Administrative Officer, re: CRCA Reappointment (See By-law 2017-64)
- b) Wayne Orr, Chief Administrative Officer, re: Committee Appointments (See By-law 2017-64)
- c) Wayne Orr, Chief Administrative Officer, re: Harrowsmith Public School - Playground Equipment Funding Request

Resolution No. 2017-31-05  
Moved by Councillor Sutherland  
Seconded by Councillor Revill

THAT Council donate \$1000.00 to Harrowsmith Public School for their fundraising campaign for new playground equipment.

Carried

9. Committee Meeting Minutes

- a) Corporate Services Committee meeting of September 12, 2017
- b) South Frontenac Rides meeting held October 2, 2017

Resolution No. 2017-31-06  
Moved by Councillor McDougall  
Seconded by Councillor Schjerning

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

- Corporate Services Committee meeting of September 12, 2017
- South Frontenac Rides meeting of October 2, 2017

Carried

10. By-Laws

- a) By-law 2017-64 - CRCA and Committee Appointments

Resolution No. 2017-31-07  
Moved by Councillor McDougall  
Seconded by Councillor Schjerning

THAT By-law 2017-64 be given first and second reading.

Carried

Resolution No. 2017-31-08  
Moved by Councillor Schjerning  
Seconded by Councillor McDougall

THAT By-law 2017-64, being a by-law to appoint Council and community members to various boards and committees be given third reading, signed and sealed.

Carried

11. Reports for Information

- a) Accounts Payable and Payroll Listing
- b) Vehicle Replacement Tender Award - Mini Pumper
- c) Sydenham Fire Hall Information Repair Report
- d) 2018 Updated Capital Budget
- e) IESO Awards Solar Projects - FIT 5.0
- f) Fermoy Hall

12. Information Items

- a) Meela Melnik-Proud, re: Gary Beach response to Meela Melnik-Proud - Johnston Point
- b) Around the Rideau - September/October 2017 Issue
- c) Laura Albanese, Minister of Citizenship and Immigration, re: Nominations for the June Callwood Outstanding Achievement Award for Voluntarism

13. Notice of Motions - n/a

14. Announcements

- a) Councillor Sleeth thanked Mayor Vandewal and fellow Councillors who attended the Battersea Pumpkin Festival on October 14, 2017. There were 2000 paid attendees at the festival. He thanked the Public Works staff for their assistance in clean up and garbage collection.

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 2017-65

Resolution No. 2017-31-09  
Moved by Deputy Mayor Roberts  
Seconded by Councillor Barr

THAT By-law 2017-65, 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 17 day of October 2017.

Carried

Resolution No. 2017-31-10  
Moved by Councillor Barr  
Seconded by Deputy Mayor Roberts

Minutes of Council  
October, 17, 2017

THAT By-law 2017-65, 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 17 day of October 2017.

Carried

18. Adjournment

a) Resolution

Resolution No. 2017-31-11  
Moved by Deputy Mayor Roberts  
Seconded by Councillor Barr

THAT the Council meeting of October 17, 2017 be adjourned at 7:17 p.m.

Carried

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Ron Vandewal, Mayor

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Wayne Orr, Chief Administrative Officer