

Minutes of Council
May, 30, 2017

Time: 6:00 PM

Location: Council Chambers

Meeting # 17

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

Staff: Wayne Orr, Chief Administrative Officer

Others: Tony Fleming, Township Solicitor

1. Call to Order

a) Resolution

Resolution No. 2017-17-01
Moved by Councillor Sleeth
Seconded by Councillor Revill

THAT the Special Council meeting of May 30, 2017 be called to order at 6:00 p.m.

Carried

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

3. Scheduled Closed Session

a) Resolution

Resolution No. 2017-17-02
Moved by Councillor Sleeth
Seconded by Councillor Revill

THAT Council move into closed session to discuss litigation.

Carried

b) Litigation - Hartington OMB - Solicitor to be present for part of meeting.

c) Resolution

Resolution No. 2017-17-03
Moved by Councillor Sleeth
Seconded by Councillor Revill

THAT Council move out of closed session.

Carried

4. ***Recess - reconvene for Open Session

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

6. Confirmatory By-law

a) By-law 2017-29

Resolution No. 2017-17-04
Moved by Councillor Sleeth
Seconded by Councillor Revill

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THAT By-law 2017-29, 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 30 day of May, 2017.

Carried

Resolution No. 2017-17-05
Moved by Councillor Sleeth
Seconded by Councillor Revill

THAT By-law 2017-29, 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 30 day of May, 2017.

Carried

7. Adjournment

a) Resolution

Resolution No. 2017-17-06
Moved by Councillor Sleeth
Seconded by Councillor Revill

THAT the Special Council meeting of May 30, 2017 be adjourned at 6:55 p.m.

Carried

Ron Vandewal, Mayor

Wayne Orr, Chief Administrative Officer