

Minutes of Council
August, 7, 2018

Time: 6:00 PM

Location: Council Chambers



Meeting # 17

Present: Mayor Ron Vandewal, Pat Barr, 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, Deputy Clerk.

1. Call to Order

a) Resolution

Resolution No. 2018-17-01

Moved by Councillor McDougall

Seconded by Councillor Schjerning

THAT the Council meeting of August 7, 2018 be called to order at 6:00 p.m.

Carried

2. Declaration of pecuniary interest and the general nature thereof

a) There were no declarations of pecuniary interest.

3. Approval of Agenda

a) Resolution

Resolution No. 2018-17-02

Moved by Councillor Schjerning

Seconded by Councillor McDougall

THAT the agenda for August 7, 2018 Council meeting be approved.

Carried

4. Scheduled Closed Session

a) Resolution

Resolution No. 2018-17-03

Moved by Councillor McDougall

Seconded by Councillor Schjerning

THAT Council move into closed session to approve minutes of the July 3, 2018 Closed Session and to discuss matters about an identifiable individual and property acquisition.

Carried

b) Minutes of July 3, 2018 Closed Session meeting

c) Minutes from June 5, 2018 Closed Session with Solicitor (for information)

d) Matters about an identifiable individual

e) Property Acquisition

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f) Resolution

Resolution No. 2018-17-05
Moved by Councillor Roberts
Seconded by Councillor Barr
THAT Council move out of Closed Session.

Carried

5. ***Recess - reconvene at 7:00 p.m. for Open Session

6. Delegations - n/a

7. Public Meeting - n/a

8. Approval of Minutes

a) July 3, 2018 Council Meeting

Resolution No. 2018-17-06
Moved by Councillor Barr
Seconded by Councillor Roberts
THAT Council approves the minutes of the July 3, 2018 Council meeting.

Carried

9. Business Arising from the Minutes

a) Notice of Motion - Reconsideration of By-law 2018-34

As per the Procedural By-law 2017-76, there must be a two-thirds majority to bring the matter back for discussion. Councillor Roberts requested a recorded vote. Councillor Sutherland voted in favour of the motion with the remaining 7 members present voting against it.

Resolution No. 2018-17-07
Moved by Councillor Sutherland
Seconded by Councillor Schjerning
THAT Council reconsider Bylaw 2018-34 passed at the June 5 Council meeting to approve the condominium agreement with Magenta Waterfront Development Corporation for their Johnson's Point Development

Defeated

10. Reports Requiring Action

a) Medical Tiered Response Agreement

Resolution No. 2018-17-08
Moved by Deputy Mayor Revill
Seconded by Councillor Sleeth
THAT Council authorize the Mayor and CAO to sign a new Medical Tiered Agreement with the Frontenac County Paramedic Service.

Carried

b) Fire Department Budget Update

Resolution No. 2018-17-09
Moved by Councillor Sleeth
Seconded by Deputy Mayor Revill
THAT Council authorize the in line variances identified within the Fire Service on the understanding that the overall 2018 Budget will be balanced.
AND THAT the unbudgeted capital item be funded from the equipment reserve.

Carried

c) Municipal Access Agreement with North Frontenac Telephone Corporation

Resolution No. 2018-17-10

Moved by Deputy Mayor Revill

Seconded by Councillor Sleeth

THAT Council authorize the Mayor and CAO for the Township of South Frontenac to enter into a Municipal Access Agreement with the North Frontenac Telephone Corporation Limited for the installation of fibre optic and coaxial cables for the provision of high-speed internet.

Carried

d) OCIF - Top up Funding

Resolution No. 2018-17-11

Moved by Councillor Sleeth

Seconded by Deputy Mayor Revill

THAT Council approve the Sunbury Village Rehabilitation Project as the Township of South Frontenac's OCIF Top-up Submission.

AND THAT Council request \$990,000 in top-up.

Carried

e) Heritage Committee - Community Grants Foundation Funding

Resolution No. 2018-17-12

Moved by Councillor Sleeth

Seconded by Deputy Mayor Revill

THAT Council support the recommendation from the Heritage Committee to apply for funding from the Community Foundation Grants to hire contracted staff to assist with the identification of stone buildings of interest throughout South Frontenac;

AND THAT the contracted staff person work collaboratively with local heritage groups.

Carried

11. Committee Meeting Minutes

a) Heritage Committee meeting held May 28, 2018

b) Public Services Committee meeting held June 12, 2018

Resolution No. 2018-17-13

Moved by Councillor Sleeth

Seconded by Deputy Mayor Revill

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

- Heritage Committee meeting of May 28, 2018
- Public Services Committee meeting held June 12, 2018

Carried

12. By-laws - n/a

13. Reports for Information

a) Accounts Payable and Payroll Listing

b) Tender PW 2018-20 - Screened Winter Sand

c) 2nd Quarter Building Activity Report for 2018

- d) Year to Date Financial Update to June 30th
- e) Cataraqui Trail - Quarterly Report from Robert Charest
- f) Reminder - Lake Association Meeting - August 23, 2018

14. Information Items

- a) Letter to MNR re: reimbursement for mileage to attend meeting

There has been no response to this offer other than to acknowledge the offer will be reviewed.

- b) Jannette Amini, Manager of Legislative Services/Clerk, County of Frontenac, re: Ontario Community Infrastructure Fund Access to Funding
- c) Rural Housing Liaison Program

15. Notice of Motions - n/a

16. Announcements/Statements by Councillors

- a) Councillor Sutherland thanked Mayor Vandewal and Councillor Schjerning for their help at the Lakes and Trails Festival and acknowledged all the help from Public Works staff in getting ready for the festival. He reported that there were 405 in attendance.
- b) Councillor Schjerning requested a verbal update from the Public Works Manager on the construction projects.

Mark Segsworth indicated that he anticipates both the Harrowsmith Intersection and Bedford Road will be completed before Labour Day weekend. There will be an adjustment period for the traffic lights in Harrowsmith and he is hoping for patience from the public as this happens.

- c) Mayor Vandewal announced that an extremely competent individual has accepted the position of Director of Development Services.

Wayne Orr confirmed that the individual will be starting on September 10, 2018 and will be attending the September 4, Council meeting. The official staffing announcement will be released on Friday.

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

18. Closed Session - n/a

19. Confirmatory By-law

- a) By-law 2018-52

Resolution No. 2018-17-14

Moved by Councillor Roberts

Seconded by Councillor Barr

THAT By-law 2018-52 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 7 day of August, 2018.

Carried

Resolution No. 2018-17-15

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Moved by Councillor Barr

Seconded by Councillor Roberts

THAT By-law 2018-52, 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 7 day of August, 2018.

Carried

20. Adjournment

a) Resolution

Resolution No. 2018-17-16

Moved by Councillor Roberts

Seconded by Councillor Barr

THAT the Council meeting of August 7, 2018 be adjourned at 7:34 p.m.

Carried

Ron Vandewal, Mayor

Wayne Orr, Chief Administrative Officer