

Minutes of Council

March, 5, 2019

Time: 7:00 PM

Location: Council Chambers



Meeting # 7

Present: Mayor Ron Vandewal, Ray Leonard, Doug Morey, Alan Revill, Norm Roberts, Randy Ruttan, Ron Sleeth, Ross Sutherland

Staff: Wayne Orr, Chief Administrative Officer, Angela Maddocks, Clerk.

1. Call to Order

a) Resolution

Resolution No. 2019-7-01

Moved by Councillor Revill

Seconded by Councillor Ruttan

That the Council meeting of March 5, 2019 be called to to order at 7:00 p.m.

Carried

2. Declaration of pecuniary interest and the general nature thereof

a) Councillor Leonard declared a pecuniary interest with respect to Agenda Item 13 (a), the Accounts Payable and Payroll Listing.

3. Approval of Agenda

a) Resolution

Resolution No. 2019-7-02

Moved by Councillor Ruttan

Seconded by Councillor Revill

That the agenda for the March 5, 2019 Council meeting be adopted as presented.

Carried

4. Scheduled Closed Session - n/a

5. ***Recess*** - n/a

6. Delegations - n/a

7. Public Meeting - n/a

8. Approval of Minutes

a) February 19, 2019 Council Meeting

Resolution No. 2019-7-03

Moved by Deputy Mayor Sleeth

Seconded by Councillor Morey

That the minutes of the February 19, 2019 Council meeting be approved.

Carried

9. Business Arising from the Minutes - n/a

10. Reports Requiring Action

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- a) Contract Extension of RFP# PW-P01-2015, Operations & Transportation of Hazardous Materials, Household Hazardous Waste Depot

Resolution No. 2019-7-04

Moved by Deputy Mayor Sleeth

Seconded by Councillor Morey

That Council adopts the recommendation from the Public Services Committee to renew the contract for operations and transportation of the Household Hazardous Waste Depot with Brendar Environmental as per the terms and conditions in the extension proposal dated February 12, 2019.

Carried

11. Committee Meeting Minutes

- a) Development Services Committee meeting held September 6, 2017
- b) Development Services Committee meeting held April 16, 2018
- c) Bell Rock Community Hall Committee meeting held January 10, 2019
- d) Public Services Committee meeting held January 18, 2019

Resolution No. 2019-7-05

Moved by Councillor Leonard

Seconded by Councillor Sutherland

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

- Development Services Committee meeting of September 6, 2017
- Development Services Committee meeting of April 16, 2018
- Bell Rock Community Hall Committee meeting of January 10, 2019
- Public Services Committee meeting of January 18, 2019

Carried

12. By-laws - n/a

13. Reports for Information

- a) Accounts Payable and Payroll Listing
- b) PW-2019-12 - Grass Cutting for Parks and Facilities, Firehalls and Cemeteries

14. Information Items

- a) Community Census Profiles - 2016
- b) Steve Clark, Minister of Municipal Affairs and Housing, re: Housing Supply Action Plan
- c) February 19, 2019 Presentation from Meela Melnik-Proud, re: Walking Bridge on Lot 6, Johnston Point
- d) Ontario Small Urban Municipalities Conference - May 1-3 2019 in Pembroke
- e) Around the Rideau - January/February 2019 Edition
- f) Township of South Stormont - Review of Ontario Municipal Partnership Fund (OMPF)

Council was supportive of endorsing the resolution regarding the review of the Ontario Municipal Partnership Fund.

- g) Irwin Glasberg, Assistant Deputy Attorney General, re: Closure of Local Planning Appeal Support Centre (LPASC)
15. Notice of Motions
- a) Councillor Roberts served a notice of motion to temporarily re-appoint members who had been on the respective District Recreation Committees (expired December 31, 2018) until the results of the February 25, 2019 facilitated session are known.
 - b) Councillor Sutherland served a notice of motion regarding stronger contract language for major infrastructure projects.
 - c) Mayor Vandewal commended Fire Services on the great recruitment campaign for volunteer firefighters.
16. Announcements/Statements by Councillors
- a) Councillor Morey shared a request from the volunteers at the South Frontenac Museum for more artifacts from Bedford, Loughborough and Storrington Districts to help broaden the appeal of the museum. He will forward the list of items that have been outlined in the request to share with Council and in weekly advertising.
 - b) Deputy Mayor Sleeth noted that the Frontenac County Holstein Club will be holding their annual meeting on March 25 and 26 at the Ambassador Hotel in Kingston.
 - c) Councillor Ruttan commended the volunteer firefighters with regard to a recent chimney fire. The owner was very impressed with the volunteers and the evidence of their excellent training.
 - d) Wayne Orr provided an update on the CAO Recruitment process. Interviews were conducted and a consultant has been selected for the next steps.
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 2019-14

Resolution No. 2019-7-06

Moved by Councillor Sutherland

Seconded by Councillor Leonard

That By-law 2019-14, 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 5 day of March, 2019.

Carried

Resolution No. 2019-7-07

Moved by Councillor Leonard

Seconded by Councillor Sutherland

That By-law 2019-14, 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 5 day of March 2019.

Carried

20. Adjournment

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a) Resolution

Resolution No. 2019-7-08

Moved by Councillor Sutherland

Seconded by Councillor Leonard

That the Council meeting of March 5, 2019 be adjourned at 7:14 p.m.

Carried

Ron Vandewal, Mayor

Angela Maddocks, Clerk