

Minutes of Council
June, 2, 2020

Time: 7:00 PM

Location: Electronic Participation



Meeting # 13

Present in Council Chambers: Mayor Ron Vandewal

Present via Teleconference: Ray Leonard, Doug Morey, Alan Revill, Randy Ruttan, Ron Sleeth, Ross Sutherland

Staff Present in Council Chambers: Angela Maddocks - Clerk, Neil Carbone - Chief Administrative Officer, Claire Dodds - Director of Development Services, Louise Fragnito - Director of Corporate Services and Treasurer, Mark Segsworth - Director of Public Services
Christine Woods - Senior Planner

Present via Teleconference: Darcy Knott, Director of Fire and Emergency Services

1. Call to Order

a) **Roll Call - Council Members and Staff**

The Clerk conducted the roll call.

b) **Resolution**

Resolution No. 2020-13-01

Moved by Councillor Ruttan

Seconded by Councillor Revill

That the Council meeting of June 2, 2020 be called to order at 7:00 p.m.

Carried

2. Declaration of pecuniary interest and the general nature thereof

a) There were no declarations reported.

3. Approval of Agenda

a) **Resolution**

Resolution No. 2020-13-02

Moved by Deputy Mayor Sutherland

Seconded by Councillor Ruttan

That the agenda be adopted as presented.

Carried

4. Scheduled Closed Session - not applicable

5. ***Recess *** - not applicable

6. Staff Presentations/Delegations

a) **Provincial Policy Statement - 2020 - Presented by Christine Woods, Senior Planner**

Council was introduced to Christine Woods, Senior Planner who reviewed the updated Provincial Policy Statement.

7. Public Meeting - not applicable

8. Approval of Minutes

a) **May 19, 2020 Special Committee of the Whole Meeting**

Resolution No. 2020-13-03

Moved by Councillor Morey

Seconded by Councillor Sleeth

That the minutes of the Special Committee of the Whole meeting held May 19, 2020 be approved.

Carried

b) **May 19, 2020 Council Meeting**

Resolution No. 2020-13-04

Moved by Councillor Sleeth

Seconded by Councillor Morey

That the minutes of the May 19, 2020 Council meeting be approved.

Carried

9. Business Arising from the Minutes

a) **CAO Performance Appraisal Process**

Resolution No. 2020-13-05

Moved by Councillor Leonard

Seconded by Councillor Barr

That Council approve the modified CAO appraisal framework and timeline as outlined in this report; and

That Council appoints Mayor Vandewal, Councillor Revill and Councillor Leonard to a CAO performance review committee for 2020.

Carried

10. Reports Requiring Action

a) **Green Bay Cemetery**

Resolution No. 2020-13-06

Moved by Councillor Ruttan

Seconded by Councillor Revill

That Council support the transfer of the Green Bay Cemetery to the Township and the associated land transfer and that any costs required for the transfer of the land be paid by the Township.

Carried

b) **Tender # PS-2020-09 - 2020 Micro-Surfacing Program**

Resolution No. 2020-13-07

Moved by Councillor Morey

Seconded by Councillor Sleeth

That Council approve the tender submission from Miller Paving Limited in the amount of \$1,404,748.20 for Tender No. PS-2020-09, 2020 Micro Surfacing Program.

Carried

c) **Tender # PS-2020-10 - Pavement Program**

Resolution No. 2020-13-08

Moved by Councillor Barr

Seconded by Deputy Mayor Sutherland

That Council approve the tender submission from G. Williams Paving Limited in the amount of \$1,027,113.50 for Tender No. PS-2020-10, Pavement Program.

Carried

d) **Road and Property Exchange - Norman Lane/Perth Road (Spicer/Postma)**

See By-law 2020-29.

11. Committee Meeting Minutes - not applicable

12. By-laws

a) **By-law 2020-29 - Dedicate travelled portion of Norman Lane as common and public highway**

Resolution No. 2020-13-09

Moved by Councillor Revill

Seconded by Councillor Leonard

That By-law 2020-29 be given first and second reading.

Carried

Resolution No. 2020-13-10

Moved by Councillor Sleeth

Seconded by Councillor Revill

That By-law 2020-29, being a by-law to dedicate as common and public highway certain lands in the Township of South Frontenac pursuant to Section 31 (6) of the Municipal Act, 2001 be given third reading signed and sealed.

Carried

13. Reports for Information

a) **Accounts Payable and Payroll Listing**

14. Information Items - not applicable

15. Notice of Motions

16. Announcements/Statements by Councillors

a) Councillor Sleeth inquired about developing a Property Standards By-law or proposed changes to the Safe Properties By-law.

Neil Carbone indicated that staff are compiling more data with respect to municipal by-law enforcement processes and that by-law enforcement has been identified as one of the services that all of the Frontenac townships are considering in the Regional Service Delivery process.

b) Councillor Revill recognized the implication of setting up new technology and commended staff for their work in accomplishing good audio connections for electronic meeting purposes.

17. Question of Clarity (from the public on outcome of agenda items)

a) **Questions for Council from the Public Regarding COVID-19 and Township Services**

Deputy Mayor Sutherland commended staff for setting up the "Q and A"s on the website and for the clarity provided in the responses to residents.

18. Closed Session - not applicable

19. Confirmatory By-law

a) **By-law 2020-30**

Resolution No. 2020-13-11

Moved by Councillor Morey

Seconded by Councillor Sleeth

That By-law 2020-30, 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 2 day of June, 2020.

Carried

Resolution No. 2020-13-12

Moved by Councillor Barr

Seconded by Councillor Leonard

That By-law 2020-30, being the confirmatory by-law, be given third reading, signed and sealed this 2 day of June 2020.

Carried

20. Adjournment

a) **Resolution**

Resolution No. 2020-13-13

Moved by Deputy Mayor Sutherland

Seconded by Councillor Barr

That the Council meeting of June 2, 2020 be adjourned at 7:43 p.m.

Carried

Ron Vandewal, Mayor

Angela Maddocks, Clerk

Natural, Vibrant and Growing - a Progressive Rural Leader