



**Township of South Frontenac
Council Meeting Minutes**



Meeting # 35

Time: 9:00 a.m.

Location: Council Chambers / virtual via Zoom

Present: Charlene Godfrey, Ray Leonard, Doug Morey, Steve Pegrum (arrived at 9:06 a.m.), Norm Roberts, Randy Ruttan, Ron Sleeth (departed at 11:25 a.m.), Scott Trueman, Mayor Ron Vandewal

Staff: Louise Fragnito - Chief Administrative Officer, James Thompson - Clerk, Michelle Hannah - Deputy Clerk, Brad Wright - Director of Development Services, Alex Bennett-Acting Director of Fire and Emergency Services (arrived at 11:30 a.m.), Kyle Bolton - Director of Public Services, Shelley Stedall - Director of Corporate Services and Treasurer, Troy Dunlop - Manager of Engineering & Capital Projects, Tim Laprade - Recreation and Facilities Manager, Brian Kirk - Manager of Operations & Fleet, Jan Minaker - Manager of Human Resources, Stephanie Kuca - Deputy Treasurer.

1 Call to Order

a) Resolution

Resolution No. 2023:35:01

Moved by Councillor Roberts

Seconded by Councillor Trueman

That the Council meeting of December 12, 2023, 2023 be called to order at 9:02 a.m.

Carried

2 Declaration of pecuniary interest and the general nature thereof

a) There were none.

3 Approval of Agenda

a) Resolution

Resolution No. 2023:35:02

Moved by Councillor Ruttan

Seconded by Councillor Trueman

That the agenda be approved, as presented.

Carried

4 Scheduled Closed Session

a) There was none.

5 Recess

6 Public Meeting

a) There was none.

Minutes of Council
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7 Delegations

- a) There were none.

8 Briefings

- a) There were none.

9 Approval of Minutes

- a) Resolution

Resolution No. 2023:35:03

Moved by Councillor Godfrey

Seconded by Councillor Morey

That the minutes of the December 5, 2023 Council meeting be approved.

Carried

10 Reports Requiring Action

- a) Township of South Frontenac - 2024 Draft Budget Deliberation

Shelley Stedall, Director of Corporate Services conducted a PowerPoint presentation regarding the 2024 Budget.

During deliberations Council directed staff to remove \$6,173.00 regarding the special levy for the 14 Island Lake Dam maintenance for Quinte Conservation from the budget.

Council recessed from 10:14 a.m. - 10:24 a.m.

11 Advisory Committee Reports or Minutes

- a) There were none.

12 Reports Requiring Approval of By-laws

- a) Appointment of Treasurer

Resolution No. 2023:35:04

Moved by Councillor Leonard

Seconded by Councillor Roberts

That By-law 2023-98 being a By-law to appoint Louise Fragnito as Treasurer be given first and second reading.

Carried

Resolution No. 2023:35:05

Moved by Councillor Morey

Seconded by Councillor Ruttan

That By-law 2023-98 be given third reading, signed and sealed.

Carried

13 Reports for Information

- a) There were none.

Minutes of Council
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14 Committee of the Whole

- a) There was none.

15 Information Items

- a) There were none.

16 Notice of Motions

- a) There were none.

17 Rise and Report regarding County Council and External Boards

- a) There were none.

18 Announcements/Statements by Councillors

- a) There were none.

19 Closed Session (if requested)

- a) There was none.

20 Confirmatory By-law

- a) Resolution

Resolution No. 2023:35:06

Moved by Councillor Roberts

Seconded by Councillor Pegrum

That By-law 2023-99, being a by-law to confirm generally all actions and proceedings of the Council of the Township of South Frontenac, be given first and second reading.

Carried

Resolution No. 2023:35:07

Moved by Councillor Morey

Seconded by Councillor Godfrey

That By-law 2023-99, being the confirmatory by-law, be given third reading, signed and sealed.

Carried

21 Adjournment

- a) Resolution

Resolution No. 2023:35:08

Moved by Councillor Trueman

Seconded by Councillor Leonard

That the Council meeting of December 12, 2023 be adjourned at 11:36 a.m.

Carried

Ron Vandewal, Mayor

James Thompson, Clerk