



**Township of South Frontenac
Council Meeting Minutes**



Meeting #32

Time: 7:00 p.m.

Location: Council Chambers / virtual via Zoom

Present: Charlene Godfrey, Ray Leonard, Doug Morey, Steve Pegrum, Norm Roberts, Randy Ruttan, Ron Sleeth, Scott Trueman, Mayor Ron Vandewal

Staff: Louise Fragnito - Chief Administrative Officer, James Thompson - Clerk, Michelle Hannah - Deputy Clerk, Kyle Bolton - Director of Public Services, Troy Dunlop - Manager of Engineering & Capital Projects

1 Call to Order

a) Resolution

Resolution No. 2023:32:01

Moved by Councillor Leonard

Seconded by Councillor Godfrey

That the Council meeting of November 14, 2023 be called to order at 7:00 p.m.

Carried

2 Declaration of pecuniary interest and the general nature thereof

a) There were none.

3 Approval of Agenda

a) Resolution

Resolution No. 2023:32:02

Moved by Councillor Pegrum

Seconded by Councillor Morey

That the agenda be approved, as presented.

Carried

4 Scheduled Closed Session

5 Recess

6 Public Meeting

7 Delegations

8 Briefings

a) A representative from Robinson Consultants were present to speak to Council regarding Pleasant Valley Municipal Drain.

b) Representatives from J. L. Richards and Associates were present to speak to Council regarding Verona Housing Water and Wastewater Servicing Master Plan.

9 Approval of Minutes

Minutes of Council
November, 14, 2023

a) Resolution

Resolution No. 2023:32:03

Moved by Councillor Trueman

Seconded by Councillor Roberts

That the minutes of the November 7, 2023 Council meeting be approved.

Carried

10 Reports Requiring Action

11 Advisory Committee Reports or Minutes

12 Reports Requiring Approval of By-laws

13 Reports for Information

14 Committee of the Whole

15 Information Items

16 Notice of Motions

17 Rise and Report regarding County Council and External Boards

18 Announcements/Statements by Councillors

a)

Councillor Ruttan noted that the Sydenham Halloween road closure was well received, and inquired about making this an ongoing imitative every year.

Councillor Trueman, Councillor Leonard and Deputy Mayor Sleeth advised that the Remembrance Day Ceremonies in Sydenham, Verona and Sand Hill that they attended respectively were well organized and attended.

Mayor Vandewal stated that he attended the Frontenac Business awards, it was well organized and well attended and noted that two local businesses won awards.

19 Closed Session (if requested)

a) Resolution

Resolution No. 2023:32:04

Moved by Councillor Morey

Seconded by Councillor Ruttan

That Council resolve itself into the Committee of the Whole "Closed Meeting" to consider the following item:

a) A proposed or pending acquisition or disposition of land by the municipality or local board - Sydenham Area.

Carried

b) A proposed or pending acquisition or disposition of land by the municipality or local board - Sydenham Area

c) Resolutions

Resolution No. 2023:32:05

Moved by Councillor Roberts

Seconded by Councillor Godfrey

That Council rise from the Committee of the Whole "Closed Meeting" and the Deputy Mayor Report.

Carried

Resolution No. 2023:32:06

Moved by Councillor Trueman

Seconded by Councillor Leonard

That Council authorize and delegate to the Chief Administrative Officer, the authority to execute a purchase and sale agreement as per direction received in closed session.

Carried

20 Confirmatory By-law

a) Resolution

Resolution No. 2023:32:07

Moved by Councillor Morey

Seconded by Councillor Godfrey

That By-law 2023-94 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. 2023:32:08

Moved by Councillor Leonard

Seconded by Councillor Ruttan

That By-law 2023-94, being the confirmatory by-law, be given third reading, signed and sealed.

Carried

21 Adjournment

a) Resolution

Resolution No. 2023:32:09

Moved by Councillor Ruttan

Seconded by Councillor Morey

That the Council meeting of November 7, 2023 be adjourned at 8:11 p.m.

Carried

Ron Vandewal, Mayor

James Thompson, Clerk