



United Counties of
Stormont, Dundas & Glengarry

MINUTES

A virtual special meeting of the Council of the Corporation of the United Counties of Stormont, Dundas and Glengarry was held at 9:00 a.m. on June 7, 2021 with Warden Prevost in the Chair.

Present: Warden Prevost
Councillors: Byvelds, Fraser, Gardner, Landry,
McGillis, Smith, Wert, Williams
Alternate: Jaworski
CAO: Simpson
Clerk: Casselman

1. Call Meeting to Order by Resolution
Resolution No. 2021-115

Moved by Councillor McGillis
Seconded by Councillor Landry

THAT the Special meeting of the Council of the United Counties of Stormont, Dundas and Glengarry be hereby called to order.

CARRIED

2. Adoption of Agenda
Resolution No. 2021-116

Moved by Councillor Byvelds
Seconded by Councillor Smith

THAT Council approve the agenda, as amended.

CARRIED

The agenda was amended by deferring the Warden's House Repairs item to the County Council meeting of June 21, 2021.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Delegations

MP Eric Duncan, Stormont, Dundas, South Glengarry, provided a Member of Parliament Update. A copy of the presentation is held on file.

5. Action Requests

a) Corporate Services

b) Financial Services

c) Transportation

Resolution No. 2021-117

Moved by Councillor Gardner
Seconded by Councillor Fraser

THAT the Council of the United Counties of Stormont, Dundas and Glengarry support waiving the County application fee for streetside patios through 2021.
CARRIED

Resolution No. 2021-118

Moved by Councillor Williams
Seconded by Councillor Landry

THAT the Council of the United Counties of Stormont, Dundas and Glengarry support the installation of a permanent structure (portable) at the Summerstown Forest and assume its technical ownership.
CARRIED

d) Planning

e) Court Services

f) County Library

g) IT Services

6. Tenders and Quotations

Resolution No. 2021-119

Moved by Councillor Smith
Seconded by Councillor Landry

THAT the Council of the United Counties of Stormont, Dundas and Glengarry accept the tender from Aqua Drain Sewer Services Inc. for Culvert Lining for \$164,089.00 plus HST and authorize the Director of Transportation Services to sign all necessary documents to give effect to the contract.
CARRIED

Resolution No. 2021-120

Moved by Councillor Fraser
Seconded by Councillor Gardner

THAT the Council of the United Counties of Stormont, Dundas and Glengarry accept the tender from Dalcon Constructors Ltd. for the rehabilitation of the Winchester CP Overpass at their unit prices totaling \$973,000 plus H.S.T.;

AND THAT the Director of Transportation be authorized to sign all documents to give effect to the contract

CARRIED

Resolution No. 2021-121

Moved by Councillor McGillis
Seconded by Councillor Smith

THAT the Council of the United Counties of Stormont, Dundas and Glengarry waive the requirements of Policy 1-12, and that the Director of Transportation be authorized to procure goods and services necessary for the reconstruction of SDG 18 (St. Andrews West) via competitive quotation.

CARRIED

The Warden's House Repairs item was not discussed. This item was deferred, at the beginning of the meeting, to the County Council meeting of June 21, 2021.

Resolution No. 2021-122

Moved by Councillor Smith
Seconded by Councillor Landry

THAT the Council of the United Counties of Stormont, Dundas and Glengarry accept the tender from Coco Paving Inc. at their bid price totaling \$4,981,136.75 plus H.S.T., and that the Director of Transportation Services be authorized to sign all necessary documents to give effect to the contract;

AND THAT the Director of Transportation Services and Manager of Infrastructure be directed to begin discussions with Coco Paving to realize additional cost-savings within this contract.

CARRIED

7. By-laws

8. Key Information

Director de Haan provided information on the draft Signage By-Law.

9. Motions and Notices of Motions

10. Miscellaneous Business

11. Unfinished Business Summary

12. Closed Session

Resolution No. 2021-123

Moved by Councillor Smith
Seconded by Councillor Fraser

THAT Council proceed in-camera pursuant to Section 239 (2) (b) of the *Municipal Act, 2001* - personal matters about an identifiable individual, including municipal or local board employees; and

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, for matters related to:

- Human Resources Matters
- By-Law Enforcement Matter.

CARRIED

Resolution No. 2021-124

Moved by Councillor Gardner
Seconded by Councillor Wert

THAT Council now rise and reconvene and waive section 4.4 of the Personnel Policy Manual in relation to the recruitment of a Court Services Representative.

CARRIED

13. Ratification By-law

Resolution No. 2021-125

Moved by Councillor Wert
Seconded by Councillor Byvelds

THAT By-Law No. 5296, being a by-law to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed.

CARRIED

14. Adjournment by Resolution

Resolution No. 2021-126


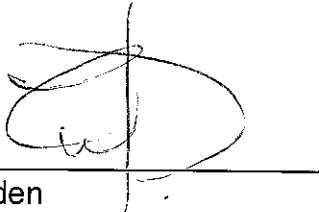
Moved by Councillor Landry
Seconded by Councillor Williams

THAT Council adjourn to the call of the chair.

CARRIED

Acting

Warden



Clerk