



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 8:00 a.m. on August 4, 2021 with Warden Armstrong in the Chair.

Present: Warden Armstrong
Councillors: Byvelde, Fraser, Gardner, Landry,
MacDonald, McGillis, Smith, Warden, Williams
CAO: Simpson
Clerk: Casselman

1. Call Meeting to Order by Resolution
Resolution No. 2021-181

Moved by Councillor Fraser
Seconded by Councillor McGillis

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

CARRIED

Roll call was taken by the Clerk.

2. Adoption of Agenda
Resolution No. 2021-182

Moved by Councillor Williams
Seconded by Councillor Landry

THAT Council approve the agenda.

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Agenda Items

4.1 Transportation Services Action Request – Approve Change Order, County Road 8

Resolution No. 2021-183

Moved by Councillor Byvelde
Seconded by Councillor Williams

THAT the Council of the United Counties of Stormont, Dundas and Glengarry authorize the Director of Transportation Services to approve a change order to extend the paving on County Road 8 and replace two cross culverts for unit prices totaling \$628,351.25 plus HST under the County Road 8 Rehabilitation Project.

CARRIED

5. Ratification By-law
Resolution No. 2021-184

Moved by Councillor MacDonald
Seconded by Councillor Smith

THAT By-Law No. 5307, 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

6. Adjournment by Resolution
Resolution No. 2021-185

Moved by Councillor Gardner
Seconded by Councillor Warden

THAT Council adjourn to the call of the chair.

CARRIED



Warden



Clerk