

Ministry of Transportation—Update on Projects

Representatives from the Ministry of Transportation provided Council with update on upcoming construction projects. Council passed a resolution authorizing staff to formally communicate its concerns to the Ministry of Transportation regarding impending closure of the 401 underpass at Third line Road/County Road No. 2.

April, 2018

County Strategic Priorities:

- Preserve & enhance historical, cultural, tourism & recreational features to maintain quality of life
- Plan for economic development
- Inventory of infrastructure
- Greater local government coordination in delivery of services

Upcoming Events:

**Council Meeting -
May 22, 2018**

**Warden's Golf
Tournament -
July 20th, 2018
Cornwall Golf and
Country Club**

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Disclaimer

This newsletter is provided for information only and is not considered an official Council document. For complete motions and reports please contact the County Clerk.

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Donation

Council authorized donation of \$3,000 to the Royal Canadian Legion, Lancaster, to assist with costs for the LAV III Monument.

Appointment to Library Board

Council confirmed Ron Gillard's appointment to the SDG Library Board for the remainder of the term.

Tenders

Avondale Bridge - Components -
Anchor Concrete Products Ltd.—
\$142,297.50

Hot Mix Paving - Cornwall Gravel Co. Ltd. - Joint Tender -
United Counties - \$4,771,560.80
North Dundas - \$60,570.

One Plow & Spreader - Gin Cor Industries - \$118,950.

By-laws

By-law No. 5143 - delegate authority for restricted acts after Nomination Day

By-law No. 5144 - adopt optional tools for administering limits for the Commercial, Industrial and Multi-Residential Property classes

By-law No. 5145 - to set tax ratios

By-law No. 5146 - to adopt and raise the general upper-tier levy

By-law No. 5147 - approve the Grant Agreement for the FCM Municipal Asset Management Program

By-law No. 5148 - authorize rental agreement with Escape Manor

By-law No. 5149 - authorize sale of land described as Part 1 on Reference Plan 14R-6406 and to stop up and close a highway

By-law No. 5150 - to adopt, confirm and ratify

Key Information

CAO Simpson provided information on County funding for Glen Stor Dun Lodge and SDG-Prescott Russell Joint Networking Event.

Information was also provided on the SDG Tourism Website and Economic Development and Communications activities.

Director of Finance Metcalfe provided information on the 2017 year end financial position.

Director of Transportation and Planning deHaan provided Council with information on draft Road Users Agreement for Nation Rise Wind Farm.