

2017 Financial Statements Presented

Ross Markell and Ian Murphy of MNP LLP, presented the 2017 audited Financial Statements for the United Counties of Stormont, Dundas and Glengarry. The auditors stated the County was in a sound financial position and commended staff on work well done!

July, 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:

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

Council Meeting—
Sept. 17th, 2018

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Regional Incentives Program Implementation Committee

Council authorized Terms of Reference for the SDG Regional Incentive Program Implementation Committee and delegated authority to the Committee to administer the program.

By-laws

By-law No. 5164 - authorize Road User Agreement—Nation Rise Wind Farm Ltd.

By-law No. 5165 - authorize sale of land and to stop up and close a highway

By-law No. 5166 - to revise rate of speed for motor vehicles on certain County roads

By-law No. 5167 - to adopt, confirm and ratify

Municipal Prosecutor Position

Council approved the Municipal Prosecutor job description and authorized staff to begin the recruitment process.

Exterior Restoration—Jail

Council authorized the exterior restoration of the jail portion of the County Administration Building at the approximate cost of \$170,000. Council further authorized that costs over the budgeted amount of \$95,000 for the project, be taken from the building reserve. The restoration includes rebricking, new windows, door, and construction of new accessible entrance.

Tenders

Guiderail—Peninsula Construction Inc.- \$284,651.50

Magnesium Chloride Salt Pre-wetting Agent - Denchem Surface Solutions—\$0.265/litre (year 1), \$0.273/litre (year 2) \$0.281/litre (year 3)

Setback Approved

Council approved a setback of 20m from the centerline of County Road 7 for the proposed construction of a grain storage bin in the Township of North Dundas.

Key Information

Terry Besner, Economic Development and Communications Officer, provided an update on activities.

Director of Financial Services Metcalfe provided Council with various options for remuneration in 2019, with By-law to be presented at September meeting of Council.