

September, 2017

Presentation—Highway 401 Bridge Replacements

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:

Committee of the Whole—Oct. 10th

Council Meeting Oct. 17th

Warden's Banquet Nov. 4th

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Council received presentation by Nathan Bakker, WSP, regarding Highway 401 Bridge Replacements. The proposed construction timing is as follows:

Flagg Road: 2018	County Road 31: 2018-2019
County Road 36: 2018	Pitt Street: 2018-2019
Bainsville Road: 2018-2019	Westley Road: 2019-2020

Request for road closure and support of the projects will be considered at the next meeting of Council.

Emergency Management

Council authorized a contract with K. C. Spencer and Associates, to provide Emergency Management Services during a maternity leave of the County Emergency Management Co-ordinator (CEMC). Monique Lefebvre was also appointed the County CEMC during the incumbent's absence.

Tenders/Quotations

Additional Asphalt Base Repairs, County Rd. 2—
Cornwall Gravel Ltd.—\$45,580

By-laws

By-law No. 5125—authorize lease extension agreement—Morrisburg Court

By-law No. 5126—authorize funding agreement for French language training for Court Services staff

By-law No. 5127—to regulate the prescribed rate of speed

By-law No. 5128—to adopt, confirm & ratify

County Building Renovations

Council authorized change orders for the County Administration Building project (\$28,944.24); and additional work including renovations costs associated with the change of use permit for the jail, (\$20,000).

Temporary Plow Operators

Council authorized the hiring of 6 full time temporary plow operators for the winter season. Additional employees are needed to comply with Ontario Regulation 555/06, "Hours of Service" legislation.

Temporary Position

A temporary position in Library Services was authorized due to the maternity leave of the Communication and Marketing Librarian. The temporary employee will focus on communication and marketing.

LIDAR Project

Council supported grant application by South Nation Conservation Authority for LiDAR mapping along the St. Lawrence River and further directed staff to include \$15,000 in the 2018 budget for the project.

Key Information

Information was provided on Emergency Management Training, additional culvert lining work required, preliminary budget information for Transportation and Planning Services and new forest property acquired in South Stormont.