Minutes of the Regular Meeting

***March 21st 2018***

The following minutes are comprised of resolutions and the Clerk’s interpretation of the meeting. The meeting was called to order at 6:00 PM.

Present: C. Burton, R. Wigmore, L. Smith, S. Flood,

Absent: D. Farrar

Staff: C. Orchard, K. Barber

Res: 24-2018 R. Wigmore, L. Smith

Be it resolved that Council approves the Minutes of February 14th, 2018 as presented. (cd)

Res: 25-2018 S. Flood, R. Wigmore

Be it resolved that Council approves the Statements for February 2018 as presented. (cd)

Roads Report: Numerous culverts have been thawed, Roads Dept are monitoring daily. Council was asked to consider purchasing a Brush Hog for the Grader. Council will take it under consideration.

Clerks Report: The office has had on going conversation with the property owners on Lakeshore that is storing Sea Cans, the issue will be resolved. The septic system has again caused issues at the office and garage complex, council was asked by staff to consider redoing the septic bed this year as it is the original and seems to be deteriorating.

Res: 26-2018 S. Flood, L. Smith

Be it resolved that Council approves the 6 month trial of waste diversion through GFL. (cd)

Res: 27-2018 R. Wigmore, S. Flood

Be it resolved that Council passes By-Law 06-2018 being a by-law to permit the execution of the continuation of the 911 dispatching agreement. (cd)

Res: 28-2018 L. Smith, R. Wigmore

WHEREAS the Municipal Insurance Policy does not come first in the event of a Councilor or Municipal employee in a vehicle accident with their own personal vehicle, while on Municipal business; and

WHEREAS the Municipal Insurance does come into effect only after the Councilor or Municipal employees personal insurance has been maxed out; and

Continued … 2

Cont. pg. 2, 03-21-18

WHEREAS there should be no hardship placed on a member of Council or a Municipal employee using their personal vehicle on Township business;

THEREFORE be it resolved that Council adopts as Policy:

THAT in the event of a Councilor or Municipal employee being in a vehicle accident with their personal vehicle while on Township business, the Township shall be responsible for covering the deductible for insurance and any other sundry expenses. (cd)

Res: 29-2018 S. Flood, R. Wigmore

Be it resolved that Council supports the Sault Ste Marie Public Library in their efforts in submitting an application for the Digital Literacy Exchange Program. (cd)

Res: 30-2018 S. Flood, R. Wigmore

Be it resolved that Council supports the Township of South Stormont in requesting the Provincial Government grant approval authority to Municipalities for Private Landfills in or near the boundaries of the Municipality. (cd)

Res: 31-2018 R. Wigmore, L. Smith

Be it resolved that Council supports the Township of South Stormont in requesting the Provincial Government ensure that any changes to the Ontario Building Code will continue to be principally for the protection of the public and occupant’s health and safety. (cd)

Res: 32-2018 R. Wigmore, L. Smith

Be it resolved that Council passes By-Law 07-2018 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 33-2018 S. Flood, R. Wigmore

Be it resolved that Council adjourns at 7:20 PM until the next schedule meeting of Council on April 18th 2018 or at the call of the Mayor. (cd)

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor, C. Burton \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk, G. Martin \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_