



7. Other Business:

- a) Report to Council – Contract for Snowplowing and Sanding  
Resolution Number 319-2018

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the report to Council, dated September 4, 2018, regarding the snowplowing and sanding of municipal properties be received and that the proposal from Baker Masonry be accepted for the term 2018-2019 to 2021-2022. Carried

- b) Report to Council – Speed Limit on Daleview Road  
Resolution Number 320-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council regarding the speed on Daleview Road, dated September 11, 2018 be received, that Council request that staff prepare a By-law to reduce the speed limit on Daleview Road to 40 km/hr and that staff investigate the possibility of placing signage on the road to limit size of trucks. Carried

- c) Report to Council – Speed Limit on Division Road  
Resolution Number 321-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated September 11, 2018 regarding the speed on Division Road be received with thanks, that staff contact the CAO of the Township of Otonabee South Monaghan to discuss the speed on the road and the further that a meeting be arranged early in the new term of Council with both Township Councils to discuss the issue. Carried

- d) Report to Council – Compliance Audit Committee  
Resolution Number 322-2018

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council, dated September 12, 2018 regarding the Compliance Audit Committee be received and that By-law 2018-55 be passed to appoint certain members to the Compliance Audit Committee at the appropriate time in the Council Agenda. Carried

8. Committee Minutes and Other Reports: None

9. By-laws:

By-law Number 2018-55

A By-law to establish a Compliance Audit Committee

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That By-law 2018-55, being a By-law to establish a Compliance Audit Committee be passed, in open council this 18th day of September, 2018 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

10. Correspondence – Action Items:

- a) Township of South Glengarry – Resolution requesting Paramedic Services be considered an Essential Service  
Resolution Number 323-2018  
Moved by: Councillor Landsmann                      Seconded by: Councillor Johnston  
That the Resolution from the Township of South Glengarry requesting that Paramedic Services be considered an Essential Service be received and supported.  
Carried

- b) Ontario Good Roads Association (OGRA) – 2019 Conference Information  
Resolution Number 324-2018  
Moved by: Councillor Landsmann                      Seconded by: Deputy Mayor Moher  
That the information from the Ontario Good Roads Association (OGRA) regarding the 2019 conference dates be received.  
Carried

11. Correspondence /Information Items:

- a) Local Planning Appeal Support Centre – Notice Interim Guide to Services and Eligibility and Public Consultation  
b) Ministry of Community Safety and Correctional Services – Notice of Compliance with Emergency Management and Civil Protection Act (EMCPA)  
c) Letters (2) from Colin Tener and Jane Bremner – Trail along Birchview Road  
d) AMO Watchfiles from September 6, 2018  
e) Otonabee Region Conservation Authority – Fall Edition of Currently Newsletter  
Resolution Number 325-2018  
Moved by: Councillor Johnston                      Seconded by: Councillor Landsmann  
That Correspondence/Information Items a) through e) be received. Carried

12. Accounts - Roads, General, Fire Department, Community Centres:  
- Accounts to September 10, 2018

- Resolution Number 326-2018  
Moved by: Deputy Mayor Moher                      Seconded by: Councillor Watt  
That Council receives and approves payment of all of the accounts, dated September 10, 2018, and included in the agenda package. Carried

13. Notices of Motion: None

14. New Business:

- a) Parks and Recreation in the Donwood Area  
Resolution Number 327-201-2018  
Moved by: Deputy Mayor Moher                      Seconded by: Councillor Landsmann  
That staff be requested to prepare a report for the next meeting of Council regarding parks and recreation in the Donwood area including future plans for Clintonia Park and the state of creek in the Park. Carried

b) Preparations for Upcoming Election

Councillor Landsmann requested clarification to a number of questions regarding the voting method and preparations for the upcoming election.

15. Caucus Issues: None

16. Confirming By-law - By-law No. 2018-56 t- tom and ray

By-law No. 2018-56- Confirming

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law Number 2018-56, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 18<sup>th</sup> day of September, 2018, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

17. Adjournment

Resolution Number 328-2018 - Adjournment

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That this meeting adjourn. (5:57 p.m.)

Carried

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Mayor, J. Murray Jones

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Deputy Clerk, Martina Chait-Hartwig