



MINUTES

SEVENTY-FIFTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Seventy-Fifth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 7:00 p.m., April 4, 2017.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Deputy Treasurer, Accounting Assistant, Directors of Public Works, Planning & Enforcement and Fire & Emergency Services

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments - Nil

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Mayor Delegarde disclosed a pecuniary interest in all matters pertaining to the In Camera Meeting-Personal Matters about an identifiable individual.

ADOPTION OF MINUTES

Resolution No. 14-18-721

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the minutes of the Seventy-Fourth Regular Meeting and the minutes of the Seventy-Fourth In Camera Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.
CARRIED

GENERAL CONSENT

Resolution No. 14-18-722

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT all items listed under the General Consent section of the Agenda be adopted as presented with the exception of Section 5a) Ratepayer Correspondence-Garbage Allowance, 5b) Ministry of the Environment and Climate Change-Application for Approval of Waste Disposal Sites, and 5d) Administration Key Information Report-Recruitment Process for 3 Positions be moved to Discussion Items.

CARRIED

- 1. Ratepayer Correspondence – Garbage Allowance**
Action Recommended
This item was moved to Discussion Items.
- 2. Ministry of Environment and Climate Change – Application for Approval of Waste Disposal Sites**
Action Recommended
This item was moved to Discussion Items.
- 3. Administration Key Information Report – 2017 Council Donations**
Action Recommended
That Council receive and file for information.
- 4. Administration Key Information Report – Recruitment Process for 3 Positions**
Action Recommended
This item was moved to Discussion Items.

PUBLIC MEETING**DEPUTATIONS PETITIONS PRESENTATIONS**

Carolyn Corkery, Vice President of Halpenny Insurance along with Stephen J. Kelly, LLP/SRL, Solicitor for Kelly Santini discussed with Council their positions on the state of the three bridges on Nine Mile Road, Devries Road and South Branch Road and options for Council regarding liability.

Ben de Haan, Director of Transportation and Planning Services for the United County of SDG updated Council on various road construction projects in South Dundas in 2017. Some preliminary work and decisions are required for the roundabout at County Road 1/Carman Road and County Road 2 as well as County Road 4/Lakeshore Drive rehabilitation.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS**1. Planning & Enforcement Report PE2017-02** – Municipal By-Law Enforcement Officer

Resolution No. 14-18-723

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept Report PE2017-02 to appoint Justin C. Elliott as a full time Municipal By-Law Enforcement Officer in the Planning and Enforcement Department.

CARRIED

2. Fire & Emergency Services Report FES2017-04 – Health & Safety Training

Resolution No. 14-18-724

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas approve Report FES2017-04 to accept the proposal to retain the services of 4S Consulting Services Inc. to conduct a Job Safety Analysis in the amount of \$3,500.00 per month plus HST for the first year and \$2,100.00 plus HST per month for the second year.

CARRIED

3. Treasury Report TR2017-03 – Request for Write-Off Provincial Offences Fine Interest

Resolution No. 14-18-725

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas approve Report TR2017-03 to accept Option C (do not write off any interest) concerning a request for write-off of Provincial Fine Interest.

CARRIED

4. Administration Report CLK2017-02 – Election 2018 - Alternate Voting Method

Resolution No. 14-18-726

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas approve Report CLK2017-02 to authorize the use of internet/phone and optical scanning vote tabulators for the 2018 Election.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

- 5. Administration Report CAO2017-02** – OMERS for Council Members
Resolution No. 14-18-727 Moved by Councillor Mellan
Seconded by Councillor St. Pierre
THAT the Council of the Municipality of South Dundas approve Report CAO2017-02 to direct Staff to approve Option A (to remain status quo) concerning OMERS for Council Members.
CARRIED
- 6. Administration Report - CAO201703** – OPP Renovations at 6 Fifth Street West
Resolution No. 14-18-728 Moved by Deputy Mayor Locke
Seconded by Councillor Ewing
THAT the Council of the Municipality of South Dundas approve Report CAO2017-03 to accept Option B (direct Staff to proceed with the renovations to the current OPP security standards at the Justice Building, Morrisburg) concerning the renovations at the Justice Building.
CARRIED

CORRESPONDENCE**NOTICES OF MOTIONS****UNFINISHED BUSINESS DISCUSSION ITEMS**

1. Council representatives provided updates on Committee activities.
2. Further discussion regarding the three bridges on Nine Mile Road, Devries Road and South Branch Road resulted in Council deciding to defer any decision until the reports are back from the Consultants.
3. Council discussed with Staff the issues that need to be decided before any further road work can be done on the roundabout at County Road 1/Carman Road and County Road 2 as well as County Road 4/Lakeshore Drive rehabilitation. Staff will provide these decisions to SDG Counties.
4. Ratepayer Correspondence requested additional garbage at a business and clarification regarding garbage allowance. Council decided to remain status quo with the two bag limite and a Notice of Motion will be filed to request Staff to gather more information on garbage regulations.

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

- 5. Council requested that Staff research and collect more information on the Ministry of Environment and Climate Change request for Application for Approval of Waste Disposal Sites notice to ECA No. A710174.
- 6. Council discussed the recruitment of 3 Staff positions and authorized Staff proceed with the advertisement.

Resolution No. 14-18-729

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT Council extend the curfew beyond 10:00 p.m.
CARRIED

BY-LAWS

Resolution No. 14-18-730

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-27, being a By-law to authorize voting by internet and telephone and the use of optical scanning equipment for the 2018 Municipal Election, be read and passed in open Council, signed and sealed.
CARRIED

Resolution No. 14-18-731

Moved by Councillor St. Pierre
Seconded by Councillor Ewing

THAT By-Law No. 2017-28, being a By-law to enter into a Site Plan Control Agreement with DES Environmental Services Incorporated, be read and passed in open Council, signed and sealed.
CARRIED

Resolution No. 14-18-732

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2017-29, being a By-law to execute an Agreement with the South Dundas Chamber of Commerce for Visitor Information Services, be read and passed in open Council, signed and sealed.
CARRIED

Mayor Delegarde vacated the Chair at this point in the meeting.

BY-LAWS (Cont'd)

Resolution No. 14-18-733

Moved by Councillor Ewing
Seconded by Councillor Mellan

THAT By-Law No. 2017-30, being a By-law to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed.

CARRIED by Deputy Mayor Locke

IN CAMERA - Personal Matters

Resolution No. 14-18-734

Moved by Councillor St. Pierre
Seconded by Councillor Ewing

THAT Council proceed In Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employee.

CARRIED

Resolution No. 14-18-735

Moved by Councillor St. Pierre
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas rise and reconvene and authorize Staff to proceed as directed.

CARRIED by Deputy Mayor Locke

ADJOURNMENT

Resolution No. 14-18-736

Moved by Councillor Ewing
Seconded by Councillor St. Pierre

THAT Council now adjourn to meet again at the call of the chair.

CARRIED by Deputy Mayor Locke

MAYOR

CLERK

(These minutes were approved as written, April 18, 2017).