

MINUTES

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

The Thirty-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., December 15, 2015.

Present: Mayor Delegarde Deputy Mayor Locke Councillors St. Pierre, Ewing, Mellan Acting Chief Administrative/Treasurer Geraghty Clerk Brunt Fire Chief, Manager of Public Works, Deputy Treasurer and Communications/Tourism Co-ordinator

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions and Amendments

Additions: Council Departmental Reports – South Dundas Regional Drinking Water System Financial Plan

Deletions: Deputations – SD&G Library; and In Camera Legal Matters

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF - Nil

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ADOPTION OF MINUTES

Resolution No. 14-18-306

Moved by Councillor Mellan Seconded by Councillor St. Pierre

THAT the minutes of the Thirty-Fourth Meeting and the minutes of the Thirty-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. 14-18-307

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. CARRIED

- 1. Energy Statute Law Amendment Act, 2015 (Bill 135) Action Recommended That Council receive and file for information.
- 2. South Branch Community Fund Committee Minutes Action Recommended That Council receive and file for information.
- Bill 8 Accountability and Transparency Act Action Recommended That Council receive and file for information.

PUBLIC MEETING – Nil

DEPUTATIONS PETITIONS PRESENTATIONS – Nil

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Communications/Tourism & Clerk Key Information Report - Tourism Services

Staff reviewed the proposal from the South Dundas Chamber of Commerce for tourism services with Council. Staff will continue to work with the Chamber to work out the logistics of the project.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

2. Report TR2015-03 - Year-End Surplus/Deficits at December 31, 2015 Resolution No. 14-18-308 Moved by Deputy Mayor Locke Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas accept Report TR2015-03 to authorize all surplus/deficits at December 31, 2015 be transferred as follows:

- Fire Department surpluses/deficits to South Dundas Fire Reserve Fund;

- Snow Removal surpluses/deficits to the Winter Control Reserve;

- Williamsburg, Iroquois and Morrisburg Water/Sewer Departments surpluses/deficits to the respective reserves;

- Sewer Department to Williamsburg Sewer Reserves;
- \$ for \$ Projects to \$ for \$ Recreation Project Reserves;
- South Dundas Murals to South Dundas Mural Reserves; and,

THAT all other surpluses/deficits are transferred to the South Dundas General Working Reserves to be utilized by Council to help offset future budgets if required. CARRIED

3. Report TR2015-04 - Tax Write Offs for 2015 Taxation Year Resolution No. 14-18-309 Moved by Councillor St. Pierre Seconded by Councillor Mellan THAT the Council of the Municipality of South Dundas accept Report TR2015-04, that the municipal tax write-offs in the amount of \$38,877.23 for the 2015 taxation year be approved according to the property classes;

AND THAT Council approve a transfer of the deficit in the amount of \$13,877.23 from the Tax Write-off Contingency Reserve to fund the 2015 shortfall.

ASSESSMENT	COUNTIES	MUNICIPAL	EDUCATION	TOTAL	
Residential	(\$2,425,540)	\$36,972.09	\$28,341.41	\$12,118.99	\$77,441.55
Commercial	(\$14,610)	\$13,916.12	\$10,535.82	\$21,139.82	\$45,591.76
TOTAL	(\$2,440,150)	\$50,888.21	\$38,877.23	\$33,258.81	\$123,033.31
CARRIED					

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

 Report TR2015-05 - Excluded Expenses Report - Ontario Regulation 284/09 Resolution No. 14-18-310 Moved by Councillor Mellan Seconded by Councillor St. Pierre THAT the Council of the Municipality of South Dundas accept Report TR2015-05 to approve the 2015 Excluded Expenses Report as required by Ontario Regulation 284/09. CARRIED

5. South Dundas Regional Drinking Water System Financial Plan

Resolution No. 14-18-311 Moved by Councillor Mellan Seconded by Councillor St. Pierre THAT the Council of the Municipality of South Dundas accept and approve the South Dundas Regional Drinking Water System Financial Plan as presented. CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS - Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

- **1.** Summary
- **2.** Galop Canal Iroquois Landing Marina update was provided by Deputy Mayor Locke.
- **3.** Morrisburg Business Improvement Area update was provided by Councillor Ewing.
- **4.** Councillor St. Pierre notified Council that the next regular meeting for the Morrisburg Waterfront Committee would be Wednesday, December 16, 2015 at 7:00 p.m.
- **5.** Deputy Mayor Locke updated Council on the Iroquois Waterfront Committee activities.

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UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

6. Mayor Delegarde updated Council on the South Branch Community Fund Committee.

BY-LAWS

Resolution No. 14-18-312 THAT By-Law No. 2015-96, being a By-law to impose special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act, be read and passed in open Council, signed and sealed. CARRIED

Resolution No. 14-18-313 THAT By-law No. 2015-97, being a By-law to approve Policy No. 2-3, as amended, be read and passed in open Council, signed and sealed. CARRIED

Resolution No. 14-18-314 THAT By-Law No. 2015-98, 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

IN CAMERA – Property and Personal Matters

Resolution No. 14-18-315 That Council proceed In Camera in order to address matters pertaining to the security of the property of the municipality or local board and personal matters about an identifiable individual, including municipal or local board employee. CARRIED

Resolution No. 14-18-316 THAT the Council of the Municipality of South Dundas rise and reconvene and authorize staff to proceed as directed. CARRIED <u>Minutes</u>

ADJOURNMENT

Resolution No. 14-18-317

Moved by Deputy Mayor Locke Seconded by Councillor Ewing

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

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MAYOR

CLERK

(These minutes were approved as written January 19, 2016).