



MINUTES

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

The Seventy-First 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., February 21, 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, Director of Public Works

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Addition: Deputation – Doug Grenkie-South Branch Road Bridge

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-674

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the minutes of the Sixty-Eighth Regular Meeting and the minutes of the Sixty-Seventh and Sixty-Ninth Special Meetings of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.

CARRIED

GENERAL CONSENT

Resolution No. 14-18-675

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT all items listed under the General Consent section of the Agenda be adopted as presented.

CARRIED

- 1. Canadian Postmasters & Assistants Association** – Canada Post Services
Action Recommended
That Council receive and file for information.
- 2. Ratepayer Correspondence** – Road & Bridge Closures
Action Recommended
That Council receive and file for information.
- 3. Morrisburg Lions Club Correspondence & Requests**
Action Recommended
That Council receive and refer back to Staff.
- 4. Morrisburg DBIA** – December Minutes
Action Recommended
That Council receive and file for information.
- 5. Treasury Key Information Report** – Council Remuneration & Expenses 2016
Action Recommended
That Council receive and file for information.

PUBLIC MEETING – Nil

DEPUTATIONS PETITIONS PRESENTATIONS

South Dundas Snowmobile Club representative, Joe Jansen addressed Council with their concerns about the closure of Nine Mile Road Bridge and the other possible closures on Devries Road and South Branch Road.

Doug Grenkie addressed Council on behalf of his clients regarding the closure of South Branch Road Bridge. Mr. Grenkie provided an alternative proposal to replace the current bridge for Council's review.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS**1. Public Works Report PW2017-05** – Bridge Inspection Report 2016:
South Branch #31-082

Resolution No. 14-18-676

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas accept Report PW2017-05 to approve Staff recommendation to remove the South Branch Road Bridge #31-082.

DEFERRED

Resolution No. 14-18-677

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas directs the Director of Public Works to proceed with a detailed bridge inspection for Nine Mile Road and South Branch Road bridge; and, proceed with a legal opinion of possible transfer of bridges and roads to landowners; and request a written opinion from the Insurance Underwriter for South Branch and Nine Mile bridges, to be funded through the 2017 budget.

CARRIED

2. Public Works Report PW2017-06 – Bridge Inspection Report 2016:
Devries Road #31-136

Resolution No. 14-18-678

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas accept Report PW2017-06 to approve Staff recommendation to remove the Devries Road Bridge #31-136.

DEFERRED

3. Public Works Report PW2017-07 – Bridge Inspection Report 2016:
Nine Mile Road #31-145

Resolution No. 14-18-679

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas accept Report PW2017-07 to approve Staff recommendation to remove the Nine Mile Road Bridge #31-145.

DEFERRED

CORRESPONDENCE – Nil**NOTICES OF MOTIONS** – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Council representatives provided updates on Committee activities.
2. Public Works Key Information Report – Waste Sites Revised Capacities

The Director of Public Works discussed with Council the capacities for garbage at both waste sites. Council requested a report with more information on options and the costs involving the compacting of garbage.

BY-LAWS

Resolution No. 14-18-680

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-10, being a By-law to amend By-law No.'s 2013-38 and 2016-28 to authorize the extension of a Lease Agreement with T.R. Leger School of Adult, Alternative and Continuing Education of the Upper Canada District School Board (Board), be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-681

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2017-11, being a By-law to authorize an interim tax levy for 2017, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-682

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-12, being a By-law to authorize a Lease Agreement with J.W. MacIntosh Seniors' Support Centre of Williamsburg Non-Profit Housing Corporation, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-683

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2017-13, being a By-law to enter into a Consulting Services Agreement with Ontario Clean Water Agency to provide compliance management services for South Dundas water and wastewater operations, be read and passed in open Council, signed and sealed.

CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-684

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2017-14, being a By-law to enter into a Non-Solicitation Agreement with Ontario Clean Water Agency regarding the provision of compliance management services for South Dundas water and wastewater operations, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-685

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2017-15, being a By-law to authorize the execution of a Grant Contract Agreement with Ontario Trillium Foundation for a Grant Funding Agreement, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-686

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2017-16, being a By-law to enter into a Tax Arrears Extension Agreement, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-687

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2017-17, 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 – Purchase/Sale of Land

Resolution No. 14-18-688

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT Council proceed In Camera in order to address a matter pertaining to a proposed or pending acquisition or disposition of land for municipal or local board purposes.

CARRIED

Resolution No. 14-18-689

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

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

CARRIED

ADJOURNMENT

Resolution No. 14-18-690

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

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

CARRIED

MAYOR

CLERK

(These minutes were approved as written March 7, 2017).