



MINUTES

NINETY-NINTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Ninety-Ninth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 5:30 p.m., February 6, 2018.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Acting Deputy Treasurer, Fire Chief, Director of Recreation and Facilities, Operations Supervisor, Landfill Supervisor and Communications/Tourism Coordinator.

1. CALL TO ORDER

2. IN CAMERA - Land Negotiations Re: Archives Location

3. CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments
Amend: 6d to 12b – Discussion
Delete: Code of Conduct – Fire and Emergency Services

4. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF - Nil

5. ADOPTION OF MINUTES

Resolution No. 14-18-996

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the minutes of the Ninety-Seventh Regular Meeting and the minutes of the Ninety-Seventh In Camera Meeting and the minutes of the Ninety-Eighth Special Budget Meeting and the minutes of the Ninety-Eighth In Camera Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.

CARRIED

6. GENERAL CONSENT

Resolution No. 14-18-997

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT all items listed under the General Consent Section of the Agenda be adopted as presented with the exception of 6d) First Responders United Presentation be moved to Discussion Items.

CARRIED

7. PUBLIC MEETING - Nil

8. DEPUTATIONS PETITIONS PRESENTATIONS

- a) Katherine Wells, Communications/Tourism Coordinator, provided a general overview of the new website.
- b) Keith Robinson, representing the Morrisburg & District Lions Club, presented Council with a cheque for \$25,000.00 for renovations to the Morrisburg beach.

9. COUNCIL DEPARTMENTAL COMMITTEE REPORTS

- a) Iroquois Campground Building and Forward House

Resolution No. 14-18-998

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept Report RF2018-01 to approve Option 1, regarding the Iroquois Campground Building and Forward House.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

b) Morrisburg & Iroquois Wastewater System

Resolution No. 14-18-999

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept Report TR2018-01 to approve Option B in consideration of combining the wastewater surcharges in Iroquois and Morrisburg.

CARRIED

c) Williamsburg Wastewater System

Resolution No. 14-18-1000

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas accept Report TR2018-02 to approve an increase to the Williamsburg wastewater rates of \$15 dollars or 10% per unit to \$165 effective January 1, 2018.

CARRIED

d) Elections 2018

Resolution No. 14-18-1001

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

That Council of the Municipality of South Dundas approve the implementation of Option No. 2 and other improvements for the 2018 Municipal Elections.

CARRIED

e) Grants & Donations 2018

Resolution No. 14-18-1002

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas accept Report CLK2018-02 to provide grants or donations to the community groups as per the attached Schedule.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

f) Landfill Operations 2018
Resolution No. 14-18-1003

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept Report CAO2018-01 to approve the recommendation to reduce the hours of operation for the landfill sites and eliminate the free dump days for 2018.

DEFEATED

10. CORRESPONDENCE

Resolution No. 14-18-1004

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas support the Town of Prescott's request to support the Ontario Safety League's request that the Chief Coroner of Ontario review road safety in the Province.

CARRIED

Resolution No. 14-18-1005

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas support the Township of Muskoka Lakes request for clarity in the Employment Standard Act, specifically for Municipal employers in the Fair Workplaces, Better Jobs Act (Bill 148).

CARRIED

Resolution No. 14-18-1006

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas support the request from the Town of Amherstburg and the Windsor-Essex County Board of Health for their proposed changes to the Cannabis Act (Bill C-45).

CARRIED

11. CORRESPONDENCE (Cont'd)

Resolution No. 14-18-1007

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas support the resolution from the Town of Amherstburg regarding the Tax Changes Proposed by the Federal Liberal Government concerning agriculture.
CARRIED

Resolution No. 14-18-1008

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas support the resolution from the Town of Lakeshore to request that the Governments of Canada and Ontario be urged to allocate infrastructure funding dedicated to municipalities for storm water management and drainage improvements.
CARRIED

Resolution No. 14-18-1009

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas support the resolution from the Town of Lakeshore to urge the Government of Ontario to grant more money to lower tier municipalities to adopt and rely upon their own growth projections and estimates for financial planning purposes for financial planning.
CARRIED

Resolution No. 14-18-1010

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas support the SDG Information Technology Strategic Plan
CARRIED

12. NOTICES OF MOTIONS - Nil

BY-LAWS (Cont'd)

Resolution No. 14-18-1014

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2018-10, being a By-law to amend By-law No. 2017-71 to extend the Transfer Payment Agreement for the Clean Water and Wastewater Fund (CWWF) (Ontario) with Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1016

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2018-11, 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

15. ADJOURNMENT

Resolution No. 14-18-1017

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

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

CARRIED

MAYOR

CLERK