



## **MINUTES**

### **THIRTY-EIGHTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS**

The Thirty-Eighth 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., January 19, 2016.

Present: Mayor Delegarde  
Deputy Mayor Locke  
Councillors St. Pierre, Ewing, Mellan  
Chief Administrative Officer/Treasurer Geraghty  
Clerk Brunt  
Deputy Treasurer Myers

#### **CALL TO ORDER**

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

**DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF** – Nil

#### **ADOPTION OF MINUTES**

Resolution No. 14-18-325

Moved by Deputy Mayor Locke  
Seconded by Councillor Ewing

THAT the minutes of the Thirty-Fifth and the Thirty-Sixth Regular Meetings and the minutes of the Thirty-Fifth and Thirty-Sixth In Camera Meetings of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.

CARRIED

**GENERAL CONSENT**

Resolution No. 14-18-326

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 with the exception of: 5h) Ratepayer Letter – Water Bill and 5k) KIR Admin – Accounting Assistant Position be moved to Discussion Items.

CARRIED

- 1. Township of Oro-Medonte Resolution** – Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)  
Action Recommended  
That Council receive and file for information.
- 2. Cornwall and the Counties Tourism Announcement** – Chamber Announces a New Excellence Award  
Action Recommended  
That Council receive and file for information.
- 3. Queen’s Park Report** – Bill 109 Good News for Firefighters  
Action Recommended  
That Council receive and file for information.
- 4. Morrisburg Downtown Business Improvement Area** – Minutes for December 7, 2015 and January 4, 2016  
Action Recommended  
That Council receive and file for information.
- 5. Morrisburg Downtown Business Improvement Area** – Annual General Meeting Invitation  
Action Recommended  
That Council receive and file for information.
- 6. Morrisburg Waterfront Committee** – Minutes for November 12 and 25, 2015  
Action Recommended  
That Council receive and file for information.

**GENERAL CONSENT (Cont'd)**

- 7. Ministry of Agriculture, Food and Rural Affairs** – Second Intake for Small Communities Fund (SCF)  
Action Recommended  
That Council receive and file for information.
  
- 8. Ratepayer Letter** – Water Bill  
Action Recommended  
This item was moved to Discussion Items.
  
- 9. Key Information Report – Planning & Enforcement** – Building Permit Summary 2015  
Action Recommended  
That Council receive and file for information.
  
- 10. Key Information Report – Planning & Enforcement** – Dundela Recreation Park – Trailer  
Action Recommended  
That Council receive and file for information.
  
- 11. Key Information Report – CAO/Treasurer** – Accounting Assistant Position  
Action Recommended  
This item was moved to Discussion Items.

**PUBLIC MEETING** – Nil

**DEPUTATIONS PETITIONS PRESENTATIONS**

Sylvain Ladouceur, Council liaison and Simon Turcotte, Staff Sergeant of the O.P.P. presented the 2015 statistics of occurrences for South Dundas.

Susan Wallwork, Communications & Marketing Librarian from the United Counties of Stormont, Dundas and Glengarry updated Council on the programs and services offered in South Dundas.



**BY-LAWS**

Resolution No. 14-18-328

Moved by Councillor Ewing  
Seconded by Deputy Mayor Locke

That By-Law No. 2016-02, being a By-law to borrow money to meet, until the taxes are collected, the current expenditures of the Corporation for the year, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-329

Moved by Deputy Mayor Locke  
Seconded by Councillor Ewing

THAT By-Law No. 2016-03, being a By-law to amend By-Law No. 2011-35 to change the Tenant's name on the Lease Agreement, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-330

Moved by Councillor Mellan  
Seconded by Councillor St. Pierre

That By-Law No. 2016-04, being a By-law to enter into an Agreement for Purchase and Sale of Lands, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-331

Moved by Councillor St. Pierre  
Seconded by Councillor Mellan

THAT By-Law No. 2016-05, being a By-law to adopt Policy No. 3-17 - Customer Feedback Policy, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-332

Moved by Councillor Mellan  
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-06, 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** - Personal Matters

Resolution No. 14-18-333

Moved by Councillor Mellan  
Seconded by Councillor St. Pierre

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. 14-18-334

Moved by Councillor Mellan  
Seconded by Councillor St. Pierre

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

CARRIED

**ADJOURNMENT**

Resolution No. 14-18-335

Moved by Councillor St. Pierre  
Seconded by Councillor Mellan

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

CARRIED

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**MAYOR**

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**CLERK**

**(These minutes were approved as written February 2, 2016).**