



MINUTES

TWENTY-SECOND MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Twenty-Second 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., July 21, 2015.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors: St. Pierre, Ewing, Mellan
Clerk Brunt
Treasurer, Deputy Treasurer, Managers of Public Works,
Planning & Enforcement, Recreation & Facilities

Excused: Chief Administrative Officer McDonald

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions and Amendments

Additions: In Camera; Discussion Items - County Council Report; Committee Reports - RPC Report 2015-02; South Nation Conservation Update

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Mellan disclosed a pecuniary interest in all matters pertaining the EDP Renewables Canada Ltd. presentation.

ADOPTION OF MINUTES

Resolution No. 14-18-164

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the minutes of the Twentieth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.
CARRIED

GENERAL CONSENT

Resolution No. 14-18-165

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 5a) Ratepayer Correspondence, c) Morrisburg Waterfront Committee – Resignations, and d) Morrisburg Waterfront Committee Minutes be moved to Discussion Items.
CARRIED

- 1. Ratepayer Correspondence – Meadowbrook Park**
Action Recommended
This item was moved to Discussion Items.
- 2. 2015 Financial Reports**
Action Recommended
That Council receive and file for information.
- 3. Morrisburg Waterfront Committee – Resignations**
Action Recommended
This item was moved to Discussion Items.
- 4. Morrisburg Waterfront Committee – June Minutes**
Action Recommended
This item was moved to Discussion Items.
- 5. Public Works Key Information Report – Water/Wastewater May Report**
Action Recommended
That Council receive and file for information.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

2. Financial Statements and Surplus Transfer

Resolution No. 14-18-167

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

That the Council of the Municipality of South Dundas accepts the 2014 Financial Statements as presented by Craig Keen Despatie Markell LLP on June 16, 2015.

THAT Council authorizes the surplus for 2014 of \$388,602 be transferred to the working reserve

CARRIED

3. Report MPW2015-05

Resolution No. 14-18-168

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

That the Council of the Municipality of South Dundas accept Report MPW2015-05 to award Tender No. PW15-06 to MMM Group Limited in the amount of \$12,855.00 plus HST for the Morrisburg Vehicle/Pedestrian Traffic Review.

CARRIED

4. Report RPC2015-02

Resolution No. 14-18-169

Moved by Councillor St.Pierre

Seconded by Councillor Mellan

That the Council of the Municipality of South Dundas approve Report No. RPC2015-02 to provide the Williamsburg Recreation Committee \$2000.00 from the Parkland Reserve Fund to purchase a storage shed.

CARRIED

CORRESPONDENCE - Nil

NOTICES OF MOTIONS - Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Summary received and filed

2. **South Dundas Chamber of Commerce**

Correspondence was received requesting Council to continue their support of tourism service with another third party, being Job Zone instead of the Morrisburg BIA. Council agreed to give the same financial assistance of \$2,000.00 with the same requirements in the Agreement as previously set out.

3. **SunEdison Ground Mount Solar Project 500 KW**

Resolution No. 14-18-170

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

That the Council of the Municipality of South Dundas accept Report MPE2015-02 to support the proposed ground mount solar project initiative to be located at 4278 County Road 1/Carman Road, in the former Township of Matilda.

DEFEATED

4. **Correspondence from ratepayers on Meadowbrook Drive**

Deputy Mayor Locke requested that Mr. Ralph Marin speak on behalf of the concerned citizens of Meadowbrook Drive concerning the use of the playground area and park. Mr. Marin is concerned about the use of the garbage can in the park for the bags of dog feces and the use of the children's playground area for the dog's use as a washroom. Council requested Staff to erect a sign "No animal waste allowed" on the garbage can and to monitor the situation and report to Council.

5. **Morrisburg Waterfront Committee Resignations**

Mayor Delegarde requested Council's concurrence to advertise for Committee members right away on the website and in the local papers. Council agreed it was important to replace the members as quickly as possible.

UNFINISHED BUSINESS DISCUSSION ITEMS

- 6. County Council Update** - provided by Deputy Mayor Locke
- 7. South Nation Conservation Report** – provided by Councillor Mellan
- 8. Morrisburg Waterfront Committee Minutes** - Councillor St. Pierre thanked Doreen Liberty for assuming the “Chair” position. Also, a request was made to Staff to price “timed” door locks for the washrooms at the Earl Baker Park, beaches and dock or suggestions for other options. Councillor St. Pierre asked Staff to not order the signs for the finger docks as there were some wording changes necessary.

BYLAWS

Resolution No. 14-18-171
Moved by Deputy Mayor Locke
Seconded by Councillor Ewing
That By-Law No. 2015-58, being a By-law to enter into an Agreement with Ken Miller Excavating for installation of services at the splashpad in Earl Baker Park, be read and passed in open Council, signed and sealed.
CARRIED

Resolution No. 14-18-172
Moved by Councillor Mellan
Seconded by Councillor St. Pierre
That By-Law No. 2015-59, being a By-law to enter into an Agreement with Wells & Son Construction Limited for construction of the washroom at Earl Baker Park Splashpad, be read and passed in open Council, signed and sealed.
CARRIED

Resolution No. 14-18-173
Moved by Councillor St. Pierre
Seconded by Councillor Mellan
That By-Law No. 2015-60, being a By-law to enter into an Agreement with Advantage Data collection Limited for regulatory sign installation, be read and passed in open Council, signed and sealed.
CARRIED

BYLAWS

Resolution No. 14-18-174

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

That By-Law No. 2015-61, being a By-law to enter into an Agreement with the Stormont Dundas and Glengarry County Library Board for rental of Municipal space for the three libraries, Iroquois, Morrisburg and Williamsburg, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-175

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

That By-Law No. 2015-62, being a By-law to appoint Deputy and Assistant Deputy Fire Chiefs to the Municipality of South Dundas Fire Department, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-176

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

That By-Law No. 2015-63, being a By-law to exempt from Part Lot Control, lands legally described as Lots 98-102 and Lots 141 to 142 on Plan 39 in the Geographic Village of Iroquois, in the Municipality of South Dundas.

CARRIED

Resolution No. 14-18-177

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

That By-Law No. 2015-64, being a By-law to establish a Reserve & Reserve Fund Policy No. 2-8, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-178

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

That By-Law No. 2015-65, 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

Resolution No. 14-18-179

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

That Council proceed in Camera in order to address a matter pertaining to: security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employee; a proposed or pending acquisition of land for municipal or local board purposes; and the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Resolution No. 14-18-180

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

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

CARRIED

ADJOURNMENT

Resolution No. 14-18-181

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

(These minutes were approved as written August 11, 2015).