



MINUTES

EIGHTY-THIRD MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Eighty-Third Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 5:00 p.m., June 20, 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, Directors of Fire & Emergency Services,
Public Works and Recreation & Facilities

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Additions: By-Law - Agreement with Saumure & Sons Construction for Morrisburg Arena Slab Replacement; and, In Camera – Land Negotiations

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-802

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the minutes of the Eighty-Second Regular Meeting and the minutes of the Eighty-Second In Camera Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.

CARRIED

BUDGET - WATER & WASTEWATER

Staff discussed the 2017 Water and Wastewater Budgets. The appropriate By-laws will be presented at the next Council meeting.

Resolution No. 14-18-803
Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas direct Staff to report on the possible combination of the Sewer rates to reflect the same rate scheme in Iroquois and Morrisburg for 2018.

CARRIED

Resolution No. 14-18-804
Moved by Councillor St. Pierre
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas direct Staff to report to Council with a water rate By-law as outlined in Exhibit C as attached up to a two-inch maximum meter rate.

CARRIED

IN CAMERA - Personal & Land Matters

Resolution No. 14-18-805
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 and a proposed or pending acquisition or disposition of land by the Municipality or local board.

CARRIED

Resolution No. 14-18-806
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

GENERAL CONSENT

Resolution No. 14-18-807
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 6a) United Counties of Leeds and Grenville Support Resolution-Weather Related Speed Reductions for 400 Series Highways be moved to Discussion Items.

CARRIED

GENERAL CONSENT (Cont'd)

- 1. United Counties of Leeds and Grenville Support Resolution –**
Weather Related Speed Reductions for 400 Series Highways
Action Recommended
This item was moved to Discussion Items for further review.
- 2. Municipal Policing Bureau –** OPP Updates
Action Recommended
That Council receive and file for information.
- 3. Ministry of Infrastructure –** Municipal Asset Management Planning
Regulation
Action Recommended
That Council receive and file for information.
- 4. Ministry of Municipal Affairs –** Bill 68-The Modernizing Ontario's
Municipal Legislation Act, 2017
Action Recommended
That Council receive and file for information.
- 5. TransCanada Correspondence –** Maintenance on Pipeline Facilities
Action Recommended
That Council receive and file for information.
- 6. South Nation Conservation –** Agricultural Forest Cover Committee
Report
Action Recommended
That Council receive and file for information.
- 7. Iroquois Waterfront Committee Minutes/Letter –** June 1, 2017
Action Recommended
That Council receive and file for information.

PUBLIC MEETING – Nil

DEPUTATIONS PETITIONS PRESENTATIONS – Nil

CORRESPONDENCE

Resolution No. 14-18-812

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas approve the proposed transfer of County Road 1/Carman Road from County Road 2 south to the Iroquois Point from the United Counties of SD&G subject to agreeable terms and conditions of the transfer.

CARRIED

Resolution No. 14-18-813

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas approve the proposed transfer of County Road 4/Lakeshore Drive from the United Counties of SD&G subject to agreeable terms and conditions of the transfer.

CARRIED

NOTICES OF MOTIONS

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Council representatives provided updates on Committee activities.
2. A Staff Project Status Update was presented to Council.
3. United Counties of Leeds and Grenville Support Resolution – Weather Related Speed Reductions for 400 Series Highways

Resolution No. 14-18-814

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas support the resolution from The United Counties of Leeds and Grenville concerning the request for measures to reduce speed and the enforcement of speed reductions on 400 series highways during severe storm conditions.

DEFEATED

BY-LAWS

Resolution No. 14-18-815

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2017-48, being a By-law to rescind By-Law No. 2012-23 and to execute an Agreement with The Corporation of the City of Brockville, be read and passed in open Council, signed and sealed.

CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-816

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2017-49, being a By-law to amend By-law No.'s 2013-54 and 2016-68, to extend an Agreement with WireIE Canada Inc. (WireIE), be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-817

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2017-50, being a By-law to enter into an Agreement for the Purchase and Sale of Lands, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-818

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2017-51, being a By-law to execute an Agreement with RedChair Web Design and Development Agency, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-819

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2017-52, being a By-law to execute an Agreement with Wells & Son Construction Limited, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-820

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2017-53, being a By-law to execute an Agreement with Guy Saumure & Sons Construction Limited, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-821

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2017-54, 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

ADJOURNMENT

Resolution No. 14-18-822

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

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

CARRIED

MAYOR

CLERK

(These minutes were approved as written, July 18, 2017).