



MINUTES

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

The Fifty-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., June 21, 2016.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Deputy Treasurer, Director of Public Works, and Communication & Tourism Coordinator

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Amendment: Public Works Key Information Report-Fleet Justification – moved to Committee of the Whole June 28, 2016

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Ewing disclosed a pecuniary interest in all matters pertaining to Public Works Report PW2016-04.

ADOPTION OF MINUTES

Resolution No. 14-18-448

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

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

CARRIED

GENERAL CONSENT

Resolution No. 14-18-449

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 5f) Township of South-West Oxford Support Request-ROMA/OGRA Conferences be moved to Discussion Items.

CARRIED

- 1. Rideau St. Lawrence (RSL) Thunder Peewee A Hockey Team –**
Financial Support Request
Action Recommended
That Council receive and file for information.
- 2. United Counties of SDG, Prescott-Russell and City of Cornwall & Area – 2nd Annual Local Food Challenge**
Action Recommended
That Council receive and file for information.
- 3. Ratepayer Correspondence Support Request – Road Designation**
Action Recommended
That Council receive and file for information.
- 4. O.P.P. Municipal Policing Bureau – 2016 Initiatives**
Action Recommended
That Council receive and file for information.
- 5. O.P.P. Municipal Policing Bureau – New Report Available Related to Current Billable Calls for Service (CFS)**
Action Recommended
That Council receive and file for information.
- 6. Township of South-West Oxford Support Request – ROMA/OGRA Conferences**
Action Recommended
This item was moved to Discussion Items for further review.
- 7. Ministry of Agriculture, Food and Rural Affairs – Rural Economic Development Program (RED)**
Action Recommended
That Council receive and file for information.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

- 3. Administration Report CAO2016-02** – Canada 150 Community Infrastructure Program Grant
Resolution No. 14-18-452

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas authorize and support an application under the Canada 150 Community Infrastructure Program for renovations at the Iroquois Civic Centre.
CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

- 1.** Council representatives provided updates on committee activities.
- 2.** Township of South-West Oxford Support Request – ROMA/OGRA Conferences

Resolution No. 14-18-453

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

That the Council of the Municipality of South Dundas support the resolution from the Township of South-West Oxford concerning the division of ROMA/OGRA conferences.
CARRIED

BY-LAWS

Resolution No. 14-18-454

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2016-38, being a By-law to delegate the powers and duties of the head of the municipality for the purposes of the Ombudsman Act, be read and passed in Open Council, signed and sealed.
CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-455

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-39, being a By-law to amend By-law No. 2016-24 to provide for the installation of stop signs and yield right-of-way signs at intersections, be read and passed in open council, signed and sealed.

CARRIED

Resolution No. 14-18-456

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2016-40, being a By-law to adopt Policy No. 2-10 for the collection and administration of Accounts Receivable, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-457

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2016-41, being a By-law to enter into a Canine Control Agreement with the Townships of North Stormont, South Stormont, North Dundas and Kevin Casselman, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-458

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2016-42, being a By-law to transfer land forming part of a highway to the United Counties of SD&G, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-459

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2016-43, being a By-law to enter into an Agreement with AUE Structural for Biennial OSIM Bridge Inspections, be read and passed in open Council, signed and sealed.

CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-460

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2016-44, 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. 14-18-461

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

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. 14-18-462

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

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

CARRIED

ADJOURNMENT

Resolution No. 14-18-463

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 July 19, 2016).