



MINUTES

ONE HUNDRED NINTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The One Hundred Ninth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 6:00 p.m., June 5, 2018.

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

Also Present: Ben de Haan, Director of Transportation and Planning
Services– SDG Counties

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Addition: In Camera – Security of Property re: Dutch Meadows

Amendment: Unfinished Business Discussion Items - b) Code of Conduct
deferred

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

ADOPTION OF MINUTES

Resolution No. 14-18-1113

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Minutes of the One Hundred Seventh regular meeting, the Minutes of the One Hundred Eighth special meeting and the In Camera Minutes of the One Hundred Eighth special meeting of the Municipality of South Dundas be adopted as circulated.

CARRIED

GENERAL CONSENT

Resolution No. 14-18-1114

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.

CARRIED

- 1. MNP Merger with CKDM in Cornwall, ON** – MNP Accounting Firm has merged with Craig Keen Despatie Markell Accounting Firm as of June 1, 2018
Action Recommended:
That Council receive and refer back to Staff
- 2. Town of Espanola Resolution No. 2018-165** – support Municipality of East Ferris regarding right to approve landfill projects and their communities.
Action Recommended:
That Council receive and file for information
- 3. City of Quinte West Resolution – Cannabis Grace Period Request** – A six-month grace period be enacted to ensure that municipal law enforcement officers and OPP are adequately trained
Action Recommended:
That Council receive and file for information
- 4. Galop Canal Music Society** – Thank you to South Dundas and their municipal grant/donation
Action Recommended:
That Council receive and file for information

GENERAL CONSENT (Cont'd)

5. South Nation Fish Camp 2018 – Youth fishing camp for ages 9-13

Action Recommended:

That Council receive and file for information

6. Morrisburg Waterfront Advisory Committee – March 21, 2018 Meeting Minutes

Action Recommended:

That Council receive and file for information

7. Morrisburg Plaza and Canopy Restoration Meeting Minutes – May 17, 2018

Action Recommended:

That Council receive and file for information

8. Communications KIR – Approval of Summer Experience Program Grant

Action Recommended:

That Council receive and file for information

9. Communications KIR – Enbridge Grant Application

Action Recommended:

That Council receive and file for information

PUBLIC MEETING - Nil

DEPUTATIONS PETITIONS PRESENTATIONS

Sandra Mancini and Linda Hutchinson from South Nation Conservation gave an overview of South Nation Conservation Authority's 2018 Workplan.

BY-LAWS

Resolution No. 14-18-1115

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT By-Law No. 2018-39, being a By-law to approve the Funding Agreement between the Association of Municipalities of Ontario (AMO), and the Municipality of South Dundas for the Ontario Main Street Revitalization Initiative, be read and passed in open Council, signed and sealed.

CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-1116

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

That By-Law No. 2018-40, being a By-law to approve a Municipal Road transfer from the Corporation of the United Counties of S.D.G., be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1117

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2018-41, being a By-law to approve a Municipal Road Transfer Agreement from the Corporation of the United Counties of Stormont, Dundas and Glengarry, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1118

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2018-42, 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

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Recreation Report RF2018-07 - Iroquois Campground Building

Resolution No. 14-18-1119

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas approve Report RF2018-07 to provide the amenities as described, with kitchen or no kitchen to progress to the design of the Iroquois Campground Building.
DEFERRED

At this time Mr. John Ross was asked to come before Council to show Council a proposed drawing that he had drafted for the campground building. Mr. Ross's proposal would include all the consulting costs, drawings, and the drawing would be ready for tendering, and would also like to supervise the project. Council requested Staff to review the proposal and report back.

IN CAMERA – Security of Property re: Dutch Meadows

Resolution No. 14-18-1122

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT Council proceed In Camera to address the security of the property of the municipality or local board.

CARRIED

Resolution No. 14-18-1123

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. 14-18-1124

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

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

CARRIED

MAYOR

CLERK

(These Minutes were approved as written on June 19th, 2018)