



MINUTES

FORTY-FIFTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Forty-Fifth 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., March 15, 2016.

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

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Additions: In Camera-Personal and Litigation Matters

Deletions: Deputation-Brian Cole-Broken Second Clean Out

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-365

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the minutes of the Forty-Third and Forty-Fourth Regular Meetings and the minutes of the Forty-Third 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. 14-18-366

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 5b) Marina Minutes be moved to Discussion Items.

CARRIED

- 1. The Township of Minden Hills – New OPP Billing Model**
Action Recommended
That Council receive and file for information.
- 2. Marina Minutes from December 8, 2015**
Action Recommended
This item was moved to Discussion Items for further discussion.
- 3. Ministry of Community Safety and Correctional Services – In Compliance**
Action Recommended
That Council receive and file for information.
- 4. 2016-2020 Rideau St. Lawrence Distribution System Plan**
Action Recommended
That Council receive and file for information.
- 5. South Dundas Soccer Association – Road Closures**
Action Recommended
This item will refer back to Staff.
- 6. Administration – 2014 & 2015 Iroquois Visitor Information Centre Statistics**
Action Recommended
That Council receive and file for information.
- 7. Administration – 2015 Communications Overview**
Action Recommended
That Council receive and file for information.
- 8. Public Works – Sidewalk Maintenance Williamsburg**
Action Recommended
That Council receive and file for information.

GENERAL CONSENT (Cont'd)**9. Administration – Director of Fire & Emergency Service Job Description**

Action Recommended

That Council receive and file for information.

PUBLIC MEETING – Nil

DEPUTATIONS PETITIONS PRESENTATIONS – Nil

COUNCIL DEPARTMENTAL COMMITTEE REPORTS**1. Report ADM201604 – Grants & Subsidies**

Resolution No. 14-18-367

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas authorize a donation in the amount of \$500.00 to the Friends of Crysler's Farm Battlefield for the War of 1812 Re-Enactment.

AND THAT the Council of the Municipality of South Dundas provide an in-kind donation (in the amount of \$1,920.00) by waiving launch fees for two days for the Renegade Bass Tournament.

AND THAT the Council of the Municipality of South Dundas not provide a donation to the 2016 Canadian Plowing Championship in Ottawa.

CARRIED

2. 2015 Annual Water/Wastewater Reports

Resolution No. 14-18-368

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept the 2015 Annual Reports for the Morrisburg Wastewater Treatment Plant, Iroquois Wastewater Treatment Plant, Williamsburg Lagoon, and the South Dundas Water Treatment Plant as presented.

CARRIED

3. Report ADM2016-03 – Visitor Information Centre Agreement

Resolution No. 14-18-369

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve and authorize Staff to finalize the Agreement with the South Dundas Chamber of Commerce for Visitor Information Services for 2016 as presented.

CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-373

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2016-16, 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 and Litigation Matters

Resolution No. 14-18-374

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

That Council proceed In Camera in order to address matters pertaining to personal matters about an identifiable individual, including municipal or local board employee and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Resolution No. 14-18-375

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. 14-18-376

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 April 19, 2016).