

MINUTES

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

The One Hundred Second 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., March 15, 2018.

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

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Conflict: Mayor Delegarde – In Camera Issue regarding Carman House Conflict: Mayor Delegarde – Resolution regarding Carman House **COUNCIL DEPARTMENTAL COMMITTEE REPORTS**

1. Recreation Report RF2018-03 - Iroquois Civic Centre Rooftop Tender Bid

Resolution No. 14-18-1044 Resolution No. 14-18-1044 THAT the Council of the Municipality of South Dundas accept Report RF2018-03 to approve D.R. Devine Roofing & Sheet Metal Limited tender amount of \$313,950.85 plus HST to complete the rooftop replacement at the Iroquois Civic Centre. CARRIED **IN CAMERA** – Personal Matters and Land Negotiations

Resolution No. 14-18-1045

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; a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

Mayor Delegarde vacated the Chair during the personal matters about an identifiable individual discussion.

Resolution No. 14-18-1046 Moved by Councillor Ewing Seconded by Deputy Mayor Locke THAT Council of the Municipality of South Dundas rise and reconvene and

authorize Staff to proceed as directed. CARRIED

Resolution No. 14-18-1047

Moved by Councillor St. Pierre Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas allocate up to \$35,000.00 to repair the Carman House Museum as per the Engineers report dated October 19, 2017; And that the tenant be allowed to remain living on the property. CARRIED

COMPREHENSIVE WASTE MANAGEMENT PRESENTATION

The Landfill Supervisor provided a presentation to Council on the status of the landfill site. The Landfill Supervisor will further report to Council with a plan to phase in the different aspects of the project.

ADJOURNMENT

Resolution No. 14-18-1048 Moved by Councillor St. Pierre Seconded by Councillor Mellan

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

MAYOR

CLERK

THESE MINUTES WERE APPROVED AS WRITTEN ON APRIL 3, 2018