



## MINUTES

### **ONE HUNDRED THIRD MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS**

The One Hundred Third 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., March 20, 2018.

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

Regrets: Councillor Ewing

#### **CALL TO ORDER**

**CONFIRMATION OF AGENDA** - Additions, Deletions, and Amendments

Amend: 5c – South Stormont Correspondence to Discussion Items

Withdraw: 11a – Notice of Motion

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

#### **ADOPTION OF MINUTES**

Resolution No. 14-18-1049

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the minutes of the One Hundred First Regular Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated

CARRIED

## **GENERAL CONSENT**

Resolution No. 14-18-1050

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 5C) South Stormont Correspondence to Discussion Items.

CARRIED

**PUBLIC MEETING - Nil**

**DEPUTATIONS PETITIONS PRESENTATIONS - Nil**

## **COUNCIL DEPARTMENTAL COMMITTEE REPORTS**

- 1. Treasury Key Information Report** - 2017 Statement of Remuneration and Expenses was received and filed for information.

**CORRESPONDENCE – Nil**

**NOTICES OF MOTIONS – Nil**

## **UNFINISHED BUSINESS DISCUSSION ITEMS**

- 1.** Notice of Motion was withdrawn by Deputy Mayor Locke
- 2.** Council representatives provided updates on Committee activities
- 3.** Township of South Stormont Correspondence

Resolution No. 14-18-1051

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas support the resolution from the Township of South Stormont concerning the approval of landfill projects

CARRIED

**BY-LAWS**

Resolution No. 14-18-1052

Moved by Councillor Mellan

Seconded by Deputy Mayor Locke

THAT By-law No. 2018-24, being a By-law to adopt the South Dundas Fire & Emergency Services Code of Conduct Policy, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1053

Moved by Deputy Mayor Locke

Seconded by Councillor St. Pierre

THAT By-Law No. 2018-25, 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 - Nil**

**ADJOURNMENT**

Resolution No. 14-18-1054

Moved by Deputy Mayor Locke

Seconded by Councillor St. Pierre

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

CARRIED

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MAYOR

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CLERK

**THESE MINUTES WERE APPROVED AS WRITTEN ON APRIL 3, 2018**