



MINUTES

TENTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Tenth 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 3, 2015 .

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer McDonald
Clerk Brunt
Treasurer and Manager of Recreation & Facilities

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions and Amendments – Nil

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

MAYOR'S ANNOUNCEMENTS

ADOPTION OF MINUTES

Resolution No. 14-18-67

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT the minutes of the Seventh Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.
CARRIED

GENERAL CONSENT

Resolution No. 14-18-68

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT all items listed under the General Consent section of the Agenda be adopted as presented.

CARRIED

1. Activity Report

- Manager of Recreation & Facilities

PUBLIC MEETING – Nil

DEPUTATIONS PETITIONS PRESENTATIONS

John Walsh, President & CEO of Rideau St. Lawrence Distribution Inc. presented Council with an overview and history of the Company.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

Recreation & Facilities

Food Bank HVAC

Resolution No. 14-18-69

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas approve Report MRF2015-01 to accept the quotation from Atel Air for the supply and installation of heating and air conditioning for the lower level of the Morrisburg Arena in the amount of \$11,360.00 plus HST.

CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Summary received and filed.
2. Council discussed the security of SDMC and personnel. Staff will report to Council with some ideas.

BY-LAWS

1. Confirmatory

Resolution No. 14-18-70

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT By-Law No. 2015-18, 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. 14-18-71

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 March 17, 2015)