



MINUTES

SEVENTY-THIRD MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Seventy-Third 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 7, 2017.

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

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions, and Amendments – Nil

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-693

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the minutes of the Seventy-First Regular Meeting, the minutes of the Seventieth and Seventy-Second Special Meetings and the minutes of the Seventy-First 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. 14-18-694

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. ServiceOntario Centres** – Morrisburg Centre
Action Recommended
That Council receive and file for information.
- 2. Ministry of Agriculture, Food and Rural Affairs Correspondence**
– OCIF Top-up Application Component 2016 Intake
Action Recommended
That Council receive and file for information.
- 3. South nation Conservation Correspondence** – Agriculture Forest
Cover Committee Update
Action Recommended
That Council receive and file for information.
- 4. TransCanada Correspondence** – Iroquois Export Bi-Directional
Modification Project
Action Recommended
That Council receive and file for information.
- 5. IOOF Williamsburg Correspondence** – Thank you to Public Works
Department
Action Recommended
That Council receive and file for information.
- 6 Iroquois Galop Canal** – September 2016 Minutes
Action Recommended
That Council receive and refer back to Staff.

PUBLIC MEETING – Nil

DEPUTATIONS PETITIONS PRESENTATIONS – Nil

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Recreation & Facilities Report RF2017-01 – Morrisburg Arena

Project

Resolution No. 14-18-695

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas approve Report RF2017-01 to acquire the services of Barry Bryan and Associates to draft the scope of work required to replace the slab at the Morrisburg Arena.

CARRIED

2. Recreation & Facilities Report RF2017-02 – Morrisburg Arena

Project

Resolution No. 14-18-696

Moved by Councillor Ewing

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve Report RF2017-02 to hire Guy Saumure & Sons Construction Limited to perform the replacement of the Morrisburg Arena slab.

DEFEATED

3. Public Works Report PW2017-08 – RFT No. PW17-01 Roadside

Grass & Weed Cutting

Resolution No. 14-18-697

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas approve report PW2017-08 to approve the Roadside Grass & Weed Cutting Tender PW17-01 for 2017, 2018 & 2019 and award to Quality Construction and Snowplowing.

CARRIED

4. Public Works Report PW2017-09 – Irish Headline Rehabilitation

Supporting documentation

Resolution No. 14-18-698

Moved by Councillor Ewing

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas accept report PW2017-09 to receive the report from exp Services Inc. in support of the rehabilitation strategy identified on Irish Headline Road.

DEFEATED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

Resolution No. 14-18-699

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas directs Staff in consultation with North Dundas Township to report on alternatives to repair the surface with a proper crown removal of the berm on the shoulder and investigate drainage and ditches along the entire Irish Headline Road;

AND That Staff be directed to report on alternatives to correct previous work on Hanes Road.

CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. A Project Status Update was presented to Council on the various projects completed by Staff.
2. There were no Committee updates.

BY-LAWS

Resolution No. 14-18-700

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT By-Law No. 2017-18, being a By-law to amend Policy No. 2-10 – Accounts Receivable Policy, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-701

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-19, being a By-law to replace Policy No. 3-6 – Procurement Policy in its entirety, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-702

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2017-20, being a By-law to set the 2017 general operating and capital budgets for municipal purposes only, be read and passed in open Council, signed and sealed.
CARRIED

Resolution No. 14-18-703

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-21, being a By-law to execute an Agreement with Quality Construction & Snowplowing for roadside grass and weed cutting, be read and passed in open Council, signed and sealed.
CARRIED

Resolution No. 14-18-704

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2017-22, 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. 14-18-705

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 March 21, 2017).