



## MINUTES

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

The One Hundred Seventh 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., May 15, 2018.

Present: Mayor Delegarde  
Deputy Mayor Locke  
Councillors St. Pierre, Ewing, Mellan  
Chief Administrative Officer/Treasurer/Acting Clerk Geraghty  
Acting Deputy Treasurer, Directors of Transportation,  
Planning & Enforcement, Recreation & Facilities,  
Communications Coordinator

**Regrets:** Director of Corporate Services/Clerk Brunt

#### **CALL TO ORDER**

#### **APPOINT ACTING CLERK**

Resolution No. 14-18-1096

Moved by Deputy Mayor Locke  
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas appoint the CAO/Treasurer to act as Clerk in her absence at the May 15, 2018 Regular Council Meeting.

CARRIED

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

Additions: Iroquois Waterfront Committee Minutes  
Thank you letter to Public Works Department

## **DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

Councillor Bill Ewing declared a pecuniary interest to Report TS2018-13 Quotation Submissions 2018-20202 Equipment Rental Rates – Towing Services.

## **ADOPTION OF MINUTES**

Resolution No. 14-18-1097

Moved by Councillor St. Pierre  
Seconded by Councillor Mellan

THAT the Minutes of the One Hundred Sixth meeting and the In Camera Minutes of the One Hundred Fifth and the One Hundred Sixth meeting of the Municipality of South Dundas be adopted as circulated.

CARRIED

## **GENERAL CONSENT**

Resolution No. 14-18-1098

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 Town of Lakeshore Resolution  
CARRIED

- 1. Rideau Nautical Modellers R/C Boat Club** – A club from Ottawa, ON consisting of Members sharing same interests in building and operating model boats.  
Action Recommended:  
That Council receive and refer back to Staff
- 2. Ontario Community Infrastructure Fund (OCIF)** – Top Up Application Funding.  
Action Recommended:  
That Council receive and file for information
- 3. South Dundas Soccer Association** – Closure Request of Lakeview Drive  
Action Recommended:  
That Council receive and refer back to Staff
- 4. Revised Minutes** – Marina Meeting May 7, 2018  
Action Recommended:  
That Council receive and file for information

## **GENERAL CONSENT (Cont'd)**

- 5. Project Status Update** – Recreation  
Action Recommended:  
That Council receive and file for information
  
- 6. Economic Development Key Information Report** – Business  
Retention and Expansion Program  
Action Recommended:  
That Council receives and files for information
  
- 7. Recreation and Facilities Key Information Report** – Iroquois  
Outdoor Rink Building  
Action Recommended:  
That Council receives and files for information
  
- 8. Planning and Enforcement Key Information Report** – Farmers  
Market By-Law Update  
Action Recommended:  
That Council receives and files for information
  
- 9. Treasury Key Information Report** – 2018 Budget to Actual  
Action Recommended  
That Council receive and file for information

**PUBLIC MEETING** - Nil

**DEPUTATIONS PETITIONS PRESENTATIONS** - Nil

## **COUNCIL DEPARTMENTAL COMMITTEE REPORTS**

- 1. Recreation & Facilities Report RF2018-04** - Iroquois Campground  
Building Tender  
Resolution No. 14-18-1099  
Moved by Councillor Mellan  
Seconded by Councillor St. Pierre  
THAT the Council of the Municipality of South Dundas accept Report  
RF2018-04 to award Engineering for Industry's bid of \$57,170.00 plus  
applicable taxes to oversee the design and build of the new Iroquois  
Campground Building.  
DEFEATED





**BY-LAWS (Cont'd)**

Resolution No. 14-18-1107

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2018-37, 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. 14-18-1108

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 on June 5<sup>th</sup>, 2018)**