



MINUTES

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

The Eighteenth 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., May 19, 2015 .

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer McDonald
Clerk Brunt
Treasurer, Managers of Public Works and Planning & Enforcement

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions and Amendments

Additions: Discussion Items – County Council Update; Morrisburg Waterfront Committee Update

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Mellan disclosed a pecuniary interest in all matters pertaining to the Deputation from Invenergy Canada.

ADOPTION OF MINUTES

Resolution No. 14-18-124

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

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

GENERAL CONSENT

Resolution No. 14-18-125

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 with the exception of 5c) Public Works KIR-Truck Tender and 5d)CAO KIR-Position Descriptions be moved to Discussion Items.
CARRIED

- 1. Manager of Public Works – KIR – Water/Wastewater April Report**
Action Recommended
That Council receive and file for information.
- 2. Manager of Public Works – KIR – 2015 Plow Truck Purchase**
Action Recommended
That Council receive and file for information.
- 3. Manager of Public Works – KIR – Pick-up Truck Tender**
Action Recommended
This item was moved to Discussion Items.
- 4. CAO – KIR – Positions Descriptions – EDO & Admin. PE/PW**
Action Recommended
This item was moved to Discussion Items.
- 5. Monthly Activity Summaries**
Action Recommended
That Council receive and file for information.

PUBLIC MEETING

Resolution No. 14-18-126

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Public Meeting to consider a Zoning By-law amendment be opened at 7:03 p.m.
CARRIED

10787 Irena Road

The Manager of Planning & Enforcement explained that the land at Part of Lot 23, Concession 3, of the former Township of Matilda, municipally known as 10787 Irena Road is currently zoned Agricultural (A) and Rural (RU) and was subject to a consent application which resulted in the severance of a vacant

PUBLIC MEETING (Cont'd)

farm property from a farm property with an existing dwelling and farm structures.

The purpose of this Zoning By-law Amendment is to fulfill a condition of approval of a consent application wherein the retained lot does not have sufficient frontage.

The zoning is being changed by rezoning the severed parcel from Agricultural (A) to Agricultural Special Exception 42 (A-42) and from Rural (RU) to Rural Special Exception 31 (RU-31).

The applicant was not present, and the Manager of Planning & Enforcement received no verbal or written concerns from the public. Council did not have any concerns or objections.

Resolution No. 14-18-127

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Public Meeting to consider a Zoning By-law amendment be closed at 7:05 p.m.

CARRIED

DEPUTATIONS PETITIONS PRESENTATIONS

Invenergy Canada represented by Ryan Ralph and James Murphy reviewed the process for the Nine Mile Wind Project with Council.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Manager of Public Works

Report MPW2015-01 - Roadside Weed Spraying Policy

Resolution No. 14-18-128

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

That the Council of the Municipality of South Dundas accept Report MPW2015-01 to approve a Roadside Weed Spraying Policy and grant approval to begin the program in May 2015.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)**2. Manager of Public Works****Report MPW2015-02 - Sidewalk Plow Purchase**

Resolution No. 14-18-129

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

That the Council of the Municipality of South Dundas accept Report MPW2015-02 to purchase one (1) Trackless Sidewalk Plow from Joe Johnson in the amount of \$40,000.00 plus HST.

CARRIED

3. Fire Chief**Report FC2015-02 - Bunker Gear Replacement**

Resolution No. 14-18-130

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

That the Council of the Municipality of South Dundas accept Report FC2015-02 to purchase seven (7) sets of protective clothing for structural firefighting from Starfield Lion in the amount of \$1,794.00 plus HST per set.

CARRIED

4. Treasurer**Report TR2015-01 - Tax Sale Property**

Resolution No. 14-18-131

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

That the Council of the Municipality of South Dundas accept Report TR2015-01 to approve a bid of \$7,500.00 for the sale of property located at 4973 County Road 31/Bank Street.

CARRIED

CORRESPONDENCE – Nil**NOTICES OF MOTIONS – Nil****UNFINISHED BUSINESS DISCUSSION ITEMS****1. Report CAO2015-02 – Tourist Services**

Resolution No. 14-18-132

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

That the Council of the Municipality of South Dundas receive Report CAO2015-02 – Tourist Services and approve a contribution of one third of the funding requested or \$2,000.00 with the other partners contributing one third given the inherent benefit that they will derive.

CARRIED

ADJOURNMENT

Resolution No. 14-18-137

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 June 2, 2015).