



MINUTES

ONE HUNDRED EIGHTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The One Hundred Eighth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 8:30 a.m., May 28, 2018.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Water/Wastewater Supervisor and Economic Development Officer

Also Present: Josh Eamon, EVB Engineering

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – NIL

BY-LAWS

Resolution No. 14-18-1109

Moved by Councillor Mellan

Seconded by Deputy Mayor Locke

THAT By-Law No. 2018-38, being a By-law to approve the Funding Agreement between the Minister of Agriculture, Food and Rural Affairs, the United Counties of Stormont, Dundas and Glengarry, and the Municipality of South Dundas for the Rural Economic Development program, be read and passed in open Council, signed and sealed.

CARRIED

IN CAMERA – Security of property re: municipal services

Resolution No. 14-18-1110

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT Council proceed in Camera to address the security of the property of the municipality or local board.

CARRIED

Resolution No. 14-18-1111

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council rise and reconvene and authorize staff to proceed as directed.

CARRIED

ADJOURNMENT

Resolution No. 14-18-1112

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 on June 5th, 2018)