



MINUTES

SIXTY-FIRST MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Sixty-First 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., November 1, 2016.

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

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions, and Amendments

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – None

ADOPTION OF MINUTES

Resolution No. 14-18-568

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the minutes of the Sixtieth Regular Meeting and the minutes of the Sixtieth 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. 14-18-569

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. Ontario Alliance Against School Closures** – Province-wide School Closures seen as war on Ontario Communities
Action Recommended
That Council receive and file for information.
- 2. City of Cornwall Support Request** – Sustainable Funding Support for Koala Place and Child and Youth Advocacy Centres in Ontario
Action Recommended
That Council receive and file for information.
- 3. Township of North Frontenac Support Request** – Ontario’s Electrical Bills
Action Recommended
That Council receive and file for information.
- 4. Municipal Property Assessment Corporation** – 2016 Assessment Update
Action Recommended
That Council receive and file for information.
- 5. Iroquois Waterfront Committee** – September Minutes
Action Recommended
That Council receive and file for information.
- 6. Matilda Memorial Recreation Committee** – October Minutes
Action Recommended
That Council receive and file for information.
- 7. Public Works Key Information Report** – Closure of Bridge on South Branch Road
Action Recommended
That Council receive and file for information.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

- 3. Planning & Enforcement Report PE2016-03** – RFT No. PE16-15
Henry Heagle Municipal Drain Maintenance
Resolution No. 14-18-572

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve Report PE2016-03 to award the Request for Tender PE16-15 for the Henry Heagle Municipal Drain Maintenance to David Brown Construction Limited in the amount of \$23,400.00 plus HST.

CARRIED

- 4. Planning & Enforcement Report PE2016-04** – RFT No. PE16-16
Whittaker Municipal Drain Maintenance
Resolution No. 14-18-573

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas approve Report PE2016-04 to award the Request for Tender PE16-16 for the Whittaker Municipal Drain Maintenance to Frank Ault Excavating Limited in the amount of \$20,098.35 plus HST.

CARRIED

- 5. Planning & Enforcement Report PE2016-05** – RFT No. PE16-17
Rowena Municipal Drain Maintenance
Resolution No. 14-18-574

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve Report PE2016-05 to award the Request for Tender PE16-17 for the Rowena Municipal Drain Maintenance to Quintan Products Incorporated in the amount of \$6,540.00 plus HST.

CARRIED

- 6. Planning & Enforcement Report PE2016-06** – RFT No. PE16-18
George Barkley Municipal Drain
Resolution No. 14-18-575

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas approve Report PE2016-06 to award the Request for Tender PE16-18 for the George Barkley Municipal Drain Maintenance to Frank Ault Excavating Limited in the amount of \$14,915.60 plus HST.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

7. Planning & Enforcement Report PE2016-07 – RFT No. PE16-19

Barkley Municipal Drain Maintenance

Resolution No. 14-18-576

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve Report PE2016-07 to award the Request for Tender PE16-19 for the Barkley Municipal Drain Maintenance to Quintan Products Incorporated in the amount of \$37,575.00 plus HST.

CARRIED

8. Planning & Enforcement Report PE2016-08 – RFT No. PE16-20

Barkley Johnston Municipal Drain

Resolution No. 14-18-577

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas approve Report PE2016-08 to award the Request for Tender PE16-20 for the Barkley Johnston Municipal Drain Maintenance to Fawcett Brothers Excavation Limited in the amount of \$26,475.50 plus HST.

CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. By-Law No. 2016-74 – Policy No. 1-15 (Charitable Donations)

Resolution No. 14-18-578

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT By-Law No. 2016-74, being a By-law to adopt Policy No. 1-15 to provide for receipts for Charitable Donations, be read and passed in open Council, signed and sealed.

CARRIED

2. School Signs – The school committees requested permission to install signs along the municipal rights of way. Council agreed with the request.

3. A Project Status Update was presented to Council on the various projects completed by Staff.

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

4. Council representatives provided updates on Committee activities.

BY-LAWS

Resolution No. 14-18-579

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2016-78, being a By-law to enter into a Tax Arrears Extension Agreement, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-580

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2016-79, being a By-law to execute Agreements for maintenance on Municipal drains, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-581

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2016-80, being a By-law to assess the maintenance costs of the McMartin Municipal Drain and Clair Algire Branch, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-582

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2016-81, being a By-law to amend By-Law No.'s 2011-84 and 2014-32 to authorize the extension of a Contribution Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Rural Affairs, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-583

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2016-82, being a By-law to amend By-law No.'s 2014-46 and 2015-80 to execute Amendment No. 2 to a Grant Funding Agreement, be read and passed in open Council, signed and sealed.

CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-584

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2016-83, 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 – Personal Matters

Resolution No. 14-18-585

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT Council proceed In Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employee.

CARRIED

Resolution No. 14-18-586

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas rise and reconvene and authorize Staff to proceed as directed.

CARRIED

ADJOURNMENT

Resolution No. 14-18-587

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 November 15, 2016).