



## **MINUTES**

### **TWENTY-NINTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS**

The Twenty-Ninth 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., October 20, 2015 .

Present: Mayor Delegarde  
Deputy Mayor Locke  
Councillors St. Pierre, Ewing, Mellan  
Acting Chief Administrative Officer/Treasurer Geraghty  
Clerk Brunt  
Manager of Planning & Enforcement and Recreation  
Program Coordinator

#### **CALL TO ORDER**

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

Additions: Unfinished Business Discussion Items – County Council Update and South Nation Conservation Update; In Camera – personal matters about identifiable individual

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

#### **ADOPTION OF MINUTES**

Resolution No. 14-18-239

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the minutes of the Twenty-Eighth meeting and the minutes of the Twenty-Eighth 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. 14-18-240

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. Clerk – KIR – 2015 Permit Summary (July-September)**  
Action Recommended  
That Council receive and file for information.
- 2. Fire Chief – KIR – 2015 Pumper/Rescue Unit No. 161**  
Action Recommended  
That Council receive and file for information.
- 3. Manager of Public Works – KIR – Water/Wastewater Report for September 2015**  
Action Recommended  
That Council receive and file for information.

**PUBLIC MEETING**

Resolution No. 14-18-241

Moved by Councillor St. Pierre  
Seconded by Councillor Mellan

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

CARRIED

**11337 County Road 8**

The Manager of Planning & Enforcement explained that the land at Part of Lot 13, Concession 5, of the former Township of Matilda, municipally known as 11337 County Road 18 is currently zoned Agricultural (A) and was subject to a consent application which resulted in the severance of a surplus dwelling lot from a vacant farm parcel comprising the bulk of the property.

The purpose of this Zoning By-law Amendment is to fulfill a condition of approval of a consent application wherein no new permanent residential uses are to be allowed on the vacant farm parcel. The amendment is also needed to recognize that the vacant farm parcel does not have sufficient lot area or meet the minimum required frontage for an Agricultural use. The zoning is being changed by rezoning the retained parcel from Agricultural (A) to Agricultural Special Exception 43 (A-43).

**PUBLIC MEETING (Cont'd)**

Resolution No. 14-18-242

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Public Meeting to consider a Zoning By-law amendment be closed at 7:09 p.m.

CARRIED

**DEPUTATIONS PETITIONS PRESENTATIONS**

Tim Simpson, CAO and Terry Besner, EDO of the Untied Counties of SDG updated Council on their current projects and programs.

**COUNCIL DEPARTMENTAL COMMITTEE REPORTS**

**1. Report RPC2015-03 - Dundela Outdoor Rink Building**

Resolution No. 14-18-243

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve Report RPC2015-03 to authorize the placement of the Dundela Outdoor Rink Building at the north end of the property, with the building running east to west.

CARRIED

**2. Report PE2015-05 - Aden K Casselman Municipal Drain Tender**

Resolution No. 14-18-244

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

That the Council of the Municipality of South Dundas accept Report No. PE2015-05 to award Tender PE15-14 for maintenance of the Aden K Casselman Municipal Drain in the amount of \$28,145.48, HST included, to Quintan Products Inc.

CARRIED

**3. Report PE2015-06 - Henderson Casselman, Nesbitt and Hess (North and South) Branches Municipal Drain Tender**

Resolution No. 14-18-245

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

That the Council of the Municipality of South Dundas accept Report PE2015-06 to award Tender PE15-15 for maintenance of the Henderson Casselman/Nesbitt & Hess (North and South Branches) Municipal Drain in the amount of \$23,123.36, HST included, to Quintan Products Inc.

DEFERRED

**COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)****4. Report PE2015-07 - Jeffery Branch to Barkley Creek Municipal Drain Tender**

Resolution No. 14-18-246

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

That the Council of the Municipality of South Dundas accept Report PE2015-07 to award Tender PE15-16 for maintenance of the Jeffery Branch to the Barkley Creek Drain in the amount of \$13,861.71, HST included, to Quintan Products Inc.

DEFERRED

**5. Report PE2015-08 - Elma Municipal Drain Maintenance Tender**

Resolution No. 14-18-247

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

That the Council of the Municipality of South Dundas accept Report PE2015-08 to award Tender PE15-17 for maintenance of the Elma Municipal Drain in the amount of \$11,777.43, HST included, to Quintan Products Inc.

CARRIED

**6. Report PE2015-09 - Barkley Creek Municipal Drain Maintenance Tender**

Resolution No. 14-18-248

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

That the Council of the Municipality of South Dundas accept Report PE2015-09 to award Tender PE15-18 for maintenance of the Barkley Creek Municipal Drain in the amount of \$77,248.55, HST included, to Quintan Products Inc.

CARRIED

**7. Report CAO2015-07 - Allocation of the Surplus and Unallocated Funds**

Resolution No. 14-18-249

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

That the Council of the Municipality of South Dundas accept Report CAO2015-17 to authorize Staff to allocate \$330,000.00 for transfers and projects; And that \$223,630.00 will be allocated from the 2015 unallocated funds and \$106,370.00 from the 2014 surplus.

CARRIED



**IN CAMERA** – Personal Matters (Cont'd)

Resolution No. 14-18-254

Moved by Deputy Mayor Locke  
Seconded by Councillor Ewing

THAT Council reconvene without reporting.

CARRIED

**ADJOURNMENT**

Resolution No. 14-18-255

Moved by Councillor Ewing  
Seconded by Deputy Mayor Locke

THAT Council now adjourn to meet again at the call of the chair.

CARRIED

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**MAYOR**

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**CLERK**

**(These minutes were approved as written November 3, 2015).**