



## **MINUTES**

### **NINETIETH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS**

The Ninetieth 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., October 3, 2017.

Present: Mayor Delegarde  
Deputy Mayor Locke  
Councillors St. Pierre, Ewing, Mellan  
Chief Administrative Officer/Treasurer Geraghty  
Director of Corporate Services/Clerk Brunt  
Acting Deputy Treasurer, Director of Recreation & Facilities, Public Works Supervisor

#### **1. CALL TO ORDER**

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

Addition: 401 Bridge Replacement Discussion

#### **3. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF - Nil**

#### **4. ADOPTION OF MINUTES**

Resolution No. 14-18-898

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the minutes of the Eighty-Ninth Regular Meeting and the minutes of the Eighty-Ninth In Camera Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.

CARRIED

**5. GENERAL CONSENT**

Resolution No. 14-18-899

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 5a) Bill 68 Proposal to Discussion Items.

CARRIED

**6. PUBLIC MEETING - nil**

**7. DEPUTATIONS PETITIONS PRESENTATIONS - nil**

**8. COUNCIL DEPARTMENTAL COMMITTEE REPORTS**

a) Recreation & Facilities Report RF2017-04 Outdoor Rink Attendants  
Resolution No. 14-18-900

Moved by Councillor Mellan  
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas approve Report RF2017-04 to operate municipal outdoor rinks solely through unpaid volunteers.

CARRIED

b) Public Works Report PW2017-15 Iroquois Sidewalks - Elizabeth  
Lakeview and Island Park Drive

Resolution No. 14-18-901

Moved by Councillor St. Pierre  
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas accept Report PW2017-15 to approve option B and direct staff to proceed.

DEFEATED

**COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)**

- c) Administration Report CLK2017-10 Iroquois Campsite  
Resolution No. 14-18-902 Moved by Councillor Mellan  
Seconded by Councillor St. Pierre
- THAT the Council of the Municipality of South Dundas accept Report CLK2017-10 to approve the changes to the operation of the Iroquois Campsite.
- CARRIED

**9. CORRESPONDENCE**

**10. NOTICES OF MOTIONS** - Future Maintenance - Morrisburg & Iroquois Plaza

Moved by Deputy Mayor Locke  
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas direct Staff to research options to accumulate funds for future maintenance of the municipally owned assets at the Morrisburg and Iroquois Plaza.

Select Result

**11. UNFINISHED BUSINESS DISCUSSION ITEMS**

- a) Council representative provided updates on Committee activities.
- b) Correspondence from South Stormont
- Resolution No. 14-18-903 Moved by Councillor Ewing  
Seconded by Deputy Mayor Locke
- THAT the Council of the Municipality of South Dundas support the resolution from the Township of South Stormont concerning the proposed changes in Bill 68 pertaining to Out of Court Payments.
- CARRIED

**UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)**

- c) Councillor Mellan discussed the 401 bridge replacement project and expressed the concerns from the Agricultural Community. These concerns will be discussed with the United Counties Road Department.

**12. BY-LAWS**

Resolution No. 14-18-904

Moved by Deputy Mayor Locke  
Seconded by Councillor Ewing

THAT By-Law No. 2017-77, being a By-law to repeal and replace Schedule A of By-Law No. 2017-66 to execute an Agreement with Willis Kerr Contracting Limited, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-905

Moved by Councillor Ewing  
Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-78, 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

**13. IN CAMERA**

**14. ADJOURNMENT**

Resolution No. 14-18-906

Moved by Deputy Mayor Locke  
Seconded by Councillor Ewing

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 ON OCTOBER 17, 2017**