



MINUTES

FIFTY-NINTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Fifty-Ninth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 4:30 p.m., October 4, 2016.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Deputy Treasurer, Fire Chief, Director of Recreation & Facilities, Recreation Program Coordinator, Economic Development Officer and Communications/Tourism Coordinator

Also Present: McSweeney & Associates representatives Ian Duff and Jordan Duff

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments – Nil

ECONOMIC DEVELOPMENT STRATEGIC TRAINING SESSION

Council reviewed the Economic Development Plan from 2012 and provided feedback to McSweeney & Associates to proceed with an updated strategy for the current and future needs for economic development in South Dundas.

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-536

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the minutes of the Fifty-Eighth Regular Meeting and the minutes of the Fifty-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. 14-18-537

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 6b) Upper Canada School Board – Closures and 6l) Iroquois Fire Department – 75th Anniversary Reunion be moved to Discussion Items.

CARRIED

- 1. St. Lawrence Seaway Management Corporation – Iroquois 500KW Solar Project**
Action Recommended
That Council receive and file for information.
- 2. Upper Canada School Board – School Board Closures**
Action Recommended
This item was moved to Discussion Items.
- 3. South Nation Conservation – Standing Committees**
Action Recommended
That Council receive and file for information.
- 4. Municipal Property Assessment Corporation – Farm Values**
Action Recommended
That Council receive and file for information.
- 5. AMO Correspondence – Seniors Policy Paper**
Action Recommended
That Council receive and file for information.

GENERAL CONSENT (Cont'd)

- 6. Municipality of Dutton Dunwich Support Request** – Hydro Rates
Action Recommended
That Council receive and file for information.
- 7. Morrisburg Canada Day Committee** – Thank You Letter
Action Recommended
That Council receive and file for information.
- 8. Morrisburg Downtown Business Improvement Area** – August Minutes
Action Recommended
That Council receive and file for information.
- 9. Morrisburg Downtown Business Improvement Area** – Board Members
Action Recommended
That Council receive and file for information.
- 10. Iroquois Waterfront Committee** – August Minutes
Action Recommended
That Council receive and file for information.
- 11. Economic Development** – First Impressions Community Exchange Report
Action Recommended
That Council receive and file for information.
- 12. Iroquois Fire Department** – 75th Anniversary Reunion
Action Recommended
This item was moved to Discussion Items.

PUBLIC MEETING – Nil

DEPUTATIONS PETITIONS PRESENTATIONS

Benjamin de Haan, Director of Transportation and Planning Services for the United Counties of SDG presented Council with project updates on the proposed roundabout at County Road 1/Carman Road and County Road 2 as well as the resurfacing plan for County Road 4/Lakeshore Drive.

DEPUTATIONS PETITIONS PRESENTATIONS (Cont'd)

South Nation Conservation representatives Cheyene Brunet, Forestry Technician and Rhonda Boutz, Acting Team Lead for Forestry and Stewardship discussed with Council the 2016 Forest Cover and Trends Analysis.

Irish Headline Road Petition

Resolution No. 14-18-538

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas receive the petition from the residents pertaining to the Irish Headline Road and direct Staff to report to Council and engage an independent Engineer to study the condition of Irish Headline Road, Canada Way and Hanes Road.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Recreation & Facilities Report RPC2016-02 – Operation of Outdoor Rinks

Resolution No. 14-18-539

Moved by Councillor Ewing
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas accept Report RPC2016-02 to approve that all outdoor rinks are operated by volunteers that aren't paid. It is also recommended that the Municipality establishes a \$500.00 equipment account for each outdoor rink. This would create a consistent and transparent operating model for all of the outdoor rinks in South Dundas. It is recommended that this change be instituted before the 2016/17 outdoor rink season.

DEFEATED

2. Proposed Subdivision - Dutch Meadows

Resolution No. 14-18-540

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept the proposed subdivision presented by Swank Construction Ltd. Named "Dutch Meadows" in principle, and authorize Staff to assist moving this project forward.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

3. Fire & Emergency Services Report FC2016-01 – Bunker Gear

Purchase

Resolution No. 14-18-541

Moved by Councillor Ewing

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve Report FC2016-01 to accept the proposal to purchase new Bunker Gear from PPE Solutions which manufactures StarFIELD Lion bunker gear in the amount of \$13,251.00 plus HST.

CARRIED

4. Treasury Report TR2016-06 – Tax Write Offs

Resolution No. 14-18-542

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept Report TR2016-06 to authorize the taxes totalling \$8,413.17 be written off pursuant to the provisions of Section 354 of the *Municipal Act, 2001*.

CARRIED

5. Administration Report CAO2016-05 – Roof Remediation for Morrisburg Library & Medical Clinic Quotation

Resolution No. 14-18-543

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas approve Report CAO2016-05 to award the Request for Quotation ADM16-12 for the roof remediation for the Morrisburg Library/Medical Clinic to DeSaulniers Construction Ltd. in the amount of \$13,300.00 plus HST.

CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Council representatives provided updates on committee activities.

2. Upper Canada School Board – School Board Closures

Council discussed the proposed school closures and the effects on the residents of South Dundas. A formal response will be sent from Council.

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

3. Iroquois Fire Department – 75th Anniversary Reunion

Resolution No. 14-18-544

Moved by Councillor St. Pierre
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas approve the waiving of the Matilda Hall rental and insurance fee for the Iroquois 75th Anniversary party.

CARRIED

4. A brief update was provided by the CAO on the closing of the South Branch Road and DeVries Road bridges.

BY-LAWS

Resolution No. 14-18-545

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2016-68, being a By-law to extend an Agreement with WireIE Canada Inc. (WireIE), be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-546

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2016-69, 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 – Property & Personal Matters

Resolution No. 14-18-547

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT Council proceed In Camera in order to address matters pertaining to the security of the property of the municipality or local board and personal matters about an identifiable individual, including municipal or local board employee.

CARRIED

IN CAMERA (Cont'd)

Resolution No. 14-18-548

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

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

CARRIED

ADJOURNMENT

Resolution No. 14-18-549

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

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

CARRIED

MAYOR

CLERK

(These minutes were approved as written October 18, 2016).