

MINUTES

TWENTY SIXTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Twenty-Sixth 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., September 1, 2015.

Present:

Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Acting Chief Administrative Officer/Treasurer Geraghty
Clerk Brunt
Managers of Public Works, Planning & Enforcement,
Recreation & Facilities, Recreation Programmer, Fire Chief

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions

Additions: In Camera – Legal; County Council Update

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF - nil

ADOPTION OF MINUTES

Resolution No. 14-18-203

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the minutes of the Twenty-Fourth Meeting and the minutes of the Twenty-Fourth 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. 14-18-204

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT all items listed under the General Consent section of the Agenda be adopted as presented.

CARRIED

1. Morrisburg Waterfront Committee Minutes

Action Recommended

That Council receive and file for information.

2. Water and Wastewater July Report

Action Recommended

That Council receive and file for information.

PUBLIC MEETING - Nil

DEPUTATIONS PETITIONS PRESENTATIONS - Nil

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Recreation Programmer KIR - 5th Annual South Dundas Fun Run

Resolution No. 14-18-205

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

That the Council of the Municipality of South Dundas approve a donation of \$300.00 to the South Dundas Fun Run Committee to be used as a monetary prize at the South Dundas Fun Run.

CARRIED

2. Recreation Programmer KIR - South Branch Community Fund

Applications

After much discussion the allocations will be: Helping Hands of Matilda \$5,000.00; Optimist Club \$1,000.00; Dundela Rink Committee \$120,000.00. And further that the Dundela Rink Committee will meet with Staff to determine the best way to replace the building in Dundela.

Resolution No. 14-18-206

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

That Council of the Municipality of South Dundas approve the following applications: Helping Hands of Matilda, Optimist Club & Dundela Rink Committee to receive funding from the South Branch Community Fund.

CARRIED

CORRESPONDENCE (Cont'd)

4. Williamsburg Harvest Festival

Resolution No. 14-18-210

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

That the Council of the Municipality of South Dundas approve a donation of \$1,000.00 to the Williamsburg Community Association for the Williamsburg Harvest Festival.

CARRIED

NOTICES OF MOTIONS - Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Summary received and filed
2. County Council Update provided by Deputy Mayor Locke

BY-LAWS

Resolution No. 14-18-211

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

That By-Law No. 2015-68, being a By-law to enter into an Agreement with MMM Group Limited for Morrisburg Vehicle/Pedestrian Traffic Review, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-212

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

That By-Law No. 2015-69, being a By-law to enter into an Agreement with United Counties of Stormont, Dundas and Glengarry for Winter Maintenance, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-213

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

That By-Law No. 2015-70, being a By-law to enter into an Agreement with Cornwall Gravel Ltd. for Cold Milling and Hot Mix Paving, be read and passed in open Council, signed and sealed.

CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-214

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

That By-Law No. 2015-71, 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

Resolution No. 14-18-215

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

That Council proceed in Camera in order to address a matter pertaining to: the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Resolution No. 14-18-216

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

That the Council of the Municipality of South Dundas rise and reconvene and authorize staff to proceed as directed.

CARRIED

ADJOURNMENT

Resolution No. 14-18-217

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 September 15, 2015).