



MINUTES

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

The Fifty-Eighth 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 20, 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 Public Works

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Additions: Discussion Items – Streetlights
In Camera Meeting – Personal and Property

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-526

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the minutes of the Fifty-Seventh Regular Meeting and the minutes of the Fifty-Seventh 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. 14-18-527

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 Junior Lions Hockey Club – Sponsorship Request**
Action Recommended
That Council receive and file for information.
- 2. Ontario Good Roads Association – 2017 OGRA Conference**
Action Recommended
That Council receive and file for information.
- 3. Ontario Provincial Police (Municipal Policing Bureau) – 2017 Annual Billing Statements**
Action Recommended
That Council receive and file for information.
- 4. Transport Canada – Requirements under the Grade Crossings Regulations pursuant to the Railway Safety Act**
Action Recommended
That Council receive and file for information.
- 5. Ministry of Energy – Energy Consumer Protection Act**
Action Recommended
That Council receive and file for information.
- 6. Administration Key Information Report – Ontario 150 Community Infrastructure Grant**
Action Recommended
That Council receive and file for information.

PUBLIC MEETING – Nil

DEPUTATIONS PETITIONS PRESENTATIONS

United Way Representatives, Lori Greer and Executive Director and Bill Makison, Campaign Chair provided Council with the program highlights from 2015 and discussed the 2016 goal of \$700,000.00.

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Council representatives provided updates on committee activities.
2. Council reviewed the status of the street lights and infrastructure. Staff will prepare a comprehensive review and present this to Council during the 2017 budget deliberations.

Resolution No. 14-18-531

Moved by Councillor St. Pierre
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas direct Staff to undertake a complete review of the following: 1) Review of municipal streets to identify any additional streetlights required; 2) Review existing lights and poles and identify any replacements or adjustments, and 3) identify any lights requiring LED retrofitting.

CARRIED

BY-LAWS

Resolution No. 14-18-532

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2016-67, 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 & Land Acquisition/Disposition Matters

Resolution No. 14-18-533

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT Council proceed In Camera in order to address matters pertaining to personal matters about an identifiable individual, including municipal or local board employee; and, a proposed or pending acquisition or disposition of land for municipal or local board purposes.

CARRIED

IN CAMERA (Cont'd)

Resolution No. 14-18-534

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. 14-18-535

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

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

CARRIED

MAYOR

CLERK

(These minutes were approved as written October 4, 2016).