

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.

Chelsea McIntyre and Cholly Boland of the Winchester District Memorial Hospital updated Council on the Hospital Foundation services and the need for financial support from all local communities and municipalities for the purchase of several new Automated Dispensing Cabinets (ADCs) which would assist and support the care provided by clinical staff and increase patient safety by reducing the possibility of errors when distributing medications. Council will consider this request during the 2017 budget deliberations.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Public Works Report PW2016-10 – Coons Road 2016 Tender Irregularity

Resolution No. 14-18-528

Moved by Councillor Ewing Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas accept Report PW2016-10 to accept the recommendations of Staff regarding the retendering of Coons Road to the 2017 construction season specifically the review of the scope of work.

CARRIED

2. Public Works Report PW2016-11 – OCWA Compliance Management Resolution No. 14-18-529 Moved by Deputy Mayor Locke Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas approve Report PW2016-11 to accept the proposal from Ontario Clean Water Agency (OCWA) for the Compliance Management for the Water and Waste Water systems.

CARRIED

3. Treasury Report TR2016-05 – Approval of 2015 Financial

Statements and Surplus Transfer Resolution No. 14-18-530

Moved by Councillor St. Pierre Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve Report TR2016-05 to accept the 2015 Financial Statements as presented by Craig Keen Despatie Markell LLP and authorize the surplus for 2015 of \$243,031.00 be transferred to the working reserve. CARRIED

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).