



## **MINUTES**

### **EIGHTY-EIGHTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS**

The Eighty-Eighth 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., September 5, 2017.

Present: Mayor Delegarde  
Deputy Mayor Locke  
Councillors St. Pierre, Ewing, Mellan  
Chief Administrative Officer/Treasurer Geraghty  
Director of Corporate Services/Clerk Brunt

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

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

Addition of County Road 1 project update; Removal of an In Camera issue  
– Legal matter

#### **3. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF - none**

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

Resolution No. 14-18-872

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the minutes of the Eighty-Sixth and Eighty-Seventh Regular Meeting and the minutes of the Eighty-Seventh 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. 14-18-873

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

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

CARRIED

**6. PUBLIC MEETING - none**

**7. DEPUTATIONS PETITIONS PRESENTATIONS - none**

**8. COUNCIL DEPARTMENTAL COMMITTEE REPORTS**

a) Jonathon Loschmann of WSP/MMM Group Limited presented the concept plans for the Morrisburg Streetscape and Landscape Improvement Plan.

**b) Economic Development Report EDO201702** - Morrisburg Streetscape and Landscape Improvement Plan Resolution No. 14-18-874 Moved by Councillor Ewing Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas accept Report EDO2017-02 to continue discussions with SDG County representatives and to hold a public open house this fall to obtain additional stakeholder feedback regarding the concept plan for "Morrisburg Main Street".  
CARRIED

**c) Administration Department Report CAO201708** - National Disaster Mitigation Program Partnership to acquire LiDAR Resolution No. 14-18-875 Moved by Deputy Mayor Locke Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas approve Report CAO2017-08 to commit to the proposed project for LiDAR through the National Disaster Mitigation Program being submitted by South Nation Conservation on behalf of municipalities along the St. Lawrence River corridor.  
CARRIED

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

Resolution No. 14-18-876

Moved by Councillor St. Pierre  
Seconded by Councillor Mellan

Whereas the Municipalities (Upper and Lower) along the St. Lawrence River, in partnership with South Nation Conservation, have agreed to submit a proposal to the National Disaster Mitigation Program (NDMP) to undertake a project along the St. Lawrence River to delineate the 100-year flood extent(based on existing flood elevations;  
WHEREAS the project will include the acquisition of LiDAR data from the Hwy 401 corridor south to the St. Lawrence River shoreline from Brockville to the City of Cornwall;  
WHEREAS the NDMP will provide 50% funding to approved projects;  
WHEREAS all projects partners will share the matching contribution of 50% of the total project cost if the proposal is approved by the NDMP;  
NOW THEREFORE be it resolved that the Municipality of South Dundas commit an upset amount of \$13,500.00 towards the NDMP St. Lawrence River Hazard Mapping Project.  
CARRIED

**9. CORRESPONDENCE**

Resolution No. 14-18-877

Moved by Councillor Mellan  
Seconded by Councillor St. Pierre

THAT Council support the resolution from the Township of Oro Medonte concerning the Ontario's Wildlife Damage Compensation Program  
CARRIED

**10. NOTICES OF MOTIONS**

**11. UNFINISHED BUSINESS DISCUSSION ITEMS**

- a) Council representative provided updates on Committee activities.

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

- b)** CAO Geraghty provided an update on the County Road 1 project. Council reiterated that the road leading to the cemetery from County Road 1 will be paved this year. Also, Council decided to not repair or replace the sidewalks along County Road 1 at this time, unless the price is reasonable. The CAO will report back to Council.

**12. BY-LAWS**

Resolution No. 14-18-878

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT By-Law No. 2017-70, 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 – Personal Matters – Administration; Road Projects**

Resolution No.

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT Council proceed In Camera in order to address matter pertaining to personal matters about an identifiable individual, including municipal or local board employee.

CARRIED

Resolution No. 14-18-880

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

**14. ADJOURNMENT**

Resolution No. 14-18-881

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

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 SEPTEMBER 19, 2017