

## **MINUTES**

# FIFTY-SEVENTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Fifty-Seventh 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 6, 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 Recreation & Facilities, Economic Development

Officer and Communication & Tourism Coordinator

## **CALL TO ORDER**

**CONFIRMATION OF AGENDA** – Additions, Deletions, and Amendments

Additions: Deputation – Swank Construction Ltd.

## **DEPUTATIONS PETITIONS PRESENTATIONS**

Shelley Hirstwood and Anne Marie Koiner representatives for the Town of Gananoque presented the First Impressions Community Exchange Report to Council as part of an exchange of community information through the Ministry of Agriculture, Food and Rural Affairs.

Resolution No. 14-18-509

Moved by Councillor Mellan Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept the First Impressions Community Exchange Report as presented.

CARRIED

**DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF** – Nil

## **ADOPTION OF MINUTES**

Resolution No. 14-18-510

Moved by Councillor St. Pierre Seconded by Councillor Mellan

THAT the minutes of the Fifty-Fifth and Fifty-Sixth Regular Meetings and the minutes of the Fifty-Fifth and Fifty-Sixth In Camera Meetings of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.

CARRIED

## **GENERAL CONSENT**

Resolution No. 14-18-511

Moved by Councillor Mellan Seconded by Councillor St. Pierre

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

CARRIED

1. Statistics Canada - 2016 Census

Action Recommended

That Council receive and file for information.

2. SDG Counties Media Release – EOWC Presses Key Rural Eastern

Ontario issues at AMO 2016 Conference

Action Recommended

That Council receive and file for information.

3. South Nation Conservation – Drought Conditions

Action Recommended

That Council receive and file for information.

4. Matilda Memorial Recreation Committee - Minutes for July 28,

2016

Action Recommended

That Council receive and file for information.

**5. Matilda Memorial Recreation Committee** – Minutes for August 7,

2016

Action Recommended

That Council receive and file for information.

**PUBLIC MEETING** - Nil

## **DEPUTATIONS PETITIONS PRESENTATIONS**

Henry and Ron Swank of Swank Construction Ltd. discussed with Council their proposal to build a new subdivision development. There will be four phases anticipated for this development over the next 20 years.

### COUNCIL DEPARTMENTAL COMMITTEE REPORTS

- 1. **Treasury Report TR2016-04** – Eligible Tax Sale Properties Resolution No. 14-18-512 Moved by Councillor Mellan Seconded by Councillor St. Pierre THAT the Council of the Municipality of South Dundas accept Report No. TR2016-04 to authorize the CAO/Treasurer to proceed with the registration of a Tax Arrears Certificate for the properties that are deemed to be eligible under Section 373 of the Municipal Act, 2001. CARRIED
- 2. Administration Report CLK2016-08 - Computer Leasing Resolution No. 14-18-513 Moved by Councillor St. Pierre Seconded by Councillor Mellan THAT the Council of the Municipality of South Dundas approve Report No. CLK2016-08 to enter into a lease agreement with CDW Canada and Hewlett-Packard Financial Services Company for six desktop computers and one laptop in the amount of \$424.30 plus HST for 36 months. CARRIED
- 3. Administration Report CLK2016-09 - Winchester Springs Bell Project

Resolution No. 14-18-514 Moved by Councillor Mellan Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas approve Report CLK2016-09 to design/build a platform to display the bell from the Winchester Springs SS No. 118 by B&H Masonry in the amount of \$4,000.00 plus HST.

CARRIED

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

4. Administration Report CAO2016-04 – Sound Masking Proposal -

St. Lawrence Medical Clinic

Resolution No. 14-18-515

Moved by Councillor St. Pierre Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas accept the proposal from Environmental Acoustics Inc. in the amount of \$7,360.00 plus HST for the installation of Logison Sounds Masking Units in SDMC.

CARRIED

#### **CORRESPONDENCE** – Nil

### **NOTICES OF MOTIONS** - Nil

### **UNFINISHED BUSINESS DISCUSSION ITEMS**

**1.** Council representatives provided updates on committee activities.

### **BY-LAWS**

Resolution No. 14-18-516

Moved by Councillor Mellan Seconded by Councillor St. Pierre

THAT By-Law No. 2016-60, being a By-law to rescind By-Law No. 2016-15 and to set the 2016 general operating and capital budgets for municipal purposes only, be read and passed in open Council, signed and sealed. CARRIED

Resolution No. 14-18-517

Moved by Deputy Mayor Locke Seconded by Councillor Ewing

THAT By-Law No. 2016-61, being a By-law to appoint the Director of Fire & Emergency Services as Fire Chief, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-518

Moved by Councillor Ewing Seconded by Deputy Mayor Locke

THAT By-Law No. 2016-62, being a By-law to appoint a Community Emergency Management Coordinator ("CEMC"), be read and passed in open Council, signed and sealed.

CARRIED

**BY-LAWS** (Cont'd)

Resolution No. 14-18-519

Moved by Deputy Mayor Locke Seconded by Councillor Ewing

THAT By-Law No. 2016-63, being a By-law to repeal By-law No. 2014-96, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-520

Moved by Councillor Ewing Seconded by Deputy Mayor Locke

THAT By-Law No. 2016-64, being a By-law to assess the construction costs of the Broken Second Municipal Drain, be read and passed in open Council, signed and sealed.

**CARRIED** 

Resolution No. 14-18-521

Moved by Deputy Mayor Locke Seconded by Councillor Ewing

THAT By-Law No. 2016-65, being a By-law to enter into an agreement with Clean Water Works Inc. to rehabilitate sections of the Sanitary Sewers and Storm Sewers, be read and passed in open Council, signed and sealed. CARRIED

Resolution No. 14-18-522

Moved by Councillor Ewing Seconded by Deputy Mayor Locke

THAT By-Law No. 2016-66, 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 Matters

Resolution No. 14-18-523

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

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

CARRIED

Resolution No. 14-18-524

Moved by Councillor Ewing Seconded by Deputy Mayor Locke

THAT Council reconvene without reporting. CARRIED

## **ADJOURNMENT**

Resolution No. 14-18-525 Moved by Deputy Mayor Locke Seconded by Councillor Ewing

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

MAYOR

(These minutes were approved as written September 20, 2016).