



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

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

CLERK

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