



## MINUTES

### **ONE HUNDRED FIFTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS**

The One Hundred Fifth 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., April 17, 2018.

Present: Mayor Delegarde  
Deputy Mayor Locke  
Councillors St. Pierre, Ewing, Mellan  
Chief Administrative Officer/Treasurer Geraghty  
Director of Corporate Services/Clerk Brunt  
Acting Deputy Treasurer, Director of Recreation and Facilities,  
Supervisor of Water/Wastewater

Also Present: Municipal Solicitor Eldon Horner

#### **CALL TO ORDER**

Mayor Delegarde announced that the Condolence book for Humboldt hockey families would be forwarded with a brief note from South Dundas. Condolences were also extended to the family of former Councillor Trevor Tolley.

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

Delete: Unfinished Business – c) Landfill Directives

Addition: In Camera – Personal Matters about an identifiable individual  
- Potential Litigation

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

## **ADOPTION OF MINUTES**

Resolution No. 14-18-1076  
Pierre

Moved by Councillor St.

Seconded by Councillor Mellan

THAT the minutes of the One Hundred Fourth Regular Meeting of the Municipality of South Dundas be adopted as circulated. CARRIED

## **GENERAL CONSENT**

Resolution No. 14-18-1077

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

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

- 1. TransCanada Pipelines** – Iroquois Export Bi-Directional Modification Project including corrected information. Action Recommended  
That Council receive and file for information
  
- 2. Morrisburg Waterfront Advisory Committee** – Wednesday, December 20, 2017.  
Action Recommended  
That Council receive and file for information
  
- 3. Project Status Updates** – Fire & Emergency Services, Administration, Public Works, Recreation and Treasury.  
Action Recommended  
That Council receive and file for information

**PUBLIC MEETING** - Nil

**DEPUTATIONS PETITIONS PRESENTATIONS** – Nil

## **COUNCIL DEPARTMENTAL COMMITTEE REPORTS**

**1. Public Works Report WW2018-01** – Purchase of Single Turner Valve Maintenance Trailer

Resolution No. 14-18-1078

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas approve Report WW2018-01 to accept the purchase of a Single Turner Valve Maintenance Trailer from WACH Canada Ltd. in the amount of \$81,750.00 plus HST.

CARRIED

**2. Administration Report ADM2018-01** – FCM Municipal Asset Management Program Funding

Resolution No. 14-18-1079

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas directs Staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for a Road Needs Study and Asset Management Software.

And that the Council of the Municipality of South Dundas commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

Road Needs Study

Asset Management Software

And that the Council of the Municipality of South Dundas commits \$53,388.00 from its budget toward the cost of this initiative.

CARRIED

## **CORRESPONDENCE – Nil**

## **UNFINISHED BUSINESS DISCUSSION ITEMS**

1. Council representative provided updates on Committee activities.
2. Forward House Directives – A citizen committee has been formed that will bring their findings through the Iroquois Waterfront Committee for Council to consider.

### **BY-LAWS**

Resolution No. 14-18-1080

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2018-31, being a By-law to amend By-law No. 2018-07 to establish fees and charges to be collected, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1081

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing THAT

By-Law No. 2018-32, being a By-law to execute an Agreement with the South Dundas Chamber of Commerce for Visitor Information Services, be read and passed in open Council, signed and sealed

CARRIED

Resolution No. 14-18-1082

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2018-33, 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 about an identifiable individual and Potential Litigation

Resolution No. 14-18-1083

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; the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Resolution No. 14-18-1084

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas reconvene without reporting. CARRIED

**UNFINISHED BUSINESS**

Discussion ensued between Council and Staff as to how to handle the “free” landfill days. Staff were directed to bring a report to the next meeting with a system to allow one free landfill day.

**ADJOURNMENT**

Resolution No. 14-18-1085

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing 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 ON MAY 3, 2018**