

<u>MINUTES</u>

THIRTY-EIGHTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Thirty-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., January 19, 2016.

Present: Mayor Delegarde

Deputy Mayor Locke

Councillors St. Pierre, Ewing, Mellan

Chief Administrative Officer/Treasurer Geraghty

Clerk Brunt

Deputy Treasurer Myers

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions and Amendments - Nil

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-325

Moved by Deputy Mayor Locke Seconded by Councillor Ewing

THAT the minutes of the Thirty-Fifth and the Thirty-Sixth Regular Meetings and the minutes of the Thirty-Fifth and Thirty-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. 14-18-326

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 with the exception of: 5h) Ratepayer Letter – Water Bill and 5k) KIR Admin - Accounting Assistant Position be moved to Discussion Items.

CARRIED

- 1. Township of Oro-Medonte Resolution - Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) Action Recommended That Council receive and file for information.
- 2. Cornwall and the Counties Tourism Announcement - Chamber Announces a New Excellence Award Action Recommended That Council receive and file for information.
- 3. **Queen's Park Report** – Bill 109 Good News for Firefighters Action Recommended That Council receive and file for information.
- 4. Morrisburg Downtown Business Improvement Area - Minutes for December 7, 2015 and January 4, 2016 Action Recommended That Council receive and file for information.
- 5. Morrisburg Downtown Business Improvement Area - Annual General Meeting Invitation Action Recommended That Council receive and file for information.
- Morrisburg Waterfront Committee Minutes for November 12 and 6. 25, 2015 Action Recommended

That Council receive and file for information.

GENERAL CONSENT (Cont'd)

7. Ministry of Agriculture, Food and Rural Affairs – Second Intake for Small Communities Fund (SCF)

Action Recommended

That Council receive and file for information.

8. Ratepayer Letter – Water Bill

Action Recommended

This item was moved to Discussion Items.

9. Key Information Report - Planning & Enforcement - Building

Permit Summary 2015

Action Recommended

That Council receive and file for information.

10. Key Information Report - Planning & Enforcement - Dundela

Recreation Park - Trailer

Action Recommended

That Council receive and file for information.

11. Key Information Report - CAO/Treasurer - Accounting Assistant

Position

Action Recommended

This item was moved to Discussion Items.

PUBLIC MEETING - Nil

DEPUTATIONS PETITIONS PRESENTATIONS

Sylvain Ladouceur, Council liaison and Simon Turcotte, Staff Seargent of the O.P.P. presented the 2015 statistics of occurrences for South Dundas.

Susan Wallwork, Communications & Marketing Librarian from the United Counties of Stormont, Dundas and Glengarry updated Council on the programs and services offered in South Dundas.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Report CLK2016-01 - Committee Members

Resolution No. 14-18-327

Moved by Deputy Mayor Locke Seconded by Councillor Ewing

That the Council of the Municipality of South Dundas accept the following members to the following Committees, the Iroquois Waterfront Committee: Henry Swank; the Morrisburg Business Improvement Area: Kathy Moger and Monique Wissink; and the Morrisburg Waterfront Committee: Andy Lee. CARRIED

2. Clerk Key Information Report – Christmas Closure

Council approved to adhere to Policy No. 3-14 for office closure during Christmas and New Years.

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

- **1.** Summary
- **2.** Council committee representatives updated their Council.
- **3.** Ratepayer Letter Water Bill

Council has decided that they will maintain their status quo for all residents concerning water payment disputes. The CAO/Treasurer will follow up with a letter to the ratepayer regarding Council's decision.

4. Key Information Report - CAO/Treasurer – Accounting Assistant Position

After a brief discussion, Council approved the report to proceed to advertise for the new position.

BY-LAWS

Resolution No. 14-18-328

Moved by Councillor Ewing Seconded by Deputy Mayor Locke

That By-Law No. 2016-02, being a By-law to borrow money to meet, until the taxes are collected, the current expenditures of the Corporation for the year, be read and passed in open Council, signed and sealed. CARRIED

Resolution No. 14-18-329

Moved by Deputy Mayor Locke Seconded by Councillor Ewing

THAT By-Law No. 2016-03, being a By-law to amend By-Law No. 2011-35 to change the Tenant's name on the Lease Agreement, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-330

Moved by Councillor Mellan Seconded by Councillor St. Pierre

That By-Law No. 2016-04, being a By-law to enter into an Agreement for Purchase and Sale of Lands, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-331

Moved by Councillor St. Pierre Seconded by Councillor Mellan

THAT By-Law No. 2016-05, being a By-law to adopt Policy No. 3-17 - Customer Feedback Policy, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-332

Moved by Councillor Mellan Seconded by Councillor St. Pierre

THAT By-Law No. 2016-06, 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. 14-18-333

Moved by Councillor Mellan Seconded by Councillor St. Pierre

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. 14-18-334

Moved by Councillor Mellan Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas rise and reconvene and authorize staff to proceed as directed.

CARRIED

ADJOURNMENT

Resolution No. 14-18-335

Moved by Councillor St. Pierre Seconded by Councillor Mellan

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

MAYOR	
CLERK	

(These minutes were approved as written February 2, 2016).