



MINUTES

SIXTY-SIXTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Sixty-Sixth 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 17, 2017.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Deputy Treasurer, Accounting Assistant, Fire Chief and
Directors of Public Works and Recreation & Facilities

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions, and Amendments

Addition: Discussion Items – Agriculture Advisory Working Committee

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – None

ADOPTION OF MINUTES

Resolution No. 14-18-639

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the minutes of the Sixty-Fourth Regular Meeting, Sixty-Fifth Special Meeting and the minutes of the Sixty-Fourth and Sixty-Fifth 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. 14-18-640

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.

CARRIED

- 1. Coalition of Environmental Advocacy Groups** – Plan 2014 Enacted to Restore Health of Lake Ontario and St. Lawrence River
Action Recommended
That Council receive and file for information.
- 2. Ontario Power Generation** – Pickering Nuclear Power Station
Background Information
Action Recommended
That Council receive and file for information.
- 3. South Nation Conservation Announcement** – New General Manager/Secretary-Treasurer
Action Recommended
That Council receive and file for information
- 4. Municipal Property Assessment Corporation** – 2016 Assessment Update Municipal Summary Report
Action Recommended
That Council receive and file for information.
- 5. Morrisburg DBIA** – Minutes (November 10, 2016)
Action Recommended
That Council receive and file for information.
- 6. Morrisburg DBIA** – Annual General Meeting Date
Action Recommended
That Council receive and file for information.

PUBLIC MEETING – Nil**DEPUTATIONS PETITIONS PRESENTATIONS**

Ben Le Fort, Senior Policy Analyst, Ontario Federation of Agriculture and Jackie Pemberton, President, Dundas Federation of Agriculture discussed with Council the increase in farmland assessment in Dundas County and the effect on rural farmers. Also discussed was the option to work with the United Counties of SDG regarding options concerning assessments and their jurisdiction over the tax ratios.

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

4. Agriculture Working Group

Councillor Mellan requested forming a committee with Council, Staff and Community Groups to work on concerns and issues in the Agricultural Sector. Staff will pursue this possibility and report to Council.

5. Budget Meeting Dates

Council discussed dates for budget meetings and have decided on February 8 and 14, 2017.

BY-LAWS

Resolution No. 14-18-648

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-92, being a By-law to adopt Policy No. 2-11 – Code of Conduct for the Chief Building Official and Building Inspectors, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-649

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2017-01, 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. 14-18-650

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2017-02, being a By-law to execute an Agreement for the McMillan Easement Transfer for an Easement and Right to Enter on Land, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-651

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2017-03, being a By-law to execute an Agreement with Otodata Wireless Network Inc., be read and passed in open Council, signed and sealed.

CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-652

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2017-04, 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 – Purchase/Sale of Land

Resolution No. 14-18-653

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT Council proceed In Camera in order to address a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

Resolution No. 14-18-654

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. 14-18-655

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 7, 2017).