



MINUTES

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

The Sixty-Fourth 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., December 20, 2016.

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 and
Communications and Tourism Coordinator

CALL TO ORDER

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

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – None

ADOPTION OF MINUTES

Resolution No. 14-18-623

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT the minutes of the Sixty-Third Regular Meeting and the minutes of the Sixty-Third In Camera Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.

CARRIED

GENERAL CONSENT

Resolution No. 14-18-624

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

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

CARRIED

- 1. Town of Lakeshore Support Resolution** – Accommodation Review Process
Action Recommended
That Council receive and file for information.
- 2. Municipal Property Assessment Corporation** – 2017 Budget and Municipal Levy
Action Recommended
That Council receive and file for information.
- 3. Planning & Enforcement Key Information Report** – Justice Building Roof Top Unit
Action Recommended
That Council receive and file for information.
- 4. Treasury Key Information Report** – 2016 Capital Budget Update
Action Recommended
That Council receive and file for information.
- 5. Administration Key Information Report** – 2017 Council Calendar of Events
Action Recommended
That Council receive and file for information.
- 6. Administration Key Information Report** – Ontario Municipal Partnership Fund – 2017 Allocation
Action Recommended
That Council receive and file for information.

PUBLIC MEETING – Nil

DEPUTATIONS PETITIONS PRESENTATIONS – Nil

COUNCIL DEPARTMENTAL COMMITTEE REPORTS**1. Treasury Report TR2016-09 – Year-End Surplus & Deficits at December 31 2016**

Resolution No. 14-18-625

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas accept Report TR2016-09 to authorize all surplus/deficits at December 31, 2016 be transferred as follows:

- Fire Department surpluses/deficits to South Dundas Fire Reserve Fund;
- Snow Removal surpluses/deficits to Winter Control Reserve;
- Williamsburg, Iroquois and Morrisburg Water/Sewer Departments surpluses/deficits to the respective reserves;
- \$ for \$ Projects to \$ for \$ Recreation Project Reserves;
- South Dundas Murals to South Dundas Mural Reserves; and,

THAT all other surpluses/deficits are transferred to the South Dundas General Working Reserves to be utilized by Council to help offset future budgets if required.

CARRIED

2. Treasury Report TR2016-10 – Tax Write Offs for 2016 Taxation Year

Resolution No. 14-18-626

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas accept Report TR2016-10 pursuant to the Municipal Act, that the municipal tax write-offs in the amount of \$38,566.96 for the 2016 taxation year be approved according to the property classes;

AND THAT Council approve a transfer of the deficit in the amount of \$13,566.96 from the Tax Write-off Contingency Reserve to fund the 2016 shortfall.

CARRIED

3. Administration Report ADM2016-07 – Budget for Website Re-Design

Resolution No. 14-18-627

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas approve Report ADM2016-07 to proceed with the Website Re-Design in 2017.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

- 4. Administration Report CAO2016-06** – Janitorial Services - Service Ontario/Registry Office
Resolution No. 14-18-628

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas accept the tender from Carole Macleod for janitorial services at the Service Ontario/Registry Office for the years 2017 & 2018 at the contract price of \$504.00 per month.

CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Council representatives provided updates on Committee activities.
2. A Project Status Update was presented to Council on the various Staff projects.

BY-LAWS

Resolution No. 14-18-629

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2016-94, being a By-law to enter into a Lease Agreement with Ontario Power Generation Inc. for the use of waterfront park land, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-630

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2016-95, being a By-law to enter into a Lease Agreement with Ontario Power Generation Inc. for the use of waterfront park land, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-631

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-96, being a By-law to enter into an Agreement with Carole MacLeod for Janitorial Services at the Service Ontario/Registry Office, be read and passed in open Council, signed and sealed.

CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-632

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2016-97, 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. 14-18-633

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. 14-18-634

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

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

CARRIED

ADJOURNMENT

Resolution No. 14-18-635

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

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

CARRIED

MAYOR

CLERK

(These minutes were approved as written January 17, 2017)