

MINUTES

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

The Twenty-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., August 11, 2015.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors: St. Pierre, Ewing, Mellan
Acting Chief Administrative Officer/Treasurer Geraghty
Clerk Brunt
Managers of Public Works, Planning & Enforcement,
Recreation & Facilities, Fire Chief

CALL TO ORDER

CONFIRMATION OF AGENDA

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Mellan disclosed a pecuniary interest in all matters pertaining to the EDP Renewables Canada Ltd. presentation.

ADOPTION OF MINUTES

Resolution No. 14-18-187

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

That the minutes of the Twenty-First, Twenty-Second and Twenty-Third Meetings and the minutes of the Twenty-First, Twenty-Second and Twenty-Third 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. 14-18-188

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. Baker Family Request

Action Recommended

That Council receive and file for information.

2. Morrisburg Canada Day Team

Action Recommended

That Council receive and file for information.

3. St. Lawrence Medical Clinic – SDMC

Action Recommended

That Council receive and file for information.

4. International Plowing Match

Action Recommended

That Council receive and file for information.

PUBLIC MEETING – Nil

DEPUTATIONS PETITIONS PRESENTATIONS

EDP Renewables Canada representative, Ken Little reiterated the South Branch Wind Farm II Limited project proposal under the large renewable procurement and requested Municipal support. A decision was reached later on in the meeting.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Playground Equipment/Swing Set

Resolution No. 14-18-189

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

That the Council of the Municipality of South Dundas approve Report MRF2015-03 to accept the quotation from Henderson Playground for replacement of playground equipment & swing set at Duncan Park & a swing set at Maple Park in the amount of \$18,871.05 which includes HST, Freight and Installation.

CARRIED

2. Microsurfacing and Surface Treatment

Resolution No. 14-18-190

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

That the Council of the Municipality of South Dundas accept Report MPW2015-06 to award the tender for the MicroSurfacing and Surface Treatment to Miller Paving Limited in the amount of \$367,505.00 plus HST.
CARRIED

3. Pave & Shave 2015

Resolution No. 14-18-191

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

That the Council of the Municipality of South Dundas approve Report MPW2015-07 to award the Tender for Pave & Shave 2015 to Cornwall Gravel in the amount of \$447,284.25 plus HST.
CARRIED

4. Morrisburg Plaza Rehabilitation

Resolution No. 14-18-192

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas approves Report TR2015-02 to reject the tender bids from the Request for Proposal ADM15-04 that closed on June 10, 2015; and,

THAT Council authorizes staff to proceed with retaining Eastern Engineering through sole source procurement to define the Scope of Work with more detail.

CARRIED

CORRESPONDENCE

1. Disaster Relief Committee – filed for information

2. Resolution for Fairness in Provincial Infrastructure Funds – filed for information

NOTICES OF MOTIONS - Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Summary received and filed
2. **Industrial Park Discussion** – Manager of Public Works requested Council to provide direction in regards to this project. Council requested a report that includes updated pricing to install water, sewer and hydro as well as a base coat on the road.

3. **Renegade Bass Tournament**

Resolution No. 14-18-193

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

That the Council of the Municipality of South Dundas approves a financial donation of \$3,000.00 to the Renegade Bass Classic XX on September 12 & 13, 2015. And that the launch fees for this event be waived.

CARRIED

Recorded Vote: Mayor Delegarde Yes
Deputy Mayor Locke Yes
Councillor Ewing Yes
Councillor Mellan No
Councillor St. Pierre Yes

4. **Morrisburg Waterfront**

Councillor St. Pierre provided an update from the last meeting of the Morrisburg Waterfront Committee.

Resolution No. 14-18-194

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

That the Council of the Municipality of South Dundas accept the following members for the Morrisburg Waterfront Committee: Janeen Wagemans, Brian Veinotte and Carmelo Scaini.

CARRIED

5. **EDP Renewables Canada**

Resolution No. 14-18-195

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

That the Council of Municipality of South Dundas agrees to sign the IESO prescribed template for the municipal council support resolution for LRP1RFP for the South Branch II Windfarm project.

DEFEATED

BY-LAWS

Resolution No. 14-18-196

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

That By-Law No. 2015-67, 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

Resolution No. 14-18-197

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

That Council proceed in Camera in order to address a matter pertaining to: security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employee; a proposed or pending acquisition of land for municipal or local board purposes; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Resolution No. 14-18-198

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

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

CARRIED

ADJOURNMENT

Resolution No. 14-18-199

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 September 1, 2015).