



MINUTES

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

The Thirty-Fifth 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 15, 2015 .

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Acting Chief Administrative/Treasurer Geraghty
Clerk Brunt
Fire Chief, Manager of Public Works, Deputy Treasurer and
Communications/Tourism Co-ordinator

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions and Amendments

Additions: Council Departmental Reports – South Dundas Regional Drinking Water System Financial Plan

Deletions: Deputations – SD&G Library; and In Camera Legal Matters

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-306

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the minutes of the Thirty-Fourth Meeting and the minutes of the Thirty-Fourth 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. 14-18-307

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. Energy Statute Law Amendment Act, 2015 (Bill 135)

Action Recommended

That Council receive and file for information.

2. South Branch Community Fund Committee – Minutes

Action Recommended

That Council receive and file for information.

3. Bill 8 – Accountability and Transparency Act

Action Recommended

That Council receive and file for information.

PUBLIC MEETING – Nil

DEPUTATIONS PETITIONS PRESENTATIONS – Nil

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Communications/Tourism & Clerk Key Information Report - Tourism Services

Staff reviewed the proposal from the South Dundas Chamber of Commerce for tourism services with Council. Staff will continue to work with the Chamber to work out the logistics of the project.

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

- 6.** Mayor Delegarde updated Council on the South Branch Community Fund Committee.

BY-LAWS

Resolution No. 14-18-312

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2015-96, being a By-law to impose special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-313

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT By-law No. 2015-97, being a By-law to approve Policy No. 2-3, as amended, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-314

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2015-98, 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 – Property and Personal Matters

Resolution No. 14-18-315

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

That Council proceed In Camera in order to address matters pertaining to the security of the property of the municipality or local board and personal matters about an identifiable individual, including municipal or local board employee.

CARRIED

Resolution No. 14-18-316

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. 14-18-317

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

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

CARRIED

MAYOR

CLERK

(These minutes were approved as written January 19, 2016).