



**CALL TO ORDER**

**CONFIRMATION OF AGENDA** – Additions, Deletions or Amendments

Additions: Morrisburg Waterfront Committee Update; Budget dates; South  
Nation Conservation Meeting Update  
Deferred: 2015 International Plowing Match Deputation

**DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE  
THEREOF** – Nil

**ADOPTION OF MINUTES**

Resolution No. 14-18-36

Moved by Deputy Mayor Locke  
Seconded by Councillor Ewing

THAT the minutes of the Third and Fourth Meetings of the Sixth Council of  
the Corporation of the Municipality of South Dundas be adopted as  
circulated.

CARRIED

**GENERAL CONSENT**

Resolution No. 14-18-37

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. Economic Development Officer – KIR** – Economic Development  
and Tourism 2014  
Action Recommended  
That Council receive and file for information.
- 2. Economic Development Officer – KIR** – St. Lawrence River Jump  
Action Recommended  
That Council receive and file for information.
- 3. Morrisburg Waterfront Committee** – Minutes  
Action Recommended  
That Council receive and file for information.

**GENERAL CONSENT (Cont'd)**

**4. Activity Reports**

- Manager of Planning & Enforcement
- Manger of Recreation & Facilities
- Fire Chief
- Finance Intern
- Treasurer
- CAO

Action Recommended

That Council receive and file for information.

**PUBLIC MEETING – Nil**

**DEPUTATIONS PETITIONS PRESENTATIONS**

Peter Leyenaar, Weed Inspector for Stormont, Dundas and Glengarry provided an overview of the Weed Program in SD&G.

**COUNCIL DEPARTMENTAL COMMITTEE REPORTS**

**1. Economic Development Officer**

**Report No. EDT2015-01 – Morrisburg Visitor Centre**

Resolution No. 14-18-38

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

That the Council of the Municipality of South Dundas accept report No. EDT 2015-01 to recognize the Morrisburg Downtown Business Improvement Association Office as one of the multiple locations where visitors can get tourist information.

CARRIED

**2. Clerk**

**Report No. CLK2015-02 – Committee Appointments**

Resolution No. 14-18-39

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

That the Council of the Municipality of South Dundas accept Report No. CLK 2015-02 to authorize the appointments to certain Committees, as attached, for the term of Council.

CARRIED

**COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)**

3. Councillor St. Pierre provided an update about the Morrisburg Waterfront Committee.
4. Mayor Delegarde updated Council on the South Nation Conservation budget meeting, information to be distributed.

**CORRESPONDENCE – Nil**

**NOTICES OF MOTIONS – Nil**

**UNFINISHED BUSINESS DISCUSSION ITEMS**

1. Summary received and filed.
2. Budget dates will be circulated for approval.

**BY-LAWS**

**1. Extension Agreement**

Resolution No. 14-18-40

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT By-Law No. 2015-05, being a by-law to enter into a Tax Arrears Extension Agreement, be read and passed in open Council, signed and sealed.

CARRIED

**2. Rating By-Law**

Resolution No. 14-18-41

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT By-Law No. 2015-06, being a by-law for imposing 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

**BY-LAWS (Cont'd)**

**3. Borrowing By-Law**

Resolution No. 14-18-42

Moved by Councillor St. Pierre  
Seconded by Councillor Mellan

THAT By-Law No. 2015-07, being a by-law to borrow money to meet, until taxes are collected, the current expenditures, be read in open Council, signed and sealed.

CARRIED

**4. Amend By-Law No.'s 2002-15 and 2014-64 (Canine Control)**

Resolution No. 14-18-43

Moved by Councillor Mellan  
Seconded by Councillor St. Pierre

That By-law No. 2015-08, being a by-law to amend By-Law No.'s 2002-15 and 2014-64 to provide for licensing of dogs and to prohibit dogs running at large, be read and passed in open Council, signed and sealed.

CARRIED

**5. Confirmatory**

Resolution No. 14-18-44

Moved by Councillor St. Pierre  
Seconded by Councillor Mellan

That Council By-Law No. 2015-09, 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

**MAYOR'S ANNOUNCEMENTS**

**ADJOURNMENT**

Resolution No. 14-18-45

Moved by Councillor Mellan  
Seconded by Councillor St. Pierre

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

CARRIED

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**MAYOR**

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**CLERK**

**(These minutes were approved as written February 17, 2015)**