



MINUTES

TWENTIETH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Twentieth 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., June 16, 2015 .

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors Ewing, Mellan
Councillor St. Pierre arrived at 7:45 p.m.
Chief Administrative Officer McDonald
Clerk Brunt
Treasurer and Managers of Public Works and Planning & Enforcement

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions and Amendments

Additions: Committee Reports – Report MPW2015-04; Discussion Items – County Council Report, and By-Law Enforcement Position

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-148

Moved by Councillor Ewing
Seconded by Councillor Mellan

THAT the minutes of the Nineteenth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.
CARRIED

GENERAL CONSENT

Resolution No. 14-18-149

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 with the exception of 5a) SDG Highlanders Correspondence be moved to Correspondence.

CARRIED

- 1. Stormont, Dundas & Glengarry Highlanders** – Correspondence
Action Recommended
This item was moved to Correspondence.
- 2. Ministry of Municipal Affairs & Housing** – Community Museums
Correspondence
Action Recommended
That Council receive and file for information.
- 3. South Branch Community Fund Committee** – March Minutes
Action Recommended
That Council receive and file for information.
- 4. South Branch Community Fund Committee** – June Minutes
Action Recommended
That Council receive and file for information.
- 5. Monthly Activity Summaries**
Action Recommended
That Council receive and file for information.

PUBLIC MEETING – Nil

DEPUTATIONS PETITIONS PRESENTATIONS

Jamie Pollock presented Council with the 2014 draft Financial Statements for review and comment. Staff will report back to Council with the final document.

Resolution No. 14-18-150

Moved by Councillor Mellan
Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas accept the draft Financial Statements for 2014 as presented by Craig Keen Despatie Markell LLP.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS**1. Report MPE2015-02 - Ground Mount Solar Project 500 KW**

Resolution No. 14-18-151

Moved by Deputy Mayor Locke

Seconded by Councillor Mellan

That the Council of the Municipality of South Dundas accept Report MPE2015-02 to support the proposed ground mount solar project initiative to be located at 4278 County Road 1/Carman Road, in the former Township of Matilda.

DEFERRED

2. Report RPC2015-01 - South Branch Community Fund

Resolution No. 14-18-152

Moved by Councillor Ewing

Seconded by Councillor Mellan

That the Council of the Municipality of South Dundas accept Report RPC2015-01 to approve the South Branch Community Fund Committee's application for funding;

AND that Council accept the newly proposed application deadline of August 14, 2015 for resubmissions or new applications.

CARRIED

3. Report CLK2015-04 - Computer Leasing

Resolution No. 14-18-153

Moved by Councillor Mellan

Seconded by Councillor Ewing

That the Council of the Municipality of South Dundas accept Report CLK2015-04 to approve a three (3) year computer lease for five laptops and six desktop computers from CDW Canada.

CARRIED

4. Report CAO2015-04 - Earl Baker Park Washroom RFP EDT15-08

Resolution No. 14-18-154

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

That the Council of the Municipality of South Dundas accept Report CAO2015-04 to award the Request for Proposal EDT15-08 to Wells and Son Construction in the amount of \$48,790.00 plus HST for the construction of a washroom at Earl Baker Park.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)**5. Report MPW2015-04 – Splashpad Services RFT PW15-05**

Resolution No. 14-18-155

Moved by Deputy Mayor Locke

Seconded by Councillor Mellan

That the Council of the Municipality of South Dundas accept Report MPW2015-04 to award the Tender PW15-05 to Ken Miller Excavating in the amount of \$35,360.00 plus HST for installation of water and sewer services at the Earl Baker Splashpad;

AND that Council authorize the balance be financed through the Morrisburg Sewer Reserve fund.

CARRIED

AMENDMENT

Moved by Deputy Mayor Locke

Seconded by Councillor Mellan

AND FURTHER THAT Council authorize the balance to be financed through the Parkland Reserve fund.

MOTION TO AMEND CARRIED**MAIN MOTION CARRIED AS AMENDED****CORRESPONDENCE**

Stormont, Dundas & Glengarry Highlanders sent a letter to Council in request of support for their request of an Ontario Heritage Trust Plaque.

Resolution No. 14-18-156

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas support the Stormont, Dundas & Glengarry Highlanders application for an Ontario Heritage Trust plaque to honour and recognize Colonel Darby Bergin M.D., M.P. and that it be located in the Precious Blood Parish Cemetery in Flanagan's Point, Glen Walter.

CARRIED

NOTICES OF MOTIONS – Nil**UNFINISHED BUSINESS DISCUSSION ITEMS**

1. Summary received and filed.
2. Deputy Mayor Locke provided an update from the last County Council meeting.

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

- 3.** Councillor Mellan requested an update on the By-Law Enforcement position as it will be vacant at the end of June. After some discussion, it was decided to advertise and proceed with hiring someone.

BY-LAWS

Resolution No. 14-18-157

Moved by Councillor Ewing
Seconded by Councillor Mellan

That By-Law No.'s 2015-47 to 2015-55, being By-laws to assess the maintenance costs of Municipal Drains, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-158

Moved by Deputy Mayor Locke
Seconded by Councillor Mellan

That By-Law No. 2015-56, being a By-law to authorize the sale of land, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-159

Moved by Councillor Ewing
Seconded by Councillor Mellan

That By-Law No. 2015-57, 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 – Nil

ADJOURNMENT

Resolution No. 14-18-160

Moved by Councillor Mellan
Seconded by Deputy Mayor Locke

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

CARRIED

MAYOR

CLERK

(These minutes were approved as written July 21, 2015)