



MINUTES

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

The Nineteenth 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 2, 2015 .

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer McDonald
Clerk Brunt
Fire Chief and Manager of Public Works

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions and Amendments

Additions: Committee Reports – Report CAO2015-03; Discussion Items – South Nation Conservation Update

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Ewing disclosed a pecuniary interest in all matters pertaining to By-Law No. 2015-30, Regulating Parking/Stopping on Municipal Highways.

ADOPTION OF MINUTES

Resolution No. 14-18-138

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

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

GENERAL CONSENT

Resolution No. 14-18-139

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 with the exception of 5 e) Public Works KIR – Plow Route Optimization be moved to Departmental Reports.

CARRIED

- 1. **Galop Canal Iroquois Landing Marina** – Minutes
Action Recommended
That Council receive and file for information.
- 2. **Ministry of Finance** – Correspondence
Action Recommended
That Council receive and file for information.
- 3. **Iroquois United Church** – Cemetery Board
Action Recommended
That Council receive and file for information.
- 4. **Planning & Enforcement – KIR** - Tile Loan Application 93-2015
Action Recommended
That Council receive and file for information.
- 5. **Public Works – KIR** – Plow Route Optimization
Action Recommended
This item was moved to Departmental Reports.

PUBLIC MEETING - Nil

DEPUTATIONS PETITIONS PRESENTATIONS

Jim Wilson, Chair of the Iroquois Community Waterfront Advisory Implementation Committee, David Lashley, Lashley & Associates Corporation and Mark Brandt, MTBA Associates Inc. presented the Concept Design for the Iroquois Waterfront Park.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Report MPW2015-03 - Capital Road Expenditures 2015

Resolution No. 14-18-140 Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

That the Council of the Municipality of South Dundas receive Report MPW2015-03 and accept the recommendations from the Manager as presented for the upgrading of urban and semi urban roads, as amended to include Beach Avenue, Merkley Street and Island Park Drive.

CARRIED

The Manager of Public Works was requested to write a report on the status of Coons Road and the upgrades as requested by Council.

2. Report FC2015-03 - Rescue Pumper RFP FES2015-03

Resolution No. 14-18-141 Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

That the Council of the Municipality of South Dundas accept Report FC2015-03 to award the Request for Proposal FES15-03 to Eastway 911 in the amount of \$188,986.87 plus HST for one rescue pumper.

CARRIED

3. Report CAO2015-03 – Canada 150 Community Infrastructure

Resolution No. 14-18-142 Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

That the Council of the Municipality of South Dundas receive Report CAO2015-03 and authorize an application under the Canada 150 Community Infrastructure Program for the rehabilitation of Upper Canada Road.

CARRIED

4. Public Works – KIR – Plow Route Optimization was presented for discussion.

CORRESPONDENCE - Nil

NOTICES OF MOTIONS - Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Summary received and filed.
2. **CAO KIR** – Positions Descriptions

After much discussion Council decided to proceed with the hiring of an Administrative Assistant for the Public Works & Planning Departments and the Economic Development Position will not be filled at this time.

3. **South Nation Conservation Update** – Councillor Mellan presented the update.

BY-LAWS

Resolution No. 14-18-143

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2015-29, being a by-law to prohibit and regulate exotic/non-domestic animals, be read a third and final time in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-144

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2015-30, being a by-law for the purpose of regulating parking and stopping on municipal highways, be read a third and final time in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-145

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

That By-Law No. 2015-31, being a by-law for the control and/or regulation of signs, be read a third and final time in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-146

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2015-41, 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

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IN CAMERA - Nil

ADJOURNMENT

Resolution No. 14-18-147

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 June 16, 2015).