



MINUTES

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

The Seventeenth 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., May 5, 2015 .

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer McDonald
Clerk Brunt

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions and Amendments

Addition: Discussion Items – Wind Turbines

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Ewing disclosed a pecuniary interest in all matters pertaining to Resolution No. 14-18-107 regarding the Traffic By-law No. 2015-30.

Councillor Mellan disclosed a pecuniary interest in all matters pertaining to the Wind Turbines.

ADOPTION OF MINUTES

Resolution No. 14-18-115

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

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

CARRIED

GENERAL CONSENT

Resolution No. 14-18-116

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 5e) CAO's KIR – Staff Recruitment be moved to Discussion Items.

CARRIED

- 1. South Dundas Soccer Association – Road Closure**
Action Recommended
That Council approve and refer to the Manager of Public Works.
- 2. CAO – KIR – OPP Detachment Lease Extension**
Action Recommended
That Council receive and file for information.
- 3. CAO – KIR – SDMC Employee Safety Concerns**
Action Recommended
That Council receive and file for information.
- 4. CAO – KIR – Upper Canada Road**
Action Recommended
That Council receive and file for information.
- 5. CAO – KIR – Staff Recruitment**
This item was moved to Discussion Items.

DEPUTATIONS PETITIONS PRESENTATIONS – Nil

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

Correspondence was received from the South Dundas Chamber of Commerce regarding Tourist Services. Council would like more information before granting their request, Staff will report back at the next meeting, May 19, 2015.

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

- 1. Summary received and filed.
- 2. Mayor Delegarde brought forward the Wind Turbine Resolution from October 2013 reminding Council that the Municipality's current position regarding Wind Turbines was an Unwilling Host. Council will wait and discuss any future requests and new projects as they are presented.
- 3. **CAO KIR** – Staff Recruitment was presented for discussion. Council would like to review job descriptions for both positions. Job descriptions will be forwarded to Council for their review for the next meeting.

BY-LAWS

Resolution No. 14-18-117 Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

That By-Law No. 2015-36, being a By-law to authorize the extension of an Agreement for the lease of property with CBRE Limited, acting as agent, on behalf of Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Employment and Infrastructure, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-118 Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT By-Law No. 2015-37, being a By-law to enter into an Agreement with 1055788 Ontario Limited for Municipal Grass Cutting, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-119 Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2015-38, being a By-law to enter into an Agreement with Quality Construction & Snowplowing for Municipal Grass Cutting, be read and passed in open Council, signed and sealed.

CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-120
Moved by Councillor Mellan
Seconded by Councillor St. Pierre
That By-Law No. 2015-39, being a By-law to rescind By-Law No. 2015-34 and to set the 2015 general operating and capital budgets for municipal purposes only, be read and passed in open Council, signed and sealed.
CARRIED

Resolution No. 14-18-121
Moved by Councillor St. Pierre
Seconded by Councillor Mellan
That By-Law No. 2015-40, being a By-law to set the 2015 tax rates and levies, be read and passed in open Council, signed and sealed.
CARRIED

Resolution No. 14-18-122
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

IN CAMERA – Nil

ADJOURNMENT

Resolution No. 14-18-123
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 May 19, 2015).