

MINUTES

SIXTY-NINTH MEETING OF THE FIFTH COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH DUNDAS

The Sixty-Ninth Meeting of the Fifth Council of the Corporation of the Township of South Dundas was held in the Council Chambers at 7:00 p.m., Tuesday, April 16, 2013.

Present: Mayor Byvels
Deputy Mayor Locke
Councillors Delegarde, Graham, Mellan
CAO McDonald
Clerk Brunt
Treasurer and Economic Development Officer

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions or Amendments

Additions: County Council Update; Public Notice – Special Council Meeting

DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 10-14-809

Moved by Councillor Graham
Seconded by Deputy Mayor Locke
THAT the minutes of the Sixty-Seventh and Sixty-Eighth meetings of the Fifth Council of the Corporation of the Township of South Dundas be adopted as circulated.
CARRIED

GENERAL CONSENT

Resolution No. 10-14-810

Moved by Councillor Delegarde
Seconded by Councillor Graham
THAT all items listed under the General Consent section of the Agenda be adopted as presented.
CARRIED

1. **10th Annual “Casey @ Bat” Fastball Tournament – Use of Facilities**
Action Recommended
That Council approve and refer back to the Recreation & Facilities Department to proceed with request.
2. **Tile Drainage Loan Application (89-2013) – Report No. PE2013-06**
Action Recommended
That Council approve and refer back to the Planning & Enforcement Department to proceed with request.
3. **Activity Reports**
 - Economic Development Officer
 - Fire Chief
 - Treasurer
 - CAOAction Recommended
That Council receive and file for information purposes.

DEPUTATIONS/PETITIONS/PRESENTATIONS – Nil

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS

1. Economic Development Officer

Report No. EDT2013-04 – Finger Dock Proposal

Resolution No. 10-14-811

Moved by Councillor Graham

Seconded by Councillor Mellan

THAT the Council of the Township of South Dundas accept Report No. EDT2013-04 to approve the Morrisburg & District Lions Club Finger Dock proposal subject to certain conditions as outlined.
CARRIED

2. Manager of Planning & Enforcement

Report No. PE2013-07 – Rooftop Solar Projects FIT Program

Resolution No. 10-14-812

Moved by Deputy Mayor Locke

Seconded by Councillor Graham

WHEREAS the Province's FIT Program encourages the construction and operation of rooftop solar generation projects (the "Projects");

AND WHEREAS one or more Projects may be constructed and operated in the Township of South Dundas;

AND WHEREAS, pursuant to the rules governing the FIT Program (the "Fit Rules"), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in these Applicants being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of South Dundas supports the construction and operation of the Projects anywhere in the Township of South Dundas.

AND THAT the purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relations to the Application or Projects or any other purpose.

AND THAT this resolution shall expire twelve (12) months after its adoption by Council.
CARRIED

3. Clerk

Report No. CLK2013-08

Resolution No. 10-14-813

Moved by Councillor Graham

Seconded by Councillor Delegarde

THAT the Council of the Township of South Dundas accept Report No. CLK2013-08 to approve a 3 year computer lease with DELL Financial Services for \$392.97 per month plus applicable taxes for 4 laptop computers and 6 desktop computers.
CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS/DISCUSSION ITEMS

1. Summary received and clarification on projects discussed.
2. Naming the former MCI Building was discussed. Council request Staff report with some suggestions.
3. County Council update provided by Deputy Mayor Locke.
4. Public Announcement – the new Manager of Public Works is Christopher Bazinet and he will start on Monday, April 29, 2013 and the new Supervisor for Water and Wastewater Services is Ian Kemp and he will start on Wednesday, May 1, 2013.

BY-LAWS

1. **Docksyde Extension Agreement**
Resolution No. 10-14-814 Moved by Councillor Delegarde
No. 2013-30 Seconded by Councillor Graham
THAT By-Law No. 2013-30, being a by-law to enter into a Lease Extension Agreement with the Morrisburg and District Lions Club for the operation of the Docksyde Canteen, be read and passed in open Council, signed and sealed.
CARRIED
2. **Iroquois Beach Agreement**
Resolution No. 10-14-815 Moved by Councillor Graham
No. 2013-31 Seconded by Councillor Delegarde
THAT By-Law No. 2013-31, being a by-law to enter into an Agreement with Andrea Brennan to operate the Iroquois Beach Canteen, be read and passed in open Council, signed and sealed.
CARRIED
3. **Policy No. 12-3 – Occupational Health & Safety**
Resolution No. 10-14-816 Moved by Councillor Delegarde
No. 2013-32 Seconded by Councillor Mellan
THAT By-Law No. 2013-32, being a by-law to adopt Policy No. 3-12, an Occupational Health & Safety Policy, be read and passed in open Council, signed and sealed.
CARRIED
4. **Amend By-Law No. 2006-41 – Water & Sewer Rates**
Resolution No. 10-14-817 Moved by Councillor Mellan
No. 2013-33 Seconded by Councillor Graham
THAT By-Law No. 2013-33, being a by-law to amend By-Law No. 2006-41 to enact rules and regulations to inspect, install, repair, replace or alter water meters and related appurtenances, including the penalties for offences, be read and passed in open Council, signed and sealed.
CARRIED
5. **Amend By-Law No. 2007-57 – Water Capital Levy Fees**
Resolution No. 10-14-818 Moved by Councillor Delegarde
No. 2013-34 Seconded by Councillor Mellan
THAT By-Law No. 2013-34, being a by-law to amend By-Law No. 2007-57 to establish a capital levy charge for the benefit of current and future users of the South Dundas Water Treatment Plant (“SDWTP”), be read and passed in open Council, signed and sealed.
CARRIED

BY-LAWS (Cont'd)

6. **Confirmatory**

Resolution No. 10-14-819

Moved by Councillor Mellan

No. 2013-35

Seconded by Deputy Mayor Locke

THAT By-Law No. 2013-35, 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. 10-14-820

Moved by Councillor Mellan

Seconded by Councillor Delegarde

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

PUBLIC NOTICE

1. Special Council Meeting – April 23, 2013 at 7:00 p.m. to discuss Sign Design.


MAYOR


CLERK