

MINUTES

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

The Sixty-Eighth 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 2, 2013.

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

Also Present: Troy Brownell & Chris Eamon, Caneau Water & Sewage
Operations Inc.

Regrets: CAO McDonald

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions or Amendments

Additions: Morrisburg BIA Update

DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 10-14-798

Moved by Deputy Mayor Locke
Seconded by Councillor Delegarde
THAT the minutes of the Sixty-Sixth meeting of the Fifth Council of the Corporation of the Township of South Dundas be adopted as circulated.
CARRIED

GENERAL CONSENT

Resolution No. 10-14-799

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

1. Golden Gears Car Club – Use of Facility/Township Land Request

Action Recommended
That Council approve and refer back to Public Works and Recreation & Facilities Departments to proceed with requests.

2. Water/Wastewater Monthly Report – Update

Action Recommended
That Council receive and file for information purposes.

3. Activity Reports

- Recreation Program Coordinator
- Manager of Recreation & Facilities
- Manager of Planning & Enforcement
- Clerk

Action Recommended
That Council receive and file for information purposes.

DEPUTATIONS/PETITIONS/PRESENTATIONS**1. United Counties of S.D. & G.**

United Counties of S.D. & G. CAO Simpson introduced the County Economic Development Officer, Terry Besner. Ms. Besner provided Council with the Action Plan Overview for the Counties' Economic Development Program.

2. Rideau St. Lawrence Utilities

Director, John Allison, presented the 2012 Annual Report of the operations of Rideau St. Lawrence Utilities.

3. County Library in Williamsburg

Pam Rodrigue spoke on behalf of the concerned citizens group to "save the Williamsburg Library". The group is requesting Council's support to find a location to house a library for the residents of Williamsburg or an alternative service. Council will work with the group and the Library Board to seek alternatives.

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS**1. Economic Development Officer****Report No. EDT2013-03 – Hamlet/Parks/Facilities Sign Design**

Resolution No. 10-14-800

Moved by Deputy Mayor Locke

Seconded by Councillor Graham

THAT the Council of the Township of South Dundas accept Report No. EDT2013-03 to approve the Integrated Signage Program Design as presented by T.D. Graham & Associates.
DEFEATED

2. Manager of Public Works**Water/Wastewater Annual Report**

Resolution No. 10-14-801

Moved by Councillor Delegarde

Seconded by Deputy Mayor Locke

THAT the Council of the Township of South Dundas accept the 2012 Summary Reports for the South Dundas Regional Water Treatment Plant from Caneau Water & Sewage Operations Inc. dated March 27, 2013.
CARRIED

3. Fire Chief**Report No. SDFES2013-01 – Thermal Imaging Camera**

Resolution No. 10-14-802

Moved by Councillor Mellan

Seconded by Councillor Delegarde

THAT the Council of the Township of South Dundas accept Report No. SDFES2013-01 to approve the single source purchase of a Drager UCF 7000 Thermal Imaging Camera from Municipal Equipment in the amount of \$9,650.00 plus HST.
CARRIED

4. Clerk**A) Report No. CLK2013-05 – Docksyde Canteen**

Resolution No. 10-14-803

Moved by Deputy Mayor Locke

Seconded by Councillor Mellan

THAT the Council of the Township of South Dundas accept Report No. CLK2013-05 to authorize an extension Agreement of one year to the Morrisburg & District Lions Club to operate the Docksyde Canteen.
CARRIED

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS (Cont'd)

B) Report No. CLK2013-06 – Iroquois Beach Canteen

Resolution No. 10-14-804

Moved by Councillor Mellan
Seconded by Councillor Graham

THAT the Council of the Township of South Dundas accept Report No. CLK2013-06 to authorize a one year Agreement for the operation of the Iroquois Beach Canteen with Andrea Brennan.
CARRIED

C) Report No. CLK2013-07 – Realtor Agreement Extension

Resolution No. 10-14-805

Moved by Deputy Mayor Locke
Seconded by Councillor Mellan

THAT the Council of the Township of South Dundas accept Report No. CLK2013-07 to not authorize an extension Agreement with MinCom Island City Realty Inc. Brokerage;

AND THAT Staff be authorized to sell the remaining five surplus properties upon Council approval.
CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS/DISCUSSION ITEMS

1. Summary received and clarification on projects discussed.
2. Councillor Graham provided an update from the Morrisburg BIA. The request to partner with the operation and maintenance of public washrooms in the Morrisburg Plaza has been denied by the group. A follow up letter will be forthcoming to Council.

BY-LAWS

1. Tax Rate

Resolution No. 10-14-806
No. 2013-28

Moved by Councillor Graham
Seconded by Deputy Mayor Locke
THAT By-Law No. 2013-28, being a by-law to set the 2013 tax rates and levies, be read and passed in open Council, signed and sealed.
CARRIED

2. Confirmatory

Resolution No. 10-14-807
No. 2013-29

Moved by Councillor Delegarde
Seconded by Councillor Graham
THAT By-Law No. 2013-29, 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. 10-14-808

Moved by Councillor Graham
Seconded by Councillor Mellan

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


MAYOR


CLERK