

MINUTES

SEVENTIETH MEETING OF THE FIFTH COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH DUNDAS

The Seventieth 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 23, 2013.

Present:

Mayor Byvelds
Deputy Mayor Locke
Councillors Delegarde, Graham, Mellan
CAO McDonald
Clerk Brunt
Manager of Planning & Enforcement and Economic Development
Officer

Also Present: Ron Swank, Swank Construction Ltd.

The main intent of this special meeting was to discuss the West End Terrace Subdivision Agreement proposal and Sign Design.

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

Councillor Delegarde disclosed a pecuniary interest in all matters pertaining to the West End Terrace Subdivision Agreement.

WEST END TERRACE SUBDIVISION AGREEMENT

Council reviewed the subdivision agreement and decided to authorize passing after making a couple of amendments.

Resolution No. 10-14-821

Moved by Councillor Mellan
Seconded by Deputy Mayor Locke
THAT By-Law No. 2013-36, being a by-law to authorize a Subdivision Agreement with Swank Construction Ltd., be read and passed in open Council, signed and sealed.
CARRIED

SIGN DESIGN

After much discussion about the design of the Township signs, Council requested EDO Sullivan to create a couple of the suggestions for viewing and report to Council.

ADJOURNMENT

Resolution No. 10-14-822

Moved by Councillor Mellan
Seconded by Councillor Delegarde
THAT Council now adjourn to meet again at the call of the Chair.
CARRIED


MAYOR


CLERK