

MINUTES

EIGHTY-SIXTH MEETING OF THE FIFTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Eighty-Sixth Meeting of the Fifth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 7:00 p.m., Tuesday, December 3, 2013.

Present: Mayor Byveids
Deputy Mayor Locke
Councillors Delegarde, Graham, Mellan
CAO McDonald
Clerk Brunt
Treasurer, Fire Chief, Manager of Public Works and
Recreation Program Coordinator

CALL TO ORDER

MAYOR'S ADDRESS

The Mayor addressed Council and the public with his closing year's remarks.

CONFIRMATION OF AGENDA – Additions, Deletions or Amendments

Additions: Dunbar Recreation Centre Update; Iroquois Wastewater Treatment Plant Project; Lakeshore Drive Sewer Line Rehabilitation Project

DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 10-14-1010

Moved by Councillor Delegarde
Seconded by Councillor Mellan

THAT the minutes of the Eighty-Fifth Meeting of the Fifth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.
CARRIED

GENERAL CONSENT

Resolution No. 10-14-1011

Moved by Councillor Mellan
Seconded by Councillor Delegarde

THAT all items listed under the General Consent section of the Agenda be adopted as presented.
CARRIED

1. Ratepayer Correspondence – Garbage, Culvert & Drainage Issues

Action Recommended

That Council receive and refer to the Managers of Public Works and Planning & Enforcement.

GENERAL CONSENT (Cont'd)

2. **Morrisburg Business Improvement Association – Parking & Signage Complaints**
Action Recommended
That Council receive and refer to the Managers of Public Works and Planning & Enforcement.

3. **Morrisburg Business Improvement Association – Smoking Complaints**
Action Recommended
That Council receive and refer to the Manager of Planning & Enforcement.

4. **Activity Reports**
 - Recreation Program Coordinator
 - Manager of Recreation & Facilities
 - Manager of Planning & Enforcement
 - ClerkAction Recommended
That Council receive and file for information purposes.

DEPUTATIONS/PETITIONS/PRESENTATIONS

1. **South Nation Conservation**
Geoff Owens, Regulation Officer of South Nation Conservation presented Council with an update of programs and services.

2. **EDP Renewables**
Ken Little and Associates of EDP Renewables gave Council a progress update on the South Branch Wind Farm Project.

3. Don Graham and a group of concerned citizens brought forward, to Council, a proposal that envisioned the connection and protection of green space along the St. Lawrence River waterfront from east of Morrisburg to Iroquois and beyond. Mr. Graham would like the two waterfront committees to help make his vision a reality instead of a vision. The information will be forwarded to the two committees.

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS

1. **Recreation Program Coordinator**
Report No. REC2013-02 – Energy Conservation & Demand Management Process
Resolution No. 10-14-1012
Moved by Councillor Graham
Seconded by Deputy Mayor Locke
THAT the Council of the Municipality of South Dundas receive Report No. REC2013-02 regarding O. Reg. 397/11, Energy Conservation and Demand Management Process Plans as information.
CARRIED

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS (Cont'd)

2. Manager of Public Works

Report No. MPW2013-17 – Winter Maintenance Program

Resolution No. 10-14-1013

Moved by Deputy Mayor Locke

Seconded by Councillor Graham

THAT the Council of the Municipality of South Dundas accept Report No. MPW2013-17 to support the Public Works Initiative to add an additional plow route to its winter maintenance program.
CARRIED

Council requested the Manager of Public Works to provide them with a map of the snow plow routes as well as the current sidewalk cleaning procedure. This information will be provided at a later date.

3. Fire Chief

A) Report No. SD2013-07 – Review of Burning By-Law No. 2013-14

Resolution No. 10-14-1014

Moved by Councillor Graham

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas approve Report No. SD2013-07 to accept the current by-law for open air burning as written to ensure that specific fire prevention and life safety measures are implemented.
CARRIED

B) Report No. FC2013-08 – Sale of Vehicle

Resolution No. 10-14-1015

Moved by Deputy Mayor Locke

Seconded by Councillor Graham

THAT the Council of the Municipality of South Dundas approve Report No. FC2013-08 to authorize Staff to proceed with the sale of surplus equipment, Vehicle No. 184, a 1981 International tanker (chassis only) by sealed bid process.
CARRIED

4. Treasurer

Report No. TR2013-05 – Public Sector Accounting Board – Excluded Expenses Report

Resolution No. 10-14-1016

Moved by Councillor Graham

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas accept Report No. TR2013-05 to approve the 2013 Excluded Expenses Report, as required by O. Reg. 284/09.
CARRIED

5. CAO

A) Report No. CAO2013-24 – Quotation for Recurring Services 2014/15

Resolution No. 10-14-1017

Moved by Deputy Mayor Locke

Seconded by Councillor Graham

THAT the Council of the Municipality of South Dundas accept Report No. CAO2013-24 for Quotations for Recurring Services for various services to maintain Municipal Facilities and Operations for 2014-2015.
CARRIED

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS (Cont'd)

B) Report No. CAO2013-25 - Source Water Protection - Appointment of Risk Management Official

Resolution No. 10-14-1018

Moved by Deputy Mayor Locke
Seconded by Councillor Graham

THAT the Council of the Municipality of South Dundas receive Report No. CAO2013-25;

AND THAT Council request an agreement with South Nation Conservation to delegate enforcement responsibilities under Part IV of the Clean Water Act, 2006 to the Conservation Authority.
CARRIED

Resolution No. 10-14-1019

Moved by Councillor Graham
Seconded by Deputy Mayor Locke
WHEREAS *The Clean Water Act, 2006* came into effect on July 3, 2007 with the intent to protect sources of water to municipal residents' drinking water systems and ultimately protect human health and the environment;

AND WHEREAS municipalities are responsible for the administration and enforcement of Part IV of *The Clean Water Act, 2006*;

THEREFORE BE IT RESOLVED that the Council of the Municipality of South Dundas requests an agreement with South Nation Conservation to delegate enforcement responsibilities of Part IV policies to the Conservation Authority.
CARRIED

CORRESPONDENCE - Nil

NOTICES OF MOTIONS - Nil

UNFINISHED BUSINESS/DISCUSSION ITEMS

1. Summary received and updates regarding Iroquois Wastewater Treatment Plant Project and Lakeshore Drive Sewer Line Rehabilitation Project were discussed.
2. Dunbar Recreation Hall - Deputy Mayor Locke requested an update as to the status of the opening of the Hall. The CAO provided an update.

BY-LAWS

1. Community Emergency Management Coordinator ("CEMC") Appointment

Resolution No. 10-14-1020

Moved by Deputy Mayor Locke
Seconded by Councillor Graham

No. 2013-86

THAT By-Law No. 2013-86, being a by-law to appoint a Community Emergency Management Coordinator ("CEMC"), be read and passed in open Council, signed and sealed.
CARRIED

BY-LAWS (Cont'd)

2. Drain Maintenance – Miller Farrell Mellon
Resolution No. 10-14-1021 Moved by Councillor Graham
No. 2013-87 Seconded by Deputy Mayor Locke
THAT By-Law No. 2013-87, being a by-law to assess the maintenance costs of the Miller Farrell Mellon Municipal Drain, be read and passed in open Council, signed and sealed.
CARRIED

3. Drain Maintenance – McMillan
Resolution No. 10-14-1022 Moved by Deputy Mayor Locke
No. 2013-88 Seconded by Councillor Graham
THAT By-Law No. 2013-88, being a by-law to assess the maintenance costs of the McMillan Municipal Drain, be read and passed in open Council, signed and sealed.
CARRIED

4. Agreement – Nine Mile Road Culvert Replacement
Resolution No. 10-14-1023 Moved by Councillor Mellan
No. 2013-89 Seconded by Councillor Delegarde
THAT By-Law No. 2013-89, being a by-law to enter into an Agreement with Lapointe Drainage Ltd. for the Nine Mile Road culvert replacement, be read and passed in open Council, signed and sealed.
CARRIED

5. Tax Arrears Extension Agreement
Resolution No. 10-14-1024 Moved by Councillor Delegarde
No. 2013-90 Seconded by Councillor Mellan
THAT By-Law No. 2013-90, being a by-law to enter into a Tax Arrears Extension Agreement, be read and passed in open Council, signed and sealed.
CARRIED

6. Confirmatory
Resolution No. 10-14-1025 Moved by Councillor Mellan
No. 2013-91 Seconded by Councillor Delegarde
THAT By-Law No. 2013-91, 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

Resolution No. 10-14-1026 Moved by Councillor Mellan
Seconded by Councillor Delegarde
THAT Council proceed In Camera in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
CARRIED

Resolution No. 10-14-1027 Moved by Councillor Delegarde
Seconded by Councillor Mellan
THAT the Council of the Municipality of South Dundas rise and reconvene and authorize staff to proceed as directed.
CARRIED

ADJOURNMENT

Resolution No. 10-14-1028

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



MAYOR



CLERK