

## MINUTES

### SIXTY-SECOND MEETING OF THE FIFTH COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH DUNDAS

The Sixty-Second 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, February 19, 2013.

Present: Mayor Bywelds  
Deputy Mayor Locke  
Councillors Mellan, Graham  
CAO McDonald  
Clerk Brunt  
Treasurer

Regrets: Councillor Delegarde

#### CALL TO ORDER

#### CONFIRMATION OF AGENDA – Additions, Deletions or Amendments

Additions: County Council Update

#### DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF – Nil

#### ADOPTION OF MINUTES

Resolution No. 10-14-762

Moved by Councillor Mellan  
Seconded by Councillor Graham  
THAT the minutes of the Sixtieth and Sixty-First meetings and the minutes of the Fifth Council of the Corporation of the Township of South Dundas be adopted as circulated.  
CARRIED

#### GENERAL CONSENT

Resolution No. 10-14-763

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

#### **1. Morrisburg Waterfront Advisory Committee - Minutes**

Action Recommended  
That Council receive and file for information purposes.

#### **2. Captain Andy – 2013 Seaway Cruises from Morrisburg**

Action Recommended  
That the use of the Morrisburg Dock by 1000 Islands & Seaway Cruises be approved at the 2013 rate of \$1.19 plus HST per foot per day, subject to a receipt of a \$100.00 deposit.

#### **3. Ministry of Agriculture, Food and Rural Affairs – Nine Mile Road Bridge**

Action Recommended  
That Council receive and file for information purposes.

#### **4. Treasurer – Council Remuneration & Expenses for 2012 as amended**

Action Recommended  
That Council receive and file for information purposes.

GENERAL CONSENT (Cont'd)

**5. Activity Reports**

- Economic Development Officer
- Fire Chief
- Treasurer
- CAO

Action Recommended

That Council receive and file for information purposes.

DEPUTATIONS/PETITIONS/PRESENTATIONS

**1. OPP**

**Sgt. Mattice presented the Police Service Board report from the last quarter of 2012.**

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS

**1. Clerk**

**Report No. CLK2013-03 – Transfer of Land**

Resolution No. 10-14-764

Moved by Councillor Graham  
Seconded by Councillor Mellan

THAT the Council of the Township of South Dundas accept Report No. CLK 2013-03 to authorize the transfer of ownership of the "400" acres of Township land to South Nation Conservation.  
CARRIED

**2. CAO**

**Report No. CAO2013-02 – Lease Agreement/Renovation Contract**

Resolution No. 10-14-765

Moved by Deputy Mayor Locke  
Seconded by Councillor Graham

THAT the Council of the Township of South Dundas receive Report No. CAO2013-02 to execute a Lease Agreement with St. Lawrence Medical Clinic at 5 College Street, Iroquois; and a Construction Management Contract with CIBS Construction (Div. of Maylan Construction Services Inc.) for Services and Construction.  
CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS/DISCUSSION ITEMS

**1. Summary**

**2. County Council Report provided by Deputy Mayor Locke.**

BY-LAWS

**1. Broken Second Drain – 3<sup>rd</sup> Reading**

Resolution No. 10-14-766

Moved by Councillor Graham

**No. 2012-46**

Seconded by Deputy Mayor Locke

THAT By-Law No. 2012-46, as amended, being a by-law for the purpose of drainage works on the Broken Second Municipal Drain, be read and passed in open Council, signed and sealed.  
CARRIED

BY-LAWS (Cont'd)

2. **Iroquois Medical Clinic**  
Resolution No. 10-14-767 Moved by Deputy Mayor Locke  
**No. 2013-18** Seconded by Councilor Mellan  
THAT By-Law No. 2013-18, being a by-law to enter into a lease Agreement with  
St. Lawrence Medical Clinic, be read and passed in open Council, signed and  
sealed.  
CARRIED
  
3. **Agreement – CIBS Construction (Div. Of Maylan Construction Services  
Inc.)**  
Resolution No. 10-14-768 Moved by Deputy Mayor Locke  
**No. 2013-19** Seconded by Councilor Graham  
THAT By-Law No. 2013-19, being a by-law to enter into a Construction  
Management Contract with CIBS Construction (Div. of Maylan Construction  
Services Inc.) for Renovations to the St. Lawrence Medical Clinic located at 5  
College Street, Iroquois, be read and passed in open Council, signed and  
sealed.  
CARRIED
  
4. **Confirmatory**  
Resolution No. 10-14-769 Moved by Councilor Graham  
**No. 2013-20** Seconded by Councilor Mellan  
THAT By-Law No. 2013-20, 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

ADJOURNMENT

Resolution No. 10-14-770 Moved by Deputy Mayor Locke  
Seconded by Councilor Graham  
THAT Council now adjourn to meet again at the call of the Chair.  
CARRIED

PUBLIC NOTICE

1. Budget meeting – March 4, 2013

  
MAYOR

  
CLERK