

MINUTES

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

The Sixtieth 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 5, 2013.

Present:

Mayor Byvelds
Deputy Mayor Locke
Councillors Delegarde, Graham
CAO McDonald
Clerk Brunt
Treasurer and Fire Chief

Regrets:

Councillor Mellan

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions or Amendments

Additions: Galop Canal Iroquois Landing Marina Minutes; By-Law No. 2013-16 - Contract Agreement for Sewer Pipes

Amendments: By-Law No. 2013-15 - Fee Schedule

DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 10-14-748

Moved by Councillor Graham
Seconded by Deputy Mayor Locke

THAT the minutes of the Fifty-Eighth and Fifty-Ninth meetings and the minutes of the Fifty-Eighth In Camera Meeting of the Fifth Council of the Corporation of the Township of South Dundas be adopted as circulated.
CARRIED

GENERAL CONSENT

Resolution No. 10-14-749

Moved by Councillor Graham
Seconded by Deputy Mayor Locke

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

- 1. Ratepayer Correspondence – Interest Relief**
Action Recommended
That Council receive and file for information purposes.
- 2. Ratepayer Correspondence – Interest Relief**
Action Recommended
That Council receive and file for information purposes.
- 3. Iroquois Waterfront Committee – Update**
Action Recommended
That Council receive and file for information purposes.

GENERAL CONSENT (Cont'd)

4. **Winchester District Memorial Hospital Auxiliary – Tag Day Fundraiser**
Action Recommended
That Council approve and refer back to staff to proceed with request.
5. **South Dundas Soccer Association – Road Closure Request**
Action Recommended
That Council approve and refer back to staff to proceed with request.
6. **Water/Wastewater – Monthly Report**
Action Recommended
That Council receive and file for information purposes.
7. **Manager of Planning & Enforcement – Building Activity Summary**
Action Recommended
That Council receive and file for information purposes.
8. **Fire Chief – Annual Report (under separate cover)**
Action Recommended
That Council receive and file for information purposes.
9. **Clerk – 2012 Permit Summary (October-December)**
Action Recommended
That Council receive and file for information purposes.
10. **Activity Reports**
 - Recreation Program Coordinator
 - Manager of Recreation
 - Manager of Planning & Enforcement
 - Manager of Public Works
 - ClerkAction Recommended
That Council receive and file for information purposes.
11. **Gallop Canal Iroquois Landing Marina – Minutes**
Action Recommended
That Council receive and file for information purposes.

DEPUTATIONS/PETITIONS/PRESENTATIONS

1. **EDP Renewables Canada Ltd.**

Kenneth Little, Project Manager of EDP Renewables Canada Ltd. reviewed the project schedule with Council for the South Branch Wind Project in Brinston.

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS

1. **Manager of Public Works**
Report No. MPW2013-01 – Snowplowing Request on Pigeon Island Road
Resolution No. 10-14-750
Moved by Deputy Mayor Locke
Seconded by Councillor Graham
THAT the Council of the Township of South Dundas accept Report No. MPW2013-01 and approve Option No. 1 regarding a snowplowing request on Pigeon Island Road.
CARRIED

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS (Cont'd)

2. **Fire Chief**
Report No. FESS2013-01 – Delivery of Fire Services
Resolution No. 10-14-751
Moved by Councillor Delegarde
Seconded by Deputy Mayor Locke
THAT the Council of the Township of South Dundas accept Report No. FESS2013-01 regarding delivery of fire services.
CARRIED

3. **Clerk**
Report No. CLK2013-02 – Volunteer Appreciation Night
Resolution No. 10-14-752
Moved by Deputy Mayor Locke
Seconded by Councillor Graham
THAT the Council of the Township of South Dundas accept Report No. CLK2013-02 and authorize Staff to proceed with plans for a volunteer appreciation evening.
CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS/DISCUSSION ITEMS

1. Summary received and clarification on projects discussed.

BY-LAWS

1. **Full & Final Release (Barkley Branch to Weegar McMillan Municipal Drain)**
Resolution No. 10-14-753
Moved by Deputy Mayor Locke
No. 2013-11
Seconded by Councillor Delegarde
THAT By-Law No. 2013-11, being a by-law to execute a Full and Final Release relating to the Barkley Branch of the Weegar McMillan Municipal Drain, be read and passed in open Council, signed and sealed.
CARRIED
2. **Extension Agreement**
Resolution No. 10-14-754
Moved by Councillor Delegarde
No. 2013-12
Seconded by Councillor Graham
THAT By-Law No. 2013-12, being a by-law to enter into a Tax Arrears Extension Agreement, be read and passed in open Council, signed and sealed.
CARRIED
3. **Lease Extension – Water Meter Reading & Rent**
Resolution No. 10-14-755
Moved by Councillor Graham
No. 2013-13
Seconded by Councillor Delegarde
THAT By-Law No. 2013-13, being a by-law to extend the Lease Agreement with Rideau St. Lawrence Utilities Inc. to read water meters and invoice the customers, be read and passed in open Council, signed and sealed.
CARRIED
4. **Open Air Burning**
Resolution No. 10-14-756
Moved by Councillor Graham
No. 2013-14
Seconded by Councillor Delegarde
THAT By-Law No. 2013-14, being a by-law to Prescribe the Precautions and Conditions Under Which Fires May be Set in Open Air, be read and passed in open Council, signed and sealed.
CARRIED

BY-LAWS (Cont'd)

5. **Fee Schedule**
Resolution No. 10-14-757
No. 2013-15
Moved by Councillor Delegarde
Seconded by Councillor Graham
THAT By-Law No. 2013-15, being a by-law to amend By-Law No. 2010-40 to establish fees and charges to be collected, be read and passed in open Council, signed and sealed.
CARRIED

6. **Contract for Sewer Pipes**
Resolution No. 10-14-758
No. 2013-16
Moved by Deputy Mayor Locke
Seconded by Councillor Delegarde
THAT By-Law No. 2013-16, being a by-law to enter into an Agreement with Insituform Technologies Ltd. to clean the sanitary sewer pipes, be read and passed in open Council, signed and sealed.
CARRIED

7. **Confirmatory**
Resolution No. 10-14-759
No. 2013-17
Moved by Councillor Delegarde
Seconded by Councillor Graham
THAT By-Law No. 2013-17, 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. 10-14-760
Moved by Councillor Delegarde
Seconded by Councillor Graham
THAT Council now adjourn to meet again at the call of the Chair.
CARRIED


MAYOR


CLERK