

MINUTES

**SEVENTY-EIGHTH MEETING OF THE FIFTH COUNCIL OF
THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS**

The Seventy-Eighth 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, July 23, 2013.

Present: Deputy Mayor Locke
Councillors Delegarde, Graham, Mellan
CAO McDonald
Clerk Brunt
Manager of Public Works

Regrets: Mayor Byvelds

The main intent of this special meeting was to finalize some ongoing projects.

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

Councillor Delegarde disclosed a pecuniary interest in the matter pertaining to the Morrisburg Water Tower Agreement and by-law with WireIE.

Councillor Mellan disclosed a pecuniary interest in the matter pertaining to the Road Use and Right of Way Agreement and by-law with South Dundas Windfarm Limited Partnership.

RELOCATION COSTS

Clerk

Report No. CLK2013-13 – Relocation Costs

Resolution No. 10-14-911

Moved by Councillor Graham

Seconded by Councillor Delegarde

THAT the Council of the Municipality of South Dundas approve Report No. CLK2013-13 to authorize the hiring of St. John's Transfer (1978) Ltd. to relocate the Administration Office to the South Dundas Municipal Centre for an amount of \$3,875.00 plus HST.
CARRIED

COUNCIL CHAMBER FURNITURE

Clerk

Report No. CLK2013-12 – Council Chamber Furniture

Resolution No. 10-14-912

Moved by Councillor Mellan

Seconded by Councillor Graham

THAT the Council of the Municipality of South Dundas approve Report No. CLK2013-12 to authorize Mike's Custom Kitchens to fabricate the furniture for the Council Chambers at the South Dundas Municipal Centre for an amount of \$6,900.00 plus HST.
CARRIED


BY-LAW

1. **Morrisburg Water Tower Agreement**
Resolution No. 10-14-913 Moved by Councillor Meilan
No. 2013-54 Seconded by Councillor Graham
THAT By-Law No. 2013-54, being a by-law to enter into an Agreement with Wire Holdings International Inc. (WireIE), be read and passed in open Council, signed and sealed.
CARRIED

2. **Road Use and Right of Way Agreement**
Resolution No. 10-14-914 Moved by Councillor Graham
No. 2013-55 Seconded by Councillor Delegarde
THAT By-Law No. 2013-55, being a by-law to enter into a Road Use and Right of Way Agreement with South Dundas Windfarm Limited Partnership, be read and passed in open Council, signed and sealed.
CARRIED

ADJOURNMENT

Resolution No. 10-14-915 Moved by Councillor Delegarde
Seconded by Councillor Graham
THAT Council now adjourn to meet again at the call of the Chair.
CARRIED



MAYOR



CLERK