

## MINUTES

### SEVENTY-FIFTH MEETING OF THE FIFTH COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH DUNDAS

The Seventy-Fifth 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, June 18, 2013.

**Present:**

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

### CALL TO ORDER

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

Additions: County Council Update; Matilda Hall Memorabilia; In Camera –  
Legal

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

Councillor Mellan disclosed a pecuniary interest in the matter pertaining to the South Branch Wind Opposition Group.

Councillor Delegarde disclosed a pecuniary interest in the matter pertaining to Report No. CAO2013-10, the phone system for the South Dundas Municipal Centre.

### ADOPTION OF MINUTES

Resolution No. 10-14-864

Moved by Councillor Delegarde  
Seconded by Councillor Graham  
THAT the minutes of the Seventy-Fourth Meeting and the minutes of the Seventy-Fourth 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. 10-14-865

Moved by Councillor Graham  
Seconded by Councillor Delegarde  
THAT all items listed under the General Consent section of the Agenda be adopted as presented.  
CARRIED

### **1. Morrisburg Canada Day Committee – Facility and Support Request**

Action Recommended  
That Council approve and refer back to the Administration and Recreation & Facilities Departments.

GENERAL CONSENT (Cont'd)

2. **Iroquois-Matilda Lions Club – Iroquois Beach Pavilion**  
Action Recommended  
That Council approve and refer back to the Recreation & Facilities Department for Manager approval.
3. **Morrisburg Community Waterfront Advisory/Implementation Committee – Minutes**  
Action Recommended  
That Council receive and file for information purposes.
4. **Emergency Management Coordinator – Program Activities**  
Action Recommended  
That Council receive and file for information purposes.
5. **Activity Reports**
  - Economic Development Officer
  - Manager of Public Works
  - Treasurer
  - CAOAction Recommended  
That Council receive and file for information purposes.

DEPUTATIONS/PETITIONS/PRESENTATIONS

1. Bob Irvine & Michael Berk, representing the Friends of Crysler Farm Battlefield outlined the details of the 200<sup>th</sup> Anniversary celebration of the Crysler Farm Battlefield.
2. TransCanada representatives, John Van Der Put and Jon Pitcher, provided information about the Energy East Pipeline Project.
3. Ken Little of EDP Renewables gave a status update on the South Branch Wind Farm Project.
4. The South Branch Opposition Wind Group, representative, Leslie Disheau provided information about wind turbines and requested a meeting with Council to offer further information. Council concurred with the request and will set up a time to meet with the group.
5. Sgt. Brent Mattice introduced newly appointed Inspector B. MacDonald. Sgt. Mattice also reviewed the highlights of the Police Services Board Report.

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS

1. **Economic Development Officer**  
**A) Report No. EDT2013-09 – Welcome Gardens**  
Resolution No. 10-14-866  
Moved by Councillor Graham  
Seconded by Deputy Mayor Locke  
THAT the Council of the Township of South Dundas accept Report No. EDT2013-09 to retain the services of Create It! Garden Design And Installation to complete the design and installation of welcome gardens in Morrisburg and Iroquois for a cost of \$5,550.00 plus HST.  
CARRIED

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS (Cont'd)

**B) Report No. EDT2013-10 – Picnic Tables for the Morrisburg Waterfront**

Resolution No. 10-14-867

Moved by Councillor Delegarde  
Seconded by Deputy Mayor Locke  
THAT the Council of the Township of South Dundas accept Report No. EDT2013-10 to approve the purchase of six (6) picnic tables for the Morrisburg Waterfront from Paris Equipment Manufacturing for a cost of \$4,578.00 plus HST.  
CARRIED

**2. Manager of Public Works**

**A) Report No. MPW2013-05 – Water/Wastewater Truck Tender Amendment**

Resolution No. 10-14-868

Moved by Councillor Graham  
Seconded by Councillor Delegarde  
THAT the Council of the Township of South Dundas accept Report No. MPW2013-05 to amend Report No. MPW2013-04 to adjust the costs of two Water/Wastewater trucks for Tender No. PW-2013-02;

AND THAT Council accept the additional cost of \$3,459.86 for the two new trucks to accommodate the adjustment from six (6) foot boxes to eight (8) foot boxes.  
CARRIED

**B) Report No. MPW2013-06 – Micro Surfacing Tender No. 2013-03-PW**

Resolution No. 10-14-869

Moved by Councillor Mellan  
Seconded by Councillor Delegarde  
THAT the Council of the Township of South Dundas approve Report No. MPW2013-06 to accept the tender from Duncor Enterprises Inc. in the amount of \$450,276.00 plus HST for Tender No. 2013-03-PW, Micro Surfacing.  
CARRIED

**C) Report No. MPW2013-07 – Tender for Supply of Hamlet Signs, 2013**

Resolution No. 10-14-870

Moved by Councilor Graham  
Seconded by Councillor Mellan  
THAT the Council of the Township of South Dundas approve Report No. MPW2013-07 to accept the tender from Maximum Signs in the amount of \$17,290.00 plus HST for the supply of hamlet signs for 2013.  
CARRIED

**3. Treasurer**

**Report No. TR2013-02 – Surplus Properties – Unsuccessful Tax Sale**

Resolution No. 10-14-871

Moved by Councillor Mellan  
Seconded by Deputy Mayor Locke  
THAT the Council of the Township of South Dundas receive Report No. TR2013-02 regarding surplus properties and provide direction to Staff.  
CARRIED

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS (Cont'd)

**4. CAO**

**A) Report No. CAO2013-08 – Staffing Complement Review**

Resolution No. 10-14-872

Moved by Councillor Delegarde  
Seconded by Councillor Mellan

THAT the Council of the Township of South Dundas receive Report No. CAO2013-08 to accept and approve the recommendations.  
CARRIED

**B) Report No. CAO2013-09 – Morrisburg Tennis Courts**

Resolution No. 10-14-873

Moved by Councillor Mellan  
Seconded by Deputy Mayor Locke

THAT the Council of the Township of South Dundas accept Report No. CAO2013-09 to authorize the removal of the Morrisburg Tennis Courts.  
CARRIED

**C) Report No. CAO2013-10 – RFP for Phone System for South Dundas Municipal Centre**

Resolution No. 10-14-874

Moved by Councillor Graham  
Seconded by Deputy Mayor Locke

THAT the Council of the Township of South Dundas approve Report No. CAO2013-10 to accept the Request for Proposal from Southeastern Telecommunication Services for the provision of a new phone system for the South Dundas Municipal Centre.  
CARRIED

**D) Report No. CAO2013-11 – Tender for Industrial Road (Campbell St.) Extension**

Resolution No. 10-14-875

Moved by Councillor Graham  
Seconded by Councillor Mellan

THAT the Council of the Township of South Dundas approve Report No. CAO2013-11 to accept the tender from David Brown Construction Ltd. in the amount of \$534,883.00 plus HST for Contract No. 4785, Industrial Road (Campbell Street) Expansion.  
CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS/DISCUSSION ITEMS

1. Summary received and clarification on projects discussed.
2. County Council update provided by Deputy Mayor Locke.
3. Matilda Hall Memorabilia  
Resolution No. 10-14-876  
Moved by Deputy Mayor Locke  
Seconded by Councillor Graham  
THAT the Council of the Township of South Dundas concurs with the positioning of the memorabilia in Matilda Hall as suggested by Council and an amount up to \$800.00 be allocated to complete the project.  
CARRIED

BY-LAWS

**1. Open Air Burn By-Law Amendment**

Resolution No. 10-14-877

Moved by Deputy Mayor Locke  
Seconded by Councillor Graham

**No. 2013-43**

THAT By-Law No. 2013-43, being a by-law to amend By-Law No. 2013-14 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

**2. Borrowing for Capital Works Project**

Resolution No. 10-14-878

Moved by Councillor Mellan

**No. 2013-44**

THAT By-Law No. 2013-44, being a by-law to authorize certain capital works of the Corporation of the Township of South Dundas (the "Municipality"); to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing from OILC for such works through the issue of debentures, be read and passed in open Council, signed and sealed.

CARRIED

**3. Purchase and Sale of Land**

Resolution No. 10-14-879

Moved by Deputy Mayor Locke

**No. 2013-45**

THAT By-Law No. 2013-45, being a by-law to enter into an Agreement for the Purchase and Sale of Land, be read and passed in open Council, signed and sealed.

CARRIED

**4. Corporation Name Change**

Resolution No. 10-14-880

Moved by Councillor Mellan

**No. 2013-46**

THAT By-Law No. 2013-46, being a by-law to change the name of the Corporation of the Township of South Dundas to the Corporation of the Municipality of South Dundas, be read and passed in open Council, signed and sealed.

CARRIED

**5. Confirmatory**

Resolution No. 10-14-881

Moved by Councillor Delegarde

**No. 2013-47**

Seconded by Councillor Mellan

THAT By-Law No. 2013-47, 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 – Legal Matters**

Resolution No. 10-14-882

Moved by Councillor Delegarde  
Seconded by Councillor Graham

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

IN CAMERA (Cont'd)

Resolution No. 10-14-883

Moved by Councillor Graham  
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. 10-14-884

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



MAYOR



CLERK