

MINUTES

SIXTY-SIXTH MEETING OF THE FIFTH COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH DUNDAS

The Sixty-Sixth 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, March 19, 2013.

Present: Mayor Byvelds
Councillors Delegarde, Graham, Mellan
CAO McDonald
Clerk Brunt
Treasurer

Excused: Deputy Mayor Locke

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions or Amendments

Additions: Presentation; County Council Update; Matilda Hall Plaques & Signs; South Dundas Chamber Update; and Public Notice

DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 10-14-788

Moved by Councillor Graham
Seconded by Councillor Delegarde

THAT the minutes of the Sixty-Third, Sixty-Fourth and Sixty-Fifth meetings and the minutes of the Sixty-Fourth and Sixty-Fifth In Camera Meetings of the Fifth Council of the Corporation of the Township of South Dundas be adopted as circulated.
CARRIED

PRESENTATION

Master Tyler Barkley, resident of South Dundas, was presented with a Citizenship Certificate for heroism by Mayor Byvelds. Mayor Byvelds thanked Master Barkley for helping to save the life of a neighbour.

GENERAL CONSENT

Resolution No. 10-14-789

Moved by Councillor Graham
Seconded by Councillor Mellan

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

1. **South Dundas Community Playground Committee – Proposed Splash Pad**
Action Recommended
That Council approve and refer back to staff to proceed with request.
2. **Morrisburg Community Waterfront Advisory/Implementation Committee – Minutes**
Action Recommended
That Council receive and file for information purposes.

GENERAL CONSENT (Cont'd)

3. Emergency Management Coordinator – Program Activities

Action Recommended
That Council receive and file for information purposes.

4. Water/Wastewater Monthly Report – Update

Action Recommended
That Council receive and file for information purposes.

5. Activity Reports

- Economic Development Officer
- Manager of Public Works
- Fire Chief
- Treasurer
- CAO

Action Recommended
That Council receive and file for information purposes.

DEPUTATIONS/PETITIONS/PRESENTATIONS

1. South Nation Conservation

Josee Brizard of South Nation Conservation (SNC) has received funding of \$25,000.00 from the Great Lakes Funding to improve the existing trails and create an education program through signage at the Two Creeks Trails. SNC will partner with the community to gather trail stewards and deliver the educational program. A public information session will be held on April 9, 2013 at 7:30 p.m.

2. Halpenny Insurance Brokers Limited

Carolyn Corkery of Halpenny Insurance Brokers Limited gave an overview of the 2013 Insurance Program.

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS

1. CAO

a) Report No. CAO2013-03 – Occupational Health and Safety Policy
Resolution No. 10-14-790
Moved by Councillor Delegarde
Seconded by Councillor Graham

THAT the Council of the Township of South Dundas accept Report No. CAO2013-03 to approve the Occupational Health and Safety Policy;

AND THAT the Mayor be authorized to sign the Policy Statement to confirm Council's acknowledgement and endorsement of the Health and Safety Policy.
CARRIED

b) Report No. CAO2013-04 – Council/Staff Planning and Priorities Session
Resolution No. 10-14-791
Moved by Councillor Mellan
Seconded by Councillor Graham

THAT the Council of the Township of South Dundas accept Report No. CAO2013-04 for information regarding Council/Staff Planning and Priorities Session.
CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS/DISCUSSION ITEMS

1. Summary received and clarification on projects discussed.
2. Mayor Byvelde gave a County Council update.
3. Councillor Mellan requested information concerning the plaques that were removed from the Matilda Hall during the renovations. Staff will review and report back to Council.
4. Councillor Delegarde provided an update for the South Dundas Chamber of Commerce activities.

BY-LAWS


1. **2013 Budget**
Resolution No. 10-14-792
No. 2013-24
Moved by Councillor Mellan
Seconded by Councillor Graham
THAT By-Law No. 2013-24, being a by-law to set the 2013 general operating and capital budgets for municipal purposes only, be read and passed in open Council, signed and sealed.
CARRIED
2. **Amend By-Law No. 2007-57**
Resolution No. 10-14-793
No. 2013-25
Moved by Councillor Delegarde
Seconded by Councillor Mellan
THAT By-Law No. 2013-25, being a by-law to amend By-Law No. 2007-57 to establish a capital levy charge for the benefit of current and future users of the South Dundas Water Treatment Plan ('SDWTP'), be read and passed in open Council, signed and sealed.
CARRIED
3. **Agreement – Dunbar Recreation Reconstruction**
Resolution No. 10-14-794
Moved by Councillor Mellan
Seconded by Councillor Graham
No. 2013-26
THAT By-Law No. 2013-26, being a by-law to enter into a Construction Management Contract with Wells & Son Construction Limited for reconstruction of the Dunbar Recreation Centre, be read and passed in open Council, signed and sealed.
CARRIED
4. **Confirmatory**
Resolution No. 10-14-795
Moved by Councillor Delegarde
Seconded by Councillor Mellan
No. 2013-27
THAT By-Law No. 2013-27, 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 – Nil**ADJOURNMENT**

Resolution No. 10-14-796
Moved by Councillor Mellan
Seconded by Councillor Graham
THAT Council now adjourn to meet again at the call of the Chair.
CARRIED

PUBLIC NOTICE

1. Public Notice – Iroquois Waterfront Committee meeting date – April 15, 2013 at the Iroquois Civic Centre at 7:00 p.m.


MAYOR


CLERK