

MINUTES

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

The Seventy-Third 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, May 21, 2013.

Present: Mayor Bywelds
Deputy Mayor Locke
Councillors Delegarde, Graham, Mellan
CAO McDonald
Clerk Brunt
Treasurer, Manager of Planning & Enforcement and Economic
Development Officer

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions or Amendments

Additions: County Council Update; Burn By-law; Iroquois Beach Facility/Canteen

DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 10-14-836

Moved by Councillor Delegarde
Seconded by Deputy Mayor Locke

THAT the minutes of the Seventy-Second meeting and the minutes of the Seventy-Second 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. 10-14-837

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. St. Lawrence Parks Commission –Temporary Liquor Sales Licence**
Action Recommended
That Council refer to the Administrative and Planning & Enforcement Departments to proceed with request.
- 2. Caneau – Water/Wastewater Monthly Report**
Action Recommended
That Council receive and file for information purposes.
- 3. Morrisburg Waterfront Community Committee – Minutes**
Action Recommended
That Council receive and file for information purposes.
- 4. Activity Reports**
 - Economic Development Officer
 - Treasurer
 - CAOAction Recommended
That Council receive and file for information purposes.

BY-LAWS

1. **Agreement – TR Leger School**

Resolution No. 10-14-847

Moved by Councillor Graham

No. 2013-38

Seconded by Councillor Delegarde

THAT By-Law No. 2013-38, being a by-law to enter into an Agreement with T.R. Leger School of Adult, Alternative and Continuing Education of the Upper Canada District School Board (Board), be read and passed in open Council, signed and sealed.

CARRIED

2.

Confirmatory

Resolution No. 10-14-848

Moved by Councillor Mellan

No. 2013-39

Seconded by Councillor Graham

THAT By-Law No. 2013-39, 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. 10-14-849

Moved by Councillor Delegarde

Seconded by Councillor Graham

THAT Council now adjourn to meet again at the call of the Chair.

CARRIED


MAYOR


CLERK