

MINUTES

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

The Seventy-Second 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 7, 2013.

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

CALL TO ORDER

STAFF INTRODUCTIONS

CAO McDonald introduced the new Manager of Public Works, Christopher Bazinet and the new Supervisor for Water and Wastewater Services, Ian Kemp.

CONFIRMATION OF AGENDA – Additions, Deletions or Amendments

Additions: Staff Introductions; Love South Dundas Correspondence

DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF– Nil

ADOPTION OF MINUTES

Resolution No. 10-14-824

Moved by Councillor Mellan
Seconded by Councillor Graham
THAT the minutes of the Sixty-Ninth and Seventieth meetings of the Fifth Council of the Corporation of the Township of South Dundas be adopted as circulated.
CARRIED

GENERAL CONSENT

Resolution No. 10-14-825

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 with the exception of item No. 4, Ratepayer Correspondence – Invoice No. 2012410 will be considered under Discussion items.
CARRIED

- 1. Morrisburg BIA – Antiqufest**
Action Recommended
That Council refer to the Administrative and Recreation & Facilities Departments to proceed with request.
- 2. Andrea Brennan – Iroquois Beach Canteen Lease Agreement**
Action Recommended
That Council receive and file for information purposes.
- 3. Ratepayer Correspondence – April 2, 2013 Minutes**
Action Recommended
That Council receive and file for information purposes.

GENERAL CONSENT (Cont'd)

4. **Ratepayer Correspondence – Invoice No. 2012410**
Action Recommended
This correspondence was moved to Discussion Items for further review.
5. **Water/Wastewater – Monthly Report**
Action Recommended
That Council receive and file for information purposes.
6. **Clerk – 2013 Permit Summary (January-March)**
Action Recommended
That Council receive and file for information purposes.
7. **Activity Reports**
 - Recreation Program Coordinator
 - Manager of Recreation & Facilities
 - Manager of Planning & Enforcement
 - ClerkAction Recommended
That Council receive and file for information purposes.

DEPUTATIONS/PETITIONS/PRESENTATIONS– Nil

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS

1. **Economic Development Officer**
 - A) **Report No. EDT2013-05 – Iroquois Visitor Information Centre**
Resolution No. 10-14-826
Moved by Deputy Mayor Locke
Seconded by Councillor Mellan
THAT the Council of the Township of South Dundas accept Report No. EDT2013-05 to approve the relocation of the Iroquois Visitor Information Centre to the Forward House, also known as the Iroquois Lawn Bowling House.
CARRIED
 - B) **Report No. EDT2013-06 – Sign Design Alternatives**
Resolution No. 10-14-827
Moved by Councillor Graham
Seconded by Councillor Delegarde
THAT the Council of the Township of South Dundas receive Report No. EDT2013-06 and provide direction to Staff regarding the alternative sign designs as presented with Option C with a border around the Upper Canada Region blade, and white/blue logo.
CARRIED
2. **Manager of Recreation & Facilities**
 - Report No. MRF2013-1 – Electrical Underground Cable – Riverside**
Resolution No. 10-14-828
Moved by Deputy Mayor Locke
Seconded by Councillor Graham
THAT the Council of the Township of South Dundas approve Report No. MRF2013-1 to accept the quotation from Arthur Thom Electric for \$7,900.00 plus applicable taxes for new electrical underground cabling at the Riverside Ball Diamond at 13137 Riverside Drive.
CARRIED

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS (Cont'd)

- 3. **Manager of Planning & Enforcement**
Report No. PE2013-09 – Truck Tender No. 2013-MPE-001
 Resolution No. 10-14-829 Moved by Councillor Graham
 Seconded by Councillor Mellan
 THAT the Council of the Township of South Dundas approve Report No. PE2013-09 to accept the tender from Upper Canada Motor Sales for \$25,100.00 plus HST for Truck Tender No. 2013-MPE-001, a 4x4 half ton extended cab truck;
 AND THAT Council allow for the sale of surplus equipment, Truck No. 55, a 2001 Dodge Dakota at Rideau Auctions in Winchester.
 CARRIED

- 4. **Manager of Public Works**
Report No. MPW2013-2 – Joint County/Township Tenders
 Resolution No. 10-14-830 Moved by Councillor Graham
 Seconded by Councillor Delegarde
 THAT the Council of the Township of South Dundas accept Report No. MPW2013-02 concerning joint tenders with the United Counties of S.D. & G. as follows:

Company	Tender	Amount + HST
Maximum Signs	Signs	\$ 1,732.50
Pavetech Ottawa Ltd.	Crack Sealing	\$10,300.00
UCC Industries International Inc.	Perforated Tubing Sign Posts	\$ 2,212.25
Denchem	Dust Suppressant	\$60,994.30

CARRIED

- 5. **CAO**
Report No. CAO2013-05 – Naming of MCI Building
 Resolution No. 10-14-831 Moved by Councillor Graham
 Seconded by Councillor Mellan
 THAT the Council of the Township of South Dundas accept Report No. CAO2013-05 and approve Option No. 1 to name the former Morrisburg Collegiate Institute facility “Township of South Dundas Municipal Building.”
AMENDMENT
 Moved by Councillor Graham
 Seconded by Councillor Mellan
 Change name to “South Dundas Municipal Centre.”

MOTION TO AMEND CARRIED
MAIN MOTION CARRIED AS AMENDED

CORRESPONDENCE– Nil

NOTICES OF MOTIONS– Nil

UNFINISHED BUSINESS/DISCUSSION ITEMS

- 1. Summary received and clarification on projects discussed.
- 2. Volunteer Appreciation Night – Staff were authorized to proceed with the plans.
- 3. Love South Dundas Correspondence was referred to Staff to work with the group for their June 23, 2013 event.
- 4. Ratepayer Correspondence – Invoice No. 2012410 – Council reconfirmed their decision for Mr. Dentz to pay the invoice for fire services.

BY-LAWS

1. **Confirmatory**

Resolution No. 10-14-832
No. 2013-37

Moved by Deputy Mayor Locke
Seconded by Councillor Delegarde

THAT By-Law No. 2013-37, 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 – Property

Resolution No. 10-14-833

Moved by Deputy Mayor Locke
Seconded by Councillor Graham

THAT Council proceed In Camera in order to address a matter pertaining to security of the property of the municipality or local board.
CARRIED

Resolution No. 10-14-834

Moved by Councillor Mellan
Seconded by Deputy Mayor Locke


THAT the Council of the Township of South Dundas rise and reconvene and authorize staff to proceed as directed.
CARRIED

ADJOURNMENT

Resolution No. 10-14-835

Moved by Councillor Delegarde
Seconded by Councillor Graham

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


MAYOR


CLERK