

MINUTES

EIGHTY-FIFTH MEETING OF THE FIFTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Eighty-Fifth 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, November 19, 2013.

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

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions or Amendments

Addition: County Council Update; Iroquois Golf Course Board; South Dundas Chamber of Commerce Update; Morrisburg Lagoon Fill

Deferred: Trail Proposal Deputation

DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 10-14-997

Moved by Councillor Graham
Seconded by Deputy Mayor Locke
THAT the minutes of the Eighty-Fourth Meeting and the minutes of the Eighty-Fourth In Camera Meeting of the Fifth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.
CARRIED

GENERAL CONSENT

Resolution No. 10-14-998

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(s) 5c, 2013 Monthly Financial Report and Capital Project Update from the Treasurer.
CARRIED

1. Iroquois Community Waterfront Advisory Implementation Committee – Minutes

Action Recommended
That Council receive and file for information purposes.

2. Iroquois Campground Statistics – 2013

Action Recommended
That Council receive and file for information purposes.

3. Treasurer – 2013 Monthly Financial Report & Capital Project Update

Action Recommended
This correspondence was moved to Council/Departmental/Committee Reports for further review.

GENERAL CONSENT (Cont'd)

- 4. **Clerk – Key Information Report**
Action Recommended
That Council receive and file for information purposes.

- 5. **Activity Reports**
 - Economic Development Officer
 - Manager of Public Works
 - Fire Chief
 - Treasurer
 - CAOAction Recommended
That Council receive and file for information purposes.

DEPUTATIONS/PETITIONS/PRESENTATIONS

- 1. **Winchester District Memorial Hospital**

Cholly Boland, CEO of Winchester District Memorial Hospital (WDMH) presented Council with an update of services and programs provided by the WDMH.

- 2. **Drinking Water Quality Management System Project Update**

Rodney MacGibbon of AMEC Environment & Infrastructure outlined Council's responsibilities as the "owners" of the drinking water system in South Dundas.

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS

- 1. **Manager of Planning & Enforcement**
 - A) **Report No. PE2013-22 – Miller-Farrell-Mellon Municipal Drain Maintenance**
Resolution No. 10-14-999
Moved by Deputy Mayor Locke
Seconded by Councillor Graham

THAT the Council of the Municipality of South Dundas approve Report No. PE2013-22, to accept the tender from Frank Ault Excavating Ltd. for \$12,550.00 plus HST for drain maintenance on the Miller-Farrell-Mellon Municipal Drain.
CARRIED

 - B) **Report No. PE2013-23 – Foster Municipal Drain Maintenance**
Resolution No. 10-14-1000
Moved by Councillor Graham
Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas approve Report No. PE2013-23, to accept the tender from Frank Ault Excavating Ltd. for \$74,441.00 plus HST for drain maintenance on the Foster Municipal Drain.
CARRIED

 - C) **Report No. PE2013-24 – Thomas Merkley Municipal Drain Maintenance**
Resolution No. 10-14-1001
Moved by Deputy Mayor Locke
Seconded by Councillor Graham

THAT the Council of the Municipality of South Dundas approve Report No. PE2013-24, to accept the tender from Frank Ault Excavating Ltd. for \$13,200.00 plus HST for drain maintenance on the Thomas Merkley Municipal Drain.
CARRIED

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS (Cont'd)

2. Expression of Interest (County Road 2) Pedestrian Crossing

Resolution No. 10-14-1002

Moved by Councillor Mellan

Seconded by Councillor Delegarde

THAT the Council of the Municipality of South Dundas repeal resolution No. 10-14-985;

AND THAT the Council of the Municipality of South Dundas accept Report No. MPW2013-16 and certify that the information in the Small, Rural and Northern Municipal Infrastructure Fund – Capital Program Funding for Pedestrian Crossing, Expression of Interest is accurately stated.

AND THAT the Council of the Municipality of South Dundas has agreed to the development of a comprehensive and integrated asset management plan as indicated in the Expression of Interest, asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans that will be in place by December 31, 2013;

AND THAT the comprehensive asset management plan will be publicly available, including online by May 30, 2014;

AND THAT the project put forward in this application will be completed by December 31, 2015;

AND THAT the Council of the Municipality of South Dundas authorize the Manager of Public Works to sign and submit the Expression of Interest to the Small, Rural and Northern Municipal Infrastructure Fund – Capital Program on behalf of the Municipality of South Dundas.
CARRIED

3. CAO

Report No. CAO2013-22 – Donation of 99 Main Street, Morrisburg

Resolution No. 10-14-1003

Moved by Councillor Delegarde

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas receive Report No. CAO2013-22, Donation of 99 Main Street, Morrisburg;

AND THAT the Municipality accept the conveyance of the property as a gift in kind and issue a charitable donation receipt in the amount of \$34,875.00 (2013 CVA);

AND THAT staff be directed to draft a long-term lease agreement with the Morrisburg Business Improvement Association confirming that the property will be used for public washrooms and that they will be responsible for all improvements and operational costs of the property.
CARRIED

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS (Cont'd)

4. British Home Child Week

Resolution No. 10-14-1004

Moved by Councillor Mellan
Seconded by Councillor Delegarde
THAT the Ontario government passed legislation in 2011 designating September 28 as British Home Child Day in Ontario;

AND THAT the South Dundas Council has received correspondence requesting the Municipality's support in declaring the week of September 28 as British Home Child Week;

AND THAT correspondence has also been received from Ontario East British Home Child Family and the Founder of British Home Children Advocacy & Research Association supporting this request in raising awareness;

AND THAT Council desires to further acknowledge the hardships some experienced and celebrate the achievements of others;

AND THAT "British Home Child Week" be declared in South Dundas annually commencing in 2014.

CARRIED

5. Treasurer Financial Report and Capital Project Update--Mayor Byvelts requested Staff to provide the 2014 capital budget items for a meeting with explanations.

CORRESPONDENCE - Nil

NOTICES OF MOTIONS - Nil

UNFINISHED BUSINESS/DISCUSSION ITEMS

1. Summary received and clarification on projects discussed.

2. CAO Report No. 2013-21

Resolution No. 10-14-1005
Moved by Councillor Delegarde
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas receive Report No. CAO2013-21;

AND THAT Council approve the assignment of lease 37-65-0017 for the St. Lawrence Seaway Management Corporation for land located at Iroquois Point as more particularly illustrated on the attached sketch.
CARRIED

3. County Council update was provided by Mayor Byvelts and Deputy Mayor Locke.

4. Iroquois Golf Course Board -Councillor Delegarde requested a review of the status of the Iroquois Golf Course Board and whether it is necessary to be dissolved and the pertinent by-law repealed. Staff will review and provide a report.

UNFINISHED BUSINESS/DISCUSSION ITEMS (Cont'd)

5. Councillor Delegarde provided an update of the future events of the South Dundas Chamber of Commerce. Councillor Delegarde will update Council on the "Shift 10%" program as information becomes available.
6. Deputy Mayor Locke requested an update regarding the former Morrisburg Lagoon property. Staff assured there was adequate fill in the lagoon and that the Morrisburg Waterfront Committee have had discussions about future possibilities.

BY-LAWS

1. **Agreement – Municipal Drain Maintenance**
Resolution No. 10-14-1006 Moved by Councillor Delegarde
No. 2013-83 Seconded by Councillor Mellan
THAT By-Law No. 2013-83, being a by-law to enter into an Agreement for maintenance on municipal drains, be read and passed in open Council, signed and sealed.
CARRIED
2. **Agreement – Source Protection Grant Funding**
Resolution No. 10-14-1007 Moved by Councillor Mellan
No. 2013-84 Seconded by Councillor Delegarde
THAT By-Law No. 2013-84, being a by-law to authorize the execution of a Grant Funding Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Environment, be read and passed in open Council, signed and sealed.
CARRIED
3. **Confirmatory**
Resolution No. 10-14-1008 Moved by Councillor Delegarde
No. 2013-85 Seconded by Councillor Mellan
THAT By-Law No. 2013-85, 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. 10-14-1009 Moved by Councillor Mellan
THAT Council now adjourn to meet again at the call of the Chair.
CARRIED



MAYOR



CLERK