

MINUTES

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

The Eighty-Third Meeting of the Fifth Council of the Corporation of the Municipality of South Dundas was held at the Matilda Hall at 7:00 p.m., Tuesday, October 15, 2013.

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

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions or Amendments

Addition: Employment Lands Meeting; Chamber of Commerce Update;
South Dundas Historical Society

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

Councillor Mellan disclosed a pecuniary interest in all matters pertaining to Section 11E - Howard Mellan Municipal Drain Abandonment By-law.

ADOPTION OF MINUTES

Resolution No. 10-14-972

Moved by Councillor Graham
Seconded by Deputy Mayor Locke
THAT the minutes of the Eighty-Second Meeting and the minutes of the Eighty-Second 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. 10-14-973

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

- 1. Tile Drainage Loan Application (92-2013) – Report No. PE2013-20**
Action Recommended
That Council approve and refer to the Planning & Enforcement Department.
- 2. Integrity Commissioner Report**
Action Recommended
That Council approve and refer to the Administration Department.

GENERAL CONSENT (Cont'd)

3. 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. **Todd Grant and Elizabeth Gilbert from AECOM reviewed the objectives of a sewer use by-law. Council will be circulated the draft by-law for their review and comments. A public meeting will be set in the near future.**

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS

1. Manager of Planning & Enforcement

Key Information Report PE2013-01 – Water Connection Fees

Manager of Planning & Enforcement Lewis explained the chain of events in association with the water capital levy charges to Swank Construction. Council's decision was to not allow a change in the invoice that had been sent to Mr. Swank for these charges.

2. Manager of Public Works

Report No. MPW2013-15 – Granular Tender

Resolution No. 10-14-974

Moved by Deputy Mayor Locke
Seconded by Councillor Graham

THAT the Council of the Municipality of South Dundas accept Report No. MPW2013-15, to accept the tender for supply of granular and stone dust from Cornwall Gravel Company Ltd. in the amount of \$91,620.00 plus HST.
CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS/DISCUSSION ITEMS

1. Summary received and clarification on projects discussed.
2. Mayor Byvels provided an update to Council about Employment Lands meeting.
3. Councillor Delegarde conveyed an update of the future events of the South Dundas Chamber of Commerce.
4. Councillor Delegarde informed Council of the initial meeting of the South Dundas Historical Society and their path forward.

BY-LAWS

1. **Borrowing Debenture – St. Lawrence Medical Clinic (Iroquois)**
Resolution No. 10-14-975 Moved by Councillor Graham
No. 2013-73 Seconded by Deputy Mayor Locke
THAT By-Law No. 2013-73, being a by-law to authorize the borrowing upon serial debentures in the principal amount of \$1,033,653.68 towards the cost of the St. Lawrence Medical Clinic – Iroquois Project, be read and passed in open Council, signed and sealed.
CARRIED

2. **Underground Easement – IWWTP Sewer Outfall**
Resolution No. 10-14-976 Moved by Councillor Delegarde
No. 2013-74 Seconded by Councillor Mellan
THAT By-Law No. 2013-74, being a by-law to enter into an agreement with Earl and Fern Horst for an Underground Easement, be read and passed in open Council, signed and sealed.
CARRIED

3. **Lease Extension – SD&G Provincial Offences**
Resolution No. 10-14-977 Moved by Councillor Mellan
No. 2013-75 Seconded by Councillor Delegarde
THAT By-Law No. 2013-75, being a by-law to extend a lease agreement with the United Counties of Stormont, Dundas & Glengarry Provincial Offences Office, be read and passed in open Council, signed and sealed.
CARRIED

4. **Infrastructure Capital Program – Nine Mile Road**
Resolution No. 10-14-978 Moved by Councillor Delegarde
No. 2013-76 Seconded by Councillor Mellan
THAT By-Law No. 2013-76, being a by-law to authorize the execution of a Transfer Payment Agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Rural Affairs, be read and passed in open Council, signed and sealed.
CARRIED

5. **Howard Mellan Municipal Drain Abandonment**
Resolution No. 10-14-979 Moved by Councillor Delegarde
No. 2013-77 Seconded by Deputy Mayor Locke
THAT By-Law No. 2013-77, being a by-law to abandon part of the Howard Mellan Municipal Drain, be read and passed in open Council, signed and sealed.
CARRIED

6. **Confirmatory**
Resolution No. 10-14-980 Moved by Councillor Mellan
No. 2013-78 Seconded by Councillor Delegarde
THAT By-Law No. 2013-78, 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

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ADJOURNMENT

Resolution No. 10-14-981

Moved by Councillor Delegarde
Seconded by Councillor Mellan

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

PUBLIC NOTICE

Local Government Week – Roundtable Discussion at Matilda Hall, October 22, 2013 at 7:00 p.m.



MAYOR



CLERK