

MINUTES

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

The Eighty-First 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, September 17, 2013.

Present:

Mayor Byvelds
Deputy Mayor Locke
Councillors Delegarde, Graham, Mellan
CAO McDonald
Clerk Brunt
Treasurer

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions or Amendments

Additions: Notice of motion: Wind Turbines; County Council Update
Discussion Items: Information on UTI proposal

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

ADOPTION OF MINUTES

Resolution No. 10-14-953

Moved by Councillor Delegarde
Seconded by Councillor Mellan

THAT the minutes of the Eightieth Meeting of the Fifth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.
CARRIED

GENERAL CONSENT

Resolution No. 10-14-954

Moved by Councillor Delegarde
Seconded by Councillor Mellan

THAT all items listed under the General Consent section of the Agenda be adopted as presented with the exception of item 5(d) SD&G County Library Correspondence.
CARRIED

1. South Dundas Chamber of Commerce – Minutes

Action Recommended
That Council receive and file for information purposes.

2. Iroquois Waterfront Committee – Minutes

Action Recommended
That Council receive and file for information purposes.

3. Morrisburg Business Improvement Area – Antiqufest 2014

Action Recommended
That Council approve and refer back to the Administration and Planning & Enforcement Departments.

GENERAL CONSENT (Cont'd)

4. SD & G County Library – Correspondence

Action Recommended

This correspondence item was moved to Discussion Items for further discussion.

5. Activity Reports

- Economic Development Officer

- Fire Chief

- Treasurer

- CAO

Action Recommended

That Council receive and file for information purposes.

DEPUTATIONS/PETITIONS/PRESENTATIONS

Justin Watkins and Frank Rocket of the United Way of Stormont, Dundas and Glengarry increased Council's awareness of the Organization and the services it provides. Mr. Watkins also discussed the agencies and programs that are funded by the United Way, as well as the 2013-2014 campaign.

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS – Nil

CORRESPONDENCE – Nil

NOTICES OF MOTIONS

1. Wind Turbines

Moved by: Deputy Mayor Locke

Seconded by: Councillor Graham

Due to the fact that Ontario has a considerable surplus of electrical generating capacity and only 25% of the current wind power generating approved contracts are currently connected to the power grid the Municipality of South Dundas hereby declares that any future proposals will not be supported until the supply and demand for electricity generation demonstrates a need.

UNFINISHED BUSINESS/DISCUSSION ITEMS

1. Summary received and clarification on projects discussed.
2. County Council update was provided by Deputy Mayor Locke.
3. Mayor Byvelde read correspondence from Tom Kaneb concerning the UTI proposed grain terminals that was sent to the residents on County Road 4/Lakeshore Drive in regards to an altered site plan.
4. SD&G County Library Correspondence – Councillor Mellan requested an update from the CAO concerning the status of the Williamsburg Library Project. The CAO reported that he has been working with Eastern Engineering to draw up as-built plans and preliminary sketches. Council would like approval and commitment from the SD&G Library Board of the proposed plans.

