

MINUTES

**EIGHTIETH MEETING OF THE FIFTH COUNCIL OF
THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS**

The Eightieth Meeting of the Fifth Council of the Corporation of the Municipality of South Dundas was held at the Morrisburg Arena at 7:00 p.m., Tuesday, September 3, 2013.

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

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions or Amendments

Amendment to Report CLK2013-14

Additions: Discussion Items: SD&G Employment Lands; water/sewer rate concerns; exotic animal by-law; By-law for sale of land to SNC

DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 10-14-934

Moved by Councillor Mellan
Seconded by Councillor Delegarde
THAT the minutes of the Seventy-Ninth Meeting and the minutes of the Seventy-Ninth In Camera Meeting of the Fifth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.
CARRIED

PUBLIC MEETING

Resolution No. 10-14-935

Moved by Councillor Graham
Seconded by Councillor Mellan
THAT the Public Meeting to consider a zoning by-law amendment be opened at 7:03 p.m.
CARRIED

The Manager of Planning & Enforcement explained that the farmland at Part of Lots 22 and 23, Concession 3 in the former geographic Township of Matilda, at 10855 Irena Road, is currently zoned Agricultural (A) has been subject to a consent application which resulted in the severance of a vacant farm parcel comprising the bulk of the property from a surplus dwelling.

The purpose of this Zoning By-law amendment is to fulfill a condition of approval of the aforementioned consent application wherein no new permanent residential uses are to be allowed on the vacant farm parcel. The Zoning is being changed by rezoning the severed parcel from Agricultural (A) to Agricultural Special Exception 8 (A-8).

PUBLIC MEETING (Cont'd)

Applicant Gary Bouck was present. The Manager of Planning and Enforcement did not receive any verbal or written concerns. Council did not have any concerns with the Amendment.

Resolution No. 10-14-936

Moved by Councillor Mellan
Seconded by Deputy Mayor Locke
THAT the Public Meeting to consider a zoning by-law amendment be closed at 7:05 p.m.
CARRIED

GENERAL CONSENT

Resolution No. 10-14-937

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

1. Williamsburg Community Cemetery Board – 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 Community Waterfront Advisory/Implementation Committee – Minutes

Action Recommended
That Council receive and file for information purposes.

4. Key Information Report No. PW-01 – Sodium Hypochloride Purchases

Action Recommended
That Council receive and file for information purposes.

5. Key Information Report No. PW-02 – Whispering Winds Residential Waste Collection

Action Recommended
That Council receive and file for information purposes.

6. Key Information Report No. PW-03 – Valumart Paving

Action Recommended
That Council receive and file for information purposes.

7. Activity Reports

- Manager of Recreation & Facilities
- Manager of Public Works
Action Recommended
That Council receive and file for information purposes.

DEPUTATIONS/PETITIONS/PRESENTATIONS

Tim Simpson, CAO and Terry Besner, EDO of the United Counties of Stormont, Dundas and Glengarry updated Council on the various departmental services. EDO Besner gave a status report of the plan priorities that have been set in place.

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS

1. Manager of Public Works

A) Report No. MPW2013-12 – Supply and Delivery of Winter Highway Salt

Resolution No. 10-14-938

Moved by Deputy Mayor Locke
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve Report No. MPW2013-12 to accept the tender from Carghill Ltd. in the amount of \$74.71 and \$74.90 plus applicable taxes for the 2013-2014 and 2014-2015 seasons respectively for the supply and delivery of winter highway salt as per the joint tender with the United Counties of S.D. & G.
CARRIED

B) Report No. MPW2013-13 – 2013 Plow Truck Tender

Resolution No. 10-14-939

Moved by Councillor Delegarde
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve Report No. MPW2013-13 to accept the tender from Tallman Truck Centre in the amount of \$164,317.82 plus HST for a single axle plow truck.
CARRIED

C) Report No. MPW2013-14 – DWQMS

Resolution No. 10-14-940

Moved by Councillor Delegarde
Seconded by Councillor Graham
THAT the Council of the Municipality of South Dundas approve Report No. MPW2013-14 to accept the proposal from AMEC in the amount of \$10,000.00 plus applicable taxes for professional services for the technical review and development of a Drinking Water Quality Management System (DWQMS) for South Dundas.
CARRIED

2. Fire Chief

Report No. SDFES2013-06– Purchase of Vehicle

Resolution No. 10-14-941

Moved by Councillor Mellan
Seconded by Councillor Delegarde
THAT the Council of the Municipality of South Dundas approve Report No. SDFES2013-06 to purchase a 2008 International 7500 cab and chassis with retrofitting in the amount of \$65,500.00 plus HST.
CARRIED

3. Treasurer

A) Report No. TR2013-03 – 2012 Financial Statements and Surplus Allocation

Resolution No. 10-14-942

Moved by Councillor Delegarde
Seconded by Deputy Mayor Locke
THAT the Council of the Municipality of South Dundas accept the 2012 Financial Statements from Craig Keen Despatie Markell LLP as presented on May 21, 2013;

AND THAT Council authorize the surplus for 2012 of \$623,515.00 be allocated to the South Dundas Municipal Centre project for costs up to December 31, 2012 and that the remaining funds be financed through the working reserve up to the total required of \$750,455.00.
CARRIED

COUNCIL/DEPARTMENTAL/COMMITTEE REPORTS (Cont'd)

B) Report No. TR2013-04 – Development of an Asset Management Plan RFP
Resolution No. 10-14-943
Moved by Councillor Graham
Seconded by Councillor Delegarde
THAT the Council of the Municipality of South Dundas approve Report No. TR2013-04 to accept the Request for Proposal from KPMG in the amount of \$22,000.00 plus applicable taxes for the development of an Asset Management Plan.
CARRIED

4. Clerk

Report No. CLK2013-14 – Printer/Photocopier/Scanner Leasing
Resolution No. 10-14-944
Moved by Deputy Mayor Locke
Seconded by Councillor Delegarde
THAT the Council of the Municipality of South Dundas accept Report No. CLK2013-14 as amended, to purchase a “four-in-one” colour printer/photocopier/fax/scanner unit for the price of \$7,069.00 plus applicable taxes from Cornwall Business Machines.
CARRIED

5. CAO

Report No. CAO2013-18 – Appointment of Iroquois Community Waterfront Advisory Implementation Committee
Resolution No, 10-14-945
Moved by Councillor Mellan
Seconded by Councillor Graham
THAT the Council of the Municipality of South Dundas receive Report No. CAO2013-18;
AND THAT the following people be appointed to the Iroquois Community Waterfront Advisory Implementation Committee: Carol Montgomery, Jim Millard, Jim Wilson, Keith Poore, Margaret Lee, and Council representative Deputy Mayor Locke.
CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS/DISCUSSION ITEMS

- 1.** Summary received and clarification on projects discussed.
- 2.** Mayor Byvelde stressed the importance of attending an upcoming meeting to determine the status of the SDG Employment Lands for the Official Plan and the need to define the location of the boundaries in South Dundas. South Dundas does not want to lose the lands that have been designated for these purposes.
- 3.** Councillor Delegarde requested an additional newsletter be sent to the users of the water and sewer utilities to assist in clarifying the rates.
- 4.** Councillor Graham requested that Staff review the need for a by-law to regulate exotic animals.

BY-LAWS

- 1. Zoning By-Law Amendment**
Resolution No. 10-14-946 Moved by Councillor Graham
No. 2013-61 Seconded by Councillor Delegarde
THAT By-Law No. 2013-61, being a by-law to amend Zoning By-Law
No. 2010-48, be read and passed in open Council, signed and sealed.
CARRIED
- 2. Broken Second Municipal Drain Construction**
Resolution No. 10-14-947 Moved by Councillor Graham
No. 2013-62 Seconded by Deputy Mayor Locke
THAT By-Law No. 2013-62, being a by-law to enter into an Agreement
with Frank Ault Excavating Ltd. for the construction of the Broken
Second Municipal Drain, be read and passed in open Council, signed
and sealed.
CARRIED
- 3. Integrity Commissioner Agreement**
Resolution No. 10-14-948 Moved by Councillor Mellan
No. 2013-63 Seconded by Councillor Graham
THAT By-Law No. 2013-63, being a by-law to enter into a Professional
Services Agreement for the position of Integrity Commissioner with
Robert J. Swayze, Barrister & Solicitor, be read and passed in open
Council, signed and sealed.
CARRIED
- 4. Lakeshore Drive Sanitary Sewer & Watermain Replacement**
Resolution No. 10-14-949 Moved by Councillor Graham
No. 2013-64 Seconded by Deputy Mayor Locke
THAT By-Law No. 2013-64, being a by-law to enter into an Agreement
with Cornwall Gravel Company Ltd. for Lakeshore Drive Sanitary
Sewer and Watermain Replacement, be read and passed in open
Council, signed and sealed.
CARRIED
- 5. Purchase of Land Agreement – South Nation Conservation**
Resolution No. 10-14-950 Moved by Councillor Mellan
No. 2013-65 Seconded by Councillor Graham
THAT By-Law No. 2013-65, being a by-law to dispose, sell or
otherwise alienate certain lands held by the Municipality, be read and
passed in open Council, signed and sealed.
CARRIED
- 6. Confirmatory**
Resolution No. 10-14-951 Moved by Councillor Delegarde
No. 2013-66 Seconded by Councillor Graham
THAT By-Law No. 2013-66, 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. 10-14-952

Moved by Councillor Mellan
Seconded by Councillor Delegarde
THAT Council now adjourn to meet again at the call of the Chair.
CARRIED



MAYOR



CLERK