



MINUTES

THIRTY-FIRST MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Thirty-First Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 5:30 p.m., November 10, 2015 .

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Acting Chief Administrative Officer/Treasurer Geraghty
Clerk Brunt

The main intent of this special meeting was to discuss matters pertaining to the Iroquois Waterfront Committee's Beach Project proposal.

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Iroquois Waterfront Committee - Beach Project

Resolution No. 14-18-273

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

That the Council of the Municipality of South Dundas approve the Iroquois Beach Project as proposed by the Iroquois Waterfront Committee using a \$50,000.00 donation from John Ross, \$15,000 from 2015 budget and the balance be budgeted in 2016.

CARRIED

A recorded vote was requested

Mayor Delegarde	Yea
Deputy Mayor Locke	Yea
Councillor Ewing	Nay
Councillor Mellan	Yea
Councillor St. Pierre	Yea

IN CAMERA – Nil

ADJOURNMENT

Resolution No. 14-18-274

Moved by Councillor Mellan

Seconded by Deputy Mayor Locke

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

CARRIED

MAYOR

CLERK

(These minutes were approved as written December 1, 2015).