



## **MINUTES**

A meeting of the Committee of the Whole of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 9:00 a.m., October 13, 2015.

Present: Mayor Delegarde  
Deputy Mayor Locke  
Councillors St. Pierre, Ewing, Mellan  
Acting Chief Administrative Officer/Treasurer Geraghty  
Clerk Brunt  
Fire Chief, Manager of Recreation & Facilities, and  
Recreation Program Coordinator

Also Present: Kevin Spencer and Solicitor Eldon Horner

### **CALL TO ORDER**

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

**ADOPTION OF MINUTES** – Nil

**DEPUTATIONS PETITIONS PRESENTATIONS** – Nil

### **COUNCIL DEPARTMENTAL COMMITTEE REPORTS**

#### **1. Surplus/Unallocated Funds**

Due to there being \$638,000 in unallocated/surplus funds Council discussed the possible programs that required funds. It was decided for Staff to allocate funds to:

Fleet Reserve	\$50,000
Winter Control	\$50,000
Registry Office Purchase	\$80,000
Matilda Hall Furnace	\$50,000
Recreation Master Plan	\$50,000

**COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)**

**2. Property/Facility/Playground Review**

The list of municipal properties was reviewed Staff were directed to map the facilities and list properties for auction/sealed bid to sell.

Public Works Manager will be asked to report on the use of the four Public Works properties.

Vacant land in front of Morrisburg Legion – who owns and history and “Legion Park”.

Road allowances to river access will be identified and reported to Council.

**3. South Dundas Municipal Centre Landscape Design**

Council decided that a plan would incorporate 30 parking spaces, decrease the size of the island at the entrance, an extra entrance, green space in the middle.

**4. South Dundas Municipal Centre Renovations**

Second Floor Lobby will be renovated to provide customer service once again, \$20,000 budget will be allocated to the project. Project to include door at back of reception desk to Administration area and desk to be reconfigured. Unallocated funds will be used to finance the project.

**5. Economic Development Officer/Tourism – Nil**

**ADDITIONAL DISCUSSION ITEMS**

**1. 2016 Budget Review**

Staff will forward dates for Council’s consideration.

**UNFINISHED BUSINESS – Nil**

**IN CAMERA**

Resolution No. COTW 15-01

Moved by Councillor Ewing  
Seconded by Deputy Mayor Locke

That Council proceed In Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employee, and the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Resolution No. COTW 15-02

Moved by Councillor Mellan  
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas rise and reconvene and authorize staff to proceed as directed.

CARRIED

**EMERGENCY MANAGEMENT ORIENTATION SESSION - 1:00PM**

Kevin Spencer provided orientation for Council's information.

**ADJOURNMENT**

Resolution No. COTW 15-03

Moved by Councillor Ewing  
Seconded by Deputy Mayor Locke

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

CARRIED

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**MAYOR**

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**CLERK**

**(These minutes were approved as written February 2, 2016).**