



MINUTES

TWENTY-EIGHTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Twenty-Eighth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 7:00 p.m., October 6, 2015 .

Present: Mayor Delegarde
Councillors St. Pierre, Ewing, Mellan
Acting Chief Administrative Officer/Treasurer Geraghty
Clerk Brunt
Managers of Public Works and Recreation Program
Coordinator

Excused: Deputy Mayor Locke

CALL TO ORDER

CONFIRMATION OF AGENDA – Additions, Deletions and Amendments

Additions: Unfinished Business Discussion Items – County Council Update and Waterfront Committee Update

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – Nil

ADOPTION OF MINUTES

Resolution No. 14-18-228

Moved by Councillor Ewing
Seconded by Councillor Mellan

THAT the minutes of the Twenty-Seventh Minutes and the minutes of the Twenty-Seventh In Camera Meeting Minutes of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.
CARRIED

GENERAL CONSENT

Resolution No. 14-18-229

Moved by Councillor Mellan
Seconded by Councillor Ewing

THAT all items listed under the General Consent section of the Agenda be adopted as presented.

CARRIED

- 1. Morrisburg Waterfront Advisory Committee** – Minutes
Action Recommended
That Council receive and file for information.
- 2. Morrisburg & District Lions Club** – Senior’s Christmas Concert
Action Recommended
That Council approve and refer back to Administration Staff.
- 3. Iroquois Waterfront Implementation Committee** – Appointment
Action Recommended
That Council receive and file for information.
- 4. Iroquois Waterfront Implementation Committee** - Resignation
Action Recommended
That Council receive and file for information.
- 5. Water and Wastewater Monthly Report** – August 2015
Action Recommended
That Council receive and file for information.
- 6. Planning & Enforcement – KIR** – Tile Loan Application
Action Recommended
That Council approve and refer back to Planning & Enforcement Department.

PUBLIC MEETING - Nil

DEPUTATIONS PETITIONS PRESENTATIONS

Josee Brizzard of South Nation Conservation provided an update to Council about Butternut Compensation Project.

Paul Shibati of Renegade Bass Live Release Tournament Fishing Series reported on the success of the 2015 event and requested Council’s assistance with their 2016 event.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Recreation Program Coordinator Key Information Report

A Recreation Intern will be on placement for one year with the Municipality.

2. Report RPC2015-01 - Dundela Outdoor Rink Building

Resolution No. 14-18-230

Moved by Councillor Ewing

Seconded by Councillor Mellan

That the Council of the Municipality of South Dundas approve the purchase of one used 2008 (10' x 31') ATCO unit to be permanently placed at the Dundela Outdoor Rink.

CARRIED

AMENDMENT

Moved by Councillor Ewing

Seconded by Councillor Mellan

One used 2008 (12' x 40') ATCO unit

MOTION TO AMEND CARRIED

MAIN MOTION CARRIED AS AMENDED

3. Manager of Public Works Key Information Report – Industrial Road Utilities

4. Manager of Public Works Key Information Report – Coons and Devries Roads Upgrades will be considered during the 2016 Budget.

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Summary received and filed.
2. County Council update was provided by Mayor Delegarde.
3. Morrisburg Waterfront Committee meeting update provided by Councillor St. Pierre.
4. Financial assistance to the Renegade Bass Tournament will be discussed during the 2016 budget deliberations.

BY-LAWS

Resolution No. 14-18-231

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2015-74, being a by-law to extend a lease agreement with the Morrisburg & District Lions Club to operate the Docksyde, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-232

Moved by Councillor St. Pierre
Seconded by Councillor Ewing

THAT By-Law No. 2015-75, being a By-law to enter into a lease agreement with the Dundas County Foodbank to operate the Foodbank program, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-233

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2015-76, being a By-law to enter into an interest-free loan agreement with the Dundas County Foodbank for five years, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-234

Moved by Councillor Ewing
Seconded by Councillor Mellan

That By-Law No. 2015-77, being a By-law to enter into a Site Plan Control Agreement with 2308196 Ontario Inc. (c/o Balvinder (Bill) Cheema), be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-235

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

That By-Law No. 2015-78, 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

IN CAMERA – Property/Personal Matters

Resolution No. 14-18-236

Moved by Councillor Ewing
Seconded by Councillor Mellan

That Council proceed in Camera in order to address a matter pertaining to the security of the property of the municipality or local board; and personal matters about an identifiable individual, including municipal or local board employee.

CARRIED

Resolution No. 14-18-237

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

ADJOURNMENT

Resolution No. 14-18-238

Moved by Councillor St. Pierre
Seconded by Councillor Ewing

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

CARRIED

MAYOR

CLERK

(These minutes were approved as written October 20, 2015).