

MINUTES

TWENTY SEVENTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Twenty Seventh 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., September 15, 2015.

Present:

Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Acting Chief Administrative Officer/Treasurer Geraghty
Clerk Brunt
Managers of Planning & Enforcement, Recreation Programmer

CALL TO ORDER

CONFIRMATION OF AGENDA

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF - Nil

ADOPTION OF MINUTES

Resolution No. 14-18-218

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the minutes of the Twenty-Fifth and Twenty-Sixth Meetings and the minutes of the Twenty-Fifth and Twenty-Sixth In Camera Meetings of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.

CARRIED

GENERAL CONSENT

Resolution No. 14-18-219

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

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

CARRIED

- 1. Bridge Dedication Ceremony**
Action Recommended
That Council receive and file for information.
- 2. Rural Ontario Municipal Association**
Action Recommended
That Council receive and file for information.
- 3. South Dundas Chamber of Commerce Tourism Report – July 2015**
Action Recommended
That Council receive and file for information.

PUBLIC MEETING - Nil

DEPUTATIONS PETITIONS PRESENTATIONS

1. United Way/Centraide of Stormont, Dundas & Glengarry

Lori Greer, representative of the United Way updated Council with information of the 2014/2015 campaign and the 2015/2016 campaign goal.

2. Rideau St. Lawrence & Craig Keen Despatie Markell

John Walsh of Rideau St. Lawrence Holdings Inc. and Jamie Pollock of Craig, Keen, Despatie, Markell provided Council with the history and background of Rideau St. Lawrence and the Municipality's partnership.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Report PE2015-02 - SDMC Clinic & Library Roof

Resolution No. 14-18-220

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

That the Council of the Municipality of South Dundas accept Report PE2015-02 to authorize staff to proceed with Option 3 as outlined in the Report from Eastern Engineering Group Inc., as attached.

CARRIED

2. Key Information Report - Dundela Recreation Centre and Park

After much discussion Council directed Staff to rent a 12'x40' trailer for the 2015/2016 winter season at the Dundela rink and provide Council with a report of the costs associated with the project.

3. Key Information Report – ATV By-law

The Manager of Planning & Enforcement provided information to Council about the changes to the Highway Traffic Act in conjunction with off road vehicles and the use of Municipal roadways.

4. Report CAO2015-06 - Request for Time Locks on Municipal Facilities

Resolution No. 14-18-221

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

That the Council of the Municipality of South Dundas accept Report CAO2015-06 to purchase time locks from Kim's Locksmith Service for \$6,819.20 plus HST;

AND That Council approves the installation of the time locks at the Morrisburg Splash Pad, Morrisburg & Iroquois Beach, and Morrisburg Dock.

CARRIED

CORRESPONDENCE

1. **Renegade Bass Tournament 2016** – deferred until next meeting

NOTICES OF MOTIONS - Nil

UNFINISHED BUSINESS DISCUSSION ITEM

1. Summary received and filed

BY-LAWS

Resolution No. 14-18-222

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

That By-Law No. 2015-72, being a By-law to enter into an Agreement with Miller Paving Ltd. for Micro-Surfacing/Surface Treatment, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-223

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

That By-Law No. 2015-73, 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

Resolution No. 14-18-224

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

That Council proceed in Camera in order to address a matter pertaining to: security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employee; a proposed or pending acquisition of land for municipal or local board purposes.

CARRIED

IN CAMERA (Cont'd)

Resolution No. 14-18-225

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

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

CARRIED

OTHER BUSINESS

Land Purchase

Resolution No. 14-18-226

Moved by Deputy Mayor Locke

Seconded by Bill Ewing

That the Council of the Municipality of South Dundas proceed with the purchase of the Registry Office from the United Counties of Stormont, Dundas & Glengarry for an offer of \$75,000.00.

CARRIED

ADJOURNMENT

Resolution No. 14-18-227

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

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

CARRIED

MAYOR

CLERK

(These minutes were approved as written October 6, 2015).