



MINUTES

NINETY FIFTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Ninety Fifth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 6:00 p.m., December 5, 2017.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Acting Deputy Treasurer, Fire Chief and Operations Supervisor

1. CALL TO ORDER

2. CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Delete: In Camera – Land Negotiations

Defer: Report PW2017-19

Additions: Ratepayer Correspondence – drain maintenance; Donations of Securities

3. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF - Nil

4. ADOPTION OF MINUTES

Resolution No. 14-18-953

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the minutes of the Ninety Fourth Regular Meeting and the minutes of the Ninety Fourth In Camera Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.
CARRIED

5. GENERAL CONSENT

Resolution No. 14-18-954

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

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

CARRIED

6. PUBLIC MEETING - Nil

7. DEPUTATIONS PETITIONS PRESENTATIONS -Nil

8. COUNCIL DEPARTMENTAL COMMITTEE REPORTS

a) Report TR2017-07 2017 Tax Write offs

Resolution No. 14-18-955

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept Report TR2017-07 pursuant to Section 357 of the Municipal Act, that municipal tax write-offs in the amount of \$58,123.54 for the 2017 taxation year be approved according to the property classes;

AND THAT Council approve a transfer of \$13,123 from the Tax Write-off Contingency Reserve to fund the budget deficit.

CARRIED

b) Report CAO2017-14 Ottawa Street Sidewalk Replacement & SDMC Parking Lot Tender

Resolution No. 14-18-956

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve Report ADM2017-14 to authorize staff to proceed with tendering the Ottawa/Fifth Street Sidewalk Replacement and SDMC Parking Lot Expansion as a joint tender; and

THAT the Council of the Municipality of South Dundas authorize staff to include the two additions for a sidewalk from Fifth Street north to County Road 2, and north of County Road 2 to Felker Way as an amendment to the tender.

CARRIED

9. CORRESPONDENCE - Nil**10. NOTICES OF MOTIONS - Nil****11. UNFINISHED BUSINESS DISCUSSION ITEMS**

- a) Council representatives provided updates on Committee activities.
- b) **2018 Budget** – the CAO requested Council to submit their 2018 projects for the budget and the amount they would like to see the budget increased or decreased.
- c) **Fire Master Plan recommendations** – The Director of Fire & Emergency Services was requested to report to Council with the projected year of completion for each recommendation during the 2018 budget.
- d) **Ratepayer Correspondence** – A request was made to waive the interest on a drain maintenance invoice. Council did not agree with the request and the interest will not be waived if accumulated.
- e) **Donations of Securities** for the Morrisburg Model Village – CAO explained how the Municipality can accept donations through securities. The Charitable Donation policy will require amending.

12. BY-LAWS

Resolution No. 14-18-957

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT By-Law No. 2017-92, being a By-law to enter into an Agreement with Intelivote Systems Inc. for voting by telephone/internet/composite ballot for the 2018 Municipal Elections, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-958

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-93, being a By-law to amend By-Law No. 2016-41 to the Animal Control Agreement with the Townships of North Stormont, South Stormont, North Dundas and Kevin Casselman, be read and passed in open Council, signed and sealed.

CARRIED

14. ADJOURNMENT

Resolution No. 14-18-964

Moved by Deputy Mayor Locke

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 DECEMBER 19, 2017