



MINUTES

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

The Ninety Fourth 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., November 21, 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

1. CALL TO ORDER

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

In Camera – Legal Advice

Deletion – Drain Agreements By-law

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

4. ADOPTION OF MINUTES

Resolution No. 14-18-941

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the minutes of the Ninety Third Regular Meeting and the minutes of the Ninety Third 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. 14-18-942

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 with the exception of 5a) WSP Correspondence be moved to Discussion Items.

CARRIED

6. PUBLIC MEETING - Nil

7. DEPUTATIONS PETITIONS PRESENTATIONS

Dorothy Hamilton of the SDG Chapter of the Ontario Woodlot Association reviewed the Chapter's objectives with Council encouraging responsible resource management for the protection of forests in SDG.

8. COUNCIL DEPARTMENTAL COMMITTEE REPORTS

a) Report PW2017-18 Request for Tender PW1716 for One (1) Half Ton Truck

Resolution No. 14-18-943

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas accept Report PW2017-18 to approve Tender PW17-16 for the purchase of one (1) half ton truck to Upper Canada Motor Sales in the amount of \$35,500 plus HST; and.

That the Council of the Municipality of South Dundas authorize the deficit of \$1,124.82 to be financed through the Fleet Replacement Reserve Fund for 2017.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)**b)** Report CLK2017-11 Alternate Voting Services 2018

Resolution No. 14-18-944

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

That the Council of the Municipality of South Dundas approve the tender from Intelivote Systems Inc. to provide alternative voting services, telephone/internet/ballot for the 2018 Municipal Election.

CARRIED

9. CORRESPONDENCE - nil**10. NOTICES OF MOTIONS - nil****11. UNFINISHED BUSINESS DISCUSSION ITEMS****a)** Council representatives provided updates on Committee activities.**b)** Correspondence from WSP re: construction

Resolution No. 14-18-945

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT Council authorize the closure of Flagg Road for the 2018 construction season and agrees to the detour routes as proposed by WSP Canada Inc. during that time, and further, that Council confirms non-financial municipal support for this project.

CARRIED

Resolution No. 14-18-946

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT Council of the Municipality of South Dundas authorize an exemption to By-law No. 2016-20 for the underpass replacement at Flagg Road and County Road 31/Bank Street during the 2018, 2019 and 2020 construction season work as proposed by WSP Canada Inc. in the attached letter

CARRIED

12. BY-LAWS

Resolution No. 14-18-947

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-89, being a By-law to enter into an Agreement for the Purchase and Sale of Lands to Mary Ann Smith, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-948

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT By-Law No. 2017-90, being a By-law to rescind By-law No. 98-46; and to continue the operation of the Iroquois Airport, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-949

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-91, 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

13. IN CAMERA - Personal Matters

Resolution No. 14-18-950

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 employees; the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

IN CAMERA (Cont'd)

Resolution No. 14-18-951

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

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

CARRIED

14. ADJOURNMENT

Resolution No. 14-18-952

Moved by Councillor Ewing

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 5, 2017