



MINUTES

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

The Ninety Third 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 7, 2017.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Director of Planning & Enforcement, Acting Deputy Treasurer,
Economic Development Officer, Operations Supervisor, Acting
Communication/Tourism Co-ordinator

1. CALL TO ORDER

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

Additions: Public Works Garages Update; Three Bridges Update

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

4. ADOPTION OF MINUTES

Resolution No. 14-18-923

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the minutes of the Ninety First and Ninety Second Regular Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.

CARRIED

GENERAL CONSENT

Resolution No. 14-18-924

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

5. PUBLIC MEETING - Nil

6. DEPUTATIONS PETITIONS PRESENTATIONS

The United Counties of SDG were represented by Tim Simpson, CAO, Alison McDonald, Planner and Terry Besner, EDO, who outlined the details of the Community Improvement Program at the upper tier. This program will complement the Community Improvement Program of our Municipality.

Iroquois Airport Commissioner John Ross presented an updated draft by-law that will improve the operation of the airport. Council concurred with the progression of the airport operation and the proper documentation will be provided to Council at a future meeting.

Acting Communication/Tourism Co-ordinator Chris Hemond reviewed the new website in its draft form with Council. The final product will be available by the end of the year.

7. COUNCIL DEPARTMENTAL COMMITTEE REPORTS

- a) Report ED2017-04 South Dundas Community Improvement Plan
Resolution No. 14-18-925

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas receive Report ED2017-04; and,

That the Council of the Municipality of South Dundas directs staff to draft a Community Improvement Plan in house; and,

That funds for the Community Improvement Plan be included in the 2018 draft budget.

CARRIED

COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)

- b) Report PE2017-04 Cooke Doyle Municipal Drain Maintenance
Resolution No. 14-18-926
Moved by Councillor Mellan
Seconded by Councillor St. Pierre
THAT the Council of the Municipality of South Dundas approve Report PE2017-04 to award Tender PE17-15 for the Cooke Doyle Municipal Drain Maintenance to Quintan Products Incorporated in the amount of \$98,887.50 plus HST.
CARRIED

- c) Report PE2017-05 Devlin Municipal Drain Maintenance
Resolution No. 14-18-927
Moved by Councillor Mellan
Seconded by Councillor St. Pierre
THAT the Council of the Municipality of South Dundas approve Report PE2017-05 to award Tender PE17-13 for the Devlin Municipal Drain Maintenance to Quintan Products Incorporated in the amount of \$87,275.00 plus HST.
CARRIED

- d) Report PE2017-06 Jos Shannette Municipal Drain Maintenance
Resolution No. 14-18-928
Moved by Councillor St. Pierre
Seconded by Councillor Mellan
THAT the Council of the Municipality of South Dundas approve Report PE2017-06 to award Tender PE17-14 for the Jos Shannette Municipal Drain Maintenance to Quintan Products Incorporated in the amount of \$74,137.50 plus HST.
CARRIED

- e) Report CAO2017-12 Excluded Expenses Report Ontario Regulation 284/09
Resolution No. 14-18-929
Moved by Councillor St. Pierre
Seconded by Councillor Mellan
THAT the Council of the Municipality of South Dundas approve Report ADM2017-12 to accept the 2017 Excluded Expenses Report as required by Ontario Regulation 284/09.
CARRIED

f) Report CAO2017-13 Audit Extension

Resolution No. 14-18-930

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas approve Report CAO2017-13 to extend the audit services to Craig Keen Despatie Markell for the 2017 fiscal year.

CARRIED

8. CORRESPONDENCE

Resolution No. 14-18-931

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas support the resolution from the Municipality of Morris-Turnberry concerning the effects of the tax class shift from farmland to residential.

CARRIED

Resolution No. 14-18-932

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas support the resolution for the Township of Drummond/North Elmsley concerning proposed changes to on-call provisions in the Employment Standards Act by Bill 148.

CARRIED

9. NOTICES OF MOTIONS - Nil

10. UNFINISHED BUSINESS DISCUSSION ITEMS

a) Council representatives provided updates on Committee activities.

b) Council discussed the possibilities of funding the expenses of the operation of the plazas in Morrisburg and Iroquois. It was decided to gather information on the history of the canopy, etc. and have a public meeting with the retailers to find out how they wish to proceed.

UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)

Resolution No. 14-18-915

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas direct Staff to research options to accumulate funds for future maintenance of municipally owned assets at the Morrisburg and Iroquois Plazas.
CARRIED

c) Operations Supervisor Hyndman reviewed the operations of the four works garages and how he would like to see the operations consolidated. More information will be sought for review during the next Committee of the Whole Meeting with Council.

d) CAO Geraghty provided an update on the three bridges that have been slated for rehabilitation or demolition. More information will be available from the Engineers at the end of the month.

11. BY-LAWS

Resolution No. 14-18-933

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2017-84, being a By-law to enter into an Agreement for the Purchase and Sale of Lands to Ted Bongers, be read and passed in open Council, signed and sealed.
CARRIED

Resolution No. 14-18-934

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT By-Law No. 2017-85, being a By-law to amend By-law No. 2013-92, to levy the final assessments of the Thorpe Ellis Municipal Drain constructed under the report of SAI Engineering as amended August 2010, be read and passed in open Council, signed and sealed.
CARRIED

BY-LAWS (Cont'd)

Resolution No. 14-18-935

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-86, being a By-law to enter into an Agreement for the Purchase and Sale of Lands to 1504107 Ont. Inc., be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-936

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT By-Law No. 2017-87, being a By-law to enter into an Agreement for the Purchase and Sale of Lands to Tony Rabbani, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-937

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-88, 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

12. IN CAMERA - Land Negotiations and Personal Matters

Resolution No. 14-18-938

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT Council proceed In Camera in order to address matter pertaining to personal matters about an identifiable individual, including municipal or local board employee; a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

Resolution No. 14-18-939

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

13. ADJOURNMENT

Resolution No. 14-18-940

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 ON NOVEMBER 21, 2017