



MINUTES

ONE HUNDRED FIRST MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The One Hundred First 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., March 6, 2018.

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, Director of Recreation and Facilities,
Communications/Tourism Coordinator

1. CALL TO ORDER
2. CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments
Additions – Notice of Motion

Suspension of Rules

Resolution No. 14-18-1032

Moved by Councillor Ewing

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas allow the suspension of rules as set out in the Procedural By-law to consider a motion to amend a motion related to Report RF2018-01

DEFEATED

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

4. ADOPTION OF MINUTES

Resolution No. 14-18-1033

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT the minutes of the One Hundredth Regular Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas be adopted as circulated.

CARRIED

5. GENERAL CONSENT

Resolution No. 14-18-1034

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

6. PUBLIC MEETING - Nil

7. DEPUTATIONS PETITIONS PRESENTATIONS

Linking Hands Co-ordinator Sandy Casselman introduced Ralph Pulfur who in turn introduced and explained why Leita Tousaw was deserving of the 2017 Good Neighbour Award.

Communications/Tourism Co-ordinator Wells introduced Donnie Bowes and Tom Morrow, representatives of the South Dundas Chamber of Commerce. Mr. Bowes and Mr. Morrow outlined the success of the Visitor Centre in 2017 and would like to continue the partnership with the Municipality in 2018.

8. COUNCIL DEPARTMENTAL COMMITTEE REPORTS

a) Morrisburg Boat Launch - Recreation & Facilities

Resolution No. 14-18-1035

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas accept Report RF2018-02 to authorize Kehoe Marine Construction to perform the repairs to the Morrisburg Boat Launch

CARRIED

9. CORRESPONDENCE - NIL

10. NOTICES OF MOTIONS

Location of the Iroquois Campground Building

Moved by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas request Staff to provide a report outlining the various options for the new building for the Iroquois Campsite.

11. UNFINISHED BUSINESS DISCUSSION ITEMS

- a) Council representatives provided updates on Committee activities.
- b) Financial Assistance

Resolution No. 14-18-1036

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas provide financial aid to the First Responders United in the amount of \$2500.00.

CARRIED

12. BY-LAWS

Resolution No. 14-18-1037

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT By-Law No. 2018-19, being a By-law to delegate authority for restricted acts after Nomination Day, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1038

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT By-Law No. 2018-20, being a By-law to execute a Lease Agreement with the Office of Guy Lauzon, MP for Stormont, Dundas & South Glengarry for rental of office space, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1039

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

A BY-LAW to rescind By-Law No. 2018-08; and, to set the 2018 general operating and capital budgets for municipal purposes only.

CARRIED

Resolution No. 14-18-1040

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2018-22 being a By-law to repeal By-Law 2016-87, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-1041

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT By-Law No. 2018-23, 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 - Nil

14. ADJOURNMENT

Resolution No. 14-18-1042

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

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

CARRIED

MAYOR

CLERK

THESE MINUTES WERE APPROVED AS WRITTEN ON MARCH 20, 2018