



MINUTES

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

The One Hundred Sixth 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., May 1, 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, Communications Coordinator

Also Present: Township of North Dundas representatives Mayor Eric Duncan and Clerk, Jo-Anne McCaslin

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Addition: In-Camera – Personal Matters about an identifiable individual
Discussion Items – 2. Landfill Site Update

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF - Nil

ADOPTION OF MINUTES

Resolution No. 14-18-1086

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the minutes of the One Hundred Fifth Regular Meeting of the Municipality of South Dundas be adopted as circulated.

CARRIED

GENERAL CONSENT

Resolution No. 14-18-1087

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. Bill 16 – Respecting Municipal Authority Over Landfill Sites**
Action Recommended
That Council receive and file for information
- 2. Iroquois Roundabout – Award of Excellence**
Action Recommended
That Council receive and file for information
- 3. Morrisburg Downtown Business Improvement Area – Meeting Minutes**
Action Recommended
That Council receive and file for information
- 4. Project Status Update – Public Works**
Action Recommended
That Council receive and file for information
- 5. TransCanada Grant Application – Safety Stream**
Action Recommended
That Council receive and file for information
- 6. Service Line Warranties of Canada Program**
Action Recommended
That Council receive and file for information

PUBLIC MEETING - Nil

DEPUTATIONS PETITIONS PRESENTATIONS

OPP representative Constable Ivan Lalonde provided an update to Council with statistics from the first quarter of 2018.

COUNCIL DEPARTMENTAL COMMITTEE REPORTS

- 1. Recreation Report RF2018-05** - Municipal Grass Cutting Report
Resolution No. 14-18-1088 Moved by Deputy Mayor Locke
Seconded by Councillor Ewing
THAT the Council of the Municipality of South Dundas accept Report RF2018-05 and award Tender No. REC18-14 to 1055788 Ontario Inc and Quality Construction, as attached, for Municipal property grass cutting for 2018, 2019 and 2020
CARRIED

- 2. Administration Report CLK2018-04** - Landfill Voucher
Resolution No. 14-18-1089 Moved by Deputy Mayor Locke
Seconded by Councillor Ewing
THAT the Council of the Municipality of South Dundas approve of one voucher for 2018, for access to the Matilda or Williamsburg Landfill for one free load of waste for residents of South Dundas; and, that industrial/commercial waste will not be part of the free landfill voucher system.
CARRIED

CORRESPONDENCE - Nil

NOTICES OF MOTIONS - Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Council representatives provided updates on Committee activities
2. Landfill Site Update – CAO Geraghty provided an update to Council about the resignation of the Landfill Supervisor and the process of hiring Consultant to move the process forward.

BY-LAWS

Resolution No. 14-18-1090 Moved by Councillor Ewing
Seconded by Deputy Mayor Locke
THAT By-Law No. 2018-34, being a By-law to establish the 2018 municipal tax rates, be read and passed in open Council, signed and sealed.
CARRIED

BY-LAWS Cont'd

Resolution No. 14-18-1091

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT By-Law No. 2018-35, 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 – Personal matters about an identifiable individual and a proposed or pending acquisition or disposition of land.

Resolution No. 14-18-1092

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

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

CARRIED

Resolution No. 14-18-1093

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

Resolution No. 14-18-1094

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas authorize staff to draft a memorandum of understanding with the Township of North Dundas to house the archives of the Municipalities at 5 College St., Iroquois

CARRIED

ADJOURNMENT

Resolution No. 14-18-1095

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 ON MAY 15, 2018