



MINUTES

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

The One Hundred Twelfth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 5:00 p.m., July 25, 2018.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Economic Development Officer

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Addition: Other Business – Annual Disposal Site Well Monitoring and Reporting

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF - Nil

IN CAMERA

Resolution No. 14-18-1161

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT Council proceed in Camera to address a proposed or pending acquisition or disposition of land by the municipality or local board; and, security of the property of the municipality or local board.

CARRIED

IN CAMERA Cont'd

Resolution No. 14-18-1162

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

Resolution No. 14-18-1163

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas commit \$750,000.00 to the Dutch Meadows Subdivision Project, and that a \$400,000.00 development fee be repaid during Phases I & II of the project; and, \$350,000.00 would be a contribution to the pumping station, force main and back-up gas generator. And that geodetic elevation of the sanitary sewer will be acceptable to the Municipality at the limits of the development.

And that the Municipality commits to extending the water infrastructure to the Project property line at County Road 2.

CARRIED

OTHER BUSINESS

Waste Disposal Site Well Monitoring and Reporting – CAO2018-03

Resolution No. 14-18-1164

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas accept Report CAO2018-03 and award the proposal for the Williamsburg & Matilda Waste Disposal Site Annual Monitoring and Reporting to WSP in the amount of \$70,988.00 plus HST.

CARRIED

ADJOURNMENT

Resolution No. 14-18-1165

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 August 14, 2018)