



## **MINUTES**

### **ONE HUNDRED TENTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS**

The One Hundred Tenth 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., June 19, 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, Directors of Transportation and Recreation

#### **CALL TO ORDER**

**CONFIRMATION OF AGENDA** - Additions, Deletions, and Amendments

Delete: In Camera – Security of Property

Amendment: General Consent – South Nation to Correspondence

#### **DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

#### **ADOPTION OF MINUTES**

Resolution No. 14-18-1125

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT the minutes of the One Hundred Ninth and the In Camera Minutes of the One Hundred Ninth Meeting of the Municipality of South Dundas be adopted as circulated.

CARRIED

## **GENERAL CONSENT**

Resolution No. 14-18-1126

Moved by Councillor Mellan

Seconded by Councillor St. Pierre

THAT all items listed under the General Consent section of the Agenda be adopted as presented with the exception of 5b) South Nation Conservation Authority – Streamlining Reviews be moved to Correspondence.

CARRIED

- 1. Municipality of Killarney – Resolution No. 18-159** - Supporting Bill 16, Respecting Municipal Authority Over Landfilling Sites Act.

Action Recommended:

That Council receive and file for information

- 2. Project Status Update** – Recreation and Public Works

Action Recommended:

That Council receive and file for information

- 3. Economic Development – Community Improvement Plan** - Public Meeting Notice

Action Recommended:

That Council receive and file for information

## **PUBLIC MEETING - Nil**

## **DEPUTATIONS PETITIONS PRESENTATIONS - Nil**

## **COUNCIL DEPARTMENTAL COMMITTEE REPORTS**

- 1. Iroquois Outdoor Rink Building** – RF2018-08

Resolution No. 14-18-1127

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve Report RF2018-08 to replace the roof on the Iroquois Outdoor Rink Building and proceed with the tendering process.

DEFEATED

## **COUNCIL DEPARTMENTAL COMMITTEE REPORTS (Cont'd)**

### **2. Accounts Receivable Write-offs Policy 2/10 - CAO2018-02**

Resolution No. 14-18-1128

Moved by Councillor St. Pierre

Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas approve Report CAO2018-02 to authorize Staff to proceed with the accounts receivable write-offs totalling \$13,712.01 referencing invoice numbers 2016424 and 2017267.

CARRIED

## **CORRESPONDENCE**

### **1. South Nation Conservation Authority – Streamlining Reviews**

Staff will check with SNC to enquire how they would like their support request handled.

## **NOTICES OF MOTIONS - Nil**

## **UNFINISHED BUSINESS DISCUSSION ITEMS**

1. Council representatives provided updates on Committee activities.

### **2. Iroquois Campground Building**

Resolution No. 14-18-1129

14-Moved by Deputy Mayor

Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas approve Report RF2018-07 to provide the amenities as described with a kitchen and to progress to the design stage of the Iroquois Campground building.

CARRIED

### **AMENDMENT**

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas approve Report RF2018-07 to provide the amenities as described with a kitchen and to progress to the design stage of the Iroquois Campground building excluding the proposal and contract details as presented by John Ross.

**MOTION TO AMEND CARRIED**

**MAIN MOTION CARRIED AS AMENDED**

## **UNFINISHED BUSINESS DISCUSSION ITEMS (Cont'd)**

### **3. Iroquois Campground Building Design**

Resolution No. 14-18-1130

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas authorize the CAO to proceed working with John Ross on a draft design proposal for the Iroquois Campground building within the budgeted amount of \$350,000.00

CARRIED

## **BY-LAWS**

Resolution No. 14-18-1131

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT By-Law No. 2018-43, 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 – Land Negotiations**

Resolution No. 14-18-1132

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT Council proceed In Camera to address the security of the property of the municipality or local board.

CARRIED

Resolution No. 14-18-1133

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

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

CARRIED

**ADJOURNMENT**

Resolution No. 14-18-1134

Moved by Deputy Mayor Locke  
Seconded by Councillor Ewing

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

CARRIED

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MAYOR

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CLERK

**(These Minutes were approved as written on July 17, 2018)**