

IN CAMERA – Personal Matters and Land Negotiations

Resolution No. 14-18-1045

Moved by Deputy Mayor Locke
Seconded by Councillor Ewing

THAT Council proceed In Camera in order to address a 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

Mayor Delegarde vacated the Chair during the personal matters about an identifiable individual discussion.

Resolution No. 14-18-1046

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

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

CARRIED

Resolution No. 14-18-1047

Moved by Councillor St. Pierre
Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas allocate up to \$35,000.00 to repair the Carman House Museum as per the Engineers report dated October 19, 2017; And that the tenant be allowed to remain living on the property.

CARRIED

COMPREHENSIVE WASTE MANAGEMENT PRESENTATION

The Landfill Supervisor provided a presentation to Council on the status of the landfill site. The Landfill Supervisor will further report to Council with a plan to phase in the different aspects of the project.

ADJOURNMENT

Resolution No. 14-18-1048

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 APRIL 3, 2018