



MINUTES

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

The One Hundred Fifteenth 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., September 18, 2018.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Deputy Treasurer, Directors of Planning and Enforcement,
Recreation/Facilities, Transportation, Fire Chief and Accounting
Assistant

CALL TO ORDER

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

**DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE
THEREOF - Nil**

ADOPTION OF MINUTES

Resolution No. 14-18-1200

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Minutes of the One Hundred Fourteenth Regular meeting and In Camera meeting of the Municipality of South Dundas be adopted as circulated.

CARRIED

GENERAL CONSENT

Resolution No. 14-18-1201

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT all items listed under the General Consent section of the Agenda be adopted as presented.

CARRIED

1. Public/Private Cannabis Stores

Action Recommended:

That Council receive and file for information

2. AMO Policy Update – RPRAs sets 2019 Blue Box Steward Funding Obligation

Action Recommended:

That Council receive and file for information

3. Morrisburg BIA – Executive Meeting June 2018

Action Recommended:

That Council receive and file for information

4. Morrisburg BIA – Executive Meeting July 2018

Action Recommended:

That Council receive and file for information

5. Public Works KIR - Rubber Tire Excavator

Action Recommended:

That Council receive and file for information

6. Public Works KIR – Speed Limits

Action Recommended:

That Council receive and file for information

7. Treasury KIR – 2018 Capital Projects Update

Action Recommended:

That Council receive and file for information

PUBLIC MEETING - Nil

DEPUTATIONS PETITIONS PRESENTATIONS - Nil
COUNCIL DEPARTMENTAL COMMITTEE REPORTS

1. Iroquois Campground Building – Report RF2018-10

Resolution No. 14-18-1202

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas accept Report RF2018-10 to accept EVB Engineering's bid of \$30,244.00 plus HST to oversee the design, bid and build of the new Iroquois Campground Building.

CARRIED

2. Disposal of Surplus Equipment – Report PW2018-03

Resolution No. 14-18-1203

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas accept Report PW2018 -03 and approve the disposal of surplus equipment using GOV DEALS.

CARRIED

3. Carman House - Report PE2018-04

Resolution No. 14-18-1204

Moved by Deputy Mayor Locke

Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas accept Report PE2018-04 and approve No Option.

DEFERRED

4. Audit Extension – Report TR2018-07

Resolution No. 14-18-1205

Moved by Councillor Ewing

Seconded by Deputy Mayor Locke

THAT the Council of the Municipality of South Dundas accept report TR2018-07 and direct Staff to proceed with Option 1.

CARRIED

CORRESPONDENCE – Nil

NOTICES OF MOTIONS – Nil

UNFINISHED BUSINESS DISCUSSION ITEMS

1. Council representatives provided updates on Committee activities.
2. International Lake Ontario – St. Lawrence River Board

Councillor Ewing presented a resolution for passing but Council decided it required some revisions and will be tabled at the next meeting.

BY-LAWS

Resolution No. 14-18-1206

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT By-Law No. 2018-64, 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

Resolution No. 14-18-1207

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT Council proceed in Camera to address a matter pertaining to security of property and litigation or potential litigation.

CARRIED

Resolution No. 14-18-1208

Moved by Councillor Mellan
Seconded by Councillor St. Pierre

THAT the Council rise and reconvene and authorize staff to proceed as directed.

CARRIED

Resolution No. 14-18-1209

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas authorize the Director of Planning & Enforcement or his designate to proceed with yard clearing at Concession 8, Part Lot 18, RP8R2656, Part 1 Roll No. 0506-001-008-18600-0000 as per By-law No. 2001-34 Section 21.

CARRIED

ADJOURNMENT

Resolution No. 14-18-1210

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 October 2, 2018)