



MINUTES

THIRD MEETING OF THE SEVENTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Third Meeting of the Seventh Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 7:00 p.m., December 4, 2018.

Present: Mayor Byvelds
Deputy Mayor Gardner
Councillors Wells, Lewis and Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Deputy Treasurer, Directors of Planning and Enforcement,
Transportation, Recreation and Facilities, Economic
Development Officer, and Accounting Assistant

CALL TO ORDER

CONFIRMATION OF AGENDA - Additions, Deletions, and Amendments

Amendment: 8c) AMO- Economic Statement and 8j) KIR – Community Improvement Grants to 9c) Boards and Committees/Discussion Items

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF - Nil

ADOPTION OF MINUTES

Resolution No. 18-22-03

Moved by Deputy Mayor Gardner
Seconded by Councillor Lewis

THAT the minutes of the One Hundred Seventeenth Regular Meeting, the minutes of the One Hundred Eighteenth Regular Meeting and the One Hundred Eighteenth In Camera meeting of the Municipality of South Dundas be adopted as circulated.

CARRIED

DELEGATIONS/PETITIONS - Nil

ACTION REQUEST

1. EDO2018-03 – Community Improvement Plan Building Improvement Loans

Resolution No. 18-22-04

Moved by Councillor Lewis

Seconded by Deputy Mayor Gardner

THAT the Council of the Municipality of South Dundas accept EDO2018-03 to approve the following four commercial building improvement loans as recommended by the South Dundas Community Improvement Plan Review Committee:

Morrisburg Physiotherapy (Former Basket Case Building) - \$20,000.00

Address: 29 Main St, Morrisburg

Total Project Cost: \$110,000.00

Project Summary:

Complete renovation of the interior of the building removing existing drywall and repairing the walls and installing new drywall, painting etc. Update all electrical wiring and install new duct work. Replace existing washrooms with handicap accessible washrooms. Replace flooring with water resistant laminate. Install new drop ceiling and energy efficient lighting.

Gregor's Place - \$10,000.00

Address: 33 Main Street, Morrisburg

Total Project Cost: \$24,985.00

Project Summary:

To removal old restaurant tile floor and install new floor. Install new counter space and relocate sink to improve workspace and restaurant aesthetics.

Hicks Insurance - \$9,087.00

Address: 7 Fifth St East, Morrisburg

Total Project Cost: \$42,754.00

Project Summary:

To remove the old front deck/porch and stairs and replace it with a new deck/porch with stairs

CARRIED

ACTION REQUEST – Cont’d

2. PW2018-07 – Salt Controller

Resolution No. 18-22-05

Moved by Deputy Mayor Gardner

Seconded by Councillor Lewis

THAT the Council of the Municipality of South Dundas accept Report PW2018-07 to authorize the purchase and installation of one Salt Controller for the amount of \$11,500.00 plus HST.

CARRIED

3. RF2018-13 Iroquois Outdoor Rink Building

Resolution No. 18-22-06

Moved by Councillor Lewis

Seconded by Deputy Mayor Gardner

THAT the Council of the Municipality of South Dundas accept Report RF2018-13 to authorize Staff to proceed with the installation of a 10' x 16' shed as a replacement for the existing outdoor rink building.

DEFEATED

4. TR2018-09 2018 Tax Write-Offs – Amended

Resolution No. 18-22-07

Moved by Deputy Mayor Gardner

Seconded by Councillor Wells

THAT the Council of the Municipality of South Dundas accept Report TR2018-09 pursuant to Section 357 of the Municipal Act, that Municipal tax write-offs in the amount of \$37,767.40 for the 2018 taxation year be approved according to the property classes;

AND THAT Council approve a transfer of \$7,232.60 to the Tax Write-Off Contingency Reserve to fund any future budget deficits.

AND THAT Report TR2018-08 be repealed in its entirety.

CARRIED

5. TR2018-10 – Signing Authority

Resolution No. 18-22-08

Moved by Councillor Mellan

Seconded by Councillor Wells

THAT the Council of the Municipality of South Dundas accept Report TR2018-10 to approve Signing Authority for all Municipal Accounts as attached.

CARRIED

BY-LAWS

Resolution No. 18-22-09

Moved by Councillor Wells

Seconded by Councillor Mellan

THAT By-Law No. 2018-83 being a by-law to permanently close a piece of highway described as Part of First Street, Plan 29, being Parts 1 and 2 on Reference Plan 8R-5557, South Dundas, being part of PIN 66130-0456; be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 18-22-10

Moved by Councillor Mellan

Seconded by Councillor Wells

THAT By-Law No. 2018-84 being a by-law to execute an Agreement with Public Sector Digest Inc., to implement CityWide Asset Manager, GIS Viewer, and Capital Planning & Analysis Service offered and to track and report our assets, be read and passed in open Council, signed and sealed.

CARRIED

CONSENT AGENDA

Resolution No. 18-22-11

Moved by Councillor Mellan

Seconded by Councillor Wells

THAT all items listed under the General Consent section of the Agenda be adopted as presented with the exception of item c) AMO – Economic Statement and j) KIR Community Improvement Plan Grants be moved to discussion items.

CARRIED

1. Forest Gene Conservation Association – Tree Seed Management

Action Recommended:

THAT Council receive and file for information

2. AMO – The Office of the President

Action Recommended:

THAT Council receive and file for information

3. AMO Policy Update – Cannabis Retail Regulations Released

Action Recommended:

THAT Council receive and file for information

CONSENT AGENDA Cont'd

- 4. AMO Fire News – Protecting Double Hatters**
Action Recommended:
THAT Council receive and file for information

- 5. AMO – New Social Assistance Reform Plan**
Action Recommended:
THAT Council receive and file for information

- 6. Morrisburg Waterfront Advisory Committee – August 22, 2018**
Action Recommended:
THAT Council approve and refer back to Staff

- 7. Morrisburg Waterfront Advisory Committee – October 18, 2018**
Action Recommended:
THAT Council approve and refer back to Staff

- 8. South Branch Community Fund Committee – November 19, 2018**
Action Recommended:
THAT Council approve and refer back to Staff

- 9. KIR – Economic Development – Community Improvement Plan Grants**
Action Recommended:
THAT Council receive and file for information

- 10. KIR – Treasury – November 2018 Budget to Actual**
Action Recommended:
THAT Council receive and file for information

- 11. KIR – Administration – Christmas Closure**
Action Recommended:
That Council receive and file for information

- 12. KIR – Treasury – Capital Update**
Action Recommended:
THAT Council receive and file for information

BOARDS AND COMMITTEES/DISCUSSION ITEMS

- 1.** Council representatives provided updates on Committee activities.
- 2.** KIR – Community Improvement Program – EDO Hunter explained the program to Council.
- 3.** AMO – Fall Economic Statement – Councillor Mellan requested more information for the next meeting concerning this correspondence.

NOTICES OF MOTION – Nil

CLOSED SESSION

Resolution No. 18-22-12

Moved by Councillor Wells
Seconded by Councillor Mellan

THAT Council proceed In Camera to address a matter pertaining to personal matters about an identifiable individual; and, litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Resolution No. 18-22-13

Moved by Councillor Mellan
Seconded by Councillor Wells

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

CARRIED

RATIFICATION BY-LAW

Resolution No. 18-22-14

Moved by Councillor Wells
Seconded by Councillor Mellan

THAT By-Law No. 2018-85, 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

ADJOURNMENT

Resolution No. 18-22-15

Moved by Councillor Mellan
Seconded by Councillor Wells

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

CARRIED

MAYOR

CLERK

These Minutes were approved as written on December 18, 2018