

**TOWNSHIP OF NORTH DUNDAS
REGULAR MEETING OF COUNCIL**

February 18, 2014

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on Tuesday, February 18, 2014 with Mayor Duncan in the Chair.

ROLL CALL:

Eric Duncan	Mayor	Present
Gerry Boyce	Deputy Mayor	Present
Allan Armstrong	Councillor	Present Arrived 7:20 p.m.
Tony Fraser	Councillor	Present
John Thompson	Councillor	Present

Staff members present included CAO, Angela Rutley; Director of Public Works, Dan Belleau; Economic Development and Communication Officer. Deputy Clerk, Judy Peddle recorded the minutes.

Press Reporter from the Winchester Press was present.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Feb 18

Moved by Gerry Boyce and seconded by Tony Fraser that the Regular Meeting of Council be called to order at 7:00 p.m.

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-Feb 18

Moved by Gerry Boyce and seconded by Tony Fraser that Council accept the agenda as presented.

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Feb 18

Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the Public Meeting dated February 4th, 2014 and the Regular Meeting of Council dated February 4th, 2014 be adopted as presented.

CARRIED.

4) BUSINESS ARISING FROM THE MINUTES: -Nil

5) DECLARATION OF PECUNIARY INTEREST: -Nil

- 6) **NOTICE OF MOTION:** -*Nil*
- 7) **MOTIONS:** -*Nil*
- 8) **DELEGATIONS/PRESENTATIONS:** - *Nil*
- 9) **AUTHORIZATION OF ACCOUNTS:** - *Nil*
- 10) **DEPARTMENTS/COMMITTEES:**

A) ECONOMIC DEVELOPMENT & COMMUNICATIONS:

RES#04-Feb 18

i) Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Economic Development & Communications Department Report dated February 18th, 2014.

CARRIED.

B) PUBLIC WORKS:

RES#05-Feb 18

i) Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Public Works Department Report dated February 18th, 2014.

CARRIED.

RES#06-Feb 18

ii) Part Time Sidewalk Plow Operator:

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorizes Staff to hire Richard Elliot as Part Time Call in Sidewalk Plow Operator. Rate of pay according to the Part Time Operator Wage Term 1.

CARRIED.

- 11) **CONSIDERATION OF BY-LAWS:**

RES#07-Feb 18

a) By-law 14-2014:

Moved by Gerry Boyce and seconded by John Thompson that By-law 14-2014, being a By-law to Confirm the Proceedings of Council be read a first, second and third time and be passed in Open Council this 18th day of February, 2014.

CARRIED.

12) **OLD BUSINESS:** - Nil

13) **NEW BUSINESS:** Nil

14) **CORRESPONDENCE/COMMUNICATIONS:**

RES#08-Feb 18

a) Chesterville Fair:

Moved by John Thompson and seconded by Gerry Boyce that the Council of the Township of North Dundas designated the Chesterville Fair scheduled for July 25, 26 and 27, 2014 as a public event.

CARRIED.

15) **COUNCIL CONCERNS/COMMENTS:** Nil

16) **PUBLIC NOTICE:**

a) The next regular meeting of Council will be held March 11th, 2014.

b) Community Business Breakfast – March 3, 2014 North Stormont Place

c) Warden's Bonspiel – March 8, 2014

17) **IN CAMERA:**

RES#09-Feb 18

Moved by Gerry Boyce and seconded by John Thompson that Council proceed in Camera at 7:23 p.m. to discuss matters as per Section 239 (2) in the *Municipal Act*, as amended, which pertains to:

c) A proposed or pending acquisition or disposition of land by the municipality or local board;

d) Labour relations or employee negotiations.

CARRIED.

18) **OPEN SESSION:**

RES#10-Feb 18

Moved by John Thompson and seconded by Gerry Boyce that Council move to Open Session at 8:08 p.m.

CARRIED.

19) **OTHER BUSINESS:**

RES#11-Feb 18

Moved by Tony Fraser and seconded by John Thompson that Council authorizes Staff to follow through on matters as discussed in closed session.

CARRIED.

Regular Meeting Feb 18, 2014

20) **ADJOURNMENT:**

RES#12-Feb 18

Moved by John Thompson and seconded by Tony Fraser that Council now adjourn at 8:09 p.m. to meet again at the call of the chair.

CARRIED.

Eric Duncan, MAYOR

Judy Peddle, DEPUTY CLERK