

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

March 25, 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, March 25, 2014 with Mayor Duncan in the Chair.

ROLL CALL:

Eric Duncan	Mayor	Present
Gerry Boyce	Deputy Mayor	Present
Allan Armstrong	Councillor	Present
Tony Fraser	Councillor	Present
John Thompson	Councillor	Present

Staff members present included CAO, Angela Rutley; Director of Recreation and Culture, Meaghan Meerburg and Clerk, Jo-Anne McCaslin who recorded the minutes.

Reporters from the Winchester Press and Chesterville Record were present. South Nation Conservation, Chairperson Bill Smirle was present to address Council. Rik Saaltink, Chairman of the Board and Jeff Ridal, Executive Director from St. Lawrence River Institute were in attendance to address Council.

- 1) **CALL TO ORDER/OPENING REMARKS:**
RES#01-Mar 25
Moved by Allan Armstrong and seconded by John Thompson that the Regular Meeting of Council be called to order at 7:00 p.m.
CARRIED.

- 2) **APPROVAL OF THE AGENDA:**
RES#02-Mar 25
Moved by John Thompson and seconded by Allan Armstrong that Council accept the agenda as amended.
CARRIED.

- 3) **ADOPTION OF MINUTES:**
RES#03-Mar 25
Moved by Allan Armstrong and seconded by John Thompson that the minutes of the In Camera sessions of Council dated December 10, 2013, January 7, 2014 February 4, 2014 and February 18, 2014 be adopted as presented.
CARRIED.

- RES#04-Mar 25**
Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Regular Meeting of Council dated March 11, 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:**
Representatives of the St. Lawrence River Institute of Environmental Sciences updated Council on current activities, accomplishments and upcoming events.
- RES#05-Mar 25**
Moved by Allan Armstrong and seconded by John Thompson that Council acknowledges the presentation provided by Rik Saaltink, Chairman of the Board and Jeff Ridal, Executive Director of the St. Lawrence River Institute of Environmental Sciences.
CARRIED.
- 9) **AUTHORIZATION OF ACCOUNTS:**
RES#06-Mar 25
Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated March 24, 2014 Batch 51 to 69 in the amount of \$3,190,007.05.
CARRIED.
- 10) **DEPARTMENTS/COMMITTEES:**
A) SOUTH NATION CONSERVATION:
Chairperson Bill Smirle provided an informative report summarizing highlights and achievements of SNC Board of Directors for the year 2013 to present date.
- RES#07-Mar 25**
i) Report:
Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the report submitted by South Nation Conservation Chair, Bill Smirle, dated March 25, 2014.
CARRIED.
- B) RECREATION & CULTURE:**
RES#08-Mar 25
i) Report:
Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Recreation and Culture Department Report dated March 25th, 2014 and further authorize and direct the Director of Recreation and Culture to proceed with tender documents relating to the refurbishment (sandblasting and painting)
CARRIED.
- ii) Ice Rental Increases:*
Director of Recreation and Culture, Meaghan Meerburg provided an ice rental rate chart which incorporated current rates charged in North Dundas and surrounding municipalities. Upon review Council agreed to proceed with the 2014/15 ice rental rates approved in 2011 for resident groups. Subsequently, Council decided to raise the rates of non-resident groups for 2014/15 ice season as noted below.
- RES#09-Mar 25**
Moved by Allan Armstrong and seconded by John Thompson that Council authorize and approve an increase to ice rental rates at the Winchester and Chesterville Arenas as follows:
Non-resident prime time \$150.00/hr
Non-resident non-prime time \$92.00/hr
Non-resident-pre-season \$150.00/hr
CARRIED.

C) PUBLIC WORKS:

RES#10-Mar 25

i) Tender Winchester Storm Sewers:

Moved by John Thompson and seconded by Allan Armstrong that Council receive the Summary of Tenders for Contract No. 5047A "Winchester Storm Sewers" as provided by Brian Tuthill of Eastern Engineering Group Inc.; And further that Council concur with the recommendation provided by Brian Tuthill to award the tender to AWD Contractors; Now Therefore be it Resolved that Contract No. 5047A "Winchester Storm Sewers" be awarded to AWD Contractors in the amount of \$469,457.25 + HST.
CARRIED.

RES#11-Mar 25

i) 2013 Summary of Water Quality Information:

Moved by Allan Armstrong and seconded by John Thompson that the 2013 Summary of Water Quality Information for the North Dundas Water Treatment and Distribution System was provided by OCWA and reviewed by the Council of the Township of North Dundas this 25th day of March, 2014.
CARRIED.

D) CLERK:

RES#12-Mar 25

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Clerk's Department Activity Report dated March 25, 2014.
CARRIED.

E) FINANCE:

RES#13-Mar 25

i) 2013 Itemized Statement of Remuneration:

Moved by Gerry Boyce and seconded by Tony Fraser Whereas the Municipal Act, section 284 (1) requires the Treasurer to provide Council with an itemized statement of remuneration and expenses paid in the previous year to each member of council for their duties as a council member, officer, and/or a member of a local board; And Whereas the Municipal Act 284 (1) (c) requires the Treasurer to provide Council with an itemized statement of remuneration and expenses paid in the previous year to each person, other than a member of council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services a member of the body; Therefore the Council hereby receives the Treasurer's Statement of Monies paid to Elected Officials and Appointed Members of the Corporation of the Township of North Dundas for the fiscal year 2013.
CARRIED.

11)

CONSIDERATION OF BY-LAWS:

RES#14-Mar 25

a) By-law 19-2014:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 19-2014, being a By-law To Enter into an Updated Mutual Aid Agreement with the Municipality of North Grenville be read a first, second and third time and be passed this 25th day of March, 2014.
CARRIED.

RES#15-Mar 25

b) By-law 20-2014:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 20-2014, being a By-law To Enter into an Automatic Aid Agreement with the Municipality of North Grenville be read a first, second and third time and be passed this 25th day of March, 2014.
CARRIED.

RES#16-Mar 25

c) By-law 21-2014:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 21-2014, 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 25th day of March, 2014.
CARRIED.

12) **OLD BUSINESS:** - Nil

13) NEW BUSINESS:

RES#17-Mar 25

a) South Mountain Fair:

Moved by Tony Fraser and seconded by Gerry Boyce that Council designate the South Mountain Fair scheduled for August 14, 15, 16 & 17, 2014 as a Public Event of Municipal Significance.
CARRIED.

14) **CORRESPONDENCE/COMMUNICATIONS:**

RES#18-Mar 25

a) United Counties of SD&G – University of Guelph:

Moved by Gerry Boyce and seconded by Tony Fraser that Council support Resolution No. 2014-44 from the United Counties of Stormont, Dundas and Glengarry concerning the closure of the University of Guelph’s Kemptville and Alfred Campuses.
CARRIED.

RES#19-Mar 25

b) Municipality of North Grenville – University of Guelph:

Moved by Gerry Boyce and seconded by Tony Fraser that Council support Resolution No. SPC-2014-001 from the Municipality of North Grenville concerning the closure of the University of Guelph’s Kemptville Campus.
CARRIED.

15) **COUNCIL CONCERNS/COMMENTS:**

a) Pie Auction: April 16th, 2014

Councillor Fraser reminded all in attendance of the upcoming pie auction to be held at the Winchester Fire Hall, Wednesday April 16th at 7:00 p.m.

b) South Mountain Resource Centre:

Nick Zrymiak invited members of Council to attend a celebration at the South Mountain Resource Centre on Saturday, April 26, 2014. A formal invitation will be forthcoming.

16) **PUBLIC NOTICE:**

a) The next regular meeting of Council will be held April 8th, 2014.

b) Mayor’s Community Business Breakfast – April 29th, 2014 Morewood Hall

- 17) IN CAMERA:
RES#20-Mar 25
Moved by Gerry Boyce and seconded by Tony Fraser that Council proceed in Camera at 8:40 p.m. to discuss matters as per Section 239 (2) (d) of *The Municipal Act, S.O. 2001*, labour relations or employees negotiations; and Section 239 (2) (e) of *The Municipal Act, S.O. 2001*, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
CARRIED.
- 18) OPEN SESSION:
RES#21-Mar 25
Moved by Tony Fraser and seconded by Gerry Boyce that Council move to Open Session at 9:19 p.m.
CARRIED.
- 19) OTHER BUSINESS:
RES#22-Mar 25
Moved by Gerry Boyce and seconded by Tony Fraser that Council authorizes Staff to follow through on matters as discussed in closed session.
CARRIED.
- 20) ADJOURNMENT:
RES#23-Mar 25
Moved by Tony Fraser and seconded by Gerry Boyce that Council now adjourn at 9:20 p.m. to meet again at the call of the chair.
CARRIED.


Eric Duncan, MAYOR


JoAnne McCaslin, CLERK