

**TOWNSHIP OF NORTH DUNDAS**  
**REGULAR MEETING OF COUNCIL**  
**September 30, 2014**

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A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on Tuesday, September 30, 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, Treasurer, John Gareau and Director of Public Works, Dan Belleau. Clerk, Jo-Anne McCaslin recorded the minutes.

Stephen Ault, Warren Leroy and Anthony Reitboeck of Ault & Ault were present to address Council in Camera.

Press Reporters from the Winchester Press and Chesterville Record were present.

**1) CALL TO ORDER/OPENING REMARKS:**

**RES#01-Sept 30**

**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-Sept 30**

**Moved by Tony Fraser and seconded by Gerry Boyce that Council accept the agenda as amended. Addition of By-law 63-2014.  
CARRIED.**

**3) ADOPTION OF MINUTES:**

**RES#03-Sept 30**

***In Camera Sessions:***

**Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the In Camera sessions of Council dated July 8<sup>th</sup>, Aug 12<sup>th</sup> Sept 16<sup>th</sup> and September 22<sup>nd</sup>, 2014 be adopted as presented.  
CARRIED.**

**RES#04-Sept 30**

***Regular Meeting:***

**Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the Regular Meeting of Council dated September 16<sup>th</sup>, 2014 be adopted as presented.  
CARRIED.**

**RES#05-Sept 30**

***Emergency Meeting:***

**Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the Emergency Meeting of Council dated September 22<sup>nd</sup>, 2014 be adopted as amended.  
CARRIED.**

The minutes will be corrected to reflect Councillor Armstrong participated in the meeting via teleconference.

- 4) **BUSINESS ARISING FROM THE MINUTES:** -Nil
- 5) **DECLARATION OF PECUNIARY INTEREST:** -Nil
- 6) **NOTICE OF MOTION:** -Nil
- 7) **MOTIONS:** -Nil
- 8) **DELEGATIONS/PRESENTATIONS:**
- 9) **AUTHORIZATION OF ACCOUNTS:**  
**RES#06-Sept 30**  
Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize the payment of accounts as per the attached Council Report dated September 26, 2014, Batch 278 to 293 in the amount of \$1,650,464.51.  
**CARRIED.**
- 10) **DEPARTMENTS/COMMITTEES:**  
  
**A) PUBLIC WORKS:**  
**RES#10-Sept 30**  
*i) Report:*  
Moved by Tony Fraser and seconded by Gerry Boyce that upon review of the Public Works Department Report dated September 30<sup>th</sup>, 2014; Council authorize and direct the Director of Public Works to obtain quotations for a temporary salt building.  
**CARRIED.**  
  
**B) RECREATION & CULTURE:**  
**RES#08-Sept 30**  
*i) Ryan Byers:*  
Moved by Tony Fraser and seconded by Gerry Boyce that Council agree to extend the contract of Ryan Byers, Facilities Operator with the Recreation and Culture Department until December 31, 2014. Rate of Pay Level 1 Grade 2.  
**CARRIED.**
- 11) **CONSIDERATION OF BY-LAWS:**  
**RES#09-Sept 30**  
*a) By-law 60-2014:*  
Moved by Tony Fraser and seconded by Gerry Boyce that By-law 60-2014, being a By-law to set capital rates for water and sewer connections in the Township of North Dundas be read and passed in Open Council signed and sealed this 30th day of September, 2014.  
**CARRIED.**  
  
**RES#10-Sept 30**  
*b) By-law 61-2014:*  
Moved by John Thompson and seconded by Allan Armstrong that By-law 61-2014 being a By-law of the Corporation of the Township of North Dundas to authorize the Mayor and CAO to execute an agreement with Wendy Murphy for Municipal By-law Enforcement Officer services within the municipality be read and passed in Open Council signed and sealed this 30<sup>th</sup> day of September, 2014.  
**CARRIED.**

**RES#11–Sept 30**

c) By-law 62-2014:

Moved by Allan Armstrong and seconded by John Thompson that By-law 62-2014 being a By-law to confirm the Proceedings of Council be read and passed in Open Council signed and sealed this 30<sup>th</sup> day of September, 2014.  
**CARRIED.**

**RES#12–Sept 30**

d) By-law 63-2014:

Moved by John Thompson and seconded by Allan Armstrong that By-law 63-2014 being a By-law to provide for reduced hours of voting in institutions and retirement homes be read and passed in Open Council signed and sealed this 30<sup>th</sup> day of September, 2014.  
**CARRIED.**

12) **OLD BUSINESS:** *Nil*

13) **NEW BUSINESS:**

a) November Council Meeting:

Council agreed a meeting would be scheduled at the call of the Chair.

14) **CORRESPONDENCE/COMMUNICATIONS:** *Nil*

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

16) **PUBLIC NOTICE:**

a) Next Meeting – October 14, 2014

17) **IN CAMERA:**

**RES#13-Sept 30**

Moved by Allan Armstrong and seconded by John Thompson that Council proceed in Camera at 7:10 p.m. to discuss matters as per Section 239 (2) (f) in the *Ontario Municipal Act*, as amended, which pertains to:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED.**

18) **OPEN SESSION:**

**RES#14-Sept 30**

Moved by Allan Armstrong and seconded by John Thompson that Council move to Open Session at 8:35 p.m.

**CARRIED.**

19) **OTHER BUSINESS:**

**RES#15-Sept 30**

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

**CARRIED.**

20) **ADJOURNMENT:**

*Regular Meeting Sept 30, 2014*

**RES#16-Sept 30**

**Moved by John Thompson and seconded by Allan Armstrong that Council  
now adjourn at 8:36 p.m.to meet again at the call of the chair.**

**CARRIED.**

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Eric Duncan, MAYOR

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Jo-Anne McCaslin, CLERK