



Township of

North Dundas

COUNCIL REPORT

To:	Mayor and Members of Council
From:	Angela Rutley
Date of Meeting:	March 31, 2015
Subject:	Administration Report

1) Drainage Superintendent:

Rob Hunter was appointed as our Drainage Superintendent effective March 9, 2015. Rob has been transitioning into his new role and meeting with John Oswald and Dan to transfer responsibilities. With this change, we need to remove Drainage Superintendent responsibilities from the Patrol Foreman/Drainage Superintendent position. Therefore, effective March 30th, the position of Patrol Foreman/Drainage Superintendent will be replaced with Patrol Foreman and will return to Grade 6 on the salary scale. As Patrol Foreman, John Oswald will be paid at Grade 6, Level 5 effective March 30th. I will bring the revised Salary Ranges Schedule to the next Council meeting for Approval.

2) Chesterville Former Slaughterhouse property:

Vanden Bosch Farms has been renting the approximately six acres of farmland on this 8.65 acre property from the Township for several years. They are interested in either renting the property for the coming year or have expressed an interest in purchasing the property. I recommend that at this time we rent the six acres to Vanden Bosch Farms at a rate of \$130/acre.

3) Morewood Fire Chief and Deputy Chief Selection:

As per the process that was approved by Council, the firefighters have elected a Fire Chief and Deputy Chief for Morewood Station. Attached is the Fire Commissioners recommendation to appoint Ken Byers as Fire Chief and Phil Van Noppen as Deputy Chief of Morewood Station effective immediately.

Angela Rutley

From: Angela Rutley <arutley@northdundas.com>
Sent: March-25-15 1:13 PM
To: 'Angela Rutley'
Subject: FW: Fire Chief appointment

From: al armstrong [mailto:alarmstrong@bell.net]
Sent: March-25-15 12:21 PM
To: Angela Rutley
Subject: Re: Fire Chief appointment

North Dundas Fire Services would like to recommend to Council that Ken Byers and Phil Van Noppen be appointed Chief and Deputy Chief (respectively), of Morewood Station, effective immediately.

Thank you on behalf of the ND Steering Committee
Al Armstrong

Sent from my BlackBerry 10 smartphone on the Bell network.

J.D.L. FINANCE LIMITED

220 Duncan Mill Road Suite 520 Toronto Ontario M3B 3J5 TELEPHONE (416) 447-0808 FAX (416) 447-0061

March 23, 2015

Township of North Dundas
636 St. Lawrence St.,
Winchester, ON K0C 2K0

Attention: Ms. Angela Rutley, Chief Administrative Officer

Dear Ms. Rutley:

Re: 171 Main St., Chesterville, former Nestle Property

As you are aware we are the first mortgagee respecting the above-noted property. The mortgage has been in default since March 1, 2013, and Power of Sale proceedings were commenced.

The property has now been sold under Power of Sale with closing to take place on April 16, 2015. The sale is contingent upon the Township agreeing to settle all outstanding taxes and/or other claims, arrears of interest in respect of the property for the total sum of \$300,000.00 as of the closing date, which sum will be paid on closing.

We would be obliged if you would respond to this letter confirming that this settlement arrangement is acceptable to the Township.

Sincerely yours

J.D.L. FINANCE LIMITED

Per: 
Carl Mendelsohn, President

4) Contract Extension:

Our Administrative Assistant's current contract expires April 10, 2015. I would like to recommend that the contract be extended for one (1) year as per the offer of employment dated March 31, 2015.

5) Driver Certification Program (DCP):

As part of the revisions to this program, we were required to submit a new DCP curriculum to the Ministry by March 30, 2015. Paul Hutt, Director of Emergency and Protective Services/Fire Chief for North Grenville provided invaluable assistance to us in completing this task.

6) Former Nestle property:

On March 24, 2015 we received the attached letter from the mortgage company, J.D.L. Finance Limited. It informs us that, "The property has now been sold under Power of Sale with closing to take place on April 16, 2015. The sale is contingent upon the Township agreeing to settle all outstanding taxes and/or other claims, arrears of interest in respect of the property for the total sum of \$300,000.00 as of the closing date, which sum will be paid on closing."

As of March 26, 2015, the outstanding taxes on the property are \$506,437.26. There is also an outstanding sewer bill in the amount of \$1,221.12 and another water/sewer bill will be issued March 31st with the amount determined by the March 31st meter reading. If Council agrees to accept the \$300,000, we will be writing off approximately \$210,000 of water and sewer fees to assist in the property sale and potential redevelopment of the property.

Prepared by: Angela Rutley, CAO