

## MINUTES

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers at 7:00 p.m., April 28, 2015 with Mayor Duncan in the Chair.

Present: Mayor Duncan  
Deputy Mayor Boyce  
Councillors: Armstrong, Fraser & Thompson  
CAO: Rutley  
Clerk: McCaslin

Reporters from the Winchester Press and Chesterville Record.  
Jim Brownell, IPM Chairperson  
Annik Blanchard and Louis-Charles Gascon from BDO Canada  
Bill Smirle, SNC Representative

1. Call Meeting to Order by Resolution  
Resolution No. 01 Apr 28  
Moved by Councillor Armstrong  
Seconded by Councillor Thompson  
THAT the meeting of the Council of the Township of North Dundas be hereby called to order at 7:00 pm.  
CARRIED.
2. Adoption of Agenda  
Resolution No. 02 Apr 28  
Moved by Councillor Armstrong  
Seconded by Councillor Thompson  
THAT Council approve the agenda as presented.  
CARRIED.
3. Disclosure of Pecuniary Interest and General Nature Thereof - nil
4. Adoption of Minutes  
Resolution No. 03 Apr 28  
Moved by Councillor Thompson  
Seconded by Councillor Armstrong  
THAT the minutes of the Public Meeting of Council dated April 14th, 2015 be adopted as presented. Zoning Amendment Chesterville Presbyterian Church.  
CARRIED.

Resolution No. 04 Apr 28

Moved by Councillor Armstrong  
Seconded by Councillor Thompson

THAT the minutes of the Regular Meeting of Council of the Township of North Dundas held April 14th, 2015 be adopted as presented.  
CARRIED.

5. Delegations

a) International Plowing Match: Chairperson, Jim Brownell provided Council with an update on plans for the 2015 IPM and Rural Expo to be held in the Finch area, September 22 to 26, 2015.

Resolution No. 05 Apr 28

Moved by Councillor Thompson  
Seconded by Councillor Armstrong

That Council acknowledges the presentation provided by Chairperson Jim Brownell entitled "a Final Year Update before IPM 2015."  
CARRIED.

b) BDO Canada: Annik Blanchard and Louis-Charles Gascon from BDO Canada presented the Township of North Dundas Financial Statements for the year 2014 to Council for review and comment. Ms. Blanchard reported the Township is in good financial position. The financial statements will be available for viewing on the municipal website.

Resolution No. 06 Apr 28

Moved by Councillor Armstrong  
Seconded by Councillor Thompson

That Council adopt the 2014 Audited Financial Statements as prepared by BDO Canada LPP, dated April 28, 2015.  
CARRIED.

6. Action Requests

- a) Finance - Nil
- b) Economic Development & Communications – Nil
- c) Public Works – Nil
- d) Waste Management – Nil
- e) Planning, Building & Enforcement – Nil
- f) Recreation & Culture – Nil
- g) Administration – Supplemental Burn Permission

Resolution No. 07 Apr 28

Moved by Councillor Thompson  
Seconded by Councillor Armstrong

THAT Council approve the establishment of a Supplemental Burn Permission Form and the associated application fee of \$100.00 retroactive to April 20, 2015.  
CARRIED

h) Clerk – FCC AgriSpirit Grant  
Resolution No. 08 Apr 28

Moved by Councillor Fraser  
Seconded by Deputy Mayor Boyce

THAT Council agree to partner with the Mountain Township Agricultural Society to obtain funding from the FCC AgriSpirit Fund.  
CARRIED.

Clerk – Canada Day  
Resolution No. 09 Apr 28

Moved by Councillor Fraser  
Seconded by Deputy Mayor Boyce

THAT Council designate the Canada Day Celebrations hosted by the North Dundas Canada Day Committee scheduled for Tuesday, June 30, 2015 and Wednesday, July 1, 2015 as a "Public Event of Municipal Significance."  
CARRIED.

7. Tenders and Quotations - nil

8. By-laws

Resolution No. 10 Apr 28

Moved by Deputy Mayor Boyce  
Seconded by Councillor Fraser

That By-law 24-2015 being a By-law to adopt the 2015 Tax Rates and to Establish the Due Date Thereof be read and passed in Open Council, signed and sealed this 28<sup>th</sup> day of April, 2015.  
CARRIED.

Resolution No. 11 Apr 28

Moved by Deputy Mayor Boyce  
Seconded by Councillor Fraser

That By-law 23-2015 being a By-law to Govern the Proceedings, Conduct of Members and Calling of Meetings of Council and Committees be read and passed in Open Council signed and sealed this 28<sup>th</sup> day of April, 2015.  
CARRIED.

9. Consent Agenda  
Resolution No. 12 Apr 28

Moved by Deputy Mayor Boyce  
Seconded by Councillor Fraser

THAT all items listed under the Consent Agenda section of the Agenda be approved as recommended – Accounts Council Report April 27, 2015 Batch 111 to 127.  
CARRIED

10. Boards and Committees

a) County Council

Mayor Duncan provided information about the County Road Tour held April 16<sup>th</sup> and highlighted proposed work for County Road 1 and repairs to the South Mountain Bridge scheduled for this summer.

b) South Nation Conservation

Resolution No. 13 Apr 28

Moved by Councillor Armstrong  
Seconded by Councillor Thompson

THAT Council receive the report provided by SNC Representative, Bill Smirle dated April 28, 2015.  
CARRIED

11. Key Information

CAO Rutley provided an update on the former Nestle Plant.

12. Motions and Notices of Motions - nil

13. Petitions - nil

14. Council Comments & Concerns

a) 2015 Firefighter Games: Councillor Armstrong advised discussions are underway to provide overnight camping during the weekend.

b) Annual Hike for Hospice: Mayor Duncan noted the event will be held Sunday, May 3<sup>rd</sup>, 2015.

15. Unfinished Business Summary - nil

16. Closed Session - nil

17. Ratification By-law

Resolution No. 14 Apr 28

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce

THAT By-law No. 27-2015 being a By-law to Confirm the Proceedings of Council be read and passed in Open Council, signed and sealed.

CARRIED

18. Adjournment by Resolution

Resolution No. 15 Apr 28

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce

THAT Council adjourn at 8:15 pm to the call of the chair.

CARRIED

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Mayor

\_\_\_\_\_  
Clerk