

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., May 12, 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.

1. Call Meeting to Order by Resolution

Resolution No. 01 May 12

Moved by Councillor Thompson

Seconded by Councillor Armstrong

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 May 12

Moved by Councillor Armstrong

Seconded by Councillor Thompson

THAT Council approve the agenda as amended.

CARRIED.

3. In Camera

Mayor Duncan announced Council would move In Camera for a brief discussion regarding Summer Students.

Resolution No. 03-May 12

Moved by Councillor Thompson

Seconded by Councillor Armstrong

THAT Council proceed In Camera at 7:01 p.m. to discuss matters as per Section 239 (2) (b) of the Ontario Municipal Act, as amended, which pertains to personal matters about an identifiable individual, including municipal or local board employees.

CARRIED.

4. Open Session

Resolution No. 04-May 12

Moved by Councillor Armstrong

Moved by Councillor Thompson

THAT Council move to Open Session at 7:24 p.m.

CARRIED.

5. Disclosure of Pecuniary Interest and General Nature Thereof - nil

6. Adoption of Minutes

Resolution No. 05 May 12

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 28th, 2015 be adopted as presented.

CARRIED.

7. Delegations - nil

8. Action Requests

a) Finance - nil

b) Economic Development and Communications – CIP Applications

Resolution No. 06 May 12

Moved by Councillor Thompson

Seconded by Councillor Armstrong

That Council approve for funding the applications listed on Schedule "A" attached to this report under the Township of North Dundas Community Improvement Fund and; That Council authorize the Mayor and CAO to execute the required agreements with each applicant that is approved for funding by Council.

CARRIED.

c) Public Works –Surface Treatment Schedule

Resolution No. 07 May 12

Moved by Councillor Thompson

Seconded by Councillor Armstrong

THAT the Council of the Township of North Dundas give direction to the Director of Public Works to remove Spruit Road from the schedule for Surface Treatment in 2015 and replace it with Church Road. Further, that Council approve the base repair on Spruit Road in 2015 for planned surface treatment in 2016.

CARRIED.

Public Works – Contract Employee
Resolution No. 08 May 12

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT the Council of the Township of North Dundas authorize the Director of Public Works to hire John Perry as Labourer/Equipment Operator for the period of one (1) year beginning May 19, 2015, in accordance with the Township Salary Wage System Grade 2 Level 1.
CARRIED.

Public Works – Summer Students
Resolution No. 09 May 12

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT the Council of the Township of North Dundas authorize the Director of Public Works to hire Ryan Guich in accordance with the Part-Time Salary Wage System for Public Works Student Rate Level 2 second year and Mason Durant at Public Works Summer Student Level 1 first year.
CARRIED.

d) Waste Management – nil

e) Planning, Building & Enforcement – nil

f) Recreation & Culture – Summer Students

Resolution No. 10 May 12

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT Council authorize the hiring of the following individuals (as per the attached list) to work as Summer Students for the 2015 season. Pay in accordance with the 2015 Part-Time Hourly Wage Schedule.

CARRIED

g) Administration – nil

h) Clerk – Art on the Waterfront

Resolution No. 11 May 12

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT Council designate the Art on the Waterfront Festival hosted by the Friends of the Nation River Arts Inc. in Chesterville ON scheduled for Saturday June 6/15

and Sunday June 7/15 as a Public Event of Municipal Significance and further authorize the temporary closure of Main Street, Water Street and Mill Street between the hours of 7:00 a.m. to 5:00 p.m. on Saturday and Sunday to facilitate the event.

CARRIED.

9. Tenders and Quotations

a) Finance – nil

b) Economic Development and Communications – nil

c) Public Works - Roadside Mower

Resolution No. 12

Moved by Deputy Mayor Boyce

Seconded by Councillor Fraser

THAT the Council of the Township of North Dundas accept the tender from B&G Loughlin Inc. for one roadside mower at their price of \$9700.00 plus H.S.T. (Joint Tender with the United Counties of SD&G and the Township of North Stormont)

CARRIED.

Public Works - Cab & Chassis

Resolution No. 13

Moved by Deputy Mayor Boyce

Seconded by Tony Fraser

THAT the Council of the Township of North Dundas accept the tender from Tallman Truck Centre Ltd. for one Diesel Cab and Chassis at their price of \$142,428.98 plus H.S.T. and the tender from Gin-Cor Industries for Snow Plow and Spreader Equipment at their submitted price of \$103,504.00 plus H.S.T. (Joint Tender with United Counties of SD&G and Municipality of South Dundas.) AND THAT the attached budget amendment be approved.

CARRIED.

Public Works Liquid Dust Control

Resolution No. 14

Moved by Deputy Mayor Boyce

Seconded by Tony Fraser

THAT the Council of the Township of North Dundas accept the tender from Pollard Highway Products for Liquid Dust Control at their price of \$292.00 per tonnes plus H.S.T. (Joint Tender with North Stormont, South Stormont, South Glengarry, North Glengarry and Municipality of South Dundas.)

CARRIED.

10. By-laws

Resolution No. 15 May 12

Moved by Deputy Mayor Boyce

Seconded by Councillor Fraser

That By-law 28-2015 being a By-law to enter into an Unopened Road Allowance Use Agreement with Lafarge Canada Inc. be read and passed in Open Council, signed and sealed this 12th day of May, 2015.

CARRIED.

Resolution No. 16 May 12

Moved by Deputy Mayor Boyce

Seconded by Councillor Fraser

THAT By-law 29-2015 being a By-law to authorize the Mayor and the Clerk to enter into a Site Plan Control Agreement between the Township of North Dundas and the Winchester District Memorial Hospital (Eastern Counties Corporation for Rural Health) be read and passed in Open Council signed and sealed this 12th day of May, 2015.

CARRIED.

11. Consent Agenda

Resolution No. 17 May 12

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce

THAT all items listed under the Consent Agenda section of the Agenda be approved as recommended – Accounts Council Report May 11, 2015 Batch 128 to 146.

CARRIED

12. Boards and Committees

a) County Council - nil

b) Other Committees - nil

13. Key Information

a) Finance – nil

b) Economic Development/Drainage - 2015 Drainage Maintenance Schedule

c) Public Works – nil

d) Waste Management – Proposed Work Plan – WM Alternatives

e) Planning, Building and Enforcement – nil

f) Recreation and Culture – nil

g) Administration - Common Noise

h) Clerk – Delegation Request

Resolution No. 18 May 12

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce

WHEREAS the Township of North Dundas has received a request from Invenergy Canada to present information to Council on May 26/15 to discuss the Nine Mile Wind Project and Strong Breeze Wind Energy Project;

AND WHEREAS the Council of the Township of North Dundas is on record with the Province of Ontario by virtue of Council Resolutions passed November 13, 2012 and November 20, 2012 to state the Township of North Dundas is not a willing host to wind turbine and solar farm development in the Township of North Dundas;

AND WHEREAS the opinion of Council has not changed regarding wind turbine and solar farm development in North Dundas;

NOW THEREFORE be it Resolved that Council decline the request from Invenergy Canada to present information regarding the Nine Mile Wind Project and Strong Breeze Wind Energy Project at the upcoming meeting of Council.

Councillor Armstrong called for a recorded vote:

Mayor Duncan – Yea

Deputy Mayor Boyce - Yea

Councillor Armstrong – Yea

Councillor Fraser – Yea

Councillor Thompson – Yea

CARRIED.

14. Motions and Notices of Motions - nil

15. Petitions - nil

16. Council Comments & Concerns

a) Mayor Duncan noted the next meeting of Council will be held Monday, May 25, 2015.

b) Councillor Armstrong asked about the parking area along the west side Louise Street adjacent to the Winchester and District Memorial Hospital. The Director of Public Works was asked to remove the asphalt.

17. Unfinished Business Summary - nil

18. Closed Session - nil

19. Ratification By-law

Resolution No. 19 May 12

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce

THAT By-law No. 30-2015 being a By-law to Confirm the Proceedings of Council be read and passed in Open Council, signed and sealed.

CARRIED.

20. Adjournment by Resolution

Resolution No. 20 May 12

Moved by Deputy Mayor Boyce

Seconded by Councillor Fraser

THAT Council adjourn at 8:10 pm to the call of the chair.

CARRIED

Mayor

Clerk