

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 25, 2015 with Mayor Duncan in the Chair.

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

Matt Uhrig: Winchester Press

Solicitor Stephen Ault was present to address Council in Closed Session.

1. Call Meeting to Order by Resolution

Resolution No. 01 May 25

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
THAT the meeting of the Council of the Township of North Dundas be hereby called to order at 7:26 pm.
CARRIED.

2. Adoption of Agenda

Resolution No. 02 May 25

Moved by Deputy Boyce
Seconded by Councillor Fraser
THAT Council approve the agenda as amended.
CARRIED.

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

4. Adoption of Minutes

a) Resolution No. 03 May 25

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce
THAT the minutes of the In Camera session of Council dated May 12, 2015 be adopted as presented.
CARRIED.

b) Resolution No. 04 May 25

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce
THAT the minutes of the Regular Meeting of Council of the Township of North Dundas held May 12, 2015 be adopted as presented.
CARRIED.

5. Delegations - nil

6. Action Requests

- a) Finance - nil
- b) Economic Development and Communications – nil
- c) Public Works –nil
- d) Waste Management – nil
- e) Planning, Building & Enforcement – nil
- f) Recreation & Culture – Dairyfest

Resolution No. 05 May 25

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
THAT Council designate Dairyfest scheduled for August 7, 8 and 9, 2015 as a
“Public Event of Municipal Significance.”
CARRIED.

Resolution No. 06 May 25

Moved by Councillor Armstrong
Seconded by Councillor Thompson
THAT Council declare that all temporary vending on the Dairyfest Days of
Saturday and Sunday come under the auspices of the Dairyfest Committee or be
required to receive permission from the Dairyfest Committee and pay a nominal
license of one dollar.”
CARRIED

Resolution No. 07 May 25

Moved by Councillor Thompson
Seconded by Councillor Armstrong
THAT Council seek permission from the United Counties of SD&G to close a
portion of County Rd No. 3 (Winchester Main St) from 507 Winchester Main to
482 Winchester Main St and a portion of County Rd 38(St. Lawrence Street) to
Church Street to vehicular traffic between the hours of 6:30 a.m. until 6 p.m. on
Saturday August 8, 2015 to facilitate Winchester’s Dairyfest Annual Sidewalk
Sale and Crafters Market.
CARRIED

g) Administration – nil

h) Clerk – nil

7. Tenders and Quotations - nil

8. By-laws

Resolution No. 08 May 25

Moved by Councillor Armstrong
Seconded by Councillor Thompson

That By-law 31-2015 being a By-law to Amend the Former Township of Winchester
By-law No. 12-93, as amended be read and passed in Open Council, signed and
sealed this 25th day of May, 2015. (Mike Dean Butcher Limited)
CARRIED.

9. Consent Agenda

Resolution No. 09 May 25

Moved by Councillor Thompson
Seconded by Councillor Armstrong
THAT all items listed under the Consent Agenda section of the Agenda be approved
as recommended – Accounts Council Report May 25, 2015 Batch 147 to 162.
CARRIED

10. Boards and Committees

a) County Council:

Mayor Duncan advised road construction (new asphalt) is slated for County Rd 1 from Cameron Road to Nationview School. The South Mountain Bridge will also be repaired.

Mayor Duncan also noted the 2015 Warden's Golf Tournament will take place at Summerheights Golf Course, Friday, July 10th.

b) Other Committees:

i) Rideau Valley Conservation – Deputy Mayor Boyce
Deputy Mayor Boyce circulated copies of the Rideau Valley Conservation 2014 Annual Report to Council and provided information about the Board of Directors, stewardship services and conservation programs associated with the operation of the Rideau Valley Conservation Authority.

ii) North Dundas Fire Services – Councillor Armstrong
Fire Commissioner Armstrong noted the 2015 Eastern Ontario Firefighter Association games will take place in Winchester on June 19th & 20th.
Local Fire Stations will be participating in many upcoming community events.

Key Information

a) Finance – Summary of Surplus (Deficit) by Department
Treasurer Gareau provided information relating to the 2014 surplus.
Council agreed to leave the funds in the General Working Funds Reserve.

b) Economic Development/Drainage - nil

c) Public Works – Water-Sewer Draft Budget

The 2015 Water-Sewer Draft Budget was provided to Council for review.

Notice of the Intention to pass the 2015 Water-Sewer Budget was noted for June 9th, 2015.

d) Waste Management – Proposed Work Plan – WM Alternatives
Council authorized the Director of Waste Management to engage Golder Associates to proceed with the 2015 proposed work plan.

e) Planning, building and Enforcement – nil

f) Recreation and Culture – nil

g) Administration - nil

h) Clerk – nil

11. Motions and Notices of Motions - nil

12. Petitions - nil

13. Council Comments and Concerns

a) Mayor Duncan advised the next meeting of Council will be held Tuesday, June 9th, 2015.

14. Unfinished Business Summary - nil

15. In Camera

Resolution No. 10 May 25

Moved by Councillor Armstrong
Seconded by Councillor Thompson
THAT Council proceed In Camera at 8:24 p.m. to discuss matters as per Section 239 (2) of the Ontario Municipal Act, as amended, which pertains to personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
CARRIED.

Open Session

Resolution No. 11 May 25

Moved by Councillor Armstrong
Moved by Councillor Thompson
THAT Council move to Open Session at 9:28 p.m.
CARRIED.

Resolution No. 12 May 25

Moved by Councillor Thompson
Moved by Councillor Armstrong
THAT Council authorize Staff to proceed to Tax Sale of the property known as 171 Main Street, Chesterville, former Nestle property.
CARRIED.

Resolution No. 13 May 25

Moved by Councillor Thompson
Moved by Councillor Armstrong
THAT Council authorize Staff to follow through on matters as discussed in closed session.
CARRIED.

16. Ratification By-law

Resolution No. 14 May 25

Moved by Councillor Armstrong
Seconded by Councillor Thompson
THAT By-law No. 32-2015 being a By-law to Confirm the Proceedings of Council be read and passed in Open Council, signed and sealed this 25th day of May, 2015.
CARRIED

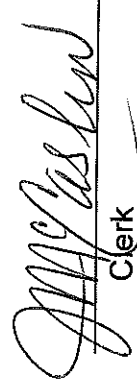
Adjournment by Resolution

Resolution No. 15 May 25

Moved by Councillor Thompson
Seconded by Councillor Armstrong
THAT Council adjourn at 9:29 pm to the call of the chair.
CARRIED



Mayor



Clerk