

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. June 23, 2015 with Mayor Duncan in the Chair.

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

Matt Uhrig: Winchester Press
Friends of the South Mountain Library: Shelley Lyall, Maria Thompson, Liz Earl,
Ed Dizazzo and Nick Zrymiak
South Nation Conservation: Bill Smirle
Nation Valley ATV: Dave Baker

1. Call Meeting to Order by Resolution

Resolution No. 01 June 23

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 7:00 pm.

CARRIED.

2. Adoption of Agenda

Resolution No. 02 June 23

Moved by Deputy Mayor 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 June 23

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce

THAT the minutes of the In Camera session of Council dated May 25th, 2015 and June 9th, 2015 be adopted as presented.

CARRIED.

b) Resolution No. 04 June 23

Moved by Deputy Mayor Boyce

Seconded by Councillor Fraser

THAT the minutes of the Regular Meeting of Council of the Township of North Dundas held June 9th, 2015 be adopted as presented.

CARRIED.

5. Delegations

a) Friends of the South Mountain Library and Resource Centre:

Shelley Lyall presented a report outlining the achievements and ongoing activities of the Friends of the South Mountain Library and Resource Centre. Mayor Duncan thanked the "Friends" for their dedication and commitment to the library and resource centre.

Resolution No.05 June 23

Moved by Councillor Fraser

Seconded by Councillor Thompson

THAT Council receive the Report of Activities of the Friends of the South Mountain Library and Resource Centre as presented by Shelley Lyall, June 23, 2015.

CARRIED.

b) South Nation Conservation:

Bill Smirle presented a detailed report outlining South Nation Conservation activities and achievements for the months of May and June.

Resolution No. 06 June 23

Moved by Councillor Thompson

Seconded by Councillor Fraser

THAT Council receive and review the report presented by South Nation Conservation Representative Bill Smirle, dated June 23, 2015.

CARRIED.

c) Nation Valley ATV Club:

President Dave Baker updated Council regarding changes to the operation of ATV's via Ontario Regulation 315/15 (amending Regulation 316/03 and requested that Township of North Dundas By-law 21-2007 be amended to reflect the current legislation.

Resolution No. 07 June 23

Moved by Councillor Fraser

Seconded by Councillor Thompson

THAT Council acknowledges the presentation by David Baker, President of the Nation Valley All-Terrain Vehicle Club, June 23, 2015.

CARRIED.

d) Chesterville Merchants Association:

Shirley Coons was present to advise the Chesterville Merchants Association is no longer active and therefore the members have decided to close the bank account. Mrs. Coons presented a cheque to Council in the amount of \$2000 and requested that these funds be used for paving the paths in Flynn Park.

Mayor Duncan expressed thanks to the Chesterville Merchants Association and to Mrs. Coons for the donation.

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 – nil
- g) Administration – nil
- h) Clerk – Policy 61-2015

Resolution No. 08 June 23

Moved by Councillor Thompson

Seconded by Councillor Armstrong

THAT Policy No. 61-2015, being an Accessibility Communication Policy be adopted as presented June 23, 2015.

CARRIED.

7. Tenders and Quotations - nil

8. By-laws -nil

9. Consent Agenda

Resolution No. 09 June 23

Moved by Councillor Armstrong

Seconded by Councillor Thompson

THAT all items listed under the Consent Agenda section of the Agenda be approved as recommended:

Accounts Council Report June 17, 2015 Batch 176 to 185

Fire Services Report June 9, 2015

Integrated Accessibility Standards Regulation – Training Presentations

CARRIED

10. Boards and Committees

a) County Council:

Mayor Duncan provided an overview of items discussed at the County Council meeting held June 15th and other on-going projects involving the Counties and lower tier municipalities.

b) North Dundas Fire Services – Councillor Armstrong

Fire Commissioner Armstrong commented that the 2015 Eastern Ontario Firefighter Association Games was an excellent event and thanked all volunteers, sponsors and participants.

11. Key Information

a) Finance – nil

b) Economic Development/Drainage - nil

c) Public Works – nil

d) Waste Management – - nil

- e) Planning, building and Enforcement – nil
- f) Recreation and Culture – nil
- g) Administration - 10593 South Mountain Main Street: Preparation of advertisement for tax sale in process.
- h) By-law Enforcement: Council agreed to pursuing options for joint enforcement.
- i) Clerk – Ontario Regulation 135/15 – By-law Update: Council direction to update current by-law. The Clerk was instructed to prepare two by-laws (one with membership clause and one without.)

12. Motions and Notices of Motions - nil

13. Petitions - nil

14. Council Comments and Concerns

- a) Mayor Duncan advised the next meeting of Council will be held Tuesday, July 7th, 2015.
- b) Mayor Duncan congratulated Fire Commissioner Armstrong and the North Dundas Fire Department for hosting the Eastern Ontario Fire Games.
- c) Mayor Duncan noted Canada Day Celebrations in South Mountain on July 1st. Council will serve cake at 4 pm.

15. Unfinished Business Summary - nil

16. In Camera - nil

17. Ratification By-law

Resolution No. 10 June 23

Moved by Councillor Thompson

Seconded by Councillor Armstrong

THAT By-law No. 34-2015 being a By-law to Confirm the Proceedings of Council be read and passed in Open Council, signed and sealed this 23rd day of June, 2015.

CARRIED.

18. Adjournment by Resolution

Resolution No. 11 June 23

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT Council adjourn at 8:26 pm to the call of the chair.

CARRIED.

Mayor

Clerk