

MINUTES

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers on September 29, 2015 with Mayor Duncan in the Chair.

Present: Mayor Duncan
Deputy Mayor Boyce
Councillors: Armstrong, Fraser & Thompson
CAO: Rutley
Clerk: McCaslin
Director of Planning, Building & Enforcement: Pol
Director of Public Works: Belleau
Director of Waste Management: Froats
Matt Uhrig: Winchester Press
Winchester Downtown Revitalization Committee members Owen Shortt and Vince Zandbelt

1. Call Meeting to Order by Resolution

Resolution No. 01 Sept 29

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 8:49 pm.
CARRIED.

2. Adoption of Agenda

Resolution No. 02 Sept 29

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 Sept 29

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce
THAT the minutes of the Public Meeting of Council of the Township of North Dundas held September 8th, 2015 be adopted as presented.
CARRIED.

b) Resolution No. 04 Sept 29

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 September 8th, 2015 be adopted as presented.
CARRIED.

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 - nil
 - h) By-law Enforcement: nil
 - i) Clerk – Potential Land Donation to SNC
- Two parcels of Township property in the village of Chesterville were presented to Council for discussion. Staff was asked to contact adjacent landowners to determine if they are interested to purchase the land.

12. Motions and Notices of Motions - nil

13. Petitions - nil

14. Council Comments and Concerns

- a) 2015 International Plowing Match and Rural Expo:
Mayor Duncan thanked North Dundas staff for their participation at the IPM.
- b) Fire Commissioner Armstrong advised an excellent supply of fire equipment and apparel has been purchased from Rideau Auctions at very reasonable costs. He added due to space restrictions at Rideau Auctions, materials are being stored at a local fire hall. Council granted discretionary authority to the Fire Commissioner and the Fire Steering Committee to purchase equipment deemed necessary for the North Dundas Fire Department. When invoice amounts are known, a budget amendment will be brought to Council. This expenditure will be financed from Fire Reserves.

15. Unfinished Business Summary - nil

16. In Camera – nil

17. Ratification By-law

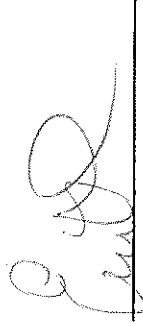
Resolution No. 12 Sept 29

Moved by Councillor Armstrong
Seconded by Councillor Thompson
THAT By-law No. 50-2015 being a By-law to Confirm the Proceedings of Council be read and passed in Open Council, signed and sealed this 29th day of September, 2015.
CARRIED.

18. Adjournment by Resolution

Resolution No. 13 Sept 29

Moved by Councillor Thompson
Seconded by Councillor Armstrong
THAT Council adjourn at 9:25 pm to the call of the chair.
CARRIED.



Mayor



Clerk