

MINUTES

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers on November 10, 2015 with Mayor Duncan in the Chair.

Present: Mayor Duncan
Deputy Mayor Boyce
Councillors: Armstrong, Fraser & Thompson
CAO: Rutley
Clerk: McCaslin
Director of Finance: Gareau
Accounting Supervisor - Wheeler
Economic Development and Communications Officer: Hunter
Director of Public Works: Belleau
Director of Waste Management: Froats
Director of Planning, Building & Enforcement: Pol
Director of Recreation and Culture: Meerburg
Matt Uhrig: Winchester Press
Nelson Zandbergen: Chesterville Record

Paul Smolkin and Yannick Marcerou of Golder Associates were present to address Council.

1. Call Meeting to Order by Resolution

Resolution No. 01 Nov 10

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce

THAT the meeting of the Council of the Township of North Dundas be hereby called to order at 7:04 pm.
CARRIED.

2. Adoption of Agenda

Resolution No. 02 Nov 10

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 Nov 10

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 October 27th, 2015 be adopted as presented.
CARRIED.

5. Delegations

a) A Report entitled "Waste Management Alternatives Evaluation" – Township of North Dundas was presented by Paul Smolkin and Yannick Marcerou of Golder Associates. The report provided an evaluation of waste management alternatives using a combination of technical approvability and financial factors to assist the Township in deciding on the preferred course of action to provide both short-term and long-term waste management services for the municipality.

Council agreed to select Alternative 2 - Landfill Site Expansion. This option will allow the Township to obtain approval for an increase in the disposal capacity of the Boyne Road Landfill so that waste disposal would continue at the Boyne Road Landfill Site.

Resolution No. 04 Nov 10

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
THAT Council receive the report entitled "Waste Management Alternatives Evaluation" – Township of North Dundas presented by Paul Smolkin and Yannick Marcerou of Golder Associates; and further authorize and direct that Staff proceed with Alternative 2.
CARRIED.

6. Action Requests

a) Public Works – Drinking Water System Financial Plan

Resolution No. 05 Nov 10

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce
THAT the Council receive and accept the 2015 Township of North Dundas Drinking Water System Financial Plan as completed by Ken Sharratt of Sharratt Water Management Ltd. As presented November 10, 2015.
CARRIED.

b) Planning, Building & Enforcement – Winchester Meadows Developments Inc.

Resolution No. 06 Nov 10

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce
WHEREAS Winchester Meadows Developments Inc. submitted a request to extend draft plan approval for a Plan of Subdivision (File No. 01-ND-2010) for Part of Block r, Registered Plan 34, former Village of Winchester (PIN#661520469 LT); NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of North Dunas hereby recommends that the United Counties of Stormont, Dundas and Glengarry extend draft plan approval for Plan of Subdivision No. 01-ND-2010 for two years as recommended by the Township Planning Department.
CARRIED.

Planning, Building & Enforcement – Coleman Subdivision.

Resolution No. 07 Nov 10

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce
WHEREAS Ian Drew Enterprises Limited of the Coleman Subdivision in Hallville requested final approval and release of finance security; AND WHEREAS the Township Director of Public Works has indicated that the required top lift of asphalt is complete and acceptable; AND WHEREAS Section 79(f) of the subdivision agreement authorized the release of all financial securities held by the Township; NOW THEREFORE BE IT RESOLVED THAT the Council hereby grants Final Acceptance and authorized the release of all financial securities (\$21,000) for the Coleman Subdivision (Ian Drew Enterprise Ltd.) in Hallville (as per Appendix "A".
CARRIED.

- c) Recreation & Culture – Joel Steel Arena – Budget Amendment
Resolution No. 08 Nov 10
Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce
THAT Council authorize and approve a budget amendment for the purchase of 2 water heaters for the Joel Steel Arena attached as Appendix #1 for the Recreation and Culture Department.
CARRIED.

- d) Administration – Mobile Phone Administration
Resolution No. 09 Nov 10
Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
THAT Policy No.62-2015, being a Policy to govern the usage of mobile phones by employees be adopted this 10th day of November, 2015.
CARRIED.

7. Tenders and Quotations - Nil

8. By-laws

- Resolution No. 10 Nov 10
Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
THAT By-law 55-2015, being a By-law to Amend the Former Township of Winchester By-law No. 12-93, as amended be read and passed Open Council, signed and sealed this 10th day of November 2015.(945188 Ontario Ltd. c/o Frank Heerkens)
CARRIED

- Resolution No. 11 Nov 10

Moved by Councillor Thompson
Seconded by Councillor Armstrong
THAT By-law 56-2015, being a By-law to authorize special charges being imposed on lots abutting on the Local Improvement Work completed under By-law No. 41-2013 be read and passed Open Council, signed and sealed this 10th day of November 2015.
CARRIED

9. Consent Agenda

a) Accounts

Action Recommended: That Council receive and file for information purposes.

b) Department Activity Updates

Action Recommended: That Council receive and file for information purposes.

- Resolution No. 12 Nov 10

Moved by Councillor Armstrong
Seconded by Councillor Thompson
THAT all items listed under the Consent Agenda section of the Agenda be approved as recommended and further that Council authorize the payment of Accounts – Batch 366 to 388 in the amount of \$2,943,071.54 dated November 6th, 2015.
CARRIED
Select Result

10. Boards and Committees

- a) County Council: nil

- b) Other Committees: nil

11. Key Information

a) Public Works:

The 2015 Drain Maintenance Schedule was presented for Council review.

b) Finance

2016 Draft Budget Presentation:

Treasurer Gareau and Accounting Supervisor Wheeler provided an overview and commentary of the 2016 Capital Budget Summary. Following the overview each respective Department Head highlighted significant changes to their operating budget and reviewed departmental capital items with Council. Council will review the draft budget and provide comments to Staff. Budget deliberations will resume on December 8th, 2015.

c) Recreation & Culture

2016 Roof Analysis Report:

Council reviewed a roof analysis report compiled by Garland Canada relating to Township facilities.

12. Motions and Notices of Motions - nil

13. Petitions - nil

14. Council Comments and Concerns

Council asked that a policy dealing with the allocation of ice time be established; stating the policy should note consideration to historical usage/users. Director of Recreation and Culture Meerburg will present a Key Information Report in the New Year.

15. Unfinished Business Summary - nil

16. In Camera - nil

17. Ratification By-law

Resolution No. 13 Nov 10

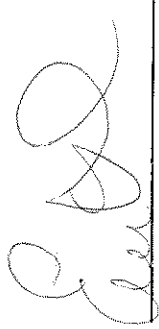
Moved by Councillor Thompson
Seconded by Councillor Armstrong
THAT By-law No. 57-2015 being a By-law to Confirm the Proceedings of Council be read and passed in Open Council, signed and sealed this 10th day of November, 2015.
CARRIED.

18. Adjournment by Resolution

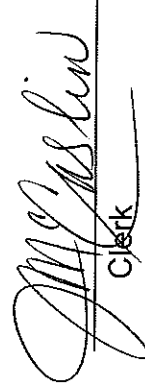
Resolution No. 14 Nov 10

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT Council adjourn at 10:08 pm to the call of the chair.
CARRIED.



Mayor



Clerk