

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

MINUTES

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on July 12, 2017 with Mayor Duncan in the Chair.

ROLL CALL: Mayor: Eric Duncan
Deputy Mayor: Gerry Boyce
Councillors: Allan Armstrong, Tony Fraser, John Thompson
CAO: Angela Rutley
Treasurer: John Gareau
Economic Development Officer: Stephen Mann
Director of Public Works: Dan Belleau
Director of Waste Management: Doug Froats
Director of Recreation and Culture: Meaghan Meerburg
Director of Planning: Calvin Pol
Clerk: Jo-Anne McCaslin

1. Call Meeting to Order by Resolution

Resolution No. 01

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT the meeting of the Council of the Corporation of the Township of North Dundas be hereby called to order at 7:00 p.m.

CARRIED

2. Adoption of Agenda

Resolution No. 02

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT Council approve the agenda.

CARRIED

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

4. Adoption of Minutes

a) June 27 2017

Resolution No. 03

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT the minutes of the regular meeting of the Council of the Township of North Dundas, held June 27, 2017 be adopted as circulated.

CARRIED

5. Delegations - Nil

6. Action Requests

a) Finance

b) Economic Development and Communications

c) Public Works

i) Sewer Pipeline Agreement - Parmalat

Resolution No. 04

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT the Council of the Township of North Dundas agree in principle to the "draft" Sewer Pipeline Use Agreement with Parmalat as presented (details of the agreement to be finalized for passage of a by-law in August.)

CARRIED

- ii) Sewage Lift Station - Dream Haven Estates
Resolution No. 05

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT Council not support a redesign of the Dream Haven Estates
Subdivision with a lift station and new stormwater management system.
CARRIED

- d) Waste Management
- e) Planning Building and Bylaw Enforcement

- i) Edsel Byers Rezoning Application
Resolution No. 06

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT Council hereby accepts the rezoning application from Edsel Byers and
directs Staff to prepare the public notices, and the public meeting to be held
on August 8, 2017.
CARRIED.

- f) Recreation and Culture

- i) Call In Lifeguard
Resolution No. 07

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT Council approve the recommendation of the Director of Recreation &
Culture and authorize the hiring of Julia Wouters as a part-time lifeguard for
the 2017 summer season. (Pay in accordance with the Part Time Salary
Wage System plus 4% Vacation Pay.)
CARRIED

- ii) Canada 150 Beautification Grant
Resolution No. 08

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT Council authorize and approve the recommendation of the Canada 150
Beautification Grant Committee and award the Chesterville & District Lions
Club with a grant of \$1,000 for the purchase and installation of steel maple
leaf silhouettes on poles in Chesterville, which were previously approved by
Council.
CARRIED

- g) Fire
- h) CAO
- i) Clerk

7. Tenders and Quotations - Nil

8. By-laws - Nil

9. Consent Agenda

Resolution No. 09

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT Council authorize payment of accounts as per the attached Council Report
dated July 5, 2017, Batch 146 to 161 in the amount of \$1,732,658.30; and
THAT all other items listed under the Consent Agenda be approved as
recommended.

CARRIED

Updates from Monthly Activity Summaries:

Public Works Director Belleau advised he continues to deal with the Township's
insurance adjustor regarding the rubber tired excavator.

Director of Waste Management Froats noted recycling revenues have increased
considerably due to the high return on recycled cardboard.

Director of Planning, Building & By-law Pol advised the comment period relating to the Winchester Public School and Winchester District Memorial Hospital Traffic Plan has now closed. An estimated 50 replies were received for review.

10. Boards and Committees

Winchester Downtown Revitalization Committee:
Resolution No. 10

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT Council receive and file the minutes of the Winchester Downtown Revitalization Committee dated June 26, 2017.
CARRIED.

11. Key Information

a) Meet Me On Main Street – Director Meerburg provided key information regarding the first event of the 5 part series to celebrate Canada’s 150th Birthday held in Morewood on July 5th, 2017.

12. Motions and Notices of Motions - Nil

13. Petitions - Nil

14. Council Comments and Concerns

Mayor Duncan advised he attended the launch of Guy Lauzon’s autobiography “*From Lawbreaker to Lawmaker*” at the Cornwall Mental Health and Addictions Centre on Wednesday, July 12, 2017.

Deputy Mayor Boyce provided an information package from the South Nation Communications Committee meeting held July 5th.

15. Unfinished Business - Nil

16. Closed Session

Resolution No. 11

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT Council proceed in Camera at 7:21 pm. pursuant to Section 239 2 (b) & 3.1 of the *Municipal Act S.O. 2001*

(b) personal matters about an identifiable individual, including municipal or local board employees; and

3.1 education or training sessions – for the purpose of educating the members.

CARRIED

17. Open Session

Resolution No. 12

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT Council move to Open Session at 7:44 pm.

CARRIED

18. Ratification By-law

Resolution No. 13

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT By-law No. 2017-29 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 12th day of July, 2017.

CARRIED

19. Adjournment by Resolution
Resolution No. 14

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT Council adjourn at 7:45 pm to the call of the chair.
CARRIED

Mayor

Clerk

(These Minutes were approved as written August 16, 2017.)