

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 June 27, 2017 with Mayor Duncan in the Chair.

ROLL CALL: Mayor: Eric Duncan
Deputy Mayor: Gerry Boyce - Absent
Councillors: Allan Armstrong, Tony Fraser, John Thompson
CAO: Angela Rutley
Treasurer: John Gareau
Director of Public Works: Dan Belleau
Accounting Supervisor: Johanna Barkley
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 pm.
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 14, 2017
Resolution No. 03

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT the minutes of the meeting, including the In Camera minutes, of the Council of the Township of North Dundas, held June 14, 2017 be adopted as circulated.
CARRIED

5. Delegations

- a) SDG County Library Update - Karen Franklin Director of Library Services
Karen Franklin updated Council on the relocation of hours in North Dundas libraries, shared services initiatives to support townships, mobile internet "hotspot" lending and summer programming. Ms. Franklin provided copies of the Navigator magazine for Council's perusal.

Resolution No. 04

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT Council acknowledges the presentation provided by SDG Director of Library Services, Karen Franklin
CARRIED

6. Action Requests

- a) Finance
b) Economic Development and Communications
c) Public Works
i) Budget Amendment for CWWF Project

Resolution No. 05

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT Council authorize and approve the attached budget amendment for the replacement of the water main at the Chesterville Bridge Crossing on County Rd. #7, repairs to 70 Emma Street Pumping Station and to replace the fencing at the Chesterville Lagoon.

CARRIED

- d) Waste Management
e) Planning Building and Bylaw Enforcement
f) Recreation and Culture

- i) Recruitment of Recreation Coordinator

Resolution No. 06

Moved by Councillor Fraser
Seconded by Councillor Thompson

THAT Council accept the recommendation of the Recreation Coordinator Hiring Committee and approve the hiring of Brandon Cousineau as Recreation Coordinator, as per the offer of employment dated June 19th, 2017.

CARRIED

- ii) Wage Administration for Acting Recreation Coordinator

Resolution No. 07

Moved by Councillor Fraser
Seconded by Councillor Thompson

THAT Council approve the recommendation of the Director of Recreation & Culture and authorize that Laurie Piche-Gibson be compensated in

accordance with Grade 5, Level 1 of the 2017 Salary Range chart, during her temporary appointment as Acting Recreation Coordinator, from May 29th to June 30th, 2017.

CARRIED

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

7. Tenders and Quotations

- a) Hot Mix Paving Tender
Resolution No. 08

Moved by Councillor Thompson
Seconded by Councillor Fraser

THAT the Council of the Township of North Dundas accept the tender from Cruickshank Construction Ltd. Group for Hot Mix Paving on various Township roads at their total bid price of \$ 96,107.07 H.S.T included.

CARRIED

8. By-laws

- a) By-Law No. 2017- 27 CWWF (Clean Water and Wastewater Fund Agreement)
Resolution No. 09

Moved by Councillor Thompson
Seconded by Councillor Fraser

THAT By-law No. 2017-27, being a by-law to authorize the execution of a Transfer Payment Agreement between the Corporation of the Township of North Dundas and Her Majesty the Queen in the Right of Ontario as represented by the Minister of Infrastructure be read and passed in Open Council, signed and sealed this 27th day of June, 2017.

CARRIED

- 9. Consent Agenda
Resolution No. 10

Moved by Councillor Thompson
Seconded by Councillor Fraser

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

CARRIED

Equipment Fire: Director Belleau advised the rubber tired excavator caught on fire on June 20th. He is corresponding with our Insurance Adjuster and hopes to have an update for Council in July.

Irish Headline Road: Council received correspondence dated May 24, 2017 from Shannon Geraghty, CAO/Treasurer of the Municipality of South Dundas on behalf of Council requesting a meeting with North Dundas Council to discuss the Irish Headline Road. Council reiterated that they have accepted the independent

Engineer's Report provided by South Dundas. CAO Rutley will correspond with CAO Geraghty.

10. Boards and Committees

a) County Council – Mayor Duncan advised a public meeting was held prior to the June 19th, 2017 County Council meeting to receive input on the County Draft Official Plan. He then provided a recap of the County Council meeting.

b) Fire Steering Committee – Fire Commissioner Armstrong provided information regarding the 2018 Fire Budget, the Who's Responding App currently in service, the Annual Awards Banquet scheduled for September 30 at Morewood and the 2019 Eastern Ontario Firefighters Association Games.

11. Key Information

a) Finance – Pension & Benefit Plan – Director of Finance Gareau and Accounting Supervisor Barkley presented key information relating to the Ontario Municipal Employees Retirement System and the Township of North Dundas Benefit Plan for Council's consideration and review. A chart illustrating a summary of benefits offered to other elected officials within the municipalities of SD&G was provided for reference. Finance Staff will survey Council members to discuss pension and benefit options.

b) Availability of Select Municipal Services at Library Branches: CAO Rutley provided key information relating to municipal services that potentially could be offered at local library branches in North Dundas.

12. Motions and Notices of Motions - Nil

13. Petitions - Nil

14. Council Comments and Concerns:

Councillor Armstrong asked about the sidewalk weed trimming program. Director Belleau replied that weeds in the villages of Winchester, Chesterville and Morewood are being cut not sprayed.

Councillor Thompson asked when the weeds by the Chesterville Library would be cut. CAO Rutley advised she would follow-up with Director Meerburg.

15. Unfinished Business- Nil

16. Closed Session - Nil

17. Open Session - Nil

18. Ratification By-law
Resolution No. 11

Moved by Councillor Fraser
Seconded by Councillor Thompson

THAT By-law No. 2017-28 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 27th day of June, 2017.

CARRIED

19. Adjournment by Resolution
Resolution No. 12

Moved by Councillor Fraser
Seconded by Councillor Thompson

THAT Council adjourn to the call of the chair at 8:00 p.m.

CARRIED

Mayor

Clerk

(These minutes were approved as written July 12, 2017)