

TOWNSHIP OF NORTH DUNDAS
REGULAR MEETING OF COUNCIL
February 05, 2013

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on Tuesday, February 05, 2013 with Mayor Duncan in the Chair.

ROLL CALL:

| | | |
|-----------------|--------------|---------|
| Eric Duncan | Mayor | Present |
| Gerry Boyce | Deputy Mayor | Present |
| Allan Armstrong | Councillor | Present |
| Tony Fraser | Councillor | Present |
| John Thompson | Councillor | Absent |

Staff members present included CAO, Angela Rutley; Treasurer, John Gareau; Director of Public Works, Dan Belleau; and Director of Planning, Building and By-law Enforcement, Calvin Pol. Delegate Clerk, Judy Peddle recorded the minutes.

Press Reporters from the Winchester Press and Chesterville Record were present.

- 1) **CALL TO ORDER/OPENING REMARKS:**
RES#01-Feb 05
Moved by Allan Armstrong and seconded by Gerry Boyce that the Regular Meeting of Council be called to order at 7:00 p.m.
CARRIED.
- 2) **APPROVAL OF THE AGENDA:**
RES#02-Feb 05
Moved by Gerry Boyce and seconded by Allan Armstrong that Council accept the agenda as presented.
CARRIED.
- 3) **ADOPTION OF MINUTES:** *Nil*
- 4) **BUSINESS ARISING FROM THE MINUTES:** *-Nil*
- 5) **DECLARATION OF PECUNIARY INTEREST:** *-Nil*
- 6) **NOTICE OF MOTION:** *-Nil*
- 7) **MOTIONS:** *-Nil*
- 8) **DELEGATIONS/PRESENTATIONS:** *-Nil*
- 9) **AUTHORIZATION OF ACCOUNTS:**
RES#03-Feb 05
Moved by Allan Armstrong and seconded by Gerry Boyce that Council authorize the payment of accounts as per the attached Council Report dated February 01, 2013 Batch 326 to 327 in the amount of \$59,670.73 and Batch 15 to 15 in the amount of \$604,673.72.
CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) FINANCE DEPARTMENT:

RES#04-Feb 05

i) Report:

Moved by Gerry Boyce and seconded by Allan Armstrong that Council receive and review the Finance Department Report dated February 05, 2013.
CARRIED.

B) PUBLIC WORKS DEPARTMENT:

RES#05-Feb 05

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Public Works Department Report dated February 05, 2013.
CARRIED.

RES#06-Feb 05

ii) Quotation for Removal and Disposal of Joe Baldwin Bridge:

Moved by Tony Fraser and seconded by Gerry Boyce that the following Requests for Quotation for Removal and Disposal of the Joe Baldwin be received and noted:

| | |
|-----------------------------------|--------------------|
| Mc Keown Contracting: | \$ 4,900.00 |
| Fast Eddie Auto Recycling: | \$ 6,194.00 |
| Frank Ault Excavation: | \$19,950.00 |
| Keith Wagner: | \$22,218.00 |
| Cruickshank Construction: | \$48,484.00 |

AND the Quotation submitted by Mc Keown Contracting be accepted.
CARRIED.

C) WASTE MANAGEMENT DEPARTMENT:

RES#07-Feb 05

i) Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Waste Management Department Report dated February 05, 2013
CARRIED.

D) PLANNING, BUILDING AND ENFORCEMENT DEPARTMENTS:

RES#08-Feb 05

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Planning, Building & By-law Department Report dated February 05, 2013.
CARRIED.

RES#16-Feb 05

ii) Budget Amendments:

Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize and approve two budget amendment for the Public Works Department attached as Appendix #1 and Appendix #2.
CARRIED.

E) ADMINISTRATION DEPARTMENT:

RES#09-Feb 05

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Administration Department Report dated February 05, 2013.
CARRIED.

RES#10-Feb 05

iii) 2013 Budget Amendment:

Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize and approve budget amendment for the Recreation Department as per attached Appendix #1

CARRIED.

F) RECREATION & CULTURE:

RES#11-Feb 05

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Recreation & Culture Department Report dated February 05, 2013.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#12-Feb 05

a) By-law 10-2013:

Moved by Allan Armstrong and seconded by Tony Fraser that By-law 10-2013, being a By-law to Adopt a Community Improvement Project Area be read a first, second and third time and be passed in Open Council this 05th day of February, 2013.

CARRIED.

RES#13-Feb 05

b) By-law 11-2013:

Moved by Tony Fraser and seconded by Allan Armstrong that By-law 11-2013, being a By-law to Confirm the Proceedings of Council be read a first, second and third time and be passed in Open Council this 05th day of February, 2013.

CARRIED.

12) **OLD BUSINESS:** *Nil*

13) **NEW BUSINESS:** *Nil*

14) **CORRESPONDENCE/COMMUNICATIONS:** *Nil*

15) **COUNCIL CONCERNS/COMMENTS:** *Nil*

16) **PUBLIC NOTICE:**

i) Next Regular Meeting of Council:

The next regular meeting of Council will be held February 19th, 2013 at 6:00 p.m.

17) **IN CAMERA:**

RES#14-Feb 05

Moved by Allan Armstrong and seconded by Tony Fraser that Council proceed in Camera at 8:00 p.m. to discuss matters as per Section 239(2) (3)& (3.1) in the Ontario Municipal Act, as amended, which pertains to:

Personal matters about an identifiable individual, including municipal or local board employees;

A proposed or pending acquisition or disposition of land by the municipality or local board;

Labour relations or employee negotiations.

CARRIED.

Regular Meeting Feb 05, 2013

- 18) **OPEN SESSION:**
RES#15-Feb 05
Moved by Tony Fraser and seconded by Allan Armstrong that Council move to Open Session at 8:46 p.m.
CARRIED.
- 19) **OTHER BUSINESS:**
RES#16-Feb 05
Moved by Tony Fraser and seconded by Allan Armstrong that Council authorizes Staff to follow through on matters as discussed in closed session.
CARRIED.
- 20) **ADJOURNMENT:**
RES#17-Feb 05
Moved by Allan Armstrong and seconded by Tony Fraser that Council now adjourn at 8:59 p.m. to meet again at the call of the chair.
CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK