

**TOWNSHIP OF NORTH DUNDAS**  
**REGULAR MEETING OF COUNCIL**  
**February 22, 2011**

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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 22, 2011 with Mayor Duncan in the Chair.

**ROLL CALL:**

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

Staff members present included Deputy CAO, Angela Rutley; Director of Public Works, Arden Carruthers and Director of Recreation and Culture, Mark Guy, CAO, Angela Rutley recorded the minutes.

Newspaper reporters from the Winchester Press and Chesterville Record were present.

**1) CALL TO ORDER/OPENING REMARKS:**

**RES#01-Feb 22**

**Moved by Gerry Boyce and seconded by Tony Fraser that the Regular Meeting of Council be called to order at 7:00 p.m.**

**CARRIED.**

**2) APPROVAL OF THE AGENDA:**

**RES#02-Feb 22**

**Moved by Gerry Boyce and seconded by Tony Fraser that Council accept the agenda as presented.**

**CARRIED.**

**3) ADOPTION OF MINUTES:**

**RES#03-Feb 22**

*i) Public Meeting – February 1/11:*

**Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the Public Meeting of Council dated February 1, 2011 be adopted as presented.**

**CARRIED.**

**RES#04-Feb 22**

*ii) Regular Meeting – February 1/11:*

**Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the Regular Meeting of Council dated February 1, 2011 be adopted as presented.**

**CARRIED.**

**4) BUSINESS ARISING FROM THE MINUTES: -Nil**

**5) DECLARATION OF PECUNIARY INTEREST: -Nil**

**6) NOTICE OF MOTION: -Nil**

**7) MOTIONS: -Nil**

8) **DELEGATIONS/PRESENTATIONS:**

*a) SD&G OPP Report:*

Sgt Mattice reviewed the statistical report with council. He advised the new Staff Sergeant position has been staffed. SSgt Stephanie Patterson will begin her duties in March, 2011. He noted he is going back to the road. Cary Churchill will be the North Dundas contact. Councillor Armstrong thanked Sgt. Mattice for his dedicated service to North Dundas.

**RES#05-Feb 22**

**Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Police Service Board Report (July to December 2010) presented February 22, 2011 by Sgt. Brent Mattice.**

**CARRIED.**

*b) Youth Centre for Dundas County – Glengarry Inter-Agency Group Inc.*

Cathy Ashby, Lisa Boyer and Marg Morgan asked Council to consider providing financial support toward the establishment of a *Youth Centre* in conjunction with the Glengarry Inter-Agency Group Early Years Centre relocation to the health care services building at the Winchester District Memorial Hospital. Ms. Ashby indicated the cost for 1000 sq ft would be approximately \$15000.00 per year. Council considered the information presented and directed the Director of Recreation and Culture to investigate options for other potential locations for the Youth Centre.

**RES#06-Feb 22**

**Moved by Gerry Boyce and seconded by Tony Fraser that Council receive the “Youth Centre for Dundas County” information presented by Cathy Ashby, Manager of Child and Youth Programs for the Glengarry Inter-Agency Group Inc.**

**CARRIED.**

9) **AUTHORIZATION OF ACCOUNTS:**

**RES#07-Feb 22**

**Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated February 18/11 Batch 21 to 26 in the amount of \$742,642.71**

**CARRIED.**

10) **DEPARTMENTS/COMMITTEES:**

**A) RECREATION & CULTURE DEPARTMENT:**

**RES#8-Feb 22**

*i) Report:*

**Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Recreation & Culture Department Report dated February 22, 2011 and authorize the Director of Recreation and the Community Development Programmer to attend the Park and Recreation Ontario Conference from March 29 to April 1 in Huntsville at a cost of \$569 each plus taxes, accommodation and travel.**

**CARRIED.**

**B) PUBLIC WORKS DEPARTMENT:**

**RES#9-Feb 22**

*i) Report:*

**Moved by Allan Armstrong and seconded by John Thompson that Council receive the Public Works Department Report dated February 22, 2011 and authorize the Patrol Foreman to attend Gravel Road School in Kingston on March 14 & 15 at a cost of \$595 plus tax and accommodation.**

**CARRIED.**

ii) 2011 Draft Budget:

Director of Public Works, Arden Carruthers addressed Council to discuss the 2011 Public Works Capital Budget. The budget package included capital justification sheets to support the budgeted numbers, a listing of department owned vehicles and a schedule of surface treated roads. A lengthy discussion ensued.

Council considered the recommendations presented and agreed to provide further comments regarding the public works budget following the annual tour of township roads.

**C) WATER & SEWER DEPARTMENT:**

**RES#10-Feb 22**

*i) Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive the Water & Sewer Department Report dated February 22/11 and further, that Council directs staff to schedule and advertise a Public Open House for the Phase 3 report of the Chesterville Wastewater Treatment Upgrade.

**CARRIED.**

**D) WASTE MANAGEMENT DEPARTMENT:**

**RES#11-Feb 22**

*i) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receives the Waste Management Department Report dated February 22/11 and further, that Council authorizes and approves the hiring of Michael McInnes for the position of General Labourer/Truck Driver with the Waste Management Department. Salary to be set at Level One (1) on the salary grid.

**CARRIED.**

**E) SOUTH NATION CONSERVATION:**

**RES#12-Feb 22**

*i) Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the report submitted by South Nation Conservation Representative Bill Smirle dated February 14, 2011.

**CARRIED.**

**11) CONSIDERATION OF BY-LAWS:**

**RES#13-Feb 22**

*i) By-law 18-2011:*

Moved by Allan Armstrong and seconded by John Thompson that By-law 18-2011, being a By-law to establish development charges be read a first, second and third time and be passed in Open Council this 22<sup>nd</sup> day of February, 2011.

**CARRIED.**

**12) OLD BUSINESS: N/A**

**13) NEW BUSINESS:**

*DFA Annual Meeting:*

Councillor Armstrong will attend the Dundas Federation of Agriculture Annual Meeting in Chesterville on March 3<sup>rd</sup> and at that time will convey Council's interest to form a Roads Committee and Drainage Committee in the Township.

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

15) **COUNCIL CONCERNS:** *Nil*

16) **PUBLIC NOTICE:**

a) Next Regular Meeting – March 8<sup>th</sup>, 2011 7:00 pm

b) Budget Meeting and Road Tour – March 19<sup>th</sup>, 2011 9:30 am

17) **IN CAMERA:** *Nil*

18) **OPEN SESSION:**

19) **OTHER BUSINESS:** *Nil*

20) **ADJOURNMENT:**

**RES#14-Feb 22**

**Moved by John Thompson and seconded by Allan Armstrong that Council now adjourn at 9:10 p.m. to meet again at the call of the chair.**

**CARRIED.**

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Eric Duncan, MAYOR

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Angela Rutley, DEP. CAO