

**TOWNSHIP OF NORTH DUNDAS
REGULAR MEETING OF COUNCIL**

August 9, 2011

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on Tuesday, August 9, 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 CAO, Howard Smith; Deputy CAO, Angela Rutley; Director of Public Works, Arden Carruthers; Director of Waste Management, Doug Froats; Chief Building Official, Greg Trizisky and Economic Development Officer, Rob Hunter. Clerk, Jo-Anne McCaslin recorded the minutes.

Newspaper reporters from the Winchester Press, and Chesterville Record were present. United Counties of Stormont, Dundas and Glengarry CAO, Tim Simpson was present.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Aug 9

Moved by Allan Armstrong and seconded by John Thompson that the Regular Meeting of Council be called to order at 7:00 p.m.

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-Aug 9

Moved by John Thompson and seconded by Allan Armstrong that Council accept the agenda as presented.

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Aug 9

i) Regular Meeting:

Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Regular Meeting of Council dated July 12, 2011 be adopted as presented.

CARRIED.

RES#04-July12

ii) Special Meeting:

Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Special Meeting of Council dated July 21, 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) Mayor Duncan introduced Tim Simpson. Mr. Simpson is the new CAO of the United Counties of SD&G. Mr. Simpson stated he looks forward to working with

the lower tiers in SD&G. Following a brief question and answer period, Mayor Duncan thanked Mr. Simpson for addressing Council.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#05-Aug 9

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated August 4, 2011, Batch 137 to 145 in the amount of \$2,208,747.72
CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) FINANCE DEPARTMENT:

RES#06-Aug 9

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Finance Department report dated August 9, 2011.
CARRIED.

B) ECONOMIC DEVELOPMENT OFFICER:

RES#07-July12

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Economic Development Report dated August 9, 2011; and further that Council endorse the Economic Development Work Plan provided as Appendix A to the report.
CARRIED.

RES#08-Aug 9

ii) Gateway Signs:

Moved by Allan Armstrong and seconded by John Thompson that Council approve and endorse the proposed design for new Village, Hamlet, Parks and Gateway signs as presented by Rob Hunter, August 9, 2011.
CARRIED.

C) RECREATION & CULTURE DEPARTMENT:

RES#09-Aug 9

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Recreation & Culture Department Report dated August 9, 2011.
CARRIED.

D) PUBLIC WORKS DEPARTMENT:

RES#10-Aug 9

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Public Works Departments report dated August 9, 2011.
CARRIED.

RES#11-Aug 9

ii) Surplus Equipment:

Moved by Allan Armstrong and seconded by John Thompson that Council declare the following pieces of equipment to be surplus to the needs of the municipality and authorize that they be sold.

One (1) 1992 Dodge Van VIN#2B4GH253ONR565266 By Public Auction.

One (1) 1996 International Plow Truck VIN 1HTGGAUT2TH307229 By

**Public Auction.
CARRIED.**

iii) Retirement:

Arden Carruthers advised Council that he will retire as the Director of Public Works, effective, August 31, 2011.

**E) PLANNING, BUILDING AND ENFORCEMENT DEPARTMENTS:
RES#12-Aug 9**

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Planning, Building & Enforcement Department Monthly Report dated August 9, 2011.

CARRIED.

**F) WASTE MANAGEMENT DEPARTMENT:
RES#13-Aug 9**

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department Report dated August 9, 2011.

CARRIED.

RES#14-Aug 9

ii) Acquisition of Property/Water Rights:

Moved by John Thompson and seconded by Allan Armstrong that Council hereby authorize the Mayor and CAO to execute the necessary documents pertaining to the acquisition of property/water rights adjacent to the Boyne Road Landfill Site.

CARRIED.

**G) WATER & SEWER REPORT:
RES#15-Aug 9**

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Water and Sewer Department Report dated August 9, 2011.

CARRIED.

RES#16-Aug 9

ii) OCWA Project Management Fees:

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize an increase in the project management fees of \$62,465.96 plus taxes for the Winchester Water Supply System Upgrades as performed by OCWA Engineering Services.

CARRIED.

**H) FIRE SERVICES REPORT:
RES#17-Aug 9**

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the North Dundas Fire Services Report (July 7/11 to Aug 4/11) as presented Aug 9, 2011.

CARRIED.

**I) LIVESTOCK VALUER:
RES#18-Aug 9**

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive

the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$300.00 to Fred Baker. Date of Claim August 9, 2011.

CARRIED.

RES#19-Aug 9

ii) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$324.00 to Colleen Acres. Date of Claim August 5, 2011.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#20-Aug 9

a) By-law 35-2011

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 35-2011 being a By-law of the Corporation of the Township of North Dundas for an Emergency Management Program be read a first, second and third time and be passed in Open Council this 9th day of August, 2011.

CARRIED.

RES#21-Aug 9

b) By-law 36-2011

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 36-2011 being a By-law of the Township of North Dundas to authorize the execution of a Contribution Agreement under the Ontario Small Waterworks Assistance Program Phase Three Intake One between the Township of North Dundas and Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs be read a first, second and third time and be passed in Open Council this 9th day of August, 2011.

CARRIED.

12) OLD BUSINESS: N/A

13) NEW BUSINESS:

a) Chesterville Waterfront Improvement Project:

Council members expressed concern regarding the recent damage done to the waterfront. Acts of vandalism include painting graffiti on the walls, destroying patio tables and smashing lights. Mayor Duncan indicated he met with local OPP to ask for assistance and additional presence at the site. They also discussed posting no trespassing signs, reinstating a community watch program and installing surveillance cameras. Mayor Duncan and Councillor Thompson will continue to work with the OPP and local residents to try to find solutions to the problems.

14) CORRESPONDENCE/COMMUNICATIONS:

RES#22-Aug 9

a) North Dundas Canada Day Committee:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and file correspondence from Paul Allan on behalf of the North Dundas Canada Day Committee date July 14, 2011.

CARRIED.

RES#23 Aug 9

b) Request for support:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and file a Resolution from the Municipality of Meaford dated July 18, 2011 re: Donation to the Town of Slave Lake.

CARRIED.

15) **COUNCIL CONCERNS/COMMENTS:**

16) **PUBLIC NOTICE:**

- a) *South Mountain Fair – August 18 – 21*
- b) *Corn Roast at Sweet Corner Park – August 24*
- c) *Flynn Park Official Opening – August 31*
- d) *Chicken Barbeque at Nor Dun Senior Support Centre – August 31*
- e) *Regular Meeting – September 13, 2011*

17b) **IN CAMERA:**

RES#22-Aug 9

Moved by Tony Fraser and seconded by Gerry Boyce that Council proceed in Camera at 9:15 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to;

- b) personal matters about an identifiable individual including municipal or local board employees, and
- c) a proposed or pending acquisition or disposition of land by the municipality or local board, and
- d) labour relations or employee negotiations
- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED.

18b) **OPEN SESSION:**

RES#25-Aug 9

Moved by Tony Fraser and seconded by Gerry Boyce that Council move to open Session at 10:35 p.m.

CARRIED.

19) **OTHER BUSINESS:**

RES#26-Aug 9

Moved by Tony Fraser and seconded by Gerry Boyce that Council authorizes Staff to follow through on matters as discussed in closed session.

CARRIED.

RES#27-Aug 9

Moved by Gerry Boyce and seconded by Tony Fraser that Council accepts the letter of request for Early Retirement Without Penalty from Arden Carruthers, dated August 3, 2011.

CARRIED.

20) **ADJOURNMENT:**

RES#28-Aug 9

Moved by Tony Fraser and seconded by Gerry Boyce that Council now adjourn at 10:45 p.m. to meet again at the call of the chair.

CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK