

**TOWNSHIP OF NORTH DUNDAS**  
**REGULAR MEETING OF COUNCIL**  
**December 13, 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, December 13, 2011 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 Deputy CAO, Angela Rutley; Director of Waste Management, Doug Froats; Director of Building, Planning & Enforcement, Calvin Pol; Chief Building Official, Greg Trizisky; Director of Recreation & Culture, Mark Guy; Roads Patrol Foreman, John Oswald and Economic Development Officer, Rob Hunter. Clerk, Jo-Anne McCaslin recorded the minutes.

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

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

**RES#01-Dec 13**

**Moved by Gerry Boyce and seconded by Allan Armstrong that the Regular Meeting of Council be called to order at 7:15 p.m.**

**CARRIED.**

**2) APPROVAL OF THE AGENDA:**

**RES#02-Dec 13**

**Moved by Allan Armstrong and seconded by Gerry Boyce that Council accept the agenda as presented.**

**CARRIED.**

**3) ADOPTION OF MINUTES:**

**RES#03-Dec 13**

*i) In Camera Meeting:*

**Moved by Allan Armstrong and seconded by Gerry Boyce that the minutes of the In Camera session of Council dated November 29<sup>th</sup>, 2011 be adopted as presented.**

**CARRIED.**

**RES#04-Dec 13**

*ii) Regular Meeting:*

**Moved by Gerry Boyce and seconded by Allan Armstrong that the minutes of the Regular Meeting of Council dated November 29<sup>th</sup>, 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: -Nil**

9) **AUTHORIZATION OF ACCOUNTS:**

**RES#05-Dec 13**

Moved by Gerry Boyce and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated December 9<sup>th</sup>, 2011 Batch 272 to 280 in the amount of \$1,160,229.96.

**CARRIED.**

10) **DEPARTMENTS/COMMITTEES:**

**A) FINANCE DEPARTMENT:**

**RES#06-Dec 13**

***i) Report:***

Moved by Allan Armstrong and seconded by Gerry Boyce that Council receive and review the Finance Department report dated December 13<sup>th</sup>, 2011.

**CARRIED.**

**B) PUBLIC WORKS:**

**RES#07-Dec 13**

***i) Report:***

Moved by Gerry Boyce and seconded by Allan Armstrong that Council receive and review the report submitted by the Public Works Road Patrol Foreman dated December 13<sup>th</sup>, 2011.

**CARRIED**

**C) WATER & SEWER REPORT:**

**RES#08-Dec 13**

***i) Report:***

Moved by Allan Armstrong and seconded by Tony Fraser that Council receive and review the Water and Sewer Department Report dated December 13<sup>th</sup>, 2011.

**CARRIED.**

**D) WASTE MANAGEMENT DEPARTMENT:**

**RES#09-Dec 13**

***i) Report:***

Moved by Tony Fraser and seconded by Allan Armstrong that Council receive and review the Waste Management Department Report dated December 13<sup>th</sup>, 2011.

**CARRIED.**

**E) PLANNING, BUILDING AND ENFORCEMENT DEPARTMENTS:**

**RES#10-Dec 13**

***i) Report:***

Moved by Allan Armstrong and seconded by Tony Fraser that Council receive and review the Planning, Building & Enforcement Department Report dated December 13<sup>th</sup>, 2011.

**CARRIED.**

**F) RECREATION & CULTURE DEPARTMENT:**

**RES#11-Dec 13**

***i) Report:***

Moved by Tony Fraser and seconded by Allan Armstrong that Council receive and review the Recreation & Culture Department Report dated December 13<sup>th</sup>, 2011.

**CARRIED.**

**G) ECONOMIC DEVELOPMENT OFFICER:**

**RES#12-Dec 13**

*i) Report:*

Moved by Allan Armstrong and seconded by Tony Fraser that Council receive and review the Economic Development Report dated December 13<sup>th</sup>, 2011.

**CARRIED.**

**H) FIRE SERVICES REPORT:**

**RES#13-Dec 13**

*i) Report:*

Moved by Tony Fraser and seconded by Allan Armstrong that Council receive and review the North Dundas Fire Services Report (Nov 3 to Dec 8/11) as presented Dec 13, 2011.

**CARRIED.**

**I) CLERK'S REPORT:**

**RES#14-Dec 13**

*i) Report:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive the 2011 Township of North Dundas Accessibility Plan Update as presented December 13<sup>th</sup>, 2011.

**CARRIED.**

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

**RES#15-Dec 13**

*a) By-law 01-2011*

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 01-2011 being a By-law of the Corporation of the Township of North Dundas for the Appointment of Officers and Committees be read a first, second and third time and be passed in Open Council this 13<sup>th</sup> day of December, 2011.

**CARRIED.**

**RES#16-Dec 13**

*b) By-law 50-2011*

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 50-2011, being a By-law to provide for Drainage Works in the Township of North Dundas be read a first, second and third time and be passed in Open Council this 13th day of December, 2011.

**CARRIED.**

**RES#17-Dec 13**

*c) By-law 51-2011*

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 51-2011, being a By-law to Amend the Former Village of Chesterville By-law Number 04-95 be read a first, second and third time and be passed in Open Council this 13th day of December, 2011(Erik Thompson).

**CARRIED.**

**RES#18-Dec 13**

*d) By-law 52-2011*

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 52-2011, being a By-law of the Corporation of the Township of North Dundas to Authorize the Execution of an Agreement with South Nation Conservation Authority for Sewage System Management Services be read a first, second and third time and be passed in Open Council this 13th day of December, 2011.

**CARRIED.**

**RES#19-Dec 13**

*e) By-law 53-2011*

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 53-2011, being a By-law to replace By-Law 09-07 to prescribe a Tariff of Fees for the processing of applications made in respect of planning matters in the Township of North Dundas be read a first, second and third time and be passed in Open Council this 13th day of December, 2011.

**CARRIED.**

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

13) **NEW BUSINESS:**

**RES#20-Dec 13**

*a) United Way Raffle Tickets:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council grant permission to the United Way of Greater Toronto to sell raffle tickets on Lottery Licence No. M683635.

**CARRIED.**

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

15) **COUNCIL CONCERNS/COMMENTS:**

Mayor Duncan reminded all in attendance of the Christmas Day Celebration, musical service and dinner, to be held at the Winchester United Church, December 25<sup>th</sup> at 11:00 a.m.

16) **PUBLIC NOTICE:**

*a) Regular Council Meeting January 10, 2012*

17) **IN CAMERA:**

**RES#21-Dec 13**

Moved by Tony Fraser and seconded by Gerry Boyce that Council proceed in Camera at 8:10 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;

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

**CARRIED.**

18) **OPEN SESSION:**

**RES#22-Dec 13**

Moved by Tony Fraser and seconded by Gerry Boyce that Council move to Open Session at 10:13 p.m.

**CARRIED.**

19) **OTHER BUSINESS:**

**RES#23-Dec 13**

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

**CARRIED.**

20) **ADJOURNMENT:**  
**RES#24-Dec 13**

**Moved by Tony Fraser and seconded by Gerry Boyce that Council now adjourn at 10:14 p.m. to meet again at the call of the chair.  
CARRIED.**

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Eric Duncan, MAYOR

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Jo-Anne McCaslin, CLERK