

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

**February 7, 2012**

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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 7, 2012 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	Present

Staff members present included Deputy CAO, Angela Rutley; Treasurer, John Gareau; Director of Waste Management, Doug Froats; Director of Building, Planning & Enforcement, Calvin Pol; Director of Recreation & Culture, Mark Guy. Deputy CAO, Angela Rutley recorded the minutes.

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

South Nation Conservation Representative, Bill Smirle was present to address Council.

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

**RES#01-Feb 7**

**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-Feb 7**

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

**CARRIED.**

**3) ADOPTION OF MINUTES:**

**RES#03-Feb 7**

*i) Regular Meeting:*

**Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Regular Meeting of Council dated January 24<sup>th</sup>, 2012 be adopted as presented.**

**CARRIED.**

**RES#04-Feb 7**

*ii) Public Meeting:*

**Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Public Meeting of Council dated January 24, 2012 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-Feb 7**

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated February 3<sup>rd</sup>, 2012 Batch 304 for 2011 payables in the amount of \$160,286.12.  
**CARRIED.**

**RES#06-Feb 7**

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated February 3, 2012 Batch #23 to 26 in the amount of \$277,801.35.  
**CARRIED.**

10) **DEPARTMENTS/COMMITTEES:**

**A) SOUTH NATION CONSERVATION:**

**RES#07-Feb 7**

*i) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the report submitted by South Nation Conservation Representative, Bill Smirle, dated January 20, 2012.  
**CARRIED.**

**B) FINANCE DEPARTMENT:**

**RES#08-Feb 7**

*i) Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Finance Department report dated February 7, 2012.  
**CARRIED.**

**C) PUBLIC WORKS DEPARTMENT:**

**RES#09-Feb 7**

*i) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the report of the Director of Transportation dated February 7, 2012.  
**CARRIED.**

**D) ECONOMIC DEVELOPMENT OFFICER:**

**RES#10-Feb 7**

*i) Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Economic Development Report dated February 7, 2012.  
**CARRIED.**

**E) WASTE MANAGEMENT DEPARTMENT:**

*i) Report:*

**RES#11-Feb 7**

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department report dated February 7, 2012.  
**CARRIED.**

**F) RECREATION & CULTURE DEPARTMENT:**

**RES#12-Feb 7**

*i) Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Recreation & Culture Department Report dated February 7, 2012.

**CARRIED.**

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

**RES#13-Feb 7**

*i) Report:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Planning, Building & Enforcement Department Report dated February 7<sup>th</sup>, 2012.

**CARRIED.**

**H) WATER AND SEWER DEPARTMENT REPORT:**

**RES#14-Feb 7**

*i) Report:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Water and Sewer Department report dated February 7, 2012.

**CARRIED.**

**RES#15-Feb 7**

*ii) Winchester Elevated Tower Maintenance:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council accept the proposal dated January 11, 2012 by Misco Ltd. at a cost not to exceed \$30,375.00 + HST to supply consulting and third party inspection services for the Winchester Elevated Tower Painting & safety upgrades project.

**CARRIED.**

**I) ADMINISTRATION DEPARTMENT REPORT:**

**RES#16-Feb 7**

*i) Report:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Administration Department report dated February 7, 2012.

**CARRIED.**

**RES#17-Feb 7**

*ii) Industrial Dr. Leased Property:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council agree, at the request of Mr. Jim Daniels, to the early termination of the lease dated November 10, 2010 between the Township and 1270673 Ontario Ltd. for a property on Industrial Drive in Chesterville. The lease will be terminated effective February 29, 2012.

**CARRIED.**

**RES#18-Feb 7**

*iii) Health and Safety Policies*

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and approve Health and Safety Policies HS12-01 to HS12-15.

**CARRIED.**

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

**RES#19-Feb 7**

a) By-law 06-2012

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 06-2012 being a By-law of the Corporation of the Township of North Dundas to Adopt the 2012 Municipal Budgeted Revenues and Expenditures be read a first, second and third time and be passed in Open Council this 7<sup>th</sup> day of February, 2012.

**CARRIED.**

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

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

14) **CORRESPONDENCE/COMMUNICATIONS:**

**RES#20-Feb 7**

a) Request for Support – County of Huron:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and file a Resolution from the Corporation of the County of Huron dated December 21, 2011 (Re: Low Frequency Noise)

**CARRIED.**

15) **COUNCIL CONCERNS/COMMENTS:**

Mayor Duncan briefly discussed the SD&G County Library Strategic Plan. He invited members to peruse the document to gain a better understanding of the “facility model”. Discussions will continue during County Council budget deliberations.

Councillor Thompson reminded everyone about the Chesterville Winter Carnival, February 10, 11 & 12, 2012.

16) **PUBLIC NOTICE:**

a) Regular Council Meeting February 21, 2012

17) **IN CAMERA:**

**RES#21-Feb 7**

Moved by Tony Fraser and seconded by Gerry Boyce that Council proceed in Camera at 9:27 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-Feb 7**

Moved by Tony Fraser and seconded by Gerry Boyce that Council move to Open Session at 9:42 p.m.

**CARRIED.**

19) **OTHER BUSINESS:**

**RES#23-Feb 7**

a) 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#24-Feb 7**

b) Moved by John Thompson and seconded by Allan Armstrong that Council approve and adopt the 2012 employee compensation as presented on the *2012 Compensation-Full-Time Employees* schedule dated February 7, 2012 with the increases retroactive to January 1, 2012 and further that this schedule be duly signed by the Mayor and CAO.

**CARRIED.**

**20) ADJOURNMENT:**

**RES#25-Feb 7**

Moved by Tony Fraser and seconded by Gerry Boyce that Council now adjourn at 9:44 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, DEPUTY CLERK