

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

**January 24, 2012**

**7:00 p.m.**

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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, January 24, 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 and Clerk, Jo-Anne McCaslin recorded the minutes.

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

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

**RES#01-Jan 24**

**Moved by Gerry Boyce 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-Jan 24**

**Moved by Gerry Boyce and seconded by John Thompson that Council accept the agenda as presented.**

**CARRIED.**

**3) ADOPTION OF MINUTES:**

**RES#03-Jan 24**

*i) In Camera Meetings:*

**Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the In Camera sessions of Council dated December 13, 2011 and January 10, 2012 be adopted as presented.**

**CARRIED.**

**RES#04-Jan 24**

*ii) Regular Meeting:*

Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the Regular Meeting of Council dated January 10, 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-Jan 24**

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated January 23, 2012, Batch 304 in the amount of \$296,186.24.  
**CARRIED.**

**RES#06-Jan 24**

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize the payment of accounts as per the attached Council Report dated January 23, 2012, Batch 11 in the amount of \$271,733.05.  
**CARRIED.**

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

**RES#07-Jan 24**

*a) By-law 05-2012*

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 05-2012, Being a By-law of the to Establish Development Charges be read a first, second and third time and be passed in Open Council this 24<sup>th</sup> day of January 2012.  
**CARRIED.**

11) **NEW BUSINESS:**  
**RES#08-Jan 24**

a) Policy 36-2012 – Statutory Holidays:

Moved by Tony Fraser and seconded by Gerry Boyce that Policy No. 36-2012, being a policy to Establish Paid Statutory Holidays for the Township of North Dundas be adopted this 24<sup>th</sup> day of January, 2012.  
**CARRIED.**

12) **DEPARTMENTS/COMMITTEES:**

A) **WASTE MANAGEMENT DEPARTMENT:**  
**RES#09-Jan 24**

i) Request to waive tipping fees:

Moved by Allan Armstrong and seconded by John Thompson that Council receive correspondence from Wallace and Inez Byers, owners of the property at 12016 Dawley Drive, and decline the request to waive the tipping fees associated with the clean-up of the property.  
**CARRIED.**

B) **FINANCE:**

i) 2012 Draft Budget Discussion:

John Gareau provided copies of the 2012 Capital Budget Summary and Departmental Operational Budget Worksheets to Council.

Council considered the recommendations provided by North Dundas Department Heads and the North Dundas Fire Steering Committee and provided revisions to several requested projects. Specifically, Council requested that a lawn and maintenance program be incorporated in the 2012 recreation budget.

Council also stated that when possible Township vehicles should be transferred inter-departmentally, including vehicles suitable for the North Dundas Fire Service.

Treasurer Gareau will incorporate the revisions and changes provided by Council.

Mayor Duncan commented that pending unforeseen changes, the budget will be presented for passing at the February 7, 2012 meeting.

13) **OLD BUSINESS:** -Nil

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

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

16) **PUBLIC NOTICE:**

a) *Regular Council Meeting February 7, 2012*

*Regular Meeting Jan 24, 2011*

- 17) **IN CAMERA:**  
**RES#10-Jan 24**  
Moved by Allan Armstrong and seconded by Gerry Boyce that Council proceed in Camera at 9:29 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;  
d) labour relations or employee negotiations;  
**CARRIED.**
- 18) **OPEN SESSION:**  
**RES#11-Jan 24**  
Moved by Allan Armstrong and seconded by Gerry Boyce that Council move to open Session at 10:53 p.m.  
**CARRIED.**
- 19) **OTHER BUSINESS:**  
**RES#12-Jan 24**  
Moved by Allan Armstrong and seconded by Gerry Boyce that Council authorizes Staff to follow through on matters as discussed in closed session.  
**CARRIED.**
- 20) **ADJOURNMENT:**  
**RES#13-Jan 24**  
Moved by Allan Armstrong and seconded by Gerry Boyce that Council now adjourn at 10:54 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