

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

**June 21, 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, June 21, 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 Recreation and Culture, Mark Guy; Director of Public Works, Arden Carruthers and Facilities Manager, Les Johnston. Clerk, Jo-Anne McCaslin recorded the minutes.

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

A large gathering of friends and associates of Joe Cass were in attendance for the presentation of the 2011 Community Builder Award.

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

**RES#01-June 21**

**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-June 21**

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

**CARRIED.**

**3) ADOPTION OF MINUTES:**

**RES#03-June 21**

*i) Regular Meeting:*

**Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Regular Meeting of Council dated June 7, 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) 2011 Community Builder Award Presentation:*

Council presented the 2011 Community Builder Award to Chesterville resident, Joe Cass. CAO, Howard Smith acted as Master of Ceremonies. Congratulatory remarks were given by Reverend Wendy Wright-McKenzie, Deputy Mayor, Gerry Boyce, Councillor John Thompson, Friend and fellow Rotatarian, Stan VandenBosch and Mayor, Eric Duncan. Mr. Cass extended his sincere thanks to

Council for the award. He also thanked his family and many friends in attendance for attending the ceremony.

*b) Ontario Stewardship Program:*

Jim Hendry provided an update to Council on the North Dundas Community Tree Planting Program. Mr. Hendry provided pictures of the sites which have been planted and discussed potential planting areas. Mayor Duncan thanked Jim Hendry and stated the Township of North Dundas is pleased to be in partnership with the Ontario Stewardship Council.

**RES#04-June 21**

*North Dundas Community Tree Program:*

**Moved by John Thompson and seconded by Allan Armstrong that Council acknowledges the presentation as provided by Jim Hendry and Bruce Garlough of the Ontario Stewardship Program.  
CARRIED.**

**9) AUTHORIZATION OF ACCOUNTS:**

**RES#05-June 21**

**Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated June 20, 2011, Batch 97 (Electronic File Transfers) dated June 6/11 in the amount of \$1248.44 and Batch 110 to 115 in the amount of \$387,372.84.  
CARRIED.**

**10) DEPARTMENTS/COMMITTEES:**

**A) PUBLIC WORKS DEPARTMENT:**

**RES#06-June 21**

*i) Report:*

**Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Public Works Department report dated June 21, 2011.  
CARRIED.**

**RES#07-June 21**

*ii) Tender - Surface Treatment:*

**Moved by Allan Armstrong and seconded by John Thompson that the following tenders for Surface Treatment at various location with the Township of North Dundas be received and noted:**

Duncor Enterprises Inc.	\$170,941.33 taxes included
Smith Construction Co.	\$179,016.59 taxes included
Greenwood Paving	\$185,030.36 taxes included

**And that the tender submitted by Duncor Enterprises in the amount of \$170,941.33 be accepted.**

**CARRIED.**

**RES#08-June 21**

*iii) Tender - Pulverizing:*

**Moved by John Thompson and seconded by Allan Armstrong that the following tenders for Pulverizing at various location with the Township of North Dundas be received and noted:**

Smith Construction Co.	\$3,949.96 taxes included
Cruickshank	\$4,718.74 taxes included
Greenwood Paving	\$4,957.33 taxes included

**And that the tender submitted by Smith Construction in the amount of \$3,949.96 be accepted.**

**CARRIED.**

**RES#09-June 21**

*iv) Tender – Winter Highway Coarse Salt:*

**Moved by Allan Armstrong and seconded by John Thompson that the following tenders for the supply and delivery of Winter Highway Coarse Salt for the Township of North Dundas be received and noted:**

Sifto Canada Corp.	Option A \$136,701.75 Option B \$275,454.45 taxes included
Cargill Ltd	Option A \$139,413.75 taxes included
The Canadian Salt Company	Option A \$154,143.30 Option B \$315,998.85 taxes included

**And that the tender submitted by Sifto Canada Corporation (Option B) in the amount of \$275,454,45 be accepted.**

**CARRIED.**

**RES#10-June 21**

*vi) Tender – 4 Ton Hot Box:*

**Moved by John Thompson and seconded by Allan Armstrong that the following tenders for a 4 Ton Hot Box be received and noted:**

Heat Design Equipment.	\$29,295.00 taxes not included
Amaco Equipment	\$35,143.00 taxes included
Marathon Equipment	\$29,832.00 taxes included

**And that the tender submitted by Marathon Equipment Inc. in the amount of \$29,832.00 be accepted.**

**CARRIED.**

**RES#11-June 21**

*ix) Tender – Hot Mix Paving:*

**Moved by Tony Fraser and seconded by Gerry Boyce that the following tenders for Hot Mix Paving at various locations with the Township of North Dundas be received and noted:**

Cruickshank	\$67,543.94 taxes included
G. Tackaberry	\$73,603.68 taxes included

**And that the tender submitted by Cruickshank Construction in the amount of \$67,543.94 be accepted.**

**CARRIED.**

**RES#12-June 21**

*x) Eastern Engineering Group – Storm Sewer System Design:*

**Moved by Tony Fraser and seconded by Gerry Boyce that Council accept the proposal submitted by Eastern Engineering Group Inc. dated June 15, 2011 to provide for the design of storm sewer systems on the following streets in Winchester: Howard Ave, Annable Road, Dufferin Street, Dufferin Circle, Bailey Street (north and south of Dufferin and Holmes Street in the amount of \$12,500.00 + HST (disbursement included) Ministry of the Environment Fee is \$1,100.00.**

**CARRIED.**

**RES#13-June 21**

*xi) Application for Tile Drainage Loan:*

**Moved by Tony Fraser and seconded by Gerry Boyce that Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Lot 10 Concession 4 former Township of Winchester and authorize funding**

in the amount of \$49,500.00 in accordance with the Agricultural Tile Drainage Installation Act and the Tile Drainage Act.

Roll # 016-003-07010-0000.

**CARRIED.**

***B) RECREATION & CULTURE DEPARTMENT:***

Director of Recreation & Culture, Mark Guy and Facilities Manager, Les Johnston addressed Council to discuss matters pertaining to the Recreation & Culture Department. Topics included facility upgrades, usage and rates, playground equipment, table and chair rentals volunteers groups and grass mowing.

**RES#14-June 21**

***i) Report:***

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Recreation & Culture Department Report dated June 21, 2011.

**CARRIED.**

***C) ADMINISTRATION:***

**RES#15- June 21**

***i) Economic Development Officer:***

Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize the hiring of Robert Hunter as per the terms of Engagement Letter dated June 16, 2011 and presented to Council June 21, 2011. Salary in accordance with North Dundas Salary Grid Grade 7 Level 3.

**CARRIED.**

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

**RES#16-June 21**

***i) 33-2011- Tax Extension Agreement:***

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 33-2011, being a By-law of the Corporation of the Township of North Dundas to Enter Into an Extension Agreement with the property owner of (0511-018-004-27800-0000) be read a first, second and third time and be passed in Open Council this 21<sup>st</sup> day of June, 2011.

**CARRIED.**

**RES#17-June 21**

***ii) 34-2011 – Tile Drainage Debenture:***

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 34-2011 being a By-law of the Corporation of the Township of North Dundas imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act be read a first, second and third time and be passed in Open Council this 21st of June, 2011.

**CARRIED.**

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

**13) NEW BUSINESS: N/A**

**14) CORRESPONDENCE/COMMUNICATIONS:**

**RES#18-June 21**

***a) Request for Support – Ontario Good Roads Association:***

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and file correspondence from J.W. Tiernay, Executive Director, Ontario Good Roads Association dated May 26, 2011.

**CARRIED.**

- 15) **COUNCIL CONCERNS/COMMENTS:** *N/A*
- 16) **PUBLIC NOTICE:**  
Next Special Meeting – June 21st, 2011  
Next Regular Meeting – July 12th, 2011
- 17) **IN CAMERA:**  
**RES#19-June 21**  
Moved by Gerry Boyce and seconded by Tony Fraser that Council proceed in Camera at 10:33 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to;  
a) labour relations or employee negotiations.  
**CARRIED.**
- 18) **OPEN SESSION:**  
**RES#20-June 21**  
Moved by Gerry Boyce and seconded by Tony Fraser that Council move to Open Session at 10:56 p.m.  
**CARRIED.**
- 19) **OTHER BUSINESS:**  
**RES#21-June 21**  
Moved by Gerry Boyce and seconded by Tony Fraser that Council authorizes Staff to follow through on matters as discussed in closed session.  
**CARRIED.**
- 20) **ADJOURNMENT:**  
**RES#22-June 21**  
Moved by Gerry Boyce and seconded by Tony Fraser that Council now adjourn at 11:10 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