

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

June 27, 2012

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on Wednesday June 27, 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 and Clerk, Jo-Anne McCaslin who recorded the minutes.

Others in attendance included:

Community Builder Recipient, Terry Foley.

Solicitor, Stephen Ault

Amanda Smith-Millar, Winchester Press and Nelson Zandbergen, Chesterville Record.

A large gathering of family and friends were in attendance for the Community Builder presentation ceremony.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-June 27

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

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-June 27

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

CARRIED.

3) **ADOPTION OF MINUTES:**

RES#03-June 27

i) In Camera Sessions:

Moved by John Thompson and seconded by Allan Armstrong that the minutes of the In Camera sessions of Council dated May 8/12, May 22/12 and June 12/12 be adopted as presented.

CARRIED.

RES#04-June 27

ii) Public Meeting:

Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Regular Meeting of Council dated June 12, 2012 be adopted as presented. (Official Plan Amendment No. 12)

CARRIED.

RES#05-June 27

iii) Regular Meeting:

Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Regular Meeting of Council dated June 12, 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:**

a) 2012 Community Builder Award Presentation:

Council presented the 2012 Community Builder Award to South Mountain resident, Terry Foley. Councillor Tony Fraser acted as Master of Ceremonies. Congratulatory remarks were given by Deputy Mayor, Gerry Boyce, Fire Commissioner, Councillor Allan Armstrong, Friend and fellow Mountain & District Lions member, Brian Telford and Mayor, Eric Duncan. Mr. Foley extended his sincere thanks to Council for the award. He also thanked his family and many friends present for attending the ceremony.

b) Seaway Valley Community Health Centre:

Executive Director, Debbie St. John de Wit and Janet Clapp provided a presentation to Council regarding Community Health Centres and highlighted that the House of Lazarus, in Mountain, Ontario is hosting a Physician on the site from the Seaway Valley Community Health Centre. Seaway Valley Community Health Care is designed to serve specific populations in SD&G who face barriers to accessing primary health care. Mayor Duncan thanked Ms. St. John de Wit and Ms. Clapp for a most informative presentation.

RES#06-June 27

Moved by John Thompson and seconded by Allan Armstrong that Council acknowledges the presentation as provided by Debbie St John de Wit, Executive Director of the Seaway Valley Community Health Centre entitled “Everyone Matters:.

CARRIED.

9) AUTHORIZATION OF ACCOUNTS:

RES#07-June 27

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated June 21, 2012 Batch 141 and 154 in the amount of \$1,320,030.63.

CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) TRANSPORTATION DEPARTMENT:

RES#08-June 27

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the report of the Director of Transportation dated June 27, 2012.

CARRIED.

RES#09-June 27

ii) Lough Road Construction:

Moved by Allan Armstrong and seconded by John Thompson that Council authorize and approve the continuation of asphalt of Lough Road from the Fire Hall to Nelson Road, as recommended by the Director of Transportation, June 27, 2012.

CARRIED.

RES#10-June 27

iii) Budget Amendment:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize and approve a budget amendment for the Transportation department attached as Appendix # 1.

CARRIED.

B WATER & SEWER DEPARTMENT:

i) Annual Budget:

RES#11-June 27

Moved by Gerry Boyce and seconded by Tony Fraser that Council approve and adopt the 2012 Water and Sewer Department Budget as presented June 27, 2012.

CARRIED.

RES#12-June 27

ii) OCWA Capital Budget:

Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize the following OCWA capital budget as part of the 2012 Water and Sewer Budget:

Winchester Water	\$52,700.00
Chesterville Water	\$45,800.00
Winchester Sewage	\$75,000.00
Chesterville Sewage	\$22,000.00

CARRIED.

C) RECREATION & CULTURE DEPARTMENT:

RES#13-June 27

i) Outdoor Pool Co-ordinator:

Moved by Gerry Boyce and seconded by Tony Fraser that Motion #6 dated May 8, 2012 be amended to reflect the following hourly rate change:

Outdoor Pool Co-ordinator: Teal Gove at the rate of \$14.92 per hour + 4% vacation pay commencing May 22, 2012 to August 31, 2012.

CARRIED.

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

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

- 13) **NEW BUSINESS:** *Nil*
- 14) **CORRESPONDENCE/COMMUNICATIONS:**
RES#14-June 27
a) Town of Minto:
Moved by Tony Fraser and seconded by Gerry Boyce that Council support Resolution #140-12 from the Town of Minto dated June 6, 2012 Re: Source Water Protection Program.
CARRIED.
- b) Queen's Diamond Jubilee Medal:*
RES#15-June 27
Moved by Tony Fraser and seconded by Gerry Boyce that the Council of the Township of North Dundas nominate Bill Smirle to receive a Queen's Diamond Jubilee medal. Joel Steele
CARRIED.
- 15) **COUNCIL CONCERNS/COMMENTS:** *Nil*
- 16) **PUBLIC NOTICE:**
a) Regular Council Meeting of July 10, 2012
- 17) **IN CAMERA:**
RES#16-June 27
Moved by Gerry Boyce and seconded by Tony Fraser that Council proceed in Camera at 8:32 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to:
c) a proposed or pending acquisition or disposition of land by the municipality or local board;
f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
CARRIED.
- 18) **OPEN SESSION:**
RES#17-June 27
Moved by Gerry Boyce and seconded by Tony Fraser that Council move to Open Session at 9:35 p.m.
CARRIED.

Regular Meeting June 27, 2012

19) **OTHER BUSINESS:**

RES#18-June 27

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#19-June 27

Moved by Tony Fraser and seconded by Gerry Boyce that Council now adjourn at 9:45 p.m. to meet again at the call of the chair.
CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK