

**TOWNSHIP OF NORTH DUNDAS
SPECIAL MEETING OF COUNCIL**

March 29, 2011

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on Tuesday, March 29, 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 Deputy CAO, Angela Rutley and Director of Planning, Building and By-law Enforcement, Calvin Pol. 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-Mar 29

Moved by John Thompson and seconded by Allan Armstrong that the Special Meeting of Council be called to order at 7:40 p.m.

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-Mar 29

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

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Mar 29

i) Special Meeting – March 12, 2011:

Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Special Meeting of Council dated March 12, 2011 regarding 2011 Budget Discussion and other related matters 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: - Nil

10) DEPARTMENTS/COMMITTEES:

A) FINANCE:

i) 2010 Treasurers Statement of Monies Paid to Elected Officials:

RES#04-Mar 29

Moved by John Thompson and seconded by Allan Armstrong that:

Whereas the Municipal Act, Section 284(1) states that the Treasurer shall

supply to Council an itemized statement of all monies paid to each Council member for their duties as a Council member, officer and/or a member of a local board;

Therefore the Council hereby receives the Treasurer's Statement of Monies paid to elected officials for the fiscal year 2010.

CARRIED.

B) ADMINISTRATION:

i) Economic Development & Communications Officer:

RES#05-Mar 29

Moved by John Thompson and seconded by Allan Armstrong that Council approve the job description for Economic Development & Communications Officer reporting to the CAO as attached and authorize hiring to fill this position.

CARRIED.

C) RECREATION:

i) Community Funding Policy – Committee members:

RES#06-Mar 29

Moved by Gerry Boyce and seconded by Tony Fraser that as per the requirements of Policy No. 32-2011 Council authorize and appoint *Tony Fraser and John Thompson* to sit on the Community Funding Policy Review Committee.

CARRIED.

D) PUBLIC WORKS:

RES#07-Mar 29

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Public Works Department report dated March 29, 2011.

CARRIED.

Council requested that the roads specified in the above noted report be named and incorporated in the 2011 budget document.

E) FIRE STEERING COMMITTEE:

i) Chesterville Fire Pumper:

Deputy CAO Rutley advised the Chesterville Pumper did not pass safety inspection and therefore has been taken out of service. We currently have a truck on loan from the City of Ottawa to fulfill the complement. Council authorized that should a suitable vehicle become available, requirements for purchasing may be expedited.

11) CONSIDERATION OF BY-LAWS:

RES#08-Mar 29

a) By-law 24-2011:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 24-2011, being a By-law to amend the Former Township of Winchester By-law Number 12-93 be read and deferred. (Ralph Winterburn)

DEFERRED.

RES#09-Mar 29

b) 2011 Employee Compensation Schedule:

Moved by Gerry Boyce and seconded by Tony Fraser that the Council approve and adopt the 2011 employee compensation as presented on the *2011 Employee Compensation Schedule* dated March 29, 2011 with increases retroactive to January 1, 2011; And Further that this *2011 Employee Compensation Schedule* be duly signed by the Mayor and Deputy CAO thereafter.

CARRIED.

RES#10-Mar 29

c) By-law 25-2011:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 25-2011, being a By-law of the Corporation of the Township of North Dundas to Adopt the 2011 Municipal Budgeted Revenues and Expenditures be read a first, second and third time and be passed in Open Council this 29th day of March, 2011.

Councillor Armstrong called for a recorded vote:

Mayor Duncan	Yea
Deputy Mayor Boyce	Yea
Councillor Armstrong	Yea
Councillor Fraser	Yea
Councillor Thompson	Yea

CARRIED.

RES#11-Mar 29

d) By-law 26-2011:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 26-2011, being a By-law of the Corporation of the Township of North Dundas to Authorize the Mayor and Clerk to enter into a Site Plan Agreement with 2238516 Ontario Ltd., be read a first, second and third time and be passed in Open Council this 29th day of March, 2011.

CARRIED.

12) **OLD BUSINESS:**

13) **NEW BUSINESS:**

14) **CORRESPONDENCE/COMMUNICATIONS:**

RES#12 – Mar 29

a) North Dundas Canada Day Celebrations - Breakfast:

Moved by Gerry Boyce and seconded by Tony Fraser that Council agree to serve Breakfast at South Mountain July 1, 2011, in conjunction with North Dundas Canada Day Celebrations.

CARRIED.

b) Dairyfest Lunch: Council agreed to serve lunch on Sunday, August 7th, 2011.

15) **COUNCIL CONCERNS:** *Nil*

16) **PUBLIC NOTICE:**

a) Next Meeting – April 12, 2011 7:00 pm

17) **IN CAMERA:**

RES#13 – Mar 29

Moved by Tony Fraser and seconded by Gerry Boyce that Council proceed in Camera at 8:37p.m. to discuss matters at per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to:

i) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED.

18) **OPEN SESSION:**

RES#14 – Mar 29

Moved by Gerry Boyce and seconded by Tony Fraser that Council move to Open Session at 8:54p.m.

CARRIED.

19) OTHER BUSINESS:

RES#15 – Mar 29

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#16-Mar 29

Moved by Tony Fraser and seconded by Gerry Boyce that Council now adjourn at 8:57 p.m. to meet again at the call of the chair.

CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK