

TOWNSHIP OF NORTH DUNDAS
REGULAR MEETING OF COUNCIL
May 24, 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, May 24, 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; Director of Building, Planning and By-law Enforcement, Calvin Pol and Clerk, Jo-Anne McCaslin who recorded the minutes. Newspaper reporters from the Winchester Press and Chesterville Record were present.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-May 24

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-May 24

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

3) ADOPTION OF MINUTES:

RES#03-May 24

i) In Camera Sessions:

Moved by John Thompson and seconded by Allan Armstrong that the minutes of the In Camera sessions of Council dated April 12th, April 19th, April 26th and May 10th 2011 be adopted as presented.
CARRIED.

RES#04-May 24

ii) Public Meeting:

Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Public Meeting of Council dated May 10th 2011 be adopted as presented.
CARRIED.

RES#05-May 24

iii) Regular Meeting:

Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Regular Meeting of Council dated May 10th 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) Gina Welch, Dairyfest Committee:

Ms Welch provided a presentation concerning upcoming events and activities planned for Dairyfest 2011.

The following motions relating to the festival were presented to Council.

RES#06-May 24

Community Festival Designation:

Moved by Allan Armstrong and seconded by John Thompson that Council designate Dairyfest scheduled for August 5, 6 & 7, 2011 as a “Community Festival” CARRIED.

RES#07-May 24

Winchester Dairyfest Road Closure:

Moved by John Thompson and seconded by Allan Armstrong that Council seek permission from the United Counties of SD&G to close a portion of County Rd No. 3 (Winchester Main St) from 507 Winchester main to 482 Winchester Main St. and a portion of County Rd. 38 (St. Lawrence Street) to Church Street to vehicular traffic between the hours of 6:30 a.m. to 3 p.m. on Saturday August 6, 2011 to facilitate Winchester’s Dairyfest Annual Sidewalk Sale and Crafters Market.

CARRIED.

RES#08-May 24

Temporary Vending License – Dairyfest Days:

Moved by Allan Armstrong and seconded by John Thompson that Council declare that all temporary vending on the Dairyfest Days of Saturday and Sunday come under the auspices of the Dairyfest Committee or be required to receive permission from the Dairyfest Committee and pay a nominal license of one dollar.

CARRIED.

b) Winchester & District Lions Club:

Members Dwayne Holmes and Jim O’Gorman presented Council with a cheque in the amount of \$2500.00. This is the first payment toward a five year commitment of \$12,500 to assist with the purchase of a new Olympia Ice Resurfacing machine for the Winchester Arena.

c) Eastern Ontario Regional Network:

Jim Pine, from the Eastern Ontario Regional Network, provided a presentation to Council regarding “Broadband for Eastern Ontario”. This is a project of the Eastern Ontario Warden’s Caucus. The purpose of the project is to build a network superhighway that will provide higher speeds, bandwidth and efficiency to rural users across Eastern Ontario.

RES#09-May 24

Moved by John Thompson and seconded by Allan Armstrong that Council acknowledges the presentation as provided by Laura Bradley, Lisa Severson and Jim Pine of the Eastern Ontario Regional Network regarding Broadband for Eastern Ontario.

CARRIED.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#10-May 24

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated May 20, 2011, Batch 87 to 88 in the amount of \$449,841.81.

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) ADMINISTRATION DEPARTMENT:

RES#11-May 24

i) Accounting Student:

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize the hiring of the following individual for employment in the Administration/Finance Departments:

Accounting Student – Tanya Bowers at the rate of \$15.00 per hour +4% vacation pay effective May 17, 2011.

CARRIED.

B) RECREATION & CULTURE DEPARTMENT:

RES#12-May 24

i) Summer Students:

Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize the hiring of the following individuals for summer employment in the Recreation & Culture Department:

Senior Day Camp Leader: Melissa Lee at the rate of \$11.24 per hour + 4% vacation pay effective May 30, 2011-05-30

Outdoor Pool Coordinator: Teal Gove at the rate of \$12.61 per hour + 4% vacation pay effective May 24, 2011.

Heritage Coordinator: Jill Metcalfe at the rate of \$11.67 per hour + 4% vacation pay effective May 24, 2011.

CARRIED.

RES#13-May 24

ii) Truck Purchase:

Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize the purchase of a One Ton Truck in place of a ¾ Ton Truck previously budgeted and approved in the 2011 Municipal Budget for the Recreation and Culture Department.

CARRIED.

C) PLANNING, BUILDING & BY-LAW ENFORCEMENT:

RES#14- May 24

i) Boundary Adjustments:

Moved by Gerry Boyce and seconded by Tony Fraser that Council concur with the minor boundary adjustments to the settlement areas as proposed by the United Counties of Stormont, Dundas and Glengarry as presented by the Planning Department, May 24, 2011.

CARRIED.

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

RES#15-May 24

i) 31-2011- By-law Enforcement Agreement with Russell Township

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 31-2011, being a By-law of the Corporation of the Township of North Dundas to Enter Into a By-law Enforcement Agreement with the Township of Russell be read a first, second and third time and be passed in Open Council this 24th day of May, 2011.

CARRIED.

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

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

14) **CORRESPONDENCE/COMMUNICATIONS:**

RES#16-May 24

a) Request for Support – CAA Ontario & OGRA:

Moved by Tony Fraser and seconded by Gerry Boyce that Council support a Resolution from CAA (Ontario) and the Ontario Good Roads Association dated May 2, 2011 (Re: Proposal to have HST gas tax dedicated to transportation infrastructure.)

CARRIED.

15) **COUNCIL CONCERNS/COMMENTS:**

Mayor Duncan announced that Joe Cass of Chesterville Ontario is the recipient of the 2011 Community Builder Award.

16) **PUBLIC NOTICE:**

Next Regular Meeting – June 7th, 2011

Facilities Tour – June 18th, 2011

Community Builder Presentation – June 21st, 2011

17) **IN CAMERA:**

RES#17-May 24

Moved by Gerry Boyce and seconded by Tony Fraser that Council proceed in Camera at 8:15 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to;

a) personal matters about an identifiable individual, including municipal or local board employees and

b) a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED.

18) **OPEN SESSION:**

RES#18-May 24

Moved by Gerry Boyce and seconded by Tony Fraser that Council move to Open Session at 9:12 p.m.

CARRIED.

19) **OTHER BUSINESS:**

RES#19-May 24

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#20-May 24

By-law 32-2011:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 32-2011, being a By-law of the Corporation of the Township of North Dundas to Enter Into An Extension Agreement with the property owner of (0511-016-010-67000-0000) be read a first, second and third time and be passed in Open Council this 24th day of May, 2011.

CARRIED.

20) ADJOURNMENT:

RES#21-May 24

Moved by Tony Fraser and seconded by Gerry Boyce that Council now adjourn at 9:42 p.m. to meet again at the call of the chair.

CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK