

**TOWNSHIP OF NORTH DUNDAS**  
**REGULAR MEETING OF COUNCIL**  
**May 8, 2012**

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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, May 8, 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; Director of Waste Management, Doug Froats; Director of Building, Planning & Enforcement, Calvin Pol; Director of Recreation & Culture, Mark Guy. Clerk, Jo-Anne McCaslin recorded the minutes.

Gina Welch of the Dairyfest Committee was in attendance to address Council.

Amanda Smith-Millar from the Winchester Press was present.

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

**RES#01-May 8**

**Moved by Gerry Boyce and seconded by Tony Fraser that the Regular Meeting of Council be called to order at 7:06 p.m.**

**CARRIED.**

**2) APPROVAL OF THE AGENDA:**

**RES#02-May 8**

**Moved by Gerry Boyce and seconded by Tony Fraser that Council accept the agenda as presented.**

**CARRIED.**

**3) ADOPTION OF MINUTES:**

**4) BUSINESS ARISING FROM THE MINUTES: -Nil**

**5) DECLARATION OF PECUNIARY INTEREST: -Nil**

**6) NOTICE OF MOTION: -Nil**

**7) MOTIONS: -Nil**

**8) DELEGATIONS/PRESENTATIONS:**

*Dairyfest Update:*

Gina Welch of the Dairyfest Committee was present to update Council on the events and activities planned for Dairyfest 2012. Ms. Welch confirmed that Council will once again participate in Dairyfest festivities by serving breakfast on Sunday August 12<sup>th</sup>. Mayor Duncan thanked Gina and her committee for their continuing good work.

**9) AUTHORIZATION OF ACCOUNTS:**

**RES#03-May 8**

**Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize the payment of accounts as per the attached Council Report dated May 7, 2012 Batch 104 to 116 in the amount of \$157,445.85.**

**CARRIED.**

10) **DEPARTMENTS/COMMITTEES:**

**A) FINANCE DEPARTMENT:**

**RES#04-May 8**

**i) Report:**

**Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Finance Department report dated May 8, 2012.**

**CARRIED.**

**B) RECREATION & CULTURE DEPARTMENT:**

**RES#05-May 8**

**i) Report:**

**Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Recreation & Culture Department Report dated May 8, 2012.**

**CARRIED.**

**RES#06-May 8**

**ii) Summer Employment:**

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

**Outdoor Pool Coordinator: Teal Gove at the rate of \$14.21 per hour + 4% vacation pay commencing May 22 to August 31, 2012.**

**CARRIED.**

**RES#07-May 8**

**iii) Community Grants Committee:**

**Moved by Tony Fraser and seconded by Gerry Boyce that:**

**Be it Resolved that the following groups receive grants of \$400.00 per group as recommended by the Community Grants Committee:**

*North Dundas Movie Committee*

*North Dundas Community Co-op & Farmers Market*

*Friends of the Nation River*

*Chesterville Kayak Club.*

**CARRIED.**

**RES#08-May 8**

**iv) Budget Amendment:**

**Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize and approve a budget amendment for the Recreation & Culture Department attached as Appendix #1.**

**CARRIED.**

**RES#09-May 8**

**v) North Dundas Charter for Active Living:**

**Moved by Gerry Boyce and seconded by Tony Fraser that Council adopt the North Dundas Charter for Active Living as attached.**

**CARRIED.**

**vi) Director of Recreation & Culture – Mark Guy:**

**Mark Guy advised he has accepted a position with the Municipality of North Grenville. All members of Council thanked Mark for his years of service with the Township of North Dundas and wished him well in his new career venture.**

**C) PLANNING, BUILDING AND ENFORCEMENT DEPARTMENTS:**

**RES#10-May 8**

*i) Report:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Planning, Building & Enforcement Department Report dated May 8, 2012.

**CARRIED.**

**RES#11-May 8**

*ii) Glen Byles Plan of Subdivision:*

Moved by Gerry Boyce and seconded by Tony Fraser that Whereas Glen Byles submitted an application for a Plan of Subdivision for (01-ND-S/2012) for Part of Lot 22, Concession 11 former Township of Mountain, now the Township of North Dundas;

And Whereas a public meeting on the Plan of Subdivision was held on April 10, 2012 in accordance with Section 51 (21) of the Planning Act;

Now Therefore Be It Resolved That the Council of the Township of North Dundas hereby requests that the United Counties of Stormont, Dundas and Glengarry incorporate the following conditions attached hereto as Appendix A into Plan of Subdivision No. 01-ND-S/2012 as amended.

**CARRIED.**

**D) WASTE MANAGEMENT DEPARTMENT:**

*i) Report:*

**RES#12-May 8**

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Waste Management Department report dated May 8, 2012.

**CARRIED.**

*ii) Hume Waste Service Contract:*

**RES#13-May 8**

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize and direct the Interim CAO to extend the contract of Hume Waste Services to December 2013 to reflect 2% increase over the existing contract.

**CARRIED.**

*iii) Construction Debris:*

**RES#14-May 8**

Moved by Allan Armstrong and seconded by John Thompson that Council agree with the recommendation from the Director of Waste Management and therefore agree to not allow Morewood Construction & Debris to enter the Boyne Road Landfill site.

**CARRIED.**

**E) TRANSPORTATION DEPARTMENT:**

**RES#15-May 8**

*i) Report:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Transportation Department Report dated May 8, 2012.

**CARRIED.**

**RES#16-May 8**

*ii) Construction and Maintenance Granular Tender:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive the following tenders for Construction and Maintenance Granulars as submitted by:

*A.L. Blair Construction Ltd. in the amount of \$524,292.00 plus applicable taxes  
Cornwall Gravel Company Ltd. in the amount of \$534,655.00 plus applicable taxes  
Cruickshank Construction in the amount of \$623,850.00 plus applicable taxes  
And further that the tender be awarded to A.L. Blair Construction Ltd.*  
**CARRIED.**

**RES#17-May 8**

*iii) Tile Drainage Loan:*

Moved by Allan Armstrong and seconded by John Thompson that Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Lot 18 Concession 3 former Township of Mountain and authorize funding in the amount of \$19,200.00 in accordance with the *Agricultural Tile Drainage Installation Act* and the *Tile Drainage Act*.  
**CARRIED.**

**F) FIRE SERVICES:**

**RES#18-May 8**

*i) Activity Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the North Dundas Fire Services Report (Apr 5/12 to May 3/12) as presented May 8, 2012.  
**CARRIED.**

**G) ADMINISTRATION DEPARTMENT:**

**RES#19-May 8**

*i) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Administration Department Report dated May 8, 2012.  
**CARRIED.**

**RES#20-May 8**

*ii) Group Benefits Consortium:*

Moved by John Thompson and seconded by Allan Armstrong that Whereas the Township of North Dundas was invited to participate in a feasibility and marketing study with the United Counties of SD&G and lower tier municipalities within SD&G to determine the benefits of a Group Benefits Consortium;  
And Whereas Mosey & Mosey Benefit Plan Consultants were retained to conduct the study;  
And Whereas the requests for proposal were sent to eleven insurers;  
And Whereas Mosey & Mosey recommended the proposal submitted by La Capitale/Green Shield;  
Now Therefore be it Resolved that the Council of the Township of North Dundas accept the proposal submitted by La Capitale/Green Shield with an implementation date of August 1, 2012. .  
**CARRIED.**

**H) WATER AND SEWER DEPARTMENT:**

**i) Discussion re: unfinanced Water & Sewer Projects:**

All members of Council agreed the conversation with Mr. Len Anderson and Mr. Bryan Allsopp of KPMG was informative, helpful and appreciated. After a very lengthy discussion, the following motion was presented.

**RES#21-May 8**

Moved by Tony Fraser and seconded by Gerry Boyce that Council directs that; the unfinanced Water and Sewer projects, (Main St. Sewer line and Winchester-Chesterville Feedermain & pumping station) be financed by using Principal from the Hydro Reserve Fund.

**CARRIED.**

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

**RES#22-May 8**

**a) By-law 11-2012:**

Moved by Allan Armstrong and seconded by John Thompson that By-law 11-2012, 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 8<sup>th</sup> day of May, 2012.

**CARRIED.**

**12) OLD BUSINESS: Nil**

**13) NEW BUSINESS:**

**RES#23-May 8**

**a) Dairyfest – Event of Municipal Significance:**

Moved by John Thompson and seconded by Allan Armstrong that Council designate Dairyfest scheduled for August 10, 11 & 12, 2012 to be an event of Municipal Significance.

**CARRIED.**

**RES#24-May 8**

**b) Dairyfest - Temporary Vending License:**

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.**

**RES#25-May 8**

**c) Dairyfest – Request Street 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 St) to Church St to vehicular traffic between the hours of 6:30am to 3pm on Saturday August 11, 2012 to facilitate Winchester's Dairyfest Sidewalk Sale and Crafters.

**CARRIED.**

**RES#26–May 8**

*d) Oak Valley Pioneer Park:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive the Oak Valley Pioneer Park 2011 Annual Report as submitted by President, Murray Inch.

**CARRIED.**

**14) CORRESPONDENCE/COMMUNICATIONS:**

**RES#27-May 8**

*a) Request for support – Oxford County:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and file a Resolution from Oxford County dated April 23, 2012; Re: Moratorium on future landfill construction.

**CARRIED.**

**RES#28-May 8**

*b) Request for support – Township of Uxbridge:*

Moved by Allan Armstrong and seconded by John Thompson that Council of the Township of North Dundas support the Resolution passed by the Township of Uxbridge requesting the Province of Ontario to work with the horse racing industry to reinstate and improve the Slots-At-Racetracks Program.

**CARRIED.**

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

**16) PUBLIC NOTICE:**

*a) Next Regular Council Meeting is May 22, 2012.*

**17) IN CAMERA:**

**RES#29-May 8**

Moved by John Thompson and seconded by Allan Armstrong that Council proceed in Camera at 9:28 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;*
- d) labour relations or employee negotiations;*
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

**CARRIED.**

**18) OPEN SESSION:**

**RES#30-May 8**

Moved by John Thompson and seconded by Allan Armstrong that Council move to Open Session at 10:26 p.m.

**CARRIED.**

**19) OTHER BUSINESS:**

**RES#31-May 8**

Moved by Allan Armstrong and seconded by John Thompson that Council authorizes Staff to follow through on matters as discussed in closed session.

**CARRIED.**

20) **ADJOURNMENT:**  
**RES#32-May 8**

**Moved by Allan Armstrong and seconded by John Thompson that Council now adjourn at 10:27 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