

TOWNSHIP OF NORTH DUNDAS
REGULAR MEETING OF COUNCIL
November 8, 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, November 8, 2011 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 CAO, Howard Smith; Deputy CAO, Angela Rutley; Director of Waste Management, Doug Froats; Director of Building, Planning & Enforcement, Calvin Pol; Director of Recreation & Culture, Mark Guy; Roads Patrol Foreman, John Oswald and Economic Development Officer, Rob Hunter. Clerk, Jo-Anne McCaslin recorded the minutes. Newspaper reporters from the Winchester Press, and Chesterville Record were present. Brian Tuthill from Eastern Engineering Inc., was present to address Council.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Nov 8

Moved by Gerry Boyce and seconded by Tony Fraser that the Regular Meeting of Council be called to order at 7:00 p.m.

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-Nov 8

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

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Nov 8

i) Special Meeting:

Moved by Gerry Boyce and by Tony Fraser seconded that the minutes of the Special Meeting of Council dated October 18th, 2011 be adopted as presented.

CARRIED.

RES#04-Nov 8

ii) Regular Meeting:

Moved by Gerry Boyce and by Tony Fraser seconded that the minutes of the Regular Meeting of Council dated October 25th, 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) Brian Tuthill – Eastern Engineering Inc.

Mr. Tuthill was present to review the findings of the Engineer's Report relating to the Dawley Municipal Drain Branch No 2 Drain Enclosure. Mr. Tuthill advised all

costs of the proposed work will be the responsibility of Dennis Carkner. He also noted that Mr. Carkner will have to address requirements imposed by South Nation Conservation prior to commencing work. Council agreed that once all conditions are met and permission is received from SNC, work may begin. Mr. Tuthill will consult with SNC on behalf of Dennis Carkner and further advise the Township. Mayor Duncan thanked Mr. Tuthill for attending Council.

RES#05 – Nov 8

Moved by Gerry Boyce and seconded by Tony Fraser that Council acknowledges and accepts the Engineer's Report re: the Dawley Municipal Drain Branch No 2 Drain Enclosure as presented by Brian Tuthill, P.Eng of Eastern Engineering Inc. November 8, 2011.

CARRIED.

9) AUTHORIZATION OF ACCOUNTS:

RES#06-Nov 8

Moved by John Thompson and seconded by Gerry Boyce that Council authorize the payment of accounts as per the attached Council Report dated November 2, 2011 Batch 236 to 253 in the amount of \$243,346.75.

CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) *FINANCE DEPARTMENT:*

RES#07-Nov 8

i) Report:

Moved by John Thompson and seconded by Gerry Boyce that Council receive and review the Finance Department report dated November 8, 2011.

CARRIED.

RES#08-Nov8

ii) Financial Statements:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and adopt the 2010 signed Consolidated Financial Statements of the Corporation of the Township of North Dundas, dated October 18, 2011.

CARRIED.

RES#09-Nov 8

iii) Budget Amendment:

Moved by Tony Fraser and seconded by Gerry Boyce That Council authorize and approve the following budget amendment relating to Fire Prevention Training:

Transfer funds to Reserve for Fire Prevention/Fire Training (2012) \$5000.00

From unspent funds in this account relating to 2011 fiscal year \$5000.00

Net impact on bottom line \$nil

CARRIED.

B) *WATER & SEWER REPORT:*

RES#10-Nov 8

i) Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Water and Sewer Department Report dated November 8, 2011.

CARRIED.

C) PUBLIC WORKS:

RES#11-Nov 8

i) Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the report submitted by the Public Works Road Patrol Foreman dated November 8, 2011.

CARRIED

RES#12-Nov 8

i) Application Tile Drainage Loan:

Moved by Gerry Boyce and seconded by Tony Fraser that Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Pt Lot 5 Concession 7 former Township of Winchester and authorize funding in the amount of \$39,500 in accordance with the *Agricultural Tile Drainage Installation Act* and the *Tile Drainage Act*.

CARRIED.

C) WASTE MANAGEMENT DEPARTMENT:

RES#13-Nov 8

i) Report:

Moved by Gerry Boyce and seconded by John Thompson that Council receive and review the Waste Management Department Report dated November 8, 2011.

CARRIED.

RES#14-Nov 8

ii) Hume Waste Services:

Moved by John Thompson and seconded by Gerry Boyce that Council authorize and direct the CAO to extend the contract of Hume Waste Services to December 2012 to reflect 3% increase over the existing contract.

CARRIED.

D) PLANNING, BUILDING AND ENFORCEMENT DEPARTMENTS:

RES#15-Nov 8

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Planning, Building & Enforcement Department Report dated November 8, 2011.

CARRIED.

RES#16-Nov 8

ii) Winfields Corporation:

Moved by Tony Fraser and seconded by Gerry Boyce Whereas Winfields Corporation requested on October 25, 2011 preliminary approval and a release of the related portion of the financial security for Phase 1;

And Whereas Stantec Engineering has indicated that the underground works are complete and can obtain preliminary approval (October 27, 2011);

And Whereas Section 79 of the Subdivision Agreement authorizes a release in security upon preliminary approval of the base coarse of asphalt;

Now Therefore be it Resolved that Council, as of November 8, 2011, hereby authorizes the required financial securities (irrevocable letter of credit from the RBC Royal Bank (P410095T06972) for the Winfields Subdivision for Phase 1 be reduced from \$110,760 to \$36,814.00 per the attachment.

CARRIED.

RES#17-Nov8

iii) Comprehensive Settlement Area Boundary Study:

Whereas the United Counties of Stormont, Dundas and Glengarry have prepared a Comprehensive Settlement Area Boundary Study;

And Whereas an Open House for the Study was held in Chesterville on September 28, 2011;

And Whereas general support for the North Dundas section of the study has been received;

And Whereas Council is in support of the minor addition to include all of Roll# 0511-011-004-30800 within the Inkerman Settlement Boundary;

Now Therefore be it Resolved that Council hereby supports the Comprehensive Settlement Area Boundary Study as amended, as it relates to North Dundas.

CARRIED.

E) RECREATION & CULTURE DEPARTMENT:

RES#18-Nov 8

i) Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Recreation & Culture Department Report dated November 8, 2011.

CARRIED.

B) ECONOMIC DEVELOPMENT OFFICER:

RES#19-Nov 8

i) Report:

Moved by Tony Fraser and seconded by John Thompson that Council receive and review the Economic Development Report dated November 8, 2011.

CARRIED.

G) FIRE SERVICES REPORT:

RES#20-Nov 8

i) Report:

Moved by Tony Fraser and seconded by John Thompson that Council receive and review the North Dundas Fire Services Report (Oct 6/11 to Oct Nov 3/11) as presented Nov 8, 2011.

CARRIED.

ii) Fire Accreditation:

Councillor Fraser advised the North Dundas Fire Service Superior Tanker Shuttle Accreditation should be fully operational within the Township of North Dundas in the spring of 2012.

CLERK'S REPORT:

RES#21-Nov 8

i) Report:

Moved by John Thompson and seconded by Tony Fraser that Council receive and review the Clerk's Department Report dated November 8/11.

CARRIED.

H) LIVESTOCK VALUER:

RES#22-Nov 8

i) Report:

Moved by John Thompson and seconded by Tony Fraser that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$700.00 to Colleen Acres. Date of Claim October 29, 2011.
CARRIED.

RES#23-Nov 8

ii) Report:

Moved by John Thompson and seconded by Tony Fraser that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$500.00 to Colleen Acres. Date of Claim October 26, 2011.
CARRIED.

RES#24-Nov 8

iii) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$300.00 to Bob Mattice. Date of Claim October 19, 2011.
CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#25-Nov 8

a) By-law 47-2011

Moved by Allan Armstrong and seconded by John Thompson that By-law 47-2011 being a By-law of the Corporation of the Township of North Dundas for the Extension of Jennings Road and to Dedicate Same as Public Highway be read a first, second and third time and be passed in Open Council this 8th day of November, 2011.
CARRIED.

RES#26-Nov 8

b) By-law 48-2011

Moved by John Thompson and seconded by Allan Armstrong that By-law 48-2011, being a By-law of the Corporation of the Township of North Dundas to Enter into a Site Plan Agreement with 1270673 Ontario Inc. be read a first, second and third time and be passed in Open Council this 8th day of November, 2011.
CARRIED.

RES#27-Nov 8

c) By-law 49-2011

Moved by Allan Armstrong and seconded by John Thompson that By-law 49-2011, being a By-law of the Corporation of the Township of North Dundas to Enter into a Site Plan Agreement with Rideau Auctions Incorporated be read a first, second and third time and be passed in Open Council this 8th day of November, 2011.
CARRIED.

12) OLD BUSINESS: Nil

13) **NEW BUSINESS:**

RES#28-Oct11

a) 2012 Council Meeting Schedule:

Moved by Allan Armstrong and seconded by John Thompson that Council approves the 2012 Regular Meeting of Council Schedule presented November 8, 2011 (as attached.)

CARRIED.

14) **CORRESPONDENCE/COMMUNICATIONS:**

RES#29-Nov 8

a) WDMH Community Breakfast:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and file for information purposes correspondence from the Winchester District Memorial Hospital dated October 25, 2011 regarding the upcoming Community Ambassador's Breakfast, November 24, 2011.

CARRIED.

RES#30-Nov 8

b) Kevin Darling RBC:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and file for information purposes correspondence from Kevin Darling of RBC Royal Bank dated November 2, 2011.

CARRIED.

15) **COUNCIL CONCERNS/COMMENTS:**

16) **PUBLIC NOTICE:**

a) *Regular Council Meeting November 29, 2011*

17) **IN CAMERA:** *Nil*

18) **OPEN SESSION:** *Nil*

19) **OTHER BUSINESS:** *Nil*

20) **ADJOURNMENT:**

RES#31-Nov 8

Moved by Tony Fraser and seconded by John Thompson that Council now adjourn at 7:59 p.m. to meet again at the call of the chair.

CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK