

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

October 25, 2011

7:00 p.m.

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on Tuesday, October 25, 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; Treasurer, John Gareau; Director of Planning, Building & By-law Enforcement, Calvin Pol and Clerk, Jo-Anne McCaslin recorded the minutes.

South Nation Conservation Chairperson, Lawrence Levere; SNC North Dundas Representative, Bill Smirle; SNC General Manager Secretary/Treasurer, Dennis O'Grady and SNC Sewage Systems Inspection Program Manager, Monique Sauve Nelson Zandbergen from the Chesterville Record was present.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Oct 25

**Moved by Allan Armstrong and seconded by John Thompson that the Regular Meeting of Council be called to order at 7:24 p.m.
CARRIED.**

2) APPROVAL OF THE AGENDA:

RES#02-Oct 25

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

3) ADOPTION OF MINUTES:

RES#03-Oct 25

i) In Camera Meetings:

**Moved by Allan Armstrong and seconded by John Thompson that the minutes of the In Camera session of Council dated August 9/11, September 13/11 and September 27/11 be adopted as presented.
CARRIED.**

RES#04-Oct 25

ii) Public Meeting:

**Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Public Meeting of Council dated October 11th, 2011 be adopted as presented.
CARRIED.**

RES#05-Oct 25

iii) Regular Meeting:

**Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Regular Meeting of Council dated October 11th, 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) *South Nation Conservation – Sewer Systems Inspection Program:*

Dennis O’Grady and Monique Sauve from South Nation Conservation provided a power point presentation outlining all aspects of the Part VIII Sewer Systems Inspection Program offered by South Nation Conservation. Following the presentation a brief question and answer period ensued. In conclusion, Mr. O’Grady asked the Township of North Dundas to consider entering into an agreement with South Nation Conservation for the delivery of services pertaining to design, construction and maintenance of sewage systems. Mr. O’Grady provided a draft contract agreement to CAO Smith for further staff review and comment.

Mayor Duncan thanked all members in attendance from South Nation Conservation for attending the meeting.

RES#06-Oct 25

Moved by John Thompson and seconded by Allan Armstrong that Council acknowledges the presentation as provided by Dennis O’Grady, General Manager of South Nation Conservation regarding Administration of Part 8 of the Ontario Building Code.

CARRIED.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#07-Oct 25

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated October 21, 2011, Batch 208 to 232 in the amount of \$3,983,139.44.

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) ***FINANCE:***

Treasurer Gareau continued discussions with Council regarding financial matters. Discussion included financing of capital projects, (tar and chip road program) surplus balances, review of reserves and reserve funds, investment options and tax registration procedures.

B) ***CLERKS DEPARTMENT:***

RES#08-Oct 25

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Clerk’s Department report dated October 25, 2011.

CARRIED.

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

RES#09-Oct 25

a) *By-law 46-2011*

Moved by John Thompson and seconded by Allan Armstrong that By-law 46-2011 being a By-law of the Corporation of the Township of North Dundas to Enter into an Agreement with W.J. Shearing be read a first, second and third time and be passed in Open Council this 25th day of October, 2011.

CARRIED.

12) **OLD BUSINESS:** -Nil

13) **NEW BUSINESS:**

RES#10-Oct 25

a) *Winchester Junior B Hawks:*

Moved by Gerry Boyce and seconded by Tony Fraser that Whereas the Winchester Junior B Hawks Hockey Team wish to construct a team room to be attached to the Winchester Community Centre; And Whereas; the Winchester Community Centre is the owned by the Corporation of the Township of North Dundas; And Whereas; the Council of the Corporation of the Township of North Dundas has no objection to the proposed concept; Now Therefore be it Resolved that the Mayor and Clerk be authorized to execute a land use agreement between the Corporation of the Township of North Dundas and the Winchester Junior B Hawks Hockey Team for the construction and occupation of a team room within the Winchester Community Centre.

CARRIED.

14) **CORRESPONDENCE/COMMUNICATIONS:**

RES#11-Oct 25

a) *AMO Watch File*

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and file correspondence (AMO Watch File) from the Association of Municipalities of Ontario dated October 20, 2011 for information purposes.

CARRIED.

RES#12-Oct 25

b) *SD&G Council News:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and file correspondence (Council News) from the United Counties of Stormont, Dundas & Glengarry dated October, 2011 for information purposes.

CARRIED.

15) **COUNCIL CONCERNS/COMMENTS:**

Mayor Duncan noted today is the one year anniversary of Council. The Mayor is pleased with Council's work thus far and appreciates each member's contribution. He is looking forward to the next three years.

16) **PUBLIC NOTICE:**

a) Regular Meeting – November 08, 2011

17) **IN CAMERA:**

RES#13-Oct 25

Moved by Gerry Boyce and seconded by Tony Fraser that Council proceed in Camera at 8:45 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to;

e) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

CARRIED.

18) **OPEN SESSION:**

RES#14-Oct 25

Moved by Tony Fraser and seconded by Gerry Boyce that Council move to open Session at 9:16 p.m.

CARRIED.

19) **OTHER BUSINESS:**

RES#15-Oct 25

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#16-Oct 25

Moved by Tony Fraser and seconded by Gerry Boyce that Council now adjourn at 9:17 p.m. to meet again at the call of the chair.

CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK