

**TOWNSHIP OF NORTH DUNDAS**  
**REGULAR MEETING OF COUNCIL**  
**September 11, 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, September 11, 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 CAO, Angela Rutley; Treasurer, John Gareau; Director of Waste Management, Doug Froats; Director of Building, Planning & Enforcement, Calvin Pol; Acting Director of Recreation & Culture, Meaghan Meerburg, Director of Economic Development and Communications, Rob Hunter. Clerk, Jo-Anne McCaslin recorded the minutes.

Bill Smirle of South Nation Conservation Vice-Chair was present to address Council.

Press Reporters from the Winchester Press and Chesterville Record were present.

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

**RES#01-Sept 11**

Moved by Allan Armstrong and seconded by John Thompson that the Regular Meeting of Council be called to order at 7:00 p.m.

**CARRIED.**

**2) APPROVAL OF THE AGENDA:**

**RES#02-Sept 11**

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

**CARRIED.**

**3) ADOPTION OF MINUTES:**

**RES#03-Sept 11**

*i) In Camera Meetings:*

Moved by Allan Armstrong and seconded by John Thompson that the minutes of the In Camera Meeting of Council dated June 27, July 10, July 19 and August 14, 2012 be adopted as presented.

**CARRIED.**

**RES#04-Sept 11**

*ii) Regular Meeting:*

Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Regular Meeting of Council dated August 14, 2012 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:**  
RES#05-Sept 11  
Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated August 24<sup>th</sup>, 2012 Batch 209 to 219 in the amount of \$505,354.67.  
CARRIED.
- 10) **DEPARTMENTS/COMMITTEES:**
- A) **SOUTH NATION CONSERVATION:**  
RES#06Sept 11  
i) Report:  
Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the report submitted by South Nation Conservation Representative, Bill Smirle, dated September 11, 2012.  
CARRIED.
- B) **FINANCE DEPARTMENT:**  
RES#07Sept 11  
i) Report:  
Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Finance Department Report dated September 11, 2012.  
CARRIED.
- C) **ECONOMIC DEVELOPMENT & COMMUNICATIONS:**  
RES#08-Sept 11  
i) Report:  
Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Economic Development and Communications Department Report dated September 11, 2012.  
CARRIED.
- D) **WASTE MANAGEMENT DEPARTMENT:**  
RES#09-Sept 11  
i) Report:  
Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department Report dated September 11, 2012.  
CARRIED.
- E) **PLANNING, BUILDING AND ENFORCEMENT DEPARTMENTS:**  
RES#10-Sept 11  
i) Report:  
Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Planning, Building & Enforcement Department Report dated September 11, 2012.  
CARRIED.
- F) **RECREATION & CULTURE DEPARTMENT:**  
RES#11-Sept 11  
i) Report:  
Moved by Tony Fraser and seconded by Gerry Boyce that Council receive

and review the Recreation & Culture Department Report dated September 11, 2012.

CARRIED.

**G) TRANSPORTATION DEPARTMENT:**

RES#12-Sept 11

*i) Report:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Transportation Department Report dated September 11, 2012.

CARRIED.

RES#13-Sept 11

*ii) Surplus Equipment:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council declare the following piece of equipment to be surplus to the needs of the municipality and authorize that it be sold for parts:

One (1) 1999 Super Pac 840 Vibratory Smooth Drum Roller s/n 101555

CARRIED.

**H) WATER AND SEWER DEPARTMENT:**

RES#14 -Sept 11

*i) Report:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Water and Sewer Department Report dated September 11, 2012.

CARRIED.

**I) ADMINISTRATION DEPARTMENT:**

RES#15-Sept 11

*i) Report:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Administration Department Report dated September 11, 2012.

CARRIED.

RES#16-Sept 11

*ii) Seaway Valley Community Health Centre:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council acknowledge and endorse a *Memorandum of Understanding* between The Township of North Dundas and the Seaway Valley Community Health Centre concerning co-location of premises at 547 St. Lawrence Street, Winchester, Ontario.

CARRIED.

**J) FIRE SERVICES:**

RES#17-Sept 11

*i) Activity Report:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the North Dundas Fire Services Report (Aug 9/12 to September 11/12) as presented September 11, 2012.

CARRIED.

**K) LIVESTOCK VALUER:**

RES#18-Sept 11

*i) Claim:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the

amount of \$672.00 to Larry Allen. Date of Claim July 13, 2012.  
CARRIED.

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

**RES#19-Sept 11**

a) By-law 23-2012:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 23-2012, being a By-law to Amend the Former Village of Chesterville By-law Number 04-95 be read a first, second and third time and be passed in Open Council this 11th day of September, 2012.

CARRIED.

12) **OLD BUSINESS:** Nil

13) **NEW BUSINESS:** Nil

14) **CORRESPONDENCE/COMMUNICATIONS:**

15) **COUNCIL CONCERNS/COMMENTS:**

16) **PUBLIC NOTICE:** *Please not changes to dates*

a) Next Regular Council Meeting is September 18, 2012.

b) Regular Council Meeting is October 16 & 30, 2012

c) Regular Council Meeting is November 13 & 20, 2012

17) **IN CAMERA:**

**RES#20-Sept 11**

Moved by Tony Fraser and seconded by Gerry Boyce that Council proceed in Camera at 8:29 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to:

b) personal matters about an identifiable individual, including municipal employees;

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

CARRIED.

18) **OPEN SESSION:**

**RES#21-Sept 11**

Moved by Gerry Boyce and seconded by Tony Fraser that Council move to Open Session at 9:00 p.m.

CARRIED.

19) **OTHER BUSINESS:**

**RES#22-Sept 11**

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#23-Sept 11**

**Moved by Gerry Boyce and seconded by Tony Fraser that Council now adjourn at 9:01p.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