

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

**April 23, 2013**

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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, April 23, 2013 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 and Facilities Manager, Les Johnston. Clerk, Jo-Anne McCaslin recorded the minutes.

Claude Cousineau, representing Morewood Community Centre was present.  
Bill Smirle of South Nation Conservation was in attendance to address Council.

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

- 1) **CALL TO ORDER/OPENING REMARKS:**  
**RES#01-Apr 23**  
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-Apr 23**  
Moved by Allan Armstrong and seconded by John Thompson that Council accept the agenda as amended.  
**CARRIED.**
  
- 3) **ADOPTION OF MINUTES:**  
**RES#03-Apr 23**  
*Public Meeting:*  
Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Public Meeting of Council dated March 12<sup>th</sup>, 2013 be adopted as presented.  
(Community Improvement Plan)  
**CARRIED.**  
  
**RES#04-Apr23**  
*Regular Meeting:*  
Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Regular Meeting of Council dated April 9, 2013 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:**

*Claude Cousineau – Morewood Community Centre:*

Council presented a certificate of appreciation to Claude Cousineau. The certificate recognized Mr. & Mrs Cousineau for over 30 years of service at the Morewood Community Centre. The hall is now being operated by the Township of North Dundas. Mayor Duncan expressed thanks to Mr & Mrs Cousineau for their many years of dedicated service to the hall, for outstanding fundraising efforts and for their ongoing commitment to the Morewood Community

9) **AUTHORIZATION OF ACCOUNTS:**

**RES#05Apr23**

**Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated April 19, 2013 Batch 83 to 84 in the amount of \$82,756.25.**

**CARRIED.**

10) **DEPARTMENTS/COMMITTEES:**

**A) SOUTH NATION CONSERVATION:**

**RES#06Apr 23**

*i) Report:*

Chairperson, Bill Smirle was present to review his report and address questions of Council.

**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 April 22, 2013.**

**CARRIED.**

**B) FINANCE DEPARTMENT:**

**RES#07Apr 23**

*i) Report:*

**Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Finance Department Report dated April 23, 2013.**

**CARRIED.**

**RES#08Apr 23**

*ii) Budget Amendment:*

**Moved by Allan Armstrong and seconded by John Thompson that Council authorize and approve a budget amendment for the North Dundas Fire Department – Mountain Fire Station (attached as Appendix 1.)**

**CARRIED.**

**C) RECREATION:**

*Chesterville Arena Renovation:*

Facilities Manager Les Johnston and Angela Rutley presented two options for Council to consider regarding dressing rooms and bleachers. Information is needed in order to move forward with project design. The options were dressing rooms partially inside the building with seating between and full bleachers with dressing rooms outside. It was also noted, that the work could be completed in various stages. Following a lengthy conversation, Council directed Staff to obtain a design incorporating full bleachers with dressing rooms outside.

**D) PUBLIC WORKS:**

**RES#09-Apr 23**

*i) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Public Works Department Reports dated April 23, 2013.

**CARRIED.**

**RES#10-Apr 23**

*ii) Summer Hours:*

Moved by John Thompson and Allan Armstrong that the Public Works Department Employees be authorized to work four (4) Ten 10 hour days (Summer Hours) commencing May 6, 2013 to August 30, 2013.

**CARRIED.**

**RES#11-Apr 23**

*iii) Surface Treatment Tenders:*

Moved by Allan Armstrong and seconded by John Thompson that the following tenders for Surface Treatment (at various locations within the Township of North Dundas) be received and noted:

| Company                      | Price                   |
|------------------------------|-------------------------|
| Smiths Construction Co. Ltd. | \$334,428.00 plus taxes |
| Greenwood Paving             | \$399,480.00 plus taxes |
| Cornell Construction         | \$411,102.00 plus taxes |

And that the tender submitted by SMITHS CONSTRUCTION be accepted.

**CARRIED.**

**RES#12-Apr 23**

*iv) Maintenance & Construction Gravel:*

Moved by Allan Armstrong and seconded by John Thompson that the following tenders for Maintenance and Construction Gravel be received and noted:

| Company                  | Price                         |
|--------------------------|-------------------------------|
| Cruickshank Construction | \$603,843.75 (taxes included) |
| A.L. Blair Construction  | \$511,867.40 (taxes included) |

And that the tender submitted by A.L. BLAIR CONSTRUCTION be accepted.

**CARRIED.**

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

**RES#13-Apr 23**

*i) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Planning, Building & By-law Department Supplemental Report dated April 23, 2013.

**CARRIED.**

**F) WASTE MANAGEMENT DEPARTMENT:**

Doug Froats provided an overview of the waste management department operations and development and discussed many methods to extend the life of the Boyne Road Waste Facility. Discussion included the development of a composting site, a waste electronics facility depot and the introduction of extended producer responsibilities (EPR) currently practiced in other provinces, but not yet operational in Ontario.

**RES#14-Apr 23**

*i) Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Waste Management Department Report dated April 23, 2013.

**CARRIED.**

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

**RES#15-Apr 23**

*a) By-law 15-2013:*

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 15-2013, being a By-law for Fixing Rates for the Supply of Water/Sewer Services be read a third and final time and be passed in Open Council this 23rd day of April, 2013.

**CARRIED.**

**RES#16-Apr 23**

*b) By-law 19-2013:*

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 19-2013, being a By-law to Enact Rules and Regulations Respecting the Villages of Chesterville and Winchester Municipal Waterworks System be read a first and second time in Open Session this 23<sup>rd</sup> day of April, 2013.

**CARRIED.**

**RES#17-Apr 23**

*c) By-law 20-2013:*

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 20-2013, being a By-law to Confirm the Proceedings of Council be read a first, second and third time and be passed in Open Council this 23rd day of April, 2013.

**CARRIED.**

**12) OLD BUSINESS: Nil**

**13) NEW BUSINESS:**

**RES#18-Apr 23**

*i) South Mountain Fair:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council designate the South Mountain Fair scheduled for August 15, 16, 17 & 18, 2013 as a Public Event of Municipal Significance.

**CARRIED.**

**RES#19-Apr 23**

*ii) NDDHS 50<sup>th</sup> Reunion:*

Moved by Gerry Boyce and seconded by Tony Fraser that Council designate the North Dundas District High School 50<sup>th</sup> Reunion scheduled for June 28 and June 29, 2013 as a Public Event of Municipal Significance.

**CARRIED.**

**14) CORRESPONDENCE/COMMUNICATIONS:**

**RES#20-Apr 23**

*a) Township of Wainfleet:*

Moved by Tony Fraser and seconded by Gerry Boyce that Council support Resolution #C-123-2013 from the Township of Wainfleet dated April 11, 2013.

**CARRIED.**

b) *Oak Valley Pioneer Park:*

Council was invited to attend the Oak Valley Pioneer Park Field Day and AGM on May 11, 2013.

**15) COUNCIL CONCERNS/COMMENTS:**

**North Dundas Fire Service - Air Bottles:**

Councillor Armstrong requested approval from Council to purchase 19 Air Bottles for the North Dundas Fire Service. Council authorized the purchase.

**16) PUBLIC NOTICE:**

a) Mayor's Community Breakfast – April 24<sup>th</sup>, 2013

b) Next Regular Council - May 14<sup>th</sup>, 2013.

**17) IN CAMERA:**

**RES#21-Apr 23**

Moved by Gerry Boyce and seconded by Tony Fraser that Council proceed in Camera at 8:52 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;

**CARRIED.**

**18) OPEN SESSION:**

**RES#22-Apr 23**

Moved by Tony Fraser and seconded by Gerry Boyce that Council move to Open Session at 9:42 p.m.

**CARRIED.**

**19) OTHER BUSINESS:**

**RES#23-Apr 23**

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#24-Apr 23**

Moved by Tony Fraser and seconded by Gerry Boyce that Council now adjourn at 9:43p.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