

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

March 26, 2013

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on Tuesday, March 26, 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 Public Works, Dan Belleau and Director of Planning, Building and By-law Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

Staff member, Greg Trizisky was present
Nick Zrymiak was present
Press Reporters from the Winchester Press and Chesterville Record were present.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Mar 26

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-Mar 26

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

3) ADOPTION OF MINUTES:

RES#03-Mar 26

Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Regular Meeting of Council dated March 12, 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: -Nil

9) AUTHORIZATION OF ACCOUNTS:

RES#04-Mar 26

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated March 22, 2013 Batch 61 to 66 in the amount of \$991,885.04.
CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) FINANCE DEPARTMENT:

RES#05-Mar 26

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Finance Department Report dated March 26th, 2013.
CARRIED.

ii) Allocation of the 2012 Surplus:

Treasurer Gareau presented a breakdown of the 2012 surplus by department and provided options for the allocation of the funds to each respective department for Council's consideration and direction. Director of Public Works, Dan Belleau joined Treasurer Gareau at the table to discuss road construction projects scheduled for 2013. A lengthy discussion ensued between Council and Staff regarding the allocation of appropriate funds to various departments. A detailed synopsis of the allocation of the 2012 overall surplus is attached for information purposes.

B) PUBLIC WORKS DEPARTMENT:

RES#06-Mar 26

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Public Works Department Report dated March 26th, 2013.
CARRIED.

ii) Correspondence from County Engineer:

Council received correspondence from County Engineer, Ben deHaan regarding the present condition of County Road. Letter attached.

RES#07-Mar 26

ii) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the report submitted by the Water & Sewer Reports dated March 26, 2013.
CARRIED.

ii) North Dundas Drinking Water System Report:

Council received the 2012 Summary of Water Quality Information for the Winchester and Chesterville Water Treatment and Distribution Systems provided by the Ontario Clean Water Agency. Report attached.

C) PLANNING, BUILDING AND ENFORCEMENT DEPARTMENTS:

RES#08-Mar 26

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Planning, Building & Enforcement Department Report dated March 26, 2013 regarding Maurice Lafortune Investments Subdivision.
CARRIED.

RES#09-Mar 26

ii) SD&G File #01-ND-S/2011

Moved by John Thompson and seconded by Allan Armstrong WHEREAS Maurice Lafortune Investments Ltd. Has submitted an application for a Plan of Subdivision (SD&G File #01-ND-S/2011) for Block 73, Registered Plan 116, former Township of Mountain, now the Township of North Dundas under Section 51 916) of the *Planning Act*;
AND WHEREAS a public meeting on the Plan of Subdivision was held on February 19, 2013 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 25 conditions attached as amended for underground Hydro and Bell service, attached hereto as Appendix A into Plan of Subdivision No. 01-ND-S/2011.
CARRIED.

RES#10-Mar 26

iii) Cloverdale Links Golf Course Ltd Subdivision:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Planning, Building and Enforcement Department Report dated March 26, 2013 regarding Cloverdale Links Golf Course Ltd. Subdivision.
CARRIED.

D) ADMINISTRATION DEPARTMENT:

RES#11-Mar 26

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the hiring of Chelsea deHaan as per the terms of the Engagement Letter dated March 22, 2013 as presented to Council March 12, 2013.
CARRIED.

11)

CONSIDERATION OF BY-LAWS:

RES#12-Mar 26

a) By-law 15-2013:

Moved by Gerry Boyce and seconded by Tony Fraser that By-law 15-2013, being a By-law for Fixing Rates for the Supply of Water/Sewer Services be read a first and second time in Open Council this 26th day of March, 2013.
CARRIED.

RES#13-Mar 26

b) By-law 16-2013:

Moved by John Thompson and seconded by Allan Armstrong that By-law 16-2013, 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 26th day of March, 2013.
CARRIED.

12)

OLD BUSINESS: Nil

- 13) NEW BUSINESS: Nil
- 14) CORRESPONDENCE/COMMUNICATIONS:
RES#14-Mar 26
a) Township of North Glengarry - Scotiabank:
Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and file a resolution from the Township of North Glengarry that calls for Scotiabank to reverse their plans to close the Maxville branch.
CARRIED.
- RES#15-Mar12
b) City of Cornwall – Concerned Citizens Coalition – Local Task Force:
Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and file Resolution # 2013-04 from the City of Cornwall dated February 11, 2013 (Re: Concerned Citizen Coalition – Local Task Force)
CARRIED.
- c) Winchester Hospital Healers - JukeBox Music Trivia Evening April 6/13: FYI
- 15) COUNCIL CONCERNS/COMMENTS: Nil
- 16) PUBLIC NOTICE:
i) Next Regular Meeting of Council:
The next regular meeting of Council will be held April 9, 2013 at 7:00 p.m.
- 17) IN CAMERA:
RES#16-Mar 26
Moved by Tony Fraser and seconded by Gerry Boyce that Council proceed in Camera at 8:57 p.m. to discuss matters as per Section 239(2) (3)& (3.1) in the Ontario Municipal Act, as amended, which pertains to:
A proposed or pending acquisition or disposition of land by the municipality or local board; and
Labour relations or employee negotiations
CARRIED.
- 18) OPEN SESSION:
RES#17-Mar 26
Moved by Gerry Boyce and seconded by Tony Fraser that Council move to Open Session at 9:18 p.m.
CARRIED.
- 19) OTHER BUSINESS:
RES#18-Mar 26
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#19-Mar 26

Moved by Gerry Boyce and seconded by Tony Fraser that Council now adjourn at 9:19 p.m. to meet again at the call of the chair.
CARRIED.


Eric Duncan, MAYOR


Jo-Anne McCaslin, CLERK