

**TOWNSHIP OF NORTH DUNDAS
SPECIAL MEETING OF COUNCIL**

June 18, 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, June 18, 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	Absent
John Thompson	Councillor	Present

Staff members present included CAO, Angela Rutley; Director of Recreation and Culture, Meaghan Meerburg and Clerk, Jo-Anne McCaslin who recorded the minutes.

Erin Killoran and Roy Perkins from the Cornwall District Hospital and Sgt Brent Mattice and Inspector BJ MacDonald of the SD&G OPP were in attendance to address Council.

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

1) CALL TO ORDER/OPENING REMARKS:

RES#01-June 18

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

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-June 18

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

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-June 18

In Camera Meetings:

Moved by John Thompson and seconded by Allan Armstrong that the minutes of the In Camera sessions of Council dated April 9th, 2013 and May 28th, 2013 be adopted as presented.

CARRIED.

RES#04-June 18

Public Meeting:

Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Public Meeting of Council dated May 28th, 2013 be adopted as presented.

Maurice Lafortune Investments Ltd.

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) SD&GOPP Report:

Sgt Brent Mattice introduced newly appointed SD&G Detachment Commander, Inspector BJ MacDonald to Council and together the officers presented the Police Services Board report and addressed questions of Council.

RES#05 June 18

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the SD&G Police Services Board Report (January to March) presented June 18, 2013 by Sgt Brent Mattice.

CARRIED.

b) Cornwall Community Hospital:

Erin Killoran and Roy Perkins were in attendance to present a plaque to Council in recognition of the Township's donation to the Cornwall Community Hospital MRI campaign.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#06 June 18

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated June 18, 2013 Batch 133 to 136 in the amount of \$1,381,902.77.

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) RECREATION:

Chesterville Arena Renovation Tenders:

Angela Rutley advised three (3) tenders we submitted and are presently being reviewed.

Quote to Repair & Replace Interlock Stone:

Council reviewed a quote for the repair and replacement of interlock stone at the 100 Club Park and agreed to not proceed this year as this work was not included in the 2013 budget. In the interim Staff will remedy the area with stone dust.

Advertising on Pool Buildings:

Meaghan Meerburg was present to discuss advertising options for inside and outside of the Chesterville and Winchester Pool Buildings. Council agreed it would be preferable to display advertisements only on the inside of the buildings.

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

RES#07–June 18

a) By-law 31-2013:

Moved by Allan Armstrong and seconded by John Thompson that By-law 31-2013, being a Structure By-law be read a third and final time and be passed in Open Council this 18th day of June, 2013.

CARRIED.

RES#08–June 18

b) By-law 32-2013:

Moved by Gerry Boyce and seconded by John Thompson that By-law 32-2013, 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 18th day of June, 2013.

CARRIED.

12) **OLD BUSINESS:** *Nil*

13) **NEW BUSINESS:**

14) **CORRESPONDENCE/COMMUNICATIONS:**

15) **COUNCIL CONCERNS/COMMENTS:**

16) **PUBLIC NOTICE:**

17) **IN CAMERA:**

18) **OPEN SESSION:**

19) **OTHER BUSINESS:**

20) **ADJOURNMENT:**

RES#09-June 18

Moved by John Thompson and seconded by Gerry Boyce that Council now adjourn at 7:50 p.m.to meet again at the call of the chair.

CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK