



Township of

North Dundas

COUNCIL REPORT

To:	Mayor and Members of Council
From:	Angela Rutley
Date of Meeting:	November 19, 2013
Subject:	Administration Report

1) Dundas Agricultural Community Group Lease:

The Dundas Agricultural Community Group (DACG) lease for space in the basement of the Nelson Laprade expired earlier this year. Meaghan and I met with representatives from the DACG to work on an agreement for a lease renewal. The new lease is for a three year term that will expire at the end of 2015. A copy is attached.

2) Skating on the Waterfront:

The Director of Recreation and Culture is exploring options for the maintenance and flooding of the ice for Skating on the Waterfront, in Chesterville this winter. For best results, flooding needs to take place late at night. Meaghan is looking for volunteers, or an organization who might like to take this on. If that is not possible, we will have to look at other options that could have budget implications.

3) Winchester Arena Engineering Tender:

Based on conversations with Council and the Director of Recreation and Culture, I issued a tender for engineering services for upgrades at the Winchester Arena. Tenders are due November 26th. The Director of Recreation and Culture hopes to have the results ready to present at the November 26th Council meeting.

4) Morewood Fire Hall Floor Repair:

The floor in the bay of the Morewood Fire Hall has cracked to the point of requiring replacement of the entire concrete slab in the North section of the bay. This work needs to be completed before winter. To minimize the cost, the Public Works department has removed the existing concrete floor. A budget amendment is required to approve the estimated \$8,000 cost of the new concrete. This will be financed from the fire reserve.

5) October Activities/Meetings:

Meetings included our monthly department head meeting, attendance at a meeting to initiate planning for the Eastern Ontario Fire Fighter Games that will be held in Winchester in 2015, meetings with the developer regarding Harmony Park development, meetings regarding the Chesterville Lagoon project, as well as numerous meetings with department heads regarding budget and performance reviews.

Events attended in October included the Business Breakfast on November 16th, the AMCTO Zone meeting on November 17th, the wine & cheese event at Guildcrest on November 24th and the SD&G Municipal Summit on November 25th where the Mayor and I gave a presentation sharing some of North Dundas' best practices.

Prepared by: *Angela Rutley, CAO*