

TOWNSHIP OF NORTH DUNDAS
REGULAR MEETING OF COUNCIL
November 13, 2012

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on Tuesday, November 13, 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 and Director of Economic Development and Communications, Rob Hunter. Clerk, Jo-Anne McCaslin recorded the minutes.

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-Nov 13

Moved by Tony Fraser and seconded by Gerry Boyce that the Regular Meeting of Council be called to order at 7:00 p.m.

CARRIED.

2) **APPROVAL OF THE AGENDA:**

RES#02-Nov 13

Moved by Gerry Boyce and seconded by Tony Fraser that Council accept the agenda as amended.

CARRIED.

3) **ADOPTION OF MINUTES:**

RES#03-Nov 13

In Camera:

Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the In Camera sessions of Council dated Sept 11/12, Sept 18/12, Oct 16/12 and Oct 30/12 be adopted as presented.

CARRIED.

RES#04-Nov13

Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the regular meeting of Council dated October 30, 2012 be adopted as presented.
CARRIED.

- 4) **BUSINESS ARISING FROM THE MINUTES:** -Nil
- 5) **DECLARATION OF PECUNIARY INTEREST:** -Nil
- 6) **NOTICE OF MOTION:** Councillor Fraser regarding Solar Power
- 7) **MOTIONS:** -Nil
- 8) **DELEGATIONS/PRESENTATIONS:** -Nil
- 9) **AUTHORIZATION OF ACCOUNTS:**

RES#05-Nov13

Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize the payment of accounts as per the attached Council Report dated November 9, 2012 Batch 265 to 275 in the amount of \$429,313.06.
CARRIED.

- 10) **DEPARTMENTS/COMMITTEES:**

A) SOUTH NATION CONSERVATION:

SNC Vice Chairman, Bill Smirle was present to address Council. Mr. Smirle provided highlights and details associated with the SNC 2013 Draft Budget. He provided a listing of the monies spent per municipality for services from South Nation, and noted the amount of dollars coming to Township of North Dundas. He also advised the estimated share of the 2013 regular levy for North Dundas, noting this amount will be confirmed. Mayor Duncan thanked Mr. Smirle for attending the Council meeting.

RES#06-Nov 13

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the report submitted by South Nation Conservation Representative, Bill Smirle, dated September 11, 2012.
CARRIED.

B) FINANCE DEPARTMENT:

RES#07-Nov 13

i) Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Finance Department Report dated November 13, 2012.

CARRIED.

RES#08-Nov 13

ii) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council adopt the 2011 Consolidated Financial Statements as prepared by KPMG, LLP Chartered Accountants, Licensed Public Accountants, dated Oct. 30, 2012.

CARRIED.

RES#09-Nov 13

iii) Appointment of Auditors:

Moved by John Thompson and seconded by Allan Armstrong that Council appoint KPMG as auditors for the Township of North Dundas for the 2012 fiscal year.

CARRIED.

C) ECONOMIC DEVELOPMENT & COMMUNICATIONS:

Rob Hunter presented the 2013 Economic Development and Communications draft budget and addressed questions relating to capital purchases and operational matters.

RES#10-Nov 13

i) Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Economic Development and Communications Department Report dated November 13, 2012.

CARRIED.

D) WASTE MANAGEMENT DEPARTMENT:

Doug Froats presented the 2013 Waste Management Draft Budget and addressed questions relating to capital purchases and operational matters. Discussion included replacement of the garbage compactor, purchase of a roll-truck and Ministry of the Environment inspection results associated with the Mountain Landfill.

RES#11-Nov 13

i) Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Waste Management Department Report dated November 13, 2012.

CARRIED.

E) PLANNING, BUILDING AND ENFORCEMENT DEPARTMENTS:

RES#12-Nov 13

i) Report:

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive and review the Planning, Building & By-law Department Report dated November 13, 2012.

CARRIED.

F) FIRE SERVICES:

Fire Commissioner Al Armstrong provided an overview of the 2013 North Dundas Fire Services budget. Commissioner Armstrong stated no vehicles are slated for purchase this year. He noted more dollars may be required for the training budget in order to maintain requirements of the Ontario Fire Marshal's Office. He also suggested Council have a tour of the five fire stations to determine if any maintenance or upgrades to the buildings is required for 2013. Fire Commissioner Armstrong stated a policy to determine when vehicles should be replaced needs to be established.

Council agreed to conduct a tour of the fire stations. North Dundas Staff members will be asked to attend.

11) CONSIDERATION OF BY-LAWS:

RES#13-Nov 13

a) By-law 31-2012:

Moved by John Thompson and seconded by Allan Armstrong that By-law 31-2012, being a By-law of the Corporation of the Township of North Dundas imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act* be read a first, second and third time and be passed in Open Council this 13th day of November, 2012.

CARRIED.

RES#14–Nov 13

b) By-law 32-2012:

Moved by Allan Armstrong and seconded by John Thompson that By-law 32-2012, being a By-law to Establish the Remuneration for Council & Township Staff and Appointed Members be read a first, second and third time and be passed in Open Council this 13th day of November, 2012.

CARRIED.

RES#15–Nov 13

c) By-law 33-2012:

Moved by John Thompson and seconded by Allan Armstrong that By-law 33-2012, 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 13th day of November, 2012.

CARRIED.

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

13) **NEW BUSINESS:**

RES#16-Nov 13

i) Motion of Consideration – Wind Turbines:

Moved by Tony Fraser and seconded by Gerry Boyce that;

WHEREAS the Township of North Dundas has heard presentations from both proponents of wind power and those opposed to the construction of wind turbines in our community;

WHEREAS the Province of Ontario has stripped municipal Council's authority to reject or block approval of wind power projects within their communities;

WHEREAS the only opportunity for Council to provide input in the application process with the revised Feed-In Tariff Program (FIT Program), is to provide or decline to provide Municipal Council Support (Priority Points) for a project.

WHEREAS Municipal Councils across the province have expressed their frustration and dismay with the lack of local input and decision making to little avail;

WHEREAS there are many potential negative aspects such as community divisiveness, health, environmental and wildlife concerns, property devaluations, and lack of economic benefits to municipalities;

THEREFOR BE IT RESOLVED that the Township of North Dundas will not provide resolutions of Municipal Council Support for Priority Points for wind power applications under the FIT Program (version 2.0);

FURTHERMORE Council will write the Premier of Ontario, the Minister of

Energy, the Minister of Environment and the Ontario Power Authority, directly to ask the Government of Ontario to respect the will of our Council by not approving any applications for wind power in the Township of North Dundas;

AND FURTHERMORE that a copy be sent to Jim McDonell, Member of Provincial Parliament to solicit his support for this request.

Mayor Duncan called for a recorded Vote:

Councillor Armstrong – Yea

Deputy Mayor Boyce – Yea

Mayor Duncan - Yea

Councillor Fraser – Yea

Councillor Thompson – Yea

CARRIED.

14) CORRESPONDENCE/COMMUNICATIONS: *Nil*

15) COUNCIL CONCERNS/COMMENTS: *Nil*

16) PUBLIC NOTICE:

a) Next Regular Council - November 20, 2012.

17) IN CAMERA:

RES#17-Nov 13

Moved by Allan Armstrong and seconded by John Thompson that Council proceed in Camera at 8:37 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;

d) labour relations or employee negotiations.

CARRIED.

18) OPEN SESSION:

RES#18-Nov 13

Moved by John Thompson and seconded by Allan Armstrong that Council move to Open Session at 9:25 p.m.

CARRIED.

19) OTHER BUSINESS:

RES#19-Nov 13

Moved by Allan Armstrong and seconded by John Thompson that Council authorizes Staff to follow through on matters as discussed in closed session.

CARRIED.

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20) **ADJOURNMENT:**

RES#20-Nov 13

Moved by John Thompson and seconded by Allan Armstrong that Council now adjourn at 9:56p.m. to meet again at the call of the chair.

CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK