

TOWNSHIP OF NORTH DUNDAS
REGULAR MEETING OF COUNCIL
November 20, 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 20, 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 Building, Planning & Enforcement, Calvin Pol and Director of Public Works, Dan Belleau. Clerk, Jo-Anne McCaslin recorded the minutes.

Nick Zrymiak was in attendance.

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

- 1) **CALL TO ORDER/OPENING REMARKS:**
RES#01-Nov 20
Moved by Allan Armstrong and seconded by John Thompson that the Regular Meeting of Council be called to order at 7:00 p.m.
CARRIED.

- 2) **APPROVAL OF THE AGENDA:**
RES#02-Nov 20
Moved by John Thompson and seconded by Allan Armstrong that Council accept the agenda as amended.
CARRIED.

- 3) **ADOPTION OF MINUTES:**

- 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:** - Nil

10) **DEPARTMENTS/COMMITTEES:**

A) PLANNING, BUILDING & ENFORCEMENT DEPARTMENT:

Director of Planning, Building & By-law Enforcement, Calvin Pol presented the 2013 draft departmental budget. Capital items include the purchase of a new vehicle and new computers and a large format printer for the department. Calvin Pol advised Ron Symington has given notice that he is leaving at the end of December. Council asked Calvin Pol to develop a business plan to address staffing matters within the department and report back to Council.

B) ADMINISTRATION DEPARTMENT:

RES#03Nov 20

i) Clothing Allowance:

Moved by Allan Armstrong and seconded by John Thompson that Policy No. 48-2012, Being a policy to Establish a Boot/Clothing Allowance for eligible full-time staff be adopted this 20th November, 2012.

CARRIED.

RES#04Nov 20

ii) Annual Salary Structure Adjustment:

Moved by John Thompson and seconded by Allan Armstrong that Policy No. 49-2012, Being a policy to Establish an Annual Salary Structure Adjustment concerning Consumer Price Index be adopted this 20th November, 2012.

CARRIED.

C) FIRE DEPARTMENT:

RES#05Nov 20

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the North Dundas Fire Services Report (Oct 5/12 to Nov 8/12) as presented November 20, 2012.

CARRIED.

D) RECREATION & CULTURE DEPARTMENTS:

RES#06-Nov 20

i) Rental Agreement:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize that the Township of North Dundas enter into a Rental Agreement for Canteen Services at the Chesterville Arena with Mark Thompson and further that the Mayor and CAO be authorized to execute the agreement.

CARRIED.

E) CLERKS DEPARTMENT:

RES#07-Nov 20

i) Mutual Assistance Agreement:

Moved by Allan Armstrong and seconded by John Thompson that Council support the inclusion of the City of Cornwall in the Mutual Assistance Agreement currently in effect amongst the lower and upper tier municipalities in SD&G for assistance during an emergency.

CARRIED.

F) 2013 DRAFT BUDGET:

Budget discussions continued with Treasurer Gareau and Public Works Director Dan Belleau. For Council review and considering Treasurer, John Gareau provided budget amendments from the November 13th Council meeting, projected reserve balances and a capital budget summary. Discussion items included bulk purchasing for office computers, a review of road construction projects, fleet dispersment among departments, roof repairs to recreation facilities and training dollars for fire services.

Nick Zrymiak, representing the Friends of the South Mountain Library asked Council to donate \$1000.00 towards the purchase of a display case for the South Mountain Resource Room. The proposed use of the case is to display artwork from local artisans. Mr. Zrymiak feels this would be an excellent way to promote culture in the Township. Council agreed with the concept and requested Staff to research options. Council did not agree to the financial request.

Council did not approve a request for funding from the Township of South Dundas (for ½ of the total costs) to provide playground equipment in Winchester Springs,

11) CONSIDERATION OF BY-LAWS:

RES#08–Nov 20

a) By-law 34-2012:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 34-2012, 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 20th day of November, 2012.

CARRIED.

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

13) **NEW BUSINESS:**

RES#09-Nov 20

i) Knights of Columbus-Permission to Sell Raffle Tickets:

Moved by Gerry Boyce and seconded by Tony Fraser that Council grant permission to the Marionville Knights of Columbus Council 7743, to sell raffle tickets on Provincial Lottery Licence No. 5064.

CARRIED.

RES#10-Nov 20

ii) Motion regarding Solar Power:

Moved by Tony Fraser and seconded by Gerry Boyce that:

WHEREAS the Province of Ontario approved the Green Energy Act in 2009 to foster the growth of renewable energy projects and remove barriers to and promote opportunities for, renewable energy project and to promote a green economy;

WHEREAS at the same time as the Green Energy Act was enacted, the province of Ontario took away all controls from municipalities to apply the Planning Act and other related land use documents to regulate green energy applications as a use of land; 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 the Council of the Township of North Dundas has passed a resolution stating we will not approve any applications for wind power in the Township of North Dundas;

AND 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;

THEREFORE BE IT RESOLVED that the Township of North Dundas will not provide resolutions of Municipal Council Support for Priority Points for large ground mounted solar 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 large ground mounted solar projects 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.

CARRIED.

RES#11-Nov 20

a) 2013 Council Meeting Schedule:

Moved by Gerry Boyce and seconded by Tony Fraser that Council approve the 2013 Regular Meeting of Council Schedule presented November 20, 2012 (as attached.)

CARRIED.

14) **CORRESPONDENCE/COMMUNICATIONS:** *Nil*

15) **COUNCIL CONCERNS/COMMENTS:** *Nil*

16) **PUBLIC NOTICE:**

a) Next Regular Council Meeting is December 11, 2012.

17) **IN CAMERA:**

RES#12-Nov 20

Moved by Tony Fraser and seconded by Gerry Boyce that Council proceed in Camera at 9:16 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#13-Nov 20

Moved by Gerry Boyce and seconded by Tony Fraser that Council move to Open Session at 9:26 p.m.

CARRIED.

19) OTHER BUSINESS:

RES#14-Nov 20

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorizes Staff to follow through on matters as discussed in closed session.

CARRIED.

RES#15-Nov 20

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize the following salary adjustment for Alex St. Amour as per the terms of his employment contract and in accordance with the North Dundas Salary Grid – Grade 6 Level 1 effective January 1, 2012 plus \$230.77 for the year 2011 (end of probation period).

CARRIED.

20) ADJOURNMENT:

RES#16-Nov 20

Moved by Gerry Boyce and seconded by Tony Fraser that Council now adjourn at 9:28p.m. to meet again at the call of the chair.

CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK