

TOWNSHIP OF NORTH DUNDAS
REGULAR MEETING OF COUNCIL
October 30, 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, October 30, 2012 with Mayor Duncan in the Chair.

ROLL CALL:

Eric Duncan	Mayor	Present
Gerry Boyce	Deputy Mayor	Present
Allan Armstrong	Councillor	Absent
Tony Fraser	Councillor	Present
John Thompson	Councillor	Present

Staff members present included CAO, Angela Rutley and Treasurer, John Gareau. Clerk, Jo-Anne McCaslin recorded the minutes.

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

Ms. Vicki Leakey of KPMG was present.

Representatives from EDP Renewables were in attendance.

Several members of the public were present to hear the presentation provided by EDP Renewables.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Oct 30

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

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-Oct 30

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

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Oct 30

i) Regular Meeting:

Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the Regular Meeting of Council dated October 16, 2012 be adopted as presented.

CARRIED.

4) BUSINESS ARISING FROM THE MINUTES: -Nil

5) DECLARATION OF PECUNIARY INTEREST: -Nil

6) NOTICE OF MOTION:

Mayor Eric Duncan advised a Notice of Motion concerning Wind Power will be discussed following the EDP Renewables presentation.

7) MOTIONS: -Nil

8) **DELEGATIONS/PRESENTATIONS:**

EDP Renewables:

Ken Little of EDP Renewables provided a power point presentation on the history and mission of EDP Renewables, the development process of a wind farm and the benefits of wind energy to the province of Ontario and local communities.

RES#04-Oct 30

Moved by Tony Fraser and seconded by Gerry Boyce that Council acknowledges the presentation provided by Ken Little of EDP Renewables regarding Wind Power. CARRIED.

KPMG – Vicki Leakey

Vicki Leakey, accompanied by Treasurer John Gareau presented the 2011 draft financial statements to Council for review and comments. Mr. Gareau advised, upon further staff review, signed audited statements will be presented to Council in November.

RES#05-Oct 30

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive the “draft” Consolidated Statements as presented by Vicki Leakey of KPMG, October 30, 2012. CARRIED.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#06-Oct 30

Moved by Tony Fraser and seconded by Gerry Boyce that Council authorize the payment of accounts as per the attached Council Report dated October 26th, 2012 Batch 257 to 260 in the amount of \$4,23,745.48. CARRIED.

10) **DEPARTMENTS/COMMITTEES:** *Nil*

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

RES#07-Oct 30

a) By-law 30-2012:

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 30-2012, 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 30th day of October, 2012. CARRIED.

12) **OLD BUSINESS:**

13) **NEW BUSINESS:**

RES#08-Oct 30

a) Notice of Motion – Wind Turbines.

Moved by Tony Fraser and seconded by Gerry Boyce

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;

THEREFORE 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 the 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 advised this motion would be presented for consideration at the November 13, 2012 regular meeting.

14) **CORRESPONDENCE/COMMUNICATIONS:**

15) **COUNCIL CONCERNS/COMMENTS:**

16) **PUBLIC NOTICE:** *Please note changes to dates*
a) Regular Meeting – November 13 & 20, 2012

17) **IN CAMERA:**
RES#09-Oct 30

Moved by Tony Fraser and seconded by John Thompson That Council proceed in Camera at 8:03 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#10-Oct 30

Moved by John Thompson and seconded by Tony Fraser that Council move to Open Session at 8:50 p.m.

CARRIED.

19) **OTHER BUSINESS:**
RES#11-Oct 30

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

CARRIED.

RES#12-Oct 30

Moved by John Thompson and seconded by Tony Fraser that Council authorize the hiring of Nathan Armstrong as per the terms of Engagement Letter dated October 30, 2012 and presented to Council October 30, 2012, Salary in accordance with North Dundas Salary Grid – Grade 2 level 1 Six (6) month contract position.

CARRIED.

20) **ADJOURNMENT:**

RES#13-Oct 30

Moved by Tony Fraser and seconded by John Thomson that Council now adjourn at 8:54 p.m. to meet again at the call of the chair.

CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK