

**TOWNSHIP OF NORTH DUNDAS  
SPECIAL COUNCIL MEETING**

**October 30, 2013**

**2:15 p.m.**

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A special meeting of the Council of the Corporation of the Township of North Dundas was held in the Council Chambers in Winchester Village on Tuesday, October 30, 2013 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; Planner, Calvin Pol; Junior Planner, Amy Doyle and Clerk, Jo-Anne McCaslin who recorded the minutes.

Linda Porteous was present representing the Nationside Pentecostal Church.  
Matt Uhrig was present from the Winchester Press.

**1) CALL TO ORDER/OPENING REMARKS:**

**RES#01-Oct 30**

**Moved by Tony Fraser and seconded by John Thompson that the Special Meeting of Council called to order at 2:15 p.m.**

**CARRIED.**

**2) CONFIRMATION OF AGENDA:**

**RES#02-Oct 30**

**Moved by John Thompson and seconded by Tony Fraser that Council accept the agenda as presented.**

**CARRIED.**

3) **ADJOURN TO PUBLIC MEETING:**

**RES#03-Oct 30**

Moved by Tony Fraser and seconded by John Thompson That the Special meeting of Council adjourn to hold a public meeting concerning two proposed zoning amendments; one General Housekeeping Zoning Amendment to the former Township of Winchester Zoning By-law 12-93, former Township of Mountain Zoning By-law 79-6 and former Village of Winchester Zoning By-law 25-96 and one proposed amendment to the former Village of Chesterville Zoning By-law 04-95.

**CARRIED.**

**RES#04-Oct 30**

Moved by John Thompson and seconded by Tony Fraser that the public meeting of Council to consider Two Zoning Amendments be adjourned at 2:24 p.m.

**CARRIED.**

4) **RECONVENE TO SPECIAL MEETING:**

**RES#05-Oct 30**

Moved by Tony Fraser and seconded by John Thompson that the special meeting of Council reconvene at 2:24 p.m.

**CARRIED.**

5) **AUTHORIZATION OF ACCOUNTS:**

**RES#06-Oct 30**

Moved by John Thompson and seconded by Tony Fraser that Council authorize the payment of accounts as per the attached Council Report dated October 22, 2013 Batch 242 to 251 in the amount of \$553,286.68.

**CARRIED.**

6) **DEPARTMENTS/COMMITTEES:**

**A) RECREATION & CULTURE:**

**RES#07-Oct 30**

***i) Snow Removal Tender:***

Moved by Tony Fraser and seconded by Gerry Boyce that the tender for snow removal in the Villages of Winchester and South Mountain (2013-2016 season) be awarded to Dale Stewart.

Village of Chesterville, Badger Excavating (as attached)

Tandem Trucks per hour \$81.00 (2013-2014) \$82.00 (2014-2015) \$83.00 (2015-2016)

Blower/Tractor per hour \$100.00 (2013-2014) \$105.00 (2014-2015) \$110.00 (2015-2016)

Tri-Axel Trucks per hour \$86.00 (2013-2014) \$87.00 (2014-2015) \$88.00 (2015-2016) Plus HST

North Dundas Office – Front & Rear Parking Lots & Sidewalks Dale Stewart Trucking (as attached)

Morewood Recreation & Fire Hall Parking Lots Snow Clearing Badger Excavating (as attached)

Winchester Arena Badger Excavating (as attached)

South Mountain Park & Resource Centre, Mountain Park & Hall, Hallville Rink House *Arcand Farms Winter Services Inc.* (as attached) Plus HST

CARRIED.

**B) PUBLIC WORKS:**

RES#08-Oct 30

***i) Snow Removal Tender:***

Moved by Tony Fraser and seconded by Gerry Boyce That the Tender for Snow Removal in the Villages of Winchester and South Mountain (2013-2016 season) be awarded to Dale Stewart.

Blower/Tractor per hour \$85.00 (2013-2014) \$85.00 (2014-2015) \$90.00 (2015-2016)

Tri-Axel Trucks per hour \$70.00 (2013-2014) \$70.00 (2014-2015) \$70.00

(2015-2016) Tandem Trucks per hour \$60.00 (2013-2014) \$60.00 (2014-2015) \$60.00 (2015-2016) Backhoe per hour \$55.00 (2013-2014) \$55.00

(2014-2015) \$55.00 (2015-2016) Plus HST Information attached.

CARRIED.

RES#09-Oct 30

***ii) Winchester Watermain – Tender:***

Moved by Tony Fraser and seconded by Gerry Boyce that the following tenders for the Winchester Watermain – Phase B received and noted:

C.A.C.E. Construction Ltd. \$374,211.37

Primrose Cartage and Excavating \$396,667.75

Cruikshank Construction \$340,500.00

And that the tender submitted by Cruikshank Construction in the amount of \$340,500.00 be accepted.

CARRIED.

RES#10-Oct 30

***iii) MHI Funding Program:***

Moved by Gerry Boyce and seconded by Tony Fraser that Council submit an application for the rehabilitation of South Street in Chesterville as the Township's priority infrastructure project for the MHI Funding Program.

CARRIED.

**C) CLERK:**

**RES#11-Oct 30**

**i) North Dundas Heritage Advisory Committee:**

Moved by Gerry Boyce and seconded by Tony Fraser that Council accepts and concurs with the recommendation provided by the North Dundas Heritage Advisory Committee dated July 30, 2013 as it relates to the removal of two chimneys on the gable ends of the Winchester United Church.

**CARRIED.**

**RES#12-Oct 30**

**ii) Livestock Claim:**

Moved by Gerry Boyce and seconded by Tony Fraser that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$400.00 to Colleen Acres. Date of Claim October 10, 2013.

**CARRIED.**

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

**RES#13-Oct 30**

**a) By-law 48-2013:**

Moved by Gerry Boyce and seconded by Tony Fraser that Schedule "A" of By-law 48-2013, being a By-law to Set Remuneration for all Full-Time Employees be amended as presented this 30<sup>th</sup> day of October, 2013.

**CARRIED.**

**RES#14-Oct 30**

**b) By-law 56-2013:**

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 56-2013 being a By-law to Amend the Former Township of Winchester By-law 12-93, the Former Township of Mountain by-law 79-6 and the Former Township of Winchester By-law 25-96 be read a first, second and third time and be passed in Open Council this 30<sup>th</sup> day of October, 2013.

**CARRIED.**

**RES#15-Oct 30**

**c) By-law 57-2013:**

Moved by Tony Fraser and seconded by Gerry Boyce that By-law 57-2013 being a By-law to Amend the Former Village of Chesterville Zoning By-law No 04-95 be read a first, second and third time and be passed in Open

Council this 30<sup>th</sup> day of October, 2013. Nationside Pentecostal Church.  
**CARRIED.**

8) **PUBLIC NOTICE:**

*a) Next Regular Council Meeting – November 19<sup>th</sup>, 2013 7:00 p.m.*

*b) Councillor Fraser reminded all in attendance about the upcoming Flash-a-  
Stashe Campaign.*

9) **ADJOURNMENT:**

**RES#16-Oct 30**

Moved by Tony Fraser and seconded by Gerry Boyce that Council now  
adjourn at 2:30 p.m. to meet again at the call of the chair.

**CARRIED.**

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*Eric Duncan - MAYOR*

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*Jo-Anne McCaslin - CLERK*

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