

**TOWNSHIP OF NORTH DUNDAS
REGULAR MEETING OF COUNCIL**

June 24, 2014

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on Tuesday, June 24, 2014 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 and Clerk, Jo-Anne McCaslin who recorded the minutes.

Reporters from the Winchester Press and Chesterville Record were present.

South Nation Conservation, Chairperson Bill Smirle was present to address Council.

Terry Besner and Tim Simpson from the United Counties of Stormont, Dundas and Glengarry were in attendance to address Council.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-June 24

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-June 24

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

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-June 24

Moved by Gerry Boyce and seconded by Tony Fraser that the minutes of the In Camera sessions of Council dated May 13, 2014, May 28, 2014 and June 10, 2014 be adopted as presented.

CARRIED.

RES#04-June 24

Moved by Tony Fraser and seconded by Gerry Boyce that the minutes of the Regular Meeting of Council dated June 10th, 2014 be adopted as presented.

CARRIED.

4) BUSINESS ARISING FROM THE MINUTES: -Nil

5) DECLARATION OF PECUNIARY INTEREST: -Nil

6) NOTICE OF MOTION: -Nil

7) MOTIONS: -Nil

8) **DELEGATIONS/PRESENTATIONS:**

a) United Counties of SD&G – Tim Simpson & Terry Besner:

CAO Simpson, gave a corporate update to Council regarding the services and continuous improvements at the County level. In addition, Mr. Simpson provided a status report on the two SD&G Service Study Working Groups highlighting activities thus far. Terry Besner, EDCO gave Council an overview of the Municipal Readiness Project as well as sector project updates.

RES#05-June 24

Moved by Gerry Boyce and seconded by Tony Fraser that Council acknowledges the presentation as provided by Terry Besner and Tim Simpson of the United Counties of SD&G entitled “*County Update to Local Partners*”

CARRIED.

b) South Nation Conservation:

Chairperson Bill Smirle provided an informative report summarizing achievements and activities of SNC for the months of April, May and June, 2014.

RES#06-June 24

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the report submitted by South Nation Conservation Chair, Bill Smirle, dated June 24, 2014.

CARRIED.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#07-June 24

Moved by Gerry Boyce and seconded by Tony Fraser that Council authorize the payment of accounts as per the attached Council Report dated June 19, 2014 Batch 135 to 144 in the amount of \$1,301,829.88.

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) ADMINISTRATION:

RES#08-June 24

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Administration Department Report dates June 24, 2014 and further authorize that a By-law be prepared for the collection of capital charges relating to new connections for water and sewer services.

CARRIED.

RES#09-June 24

ii) Energy Conservation and Demand Management Plan:

Moved by Gerry Boyce and seconded by Tony Fraser that Council approve the Township of North Dundas Energy Conservation and Demand Management Plan as presented June 24, 2014.

CARRIED.

RES#10-June 24

iii) Clerk's Activity Report:

Moved by Tony Fraser and seconded by Gerry Boyce that Council receive and review the Clerk's Department Activity Report dated June 24, 2014 and further authorize the following payment to John Payne for Livestock Claims in the amount of \$300.00 dated May 5, 2014 and \$144.00 dated May 26, 2014 submitted by Valuer, Greg Holmes.

CARRIED.

RES#11-June24

iv) Finance/Charity Rebate:

Moved by John Thompson and seconded by Allan Armstrong that Council receive an application from the Champlain Community Care Access Centre requesting a property tax rebate for space occupied at 457 Main Street, Winchester and therefore authorize a charity rebate of 40% for the Community Care Access Centre in the amount of \$505.09.

CARRIED.

B) PUBLIC WORKS:

RES#12-June 24

i) Water Truck Operator/Labourer:

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the hiring of John Perry (Contract Employment) for the position of Water Truck Operator/Labourer, Public Works Department, as per the terms outlined in the Offer of Employment dated June 24, 2014.

CARRIED.

C) PLANNING, BUILDING & BY-LAW ENFORCEMENT:

RES#13-June 24

i) Thompson Subdivision:

Moved by John Thompson and seconded by Allan Armstrong Whereas Erik Thompson Holdings Inc. requested final release of the related portion of the financial security for Phase 4 of the Thompson Subdivision in Chesterville; And Whereas Stantec Engineering has indicated that everything looked acceptable during their site visit on June 18, 2014; And Whereas Section 79 of the subdivision agreement authorizes the release of financial security upon final approval; Now Therefore be it Resolved that Council as of June 24, 2014, hereby authorizes the reduction in financial securities for the Thompson Subdivision for Phase 4 from \$31,802.23 to 5,000.00 as per the attachment.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#14-June 24

a) By-law 43-2014:

Moved by Allan Armstrong and seconded by John Thompson that By-law 43-2014, 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 24th day of June 2014.

CARRIED.

RES#15-June 24

b) By-law 44-2014:

Moved by John Thompson and seconded by Allan Armstrong that By-law 44-2014, being a By-law of the Corporation of the Township of North Dundas to authorize the Mayor and CAO to execute an agreement with Dirk Testerink for Building Inspection and Deputy Chief Building Official services within the municipality be read and passed in Open Council, signed and sealed this 24th day of June, 2014.

CARRIED.

RES#16-June 24

c) By-law 45-2014:

Moved by Allan Armstrong and seconded by John Thompson that By-law 45-2014, being a By-law to confirm the Proceedings of Council be read and passed in Open Council, signed and sealed this 24th day of June, 2014.
CARRIED.

12) OLD BUSINESS:

RES#17-June 24

a) Dairyfest:

Moved by Allan Armstrong and seconded by John Thompson that Council agree to extend the closure of Main Street East to 6 p.m. on August 9, 2014 to facilitate the Legion Barbeque in conjunction with Dairyfest Celebrations.
CARRIED.

13) NEW BUSINESS: Nil

14) CORRESPONDENCE/COMMUNICATIONS:

Council were invited to attend the official opening of the South Dundas Municipal Centre on June 28, 2014.

15) COUNCIL CONCERNS/COMMENTS:

Council congratulated members of Stations 2 & 3 (North Dundas Fire Service) for participating at the 2014 Eastern Ontario Fire Games.

16) PUBLIC NOTICE:

a) The next regular meeting of Council will be held July 8th, 2014.

17) IN CAMERA: Nil

18) OPEN SESSION:

19) OTHER BUSINESS: Nil

20) ADJOURNMENT:

RES#18-June 24

Moved by John Thompson and seconded by Allan Armstrong that Council now adjourn at 7:50 p.m. to meet again at the call of the chair.
CARRIED.

Eric Duncan, MAYOR

Jo-Anne McCaslin, CLERK