

MINUTES

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers at 7:00 pm, Tuesday June 9, 2015 with Mayor Duncan in the Chair.

Present: Mayor Duncan
Deputy Mayor Boyce
Councillors: Armstrong, Fraser
CAO: Rutley
Deputy Clerk: Peddle
Director of Finance: Gareau
Director of Economic Development: Hunter
Director of Public Works: Belleau
Director of Waste Management: Froats
Director of Planning, Building & Enforcement: Pol
Director of Recreation & Culture: Meerburg
Winchester Press Reporter: Matt Uhrig
Chesterville Record Reporter: Nelson Zandbergen

1. Call Meeting to Order by Resolution

Resolution No. 01 June 9

Moved by Councillor Armstrong
Seconded by Councillor Fraser

THAT the meeting of the Council of the Township of North Dundas be hereby called to order at 7:00 pm.
CARRIED.

2. Adoption of Agenda

Resolution No. 02 June 9

Moved by Councillor Fraser
Seconded by Councillor Armstrong

THAT Council approve the agenda as amended.
CARRIED.

3. Disclosure of Pecuniary Interest and General Nature Thereof - nil

4. Adoption of Minutes

a) Resolution No. 03 June 9

Moved by Councillor Armstrong
Seconded by Fraser

THAT the minutes of the Public Meeting of Council held May 25, 2015 be adopted as presented. (Mike Dean Butcher Ltd.)
CARRIED.

b) Resolution No. 04 June 9

Moved by Deputy Mayor Boyce
Seconded by Councillor Armstrong

THAT the minutes of the Regular Meeting of Council of the Township of North Dundas held May 25, 2015 be adopted as presented.
CARRIED.

5. Delegations - nil

7. Tenders and Quotations

Resolution No. 11 June 9

Moved by Councillor Armstrong
Seconded by Councillor Fraser

That the Council of the Township of North Dundas accept the tender for Hot Mix Asphalt from Coco Paving Inc. at their total bid price of \$266,468.98 H.S.T. included.
CARRIED.

8. By-laws - nil

9. Consent Agenda

Resolution No. 12 June 9

Moved by Councillor Armstrong
Seconded by Councillor Fraser

THAT all items listed under the Consent Agenda section of the Agenda be approved as recommended – Accounts Council Report June 8, 2015 Batch 163 to 175.
CARRIED

10. Boards and Committees

11. Key Information

- a) Finance – nil
- b) Economic Development/Drainage – Website update
- c) Public Works – nil
- d) Waste Management – nil
- e) Planning, building and Enforcement – nil
- f) Recreation and Culture – nil
- g) Administration - nil
- h) Clerk – nil

12. Motions and Notices of Motions - nil

13. Petitions - nil

14. Council Comments and Concerns

- a) Mayor Duncan advised the next meeting of Council will be held Tuesday, June 23, 2015.
- b) Mayor Duncan advised Canada Day Celebrations will take place at the South Mountain Fair Grounds on July 1st and that Council will be serving cake at 4pm.
- c) Councillor Fraser advised of the upcoming Firefighter Games at the Joel Steele Community Centre on June 20th. In addition to the games competition there will be a barbeque (\$15.00) beginning at 4pm followed by a dance in the evening. There will also be a free outdoor movie on Friday night.

15. Unfinished Business Summary - nil

16. In Camera

Resolution No. 13 June 9

Moved by Councillor Fraser

Seconded by Councillor Armstrong

THAT Council proceed In Camera at 7:18 p.m. to discuss matters as per Section 239 (2) of the Ontario Municipal Act, as amended, which pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
CARRIED.

Open Session

Resolution No. 14 June 9

Moved by Councillor Armstrong

Moved by Councillor Fraser

THAT Council move to Open Session at 7:22 p.m.
CARRIED.

Resolution No. 15 June 9

Moved by Councillor Fraser

Moved by Councillor Armstrong

THAT Council authorize Staff to follow through on matters as discussed in closed session.
CARRIED.

17. Ratification By-law

Resolution No. 16 June 9

Moved by Councillor Fraser

Seconded by Councillor Armstrong

THAT By-law No. 33-2015 being a By-law to Confirm the Proceedings of Council be read and passed in Open Council, signed and sealed this 9th day of June, 2015.
CARRIED

18. Adjournment by Resolution

Resolution No. 17 June 9

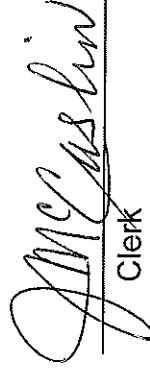
Moved by Councillor Armstrong

Seconded by Councillor Fraser

THAT Council adjourn at 7:23 pm to the call of the chair.
CARRIED



Mayor



Clerk