

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 October 13, 2015 with Mayor Duncan in the Chair.

Present: Mayor Duncan
Deputy Mayor Boyce - Present
Councillors: Armstrong, Fraser & Thompson
CAO: Rutley
Clerk: McCaslin
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 Oct 13

Moved by Councillor Armstrong
Seconded by Councillor Thompson
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 Oct 13

Moved by Councillor Thompson
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 Oct 13

Moved by Councillor Armstrong
Seconded by Councillor Thompson
THAT the minutes of the Regular Meeting of Council of the Township of North Dundas held September 29th, 2015 be adopted as presented.
CARRIED.

5. Delegations - nil

6. Action Requests

a) Public Works

Resolution No. 04 Oct 13

Moved by Councillor Thompson
Seconded by Councillor Armstrong
THAT the Council of the Township of North Dundas approve the attached budget amendment for the amount of \$60,000 to purchase road signs.
CARRIED.

9. Consent Agenda

Resolution No. 13 Oct 13

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT all items listed under the Consent Agenda section of the Agenda be approved as recommended And further that Council authorize payment of accounts as per the Council Report dated October 8, 2015 Batch 346 to 365 in the amount of \$343,443.58.

CARRIED

10. Boards and Committees Nil

11. Key Information

Director of Recreation and Culture Meerburg provided an update on demolition and disposition of the Mountain Community Hall. She advised the North Dundas Fire Department requested permission to hold a training exercise at the facility right before the demolition. Council approved the request from the North Dundas Fire Department.

12. Motions and Notices of Motions - nil

13. Petitions - nil

14. Council Comments and Concerns

15. Unfinished Business Summary - nil

16. In Camera

Resolution No. 11 Oct 13

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT Council proceed In Camera at 7:08 p.m.to discuss matters as per Section 239 (2) (e) of the Ontario Municipal Act, as amended, which pertains to litigation or potential, including matters before administrative tribunals affecting the municipality of local board.
CARRIED.

Open Session

Resolution No. 12 Oct 13

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT Council move to Open Session at 7:19 p.m.
CARRIED.

Resolution No. 13 Oct 13

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

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

CARRIED.

Resolution No. 14 Oct 13

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT the Council of the Corporation of the Township of North Dundas hereby directs staff and the Township Solicitor to enter into a settlement agreement with Ideal Pipe regarding Minor Variance Application A-07/2015 (OMB File PL150691) whereby the settlement agreement will permit the encroachment of outdoor storage and loading area into the front yard by 35 feet from the main building façade approximately (154) feet from the centre line of St. Lawrence Street, (Winchester) and includes extensive landscaping in the front yard.
CARRIED.

17. Ratification By-law


Resolution No. 15 Oct 13

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce
THAT By-law No. 52-2015 being a By-law to Confirm the Proceedings of Council be read and passed in Open Council, signed and sealed this 13th day of October, 2015.
CARRIED


18. Adjournment by Resolution

Resolution No. 16 Oct 13

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
THAT Council adjourn at 7:20 pm to the call of the chair.
CARRIED



Mayor



Clerk