

MINUTES

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers on October 27, 2015 with Mayor Duncan in the Chair.

Present: Mayor Duncan
Deputy Mayor Boyce
Councillors: Armstrong, Fraser & Thompson
CAO: Rutley
Clerk: McCaslin
Director of Recreation and Culture: Meerburg
Matt Uhrig: Winchester Press
Nelson Zandbergen: Chesterville Record

Tim Simpson and Terry Besner of the United Counties of SD&G were present to address Council.

1. Call Meeting to Order by Resolution

Resolution No. 01 Oct 27

Moved by Councillor Thompson
Seconded by Councillor Armstrong

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 27

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT Council approve the agenda as presented.
CARRIED.

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

4. Adoption of Minutes

a) Resolution No. 03 Oct 27

Moved by Deputy Mayor Boyce
Seconded by Councillor Armstrong

THAT the Minutes of the In Camera sessions of Council held September 8th/15 and October 13th/15 be adopted as presented.
CARRIED.

b) Resolution No. 04 Oct 27

Moved by Councillor Armstrong
Seconded by Councillor Thompson

THAT the Minutes of the Public Meeting of Council of the Township of North Dundas held September 29th, 2015 be adopted as presented.
CARRIED.

c) Resolution No. 05 Oct 27

Moved by Councillor Thompson
Seconded by Councillor Armstrong

THAT the Minutes of the Regular Meeting of Council of the Township of North Dundas held October 13th, 2015 be adopted as presented.
CARRIED.

5. Delegations

a) Presentation by Terry Besner and Tim Simpson of the United Counties of SD&G. Tim Simpson and Terry Besner addressed Council to provide a presentation entitled "County Update to Local Partners." Mr. Simpson reviewed corporate projects which included the 2015 Capital Works Program highlighting capital projects completed in North Dundas, Eastern Ontario Warden's Caucus Activities, Corporate Restructuring and other miscellaneous activities currently ongoing at the Counties. Ms. Besner discussed the success of the 2015 International Plowing Match and Rural Expo held in Finch in September, 2015, the Municipal Readiness Project, including website updates, Sector Projects relating to Agriculture and activities planned for 2016.

Resolution No. 06 Oct 27

Moved by Councillor Armstrong
Seconded by Councillor Thompson
THAT Council acknowledges the presentation entitled "County Update to Local Partners" provided by Terry Besner and Tim Simpson of the United Counties of SD&G.
CARRIED.

6. Action Requests

a) Public Works – Contract Employee

Resolution No. 07 Oct 27

Moved by Councillor Thompson
Seconded by Councillor Armstrong
THAT the Council of the Township of North Dundas authorize the Director of Public Works to hire a Labourer/Equipment Operator for the period of one (1) year beginning in November, 2015. Pay in accordance with Township salary wage system, Grade 2 Level 1.
CARRIED.

Resolution No. 08 Oct 27

Moved by Councillor Thompson
Seconded by Councillor Armstrong
THAT the Council of the Township of North Dundas authorize the Director of Public Works to hire Dundas Power for the installation of twenty receptacles in Winchester for Christmas Lights and that the budget overage be financed in 2016.
CARRIED.

Resolution No. 09 Oct 27

Moved by Councillor Armstrong
Seconded by Councillor Thompson
THAT the Council rescind Resolution No. 8 passed at the regular meeting of Council held October 13, 2015.
CARRIED.

Resolution No. 10 Oct 27

Moved by Councillor Thompson
Seconded by Councillor Armstrong
THAT Council appoint Colin Jardine, P.Eng of Eastern Engineering Group Inc. as the Engineer of record to prepare an Engineer's Report in accordance with Section 8.1 of the Drainage Act to relocate/realign a portion of Branch 2 of the Dawley Municipal Drain.
CARRIED.

Resolution No. 11 Oct 27

Moved by Councillor Armstrong
Seconded by Councillor Thompson
THAT Council accept the proposal regarding Engineering Services/Peer Review for Sobey's Grocery Store, Winchester, ON submitted by Colin Jardine, P.Eng of Eastern Engineering Group Inc. as attached.
CARRIED.

b) Planning, Building & Enforcement – Rezoning application – 954188 Ontario Ltd.
Resolution No. 12 Oct 27
Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT Council hereby accepts the rezoning application from 954188 Ontario Ltd. c/o Frank Heerkens and that the public meeting be held on November 10, 2015 at 7:00 pm.
CARRIED.

c) Recreation & Culture – Morewood Community Hall – Budget Amendment
Resolution No. 13 Oct 27
Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT Council approve the budget amendment for approximately \$10,000 for the renovation to the Morewood Community Centre kitchen, to be completed in 2015 and financed as part of the 2016 budget.
CARRIED.

d) CAO – Contract Employee
Resolution No. 14 Oct 27

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
THAT Council approve the hiring of Laurie Piche-Gibson as Administrative Assistant on a one year contract as per the letter of offer dated October 28, 2015.
CARRIED.

e) Clerk – 2016 Council Meeting Schedule

Resolution No. 15 Oct 27
Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
That Council authorize and approve the 2016 schedule of Regular Council Meeting Dates as amended.
CARRIED.

7. Tenders and Quotations

a) Recreation & Culture – Mountain Community Hall - Demolition
Resolution No. 16 Oct 27
Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce
THAT the Council of the Township of North Dundas accept the Demolition Tender from Fast Eddie's Auto Recycling at their price of \$11,700.00 not including H.S.T.
CARRIED.

8. By-laws

Resolution No. 17 Oct 27

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT By-law 53-2015, being a By-law to enter into a Tax Extension Agreement between the owners of property identified by roll number 05111-016-011-68500 and the Township of North Dundas be read and passed in Open Council, signed and sealed this 27th day of October, 2015.
CARRIED

9. Consent Agenda

Resolution No. 18 Oct 27

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce

THAT all items listed under the Consent Agenda section of the Agenda be approved as recommended.

CARRIED

a) Department Activity Updates

Action Recommended: That Council receive and file for information purposes.

CAO Rutley advised Council staff are working on the 2016 draft budget. She asked Council to bring forward any requests/wishes for projects that they would like to be considered in the 2016 budget.

b) Correspondence – SD&G County Engineer re: County Rd 7 and Boyne Road intersection.

Action Recommended: That Council receive and file for information purposes.

Mayor Duncan will follow-up with Engineer deHaan regarding the reference to an “oversized” stop sign with an improved reflective surface located on Boyne Road.

10. Boards and Committees

a) County Council:

Mayor Duncan advised road work on County Rd 1 has gone well and should be completed by the end of November. He also advised the County will be consulting with local municipalities about standards relating to pedestrian crosswalks. More information will follow.

b) Other Committees:

Eastern Ontario Health Unit: Deputy Mayor Boyce advised flu shots will be given at local health unit offices and that Medical Officer of Health, Dr. Paul Roumeliotis will be visiting local municipalities in the New Year to discuss restaurant requirements relating to inspections.

11. Key Information

a) Planning, Building and Enforcement

Lafarge – Notice of Public Information Session (Aggregate Resources Act) to be held at the Hallville United Church on November 30, 2015 from 4:30 pm to 7:00 pm.

b) Recreation and Culture

Special Events Coordinator and Horticulture & Herbicide Control Positions.
Flynn Park Fence Request.

Council agreed to the recommendations provided by Director Meerburg.

12. Motions and Notices of Motions - nil

13. Petitions - nil

14. Council Comments and Concerns

- a) Councillor Fraser commented that the stop sign located at the intersection of Main Street and St. Lawrence Street is difficult to see when there are vehicles parked in front of Suttons Restaurant.

15. Unfinished Business Summary - nil

16. In Camera

Resolution No. 19 Oct 27
Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT Council proceed in Camera at 7:53 pm to discuss matters as per Section 239(2) of the *Ontario Municipal Act*, as amended, which pertains to:

- b) Personal matters about an identifiable individual, including municipal or local board employees.
CARRIED

Resolution No. 20 Oct 27
Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT Council move to Open Session at 8:09 pm.
CARRIED

Resolution No. 21 Oct 27
Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce
THAT Council authorizes Staff to follow through on matters as discussed in closed session.
CARRIED

17. Ratification By-law

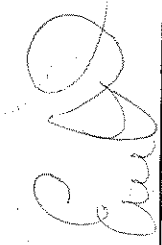
Resolution No. 22 Oct 27

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
THAT By-law No. 54-2015 being a By-law to Confirm the Proceedings of Council be read and passed in Open Council, signed and sealed this 27th day of October, 2015.
CARRIED.

18. Adjournment by Resolution

Resolution No. 23 Oct 27

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce
THAT Council adjourn at 8:20 pm to the call of the chair.
CARRIED.



Mayor



Clerk