

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

MINUTES

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on October 11, 2016 with Mayor Duncan in the Chair.

ROLL CALL: Mayor: Eric Duncan
Deputy Mayor: Gerry Boyce
Councillors: Allan Armstrong, Tony Fraser, John Thompson
CAO: Angela Rutley
Treasurer: John Gareau
Director of Public Works: Dan Belleau
Economic Development Officer: Anne Leduc
Director of Waste Management: Doug Froats
Clerk: Jo-Anne McCaslin

1. Call Meeting to Order by Resolution
Resolution No. 01
Moved by Councillor Armstrong
Seconded by Councillor Thompson
THAT the meeting of the Council of the Corporation of the Township of North Dundas be hereby called to order at 8:03 pm
CARRIED
2. Adoption of Agenda
Resolution No. 02
Moved by Councillor Thompson
Seconded by Councillor Armstrong
THAT Council approve the agenda.
CARRIED
3. Disclosure of Pecuniary Interest and General Nature Thereof - Nil
4. Adoption of Minutes September 27, 2016
Resolution No. 03
Moved by Councillor Armstrong
Seconded by Councillor Thompson
THAT the minutes of the meeting, including the In Camera minutes of the Council of the Township of North Dundas, held September 27, 2016 be adopted as circulated.
CARRIED
5. Delegations - Nil
6. Action Requests
 - a) Finance
 - b) Economic Development and Communications
 - i) 2016 Community Improvement Plan Application
Resolution No. 04
Moved by Councillor Thompson
Seconded by Councillor Armstrong
That Council approve funding under the Township of North Dundas' Community Improvement Plan Signage and Awning Grant in the amount up to \$447.50 for the property located at 503 Main Street E, Winchester, Ontario, K0C 2K0; And That Council authorize the Mayor and CAO to execute the required agreements with each applicant that is approved for funding by Council.
CARRIED

- c) Public Works
- d) Waste Management
- e) Planning Building and Bylaw Enforcement
- f) Recreation and Culture

- i) Facilities Lead Hand Job Description
Resolution No. 05

Moved by Councillor Armstrong
Seconded by Councillor Thompson

That Council approve the revised job description for the position of Facilities Lead Hand, as attached.

CARRIED

- g) CAO
- h) Fire Department Budget Amendment Request
Resolution No. 06

Moved by Councillor Armstrong
Seconded by Councillor Thompson

That Council authorize and approve the attached budget amendment for the purchase of additional storage equipment to be installed on two fire trucks at a total cost of \$10,000 to be financed from 2016 municipal taxation revenue.

CARRIED

Clerk

- i) 2017 Council Meeting Dates
Resolution No. 07

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT Council authorize and approve the 2017 Schedule of Regular Council Meeting Dates as presented.

CARRIED

7. Tenders and Quotations – Nil

8. By-laws

- a) Bylaw No. 2016-62 OCIF Contribution Agreement
Resolution No. 08

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

That By-law No. 2016-62 being a By-law of the Corporation of the Township of North Dundas to authorize the execution of a Contribution Agreement under the Ontario Community Infrastructure Fund – Formula-Based Component, between the Corporation of the Township of North Dundas and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs be read and passed in Open Council, signed and sealed this 11th day of October, 2016.

CARRIED

9. Consent Agenda
Resolution No. 09

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT Council authorize payment of accounts as per the attached Council Report dated October 7, 2016, Batch 274-284 in the amount of \$263,811.98; THAT all other items listed under the Consent Agenda be approved as recommended.

CARRIED

10. Boards and Committees

11. Key Information

Clean Water & Wastewater Funding (CWWF) & Ontario Community Infrastructure Funding (OCIF): Public Works Director Belleau provided information on the above noted funding opportunities and potential projects for consideration should applications be successful.

Potential Shared Use of Sewer Force Main: Public Works Director Belleau advised Staff will be meeting with Parmalat to discuss the rental model prepared by Sharratt Water Management Ltd. A follow-up report will be presented to Council at an upcoming meeting.

Habitat for Humanity Property Request: CAO Rutley provided information on three potential sites for Council to consider as a donation to Habitat for Humanity. Council agreed to offer the former Mountain Hall lot. Staff will correspond with Habitat for Humanity.

12. Motions and Notices of Motions - Nil

13. Petitions - Nil

14. Council Comments and Concerns:

Mayor Duncan extended thanks to all who took part and attended the 2016 Community Builder Award Presentation to Bob and Sandy Weagant.

Mayor Duncan congratulated and recognized Treasurer, John Gareau for being a member of the Association of Municipal Clerks and Treasurers of Ontario for 20 years.

Upcoming Events:

North Dundas Fire Station 2 – Chinese Dinner & Dance - October 15

Wildlife Awareness Evening – October 18

Building Permit Information & Open House Night – October 19

North Dundas Wine & Cheese – October 19

North Dundas Fire Service Awards Evening – October 22

Bridges to Better Business Breakfast – November 8

15. Unfinished Business - Nil

16. Closed Session - Nil

17. Open Session – Nil

18. Ratification By-law

Resolution No. 10

Moved by Councillor Fraser

Seconded by Deputy Mayor Boyce

THAT By-law No. 2016-63 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 11th day of October, 2016.

CARRIED

19. Adjournment by Resolution

Resolution No. 11

Moved by Deputy Mayor Boyce

Seconded by Councillor Fraser

THAT Council adjourn at 8:37 pm to the call of the chair.

CARRIED

Mayor

Clerk