

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

MINUTES

A special meeting of the Council of the Corporation of the Township of North Dundas was held in the Board Room in Winchester Village on May 28, 2018 with Mayor Duncan in the Chair. Steven D. Potter, Human Resources & Organizational Consultant was in attendance to report on the recently conducted Staff Compensation Review.

ROLL CALL: Mayor: Eric Duncan
Deputy Mayor: Gerry Boyce
Councillors: Allan Armstrong, Tony Fraser & John Thompson
CAO: Angela Rutley
Director of Economic Development & Communications: Stephen Mann
Clerk: Jo-Anne McCaslin

1. Call Meeting to Order by Resolution

Resolution No. 01
Moved by Councillor Thompson
Seconded by Councillor Thompson
THAT the special meeting of the Council of the Corporation of the Township of North Dundas be hereby called to order at 7:00 pm.
CARRIED

2. Adoption of Agenda

Resolution No. 02
Moved by Councillor Thompson
Seconded by Councillor Armstrong
THAT the Council of the Corporation of the Township of North Dundas approve the agenda as presented.
CARRIED

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

4. Action Requests:

Economic Development - CIP Applications

Resolution No. 03
Moved Councillor Armstrong
Seconded by Councillor Thompson
That Council approve funding under the Township of North Dundas' Community Improvement Plan for a Signage and Awning Grant in the amount of \$1,500 for the property located at 3 King Street, Chesterville; And that Council authorize the Mayor and CAO to execute the required agreement.
CARRIED

Resolution No. 04
Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser
That Council approve funding under the Township of North Dundas' Community Improvement Plan Commercial Improvement Loan in the amount of \$12,000.68, for the property located at 515 Main Street, Winchester. \$6,396.32 of the new \$12,000.68 CIP loan will be paid to satisfy the existing \$6,396.32 CIP loan, with up to \$5,604.36 being issued upon the work being completed; And that Council authorize the Mayor and CAO to execute the required agreement.
CARRIED

Clerk - By-law No. 2018-01
Resolution No. 05

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT By-law 2018-01, being a By-law for the Appointment of Officers, Agents, Staff, Committees of Council and Recreations Associations be amended as presented this 28th day May, 2018.
CARRIED.

5. In Camera:

Resolution No. 06

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT Council proceed in Camera pursuant to Section 239(2) (b) of the Municipal Act, 2001 S.O. 2001, c25 at 7:10 pm to address matters about identifiable individuals, including municipal or local board employees – Specifically Municipal Employees.
CARRIED

6. Open Session:

Resolution No. 07

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT Council move to Open Session at 8:53 pm.
CARRIED

7. Other Business:

Resolution No. 8

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT Council directs the CAO to proceed with notifying staff of the recommended changes to the classification levels and salary rates as contained in the chart presented to Council on May 28th. Further, following an internal appeal period, the CAO will report back to Council for approval of a final salary schedule with an implementation effective date of July 1, 2018.
CARRIED

8. Ratification By-law:

Resolution No. 9

Moved by Councillor Fraser
Seconded by Deputy Mayor Boyce

THAT By-law No. 2018-27 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 28th day of May, 2018.
CARRIED

9. Adjournment by Resolution

Resolution No. 10

Moved by Deputy Mayor Boyce
Seconded by Councillor Fraser

THAT the Council of the Corporation of the Township of North Council adjourn at 8:57 pm to the call of the chair.
CARRIED

Mayor

Clerk

(These minutes were approved as written June 5, 2018)