

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

MINUTES

FEBRUARY 19, 2020

A special meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on February 19, 2020 with Mayor Fraser in the Chair.

ROLL CALL: Mayor: Tony Fraser
Deputy Mayor: Allan Armstrong
Councillors: Gary Annable, Tyler Hoy, John Thompson
CAO: Angela Rutley
Treasurer: John Gareau
Director of Public Works: Dan Belleau
Director of Recreation and Culture: Meaghan Meerburg
Assistant Water Sewer Manager: MaryLynn Plummer
Asset Management/Accounts Payable Clerk: Logan Stanley
Clerk: Jo-Anne McCaslin

1. Call Meeting to Order by Resolution

Resolution No. 01

Moved by Councillor Thompson
Seconded by Councillor Annable

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 Annable
Seconded by Councillor Thompson

THAT Council approve the agenda as amended. KIR Budget information will be discussed prior to passing By-law 2020-10.

CARRIED

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

4. Adoption of Minutes – NIL

5. Delegations – NIL

6. Closed Session

Resolution No. 03

Moved by Councillor Thompson
Seconded by Councillor Annable

THAT Council proceed in Camera at 7:03 pm pursuant to Section 239 (2) of The Municipal Act S.O. 2001

(b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

7. Open Session

Resolution No. 04

Moved by Councillor Annable
Seconded by Councillor Thompson

THAT Council move to Open Session at 7:11 pm.

CARRIED

Resolution No. 05

Moved by Councillor Thompson
Seconded by Councillor Annable

THAT Council authorizes Staff to follow through on matters as discussed in Closed Session.

CARRIED

8. Action Requests

a) Finance – NIL

b) Economic Development and Communications – NIL

c) Public Works

i) Population Projections for Water & Wastewater Servicing Study

Resolution No. 06

Moved by Councillor Annable
Seconded by Councillor Thompson

THAT Council accept the 20-year population projections for the village of Winchester and Chesterville as summarized by JL Richards in their memo dated February 14, 2020.

DEFERRED

ii) 2020 Water Sewer Budget

Resolution No. 07

Moved by Councillor Hoy
Seconded by Deputy Mayor Armstrong

That the Council of the Township of North Dundas approve and adopt the 2020 Water and Sewer Budget as presented February 19th, 2020.

CARRIED

d) Waste Management – NIL

e) Planning Building and Enforcement – NIL

f) Recreation and Culture – NIL

g) Fire – NIL

h) CAO – NIL

i) Clerk – NIL

9. Tenders and Quotations -NIL

10. By-laws

a) By-law No. 2020-10 Adoption of 2020 Municipal Budget

Resolution No. 08

Moved by Councillor Hoy
Seconded by Deputy Mayor Armstrong

THAT By-Law 2020-10, being a By-law to Adopt the 2020 Municipal Budgeted Revenues and Expenditures be read and passed in Open Council, signed and sealed this 19th day of February 2020.

CARRIED

11. Key Information

Finance – Update of 2020 Draft Budget

Treasurer Gareau presented a detailed analysis of changes to the Draft Budget presented January 22, 2020, noting the revised 2020 Taxation Levy at that time was \$6,754,159. Following a review of the information presented and further discussion, it was determined the current requirement from taxation will be \$6,787,857. which represents a 2.52% increase in the tax rate.

Asset Management/Accounts Payable Clerk, Logan Stanley incorporated the minor revisions into the final budget. By-law 2020-10 was presented to Council.

12. Consent Agenda – NIL

13. Boards and Committees – NIL

14. Motions and Notices of Motions – NIL

15. Petitions – NIL

16. Council Comments and Concerns – Mayor Fraser advised there will be a special meeting of Council on March 3rd to discuss the population projections for water and wastewater serving study and the Winchester Public School concept review.

17. Unfinished Business – NIL

18. Ratification By-law

Resolution No. 09

Moved by Councillor Hoy

Seconded by Deputy Mayor Armstrong

THAT By-law No. 2020-11 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 19th day of February, 2020.

CARRIED

19. Adjournment by Resolution

Resolution No. 10

Moved by Councillor Hoy

Seconded by Deputy Mayor Armstrong

THAT Council adjourn at 8:01 pm to the call of the chair.

CARRIED

MAYOR

CLERK

These minutes are approved as presented March 10, 2020