

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS
MINUTES
JANUARY 30, 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 January 30, 2020 with Mayor Fraser in the Chair.

ROLL CALL: Mayor: Tony Fraser - Present
Deputy Mayor: Allan Armstrong - Absent
Councillors: Gary Annable - Absent
Councillor Tyler Hoy - Present
Councillor John Thompson - Present
CAO: Angela Rutley - Present

The purpose of the special meeting was to discuss sewer capacity for a development proposal.

1. Call Meeting to Order by Resolution

Resolution No. 01

Moved by Councillor Thompson

Seconded by Councillor Hoy

THAT the special meeting of the Council of the Corporation of the Township of North Dundas be hereby called to order at 5:17 pm.

CARRIED

2. Appointment of Deputy Clerk

Resolution No. 02

Moved by Councillor Hoy

Seconded by Councillor Thompson

THAT the Council appoint CAO Angela Rutley as Deputy Clerk for the purpose of taking the minutes at this meeting.

CARRIED

3. Adoption of Agenda

Resolution No. 03

Moved by Councillor Thompson

Seconded by Councillor Hoy

THAT Council approve the agenda as presented.

CARRIED

4. Disclosure of Pecuniary Interest and General Nature Thereof – NIL

5. Action Request

Public Works – Waste Water Capacity 12015 Main Street West Connection:

Council met to discuss wastewater capacity in the west end of Winchester in order to respond to a request from a developer by January 31, 2020. CAO Rutley advised that discussions with OCWA indicated that operationally and with using reasonable estimates for approved development, and understanding that not all development will be built or have flows immediately, the proposed 0.33 litres per second can be accommodated with minor changes to the Main Street pumping station and a contingency plan for worst case scenario flow days.

Resolution No. 04

Moved by Councillor Hoy

Seconded by Councillor Thompson

THAT Council approve the allocation of up to 0.33 litres per second of water capacity to Maverick Development Corporation for Winchester 12015 Main Street West connection.

CARRIED

6. Ratification By-law

Resolution No. 05

Moved by Councillor Thompson

Seconded by Councillor Hoy

THAT By-law No. 2020-07 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 30th day of January, 2020.

CARRIED

7. Adjournment by Resolution

Resolution No. 06

Moved by Councillor Hoy

Seconded by Councillor Thompson

THAT the Council of the Corporation of the Township of North Council adjourn to the call of the chair at 5:30 pm.

CARRIED

MAYOR

CLERK

These minutes are approved as written February 11, 2020