

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS
MINUTES
MARCH 10, 2021

A Special Meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on March 10, 2021 with Mayor Fraser in the Chair. Attendance was taken at the entrance in accordance with COVID-19 screening protocols.

The purpose of the meeting was to discuss the 2021 Municipal Budget:

ROLL CALL: Mayor: Tony Fraser
Deputy Mayor: Allan Armstrong
Councillors: Gary Annable, Tyler Hoy, John Thompson
CAO: Angela Rutley
Treasurer: John Gareau
Economic Development Officer: Stephen Mann
Director of Public Works: Khurram Tunio
Director of Waste Management: Doug Froats
Director of Planning, Building & By-law: Calvin Pol
Director of Recreation and Culture: Meaghan Meerburg
Fire Liaison Officer: Mike Gruich
Deputy Treasurer: Johanna Barkley
Facilities Manager: Tom Dekker
Clerk: Jo-Anne McCaslin

1. Call Meeting to Order by Resolution

Resolution No. 01

Moved by Deputy Mayor 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 7:00 pm.

CARRIED

2. Adoption of Agenda

Resolution No. 02

Moved by Councillor Annable
Seconded by Councillor Hoy

THAT Council approve the agenda as amended. Closed Session moved to follow Key Information Reports.

CARRIED

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

4. Closed Session (held following Key Information Reports)

Resolution No. 04

Moved by Councillor Thompson
Seconded by Councillor Annable

THAT Council proceed in Camera at 8:25 pm pursuant to Section 239 (2) of The Municipal Act S.O. 2001

(d) labour relations or employee negotiations; and

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

Resolution No. 05

Moved by Councillor Thompson
Seconded by Councillor Hoy

THAT Council move to Open Session at 9:29 pm.

CARRIED

5. Open Session

Resolution No. 06

Moved by Deputy Mayor Armstrong
Seconded by Councillor Thompson

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

CARRIED

6. Action Requests

a) Finance – NIL

b) Economic Development and Communications – NIL

c) Public Works

i) Replacement of Truck 3204 - Budget Increase and Contract Award

Resolution No. 03

Moved by Deputy Mayor Armstrong
Seconded by Councillor Annable

THAT the Council of the Township of North Dundas pre-approves an increase in the 2021 Capital budget line #1-5-3101-8101 by an additional \$285,000 for the purchase of a snowplow truck to be financed through \$273,266.84 from insurance proceeds and \$11,733.16 from development charges; And that Council authorize the Director of Public Works to single-source the award for the purchase as follows:

- Cab and chassis to Cornwall Freightliner in the total amount of \$142,988.00 plus HST and;

- Plow system to Gin-Cor Industries in the amount of \$135,770 plus HST.

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

7. Key Information:

REC 2021 Budget Additional Information – Director Meerburg presented information and addressed questions on various items included for consideration in the 2021 budget.

FIN 2021 Budget Discussion – Treasurer Gareau and Deputy Treasurer Barkley presented a detailed analysis of changes to the Draft Budget presented February 9, 2021 for Council's review highlighting items for recommended for consideration. Council deliberated the items and asked questions of the respective Department Head. Deputy Treasurer Barkley incorporated revisions into the draft budget excel spreadsheet.

Following a review of the information presented, it was determined the current requirement from taxation will be \$6,711,420 which represents a reduction in the tax rate of 2.1%.

Mayor Fraser advised it is the intention of Council to adopt the 2021 Municipal Budget at the regular meeting of Council scheduled for March 23, 2021.

8. Ratification By-law
Resolution No. 07

Moved by Councillor Hoy
Seconded by Councillor Thompson

THAT By-law No. 2021-22 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 10th Day of March, 2021.
CARRIED

9. Adjournment by Resolution
Resolution No. 08

Moved by Deputy Mayor Armstrong
Seconded by Councillor Thompson

THAT Council adjourn at 9:32 pm to the call of the chair.
CARRIED

MAYOR

CLERK

These minutes are approved as written March 23, 2021.