

6. Closed Session – NIL

7. Open Session – NIL

8. Action Requests

a) Finance - NIL

b) Economic Development and Communications – NIL

c) Public Works

i) 2019 Annual & Summary Reports North Dundas Drinking Water System

Resolution No. 04

Moved by Councillor Annable

Seconded by Councillor Thompson

THAT the Council of the Township of North Dundas receive and accept the 2019 Summary and Annual Reports of Water Quality Information for the North Dundas Drinking Water Treatment and Distribution System, provided by Ontario Clean Water Agency in accordance with O. Reg 170/03 Schedule 22.

CARRIED

ii) Tile Drainage Loan

Resolution No. 05

Moved by Councillor Annable

Seconded by Councillor Thompson

THAT Council accept the Application for Tile Drainage Loan as submitted for land to be drained in Part Lots 4 & 5 Concession 8 (65 acres) former Township of Mountain, and authorize funding in the amount of \$50,000 in accordance with the Agricultural Tile Drainage Installation Act and the Tile Drainage Act.

CARRIED

d) Waste Management – NIL

e) Planning Building and Enforcement

i) Woods Subdivision Private Road to Public Road

Resolution No. 06

Moved by Councillor Annable

Seconded by Councillor Thompson

That Council hereby approves, in principal, that Block 35 on the draft plan of subdivision for Part of Block 'P', Registered Plan 34 (former Village of Winchester) and Part of Lot 4, Concession 6 (former Township of Winchester), known as the Woods Subdivision, may be developed with a public road provided the owner enters into a site plan agreement with the Township, the road is designed and built to municipal standards, approved by the Township Engineer, and is dedicated to the Township following acceptance by the Director of Public Works.

CARRIED

f) Recreation and Culture

i) 2020 Summer Staff Hires

Resolution No. 07

Moved by Deputy Mayor Armstrong

Seconded by Councillor Hoy

THAT Council approve the recommendations of the Director of Recreation & Culture, the Director of Public Works and the Facilities Manager, and authorize the hiring of the following individuals (as per the attached list) to work for the Township of North Dundas as summer employees for the 2020 season. (Pay in accordance with the 2020 Part-Time Wages – Hourly wage system plus 4% Vacation Pay)

CARRIED

- ii) Status of Municipal Pools for 2020
Resolution No. 08
Moved by Deputy Mayor Armstrong
Seconded by Councillor Hoy
THAT based on the current information from the Province and the Eastern Ontario Health Unit regarding the anticipated continuing requirement for physical distancing and the inability to do this in a public pool setting, and for the health and safety of residents, North Dundas municipal pools will not be opening for the 2020 summer season.
CARRIED
- iii) 2020-2021 & 2021-2022 Ice Rental Rates
Resolution No. 09
Moved by Councillor Annable
Seconded by Councillor Thompson
THAT Council authorize and approve the 2020/2021 & 2021/2022 ice rental rates as recommended.
CARRIED
- iv) Community Grant
Resolution No. 10
Moved by Councillor Annable
Seconded by Councillor Thompson
THAT Council approve that myshoplocal.ca be awarded a \$400 Community Grant.
CARRIED
- v) Morewood Cenotaph Committee Request
Resolution No. 11
Moved by Deputy Mayor Armstrong
Seconded by Councillor Hoy
THAT the Morewood Cenotaph Committee be granted use of the Morewood Community Hall, at no charge, for the purposes of hosting planning meetings once a month from May 2020 until the end of December 2021 and up to 3 times per year in 2022 and going forward.
CARRIED
- g) Fire – NIL
- h) CAO
Budget Amendment office - WIFI upgrade
Resolution No. 12
Moved by Deputy Mayor Armstrong
Seconded by Councillor Hoy
That Council approve budget amendment #2020-02 in the amount of \$2,750 to upgrade the WIFI signal at the municipal office.
CARRIED
- i) Clerk – NIL
- 9. Tenders and Quotations
 - a) Tender for Gravel Maintenance Construction and Winter Grit
Resolution No. 13
Moved by Councillor Annable
Seconded by Councillor Thompson
THAT the Council of the Township of North Dundas accept the Construction and Maintenance Gravel and Winter Grit Tender submitted by A.L. Blair Construction Ltd., for the total price of \$304,676.25 including HST and delivery.
CARRIED

- b) Tender for Dust Suppressant
Resolution No. 14

Moved by Deputy Mayor Armstrong
Seconded by Councillor Hoy

THAT the Council of the Township of North Dundas accept the tender for dust suppressant submitted by Pollard Distribution at the total bid price of \$373.75 per tonne, with the option to renew the contract for two additional one-year terms for 2021 and 2022.

CARRIED

10. By-laws

- Bylaw No. 2020-25 Appointment of Bylaw Officer Brent Mattice
Resolution No. 15

Moved by Councillor Annable
Seconded by Councillor Thompson

THAT By-law No. 2020-25 being a By-law to appoint Brent Mattice as a Property Standards Officer and a Municipal Law Enforcement Officer be read and passed in Open Council, signed and sealed this 5th day of May, 2020.

CARRIED

11. Key Information

a) Finance

- i) Breakdown of 2019 Surplus by Department – Treasurer Gareau reviewed the 2019 surplus by department with Council and provided options for allocation of the funds. Council directed the Treasurer to transfer the entire balance to the General Working Funds Reserve.
- ii) Deferral of May Interest - Treasurer Gareau provided four (4) options for Council to consider relating to interest charges. Council agreed to option 2 – waive interest charges for May and June.

- b) Economic Development – Shop Local – Economic Development Officer Mann provided information about a new online resource to promote local businesses (myshoplocal.ca website). Nanda Wubs applied for a \$400 Community Grant from the Township to assist with the cost to create and maintain the website estimated at \$1500. Council agreed to an additional \$200 donation bringing the total donation to \$600.
- c) Public Works - Surplus Equipment – Director Belleau advised Council about two pieces of equipment surplus to the needs of the municipality and provided options for sale. Council agreed with option 1 to advertise both items on the municipal website. A motion to declare the equipment surplus will be presented at the May 19th meeting.
- d) Waste Management Services – Terms of Reference Update – Director Froats provided key information pertaining to the status of the terms of reference submitted to the Ministry of the Environment over eight months ago. Council concurred with asking MPP Jim McDonnell for assistance to establish the whereabouts of this report.
- e) Waste Management Services – Covid 19 Waste Management Update – Director Froats provided an update and changes to operating procedures at the Boyne Road Landfill Site since the onset of Covid-19
- f) Planning, Building & Enforcement – Outdoor Solid Fuel Combustion Appliances By-law – Director Pol advised there are currently no Township By-laws restricting where outdoor solid fuel combustion appliances can be installed. He suggested that having a By-law in place would aid in preventing nuisance and provide Township staff with the means to properly regulate and enforce when required. Council directed Director Pol to prepare a draft by-law for discussion purposes.

- g) Recreation & Culture – Meet Me On Main Street – Director Meerburg advised due to Covid-19 restrictions, it is difficult to plan and prepare for the scheduled 2020 Meet Me On Main Street Event Series. Mayor Fraser noted that sadly, to date, many other community events have been cancelled and at this time it is best to cancel the Meet Me On Main Street series. Council agreed and are hopeful we can hold a community event later in the fall or the winter.
- h) Fire - Burn Ban Update – Fire Commissioner Armstrong advised that if Ottawa calls a burn ban, the Township of North Dundas follows suit. The same goes for removal. Council agreed this arrangement is working. Deputy Mayor Armstrong corresponds with Ottawa Fire for updates daily on the burn ban status during a burn ban. He advised the current burn ban will be lifted Wednesday, May 6th at 7:00 a.m. He noted, a burn ban at this time of year, early spring, is standard and this year the ban was only a few days (less than a week) longer than previous years. The message to burn safely and follow our burn by-law was reiterated as we would like to prevent exposing our fight fighters to COVID-19.

12. Consent Agenda

Resolution No. 16

Moved by Deputy Mayor Armstrong
Seconded by Councillor Hoy

THAT Council authorize payment of accounts as per the attached Council Report dated April 30, 2020, Batch 60 in the amount of \$2,529,532.28.

AND that all other items listed under the Consent Agenda be approved as recommended.

CARRIED

13. Boards and Committees

Morewood Recreation Committee:

Resolution No. 17

Moved by Councillor Annable
Seconded by Councillor Thompson

THAT Council receive and file the Morewood Recreation Association Report dated April 17, 2020.

CARRIED

14. Motions and Notices of Motions – NIL

15. Petitions – NIL

16. Council Comments and Concerns - NIL

17. Unfinished Business – NIL

18. Ratification By-law

Resolution No. 18

Moved by Deputy Mayor Armstrong
Seconded by Councillor Hoy

THAT By-law No. 2020-26 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 5th day of May, 2020.

CARRIED

19. Adjournment by Resolution

Resolution No. 19

Moved by Councillor Annable
Seconded by Councillor Thompson

THAT Council adjourn to the call of the chair at 9:10 pm.

CARRIED

MAYOR

CLERK

These minutes are approved as written May 19, 2020