

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

MINUTES

NOVEMBER 17, 2020

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on November 17, 2020 with Mayor Fraser in the Chair. Attendance was recorded at the entrance in accordance with COVID-19 recording procedures.

ROLL CALL: Mayor: Tony Fraser
Deputy Mayor: Allan Armstrong
Councillors: Gary Annable, Tyler Hoy, John Thompson
CAO: Angela Rutley
Director of Planning, Building & Enforcement: Calvin Pol
Clerk: Jo-Anne McCaslin

1. Call Meeting to Order by Resolution

Resolution No. 01

Moved by Deputy Mayor Armstrong

Seconded by Councillor Annable

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 Hoy

Seconded by Councillor Thompson

THAT Council approve the agenda as amended. Agenda order amended as follows: Item #6 Closed Session to follow #16 Council Comments and Concerns.

CARRIED

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

4. Adoption of Minutes

a) Regular Meeting November 3, 2020

Resolution No. 03

Moved by Councillor Thompson

Seconded by Councillor Annable

THAT the minutes of the regular meeting of the Council of the Township of North Dundas, held November 3rd, 2020 be adopted as presented.

CARRIED

5. Delegations

a) Dundas Federation of Agriculture Update President, Marty Derks

Mr. Derks did not attend the Council meeting. His audience with Council will be rescheduled.

6. Closed Session (following Council comments & concerns)

Resolution No. 08

Moved by Councillor Hoy

Seconded by Councillor Annable

THAT Council proceed in Camera at 7:36 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

In Camera Resolution No. 09

7. Open Session
Resolution No. 10
- Moved by Councillor Annable
Seconded by Councillor Hoy

THAT Council move to Open Session at 8:35 pm.
CARRIED

- Resolution No. 11
- Moved by Councillor Thompson
Seconded by Deputy Mayor Armstrong

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 – NIL
 - d) Waste Management – NIL

- e) Planning Building and Enforcement
 - i) Sandy Row and Sevita International
Resolution No. 04
- Moved by Deputy Mayor Armstrong
Seconded by Councillor Thompson

THAT Council accept the Sevita International offer to cost share up to \$100,000 for improvements to Sandy Row to the satisfaction of South Nation Conservation to provide safe access in the event of an extreme 1:100 - year flood event, which work shall include the installation of culverts and delineators; AND THAT Township Staff apply for available Provincial and Federal funding for infrastructure works to Sandy Row.
CARRIED

- f) Recreation and Culture – NIL
- g) Fire – NIL
- h) CAO – NIL

- i) Clerk
 - i) Municipal Services Assistant – Office
Resolution No. 05
- Moved by Councillor Hoy
Seconded by Councillor Annable

THAT Council approve the recommendation of the hiring committee and authorize the hiring of Justine Plummer to work as Municipal Services Assistant – Office for a 6-month contract, effective November 16, 2020.
CARRIED

9. Tenders and Quotations – NIL

10. By-laws

- a) By-law No. 2020-57 Exchange of Security Forestwood Heights Subdivision
Resolution No. 06
- Moved by Councillor Thompson
Seconded by Deputy Mayor Armstrong

THAT By-law No. 2020-57, being a By-law to confirm the exchange of security between The Corporation of the Township of North Dundas and Jordon Levy in

Trust for the Forestwood Heights Subdivision registered as Plan 99, be read and passed in Open Council, signed and sealed this 17th day of November, 2020.
CARRIED

- b) By-law No. 2020-58 Exchange of Security FoxFire Ridge Subdivision
Resolution No. 07
- Moved by Councillor Annable
Seconded by Councillor Hoy

THAT By-law No. 2020-58, being a By-law to confirm the exchange of security between The Corporation of the Township of North Dundas and Ormond Construction Limited for the FoxFire Ridge Subdivision registered as Plan 106, be read and passed in Open Council, signed and sealed this 17th day of November 2020.
CARRIED

11. Key Information – NIL

12. Consent Agenda – NIL

13. Boards and Committees

- a) Display of Lights – Mayor Fraser reported the 2020 Display of Lights will be a stationery event held at Rideau Auctions on December 4 & 5 from 6 pm to 9 pm.
- b) Fireside Subs Donation – Deputy Mayor Armstrong advised the North Dundas Fire Service received a grant in the amount of \$20,340 from the Firehouse Subs Public Safety Foundation of Canada. The money will be used to purchase a new standby generator for the Station 2, South Mountain Fire Hall. Deputy Mayor Armstrong thanked the Firehouse Subs organization for the generous grant and Mr. & Mrs. Ed Honey for their continuing support to the North Dundas Fire Service.

14. Motions and Notices of Motions – NIL

15. Petitions – NIL

16. Council Comments and Concerns – NIL

Mayor Fraser advised the next regular meeting will take place on Tuesday, December 8th at 7:00 pm. A special meeting to discuss water & sewer and other related Public Works matters has been scheduled for Tuesday, December 15th at 7:00 pm.

17. Unfinished Business – NIL

18. Ratification By-law
Resolution No. 12

Moved by Councillor Thompson
Seconded by Councillor Hoy

THAT By-law No. 2020-56 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 17th day of November, 2020.
CARRIED

19. Adjournment by Resolution
Resolution No. 13

Moved by Deputy Mayor Armstrong
Seconded by Councillor Annable

THAT Council adjourn at 8:40 pm to the call of the chair.
CARRIED

MAYOR

CLERK

These minutes were approved as written December 8, 2020.