

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

MINUTES

OCTOBER 20, 2020

A meeting of the Council of the Corporation of the Township of North Dundas was held in Council Chambers in Winchester Village on October 20, 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, John Thompson
Councillor Hoy - Absent
CAO: Angela Rutley
Director of Public Works: Khurram Tunio
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 Thompson

THAT Council approve the agenda as amended. Council agrees to move item 10 (a) to follow Adoption of Minutes.

CARRIED

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

4. Adoption of Minutes

a) Regular Meeting October 6 2020

Resolution No. 03

Moved by Deputy Mayor Armstrong
Seconded by Councillor Annable

THAT the regular minutes of the meeting, including the In Camera minutes, of the Council of the Township of North Dundas, held October 6, 2020 be adopted as presented.

CARRIED

5. Delegations

OCWA representatives, Aimee Hennessy and Stephane Barbarie appeared via videoconference to provide an overview of the terms and conditions contained in the proposed service agreement between the Ontario Clean Water Agency and the Township of North Dundas. Mayor Fraser thanked OCWA representatives for the update and advised By-law 2020-53 to execute the agreement would be considered later on in the meeting.

6. Closed Session - NIL

7. Open Session - NIL

8. Action Requests

a) Finance – NIL

b) Economic Development and Communications - NIL

c) Public Works

i) Declaration of Lagoon Boat as Surplus

Resolution No. 04

Moved by Councillor Thompson

Seconded by Councillor Annable

THAT the Council of the Township of North Dundas declare the lagoon / pontoon boat to be surplus to the needs of the municipality and authorize the Director of Public Works to sell the item.

CARRIED

ii) Budget Amendment Snow Plow Truck

Resolution No. 05

Moved by Deputy Mayor Armstrong

Seconded by Councillor Thompson

THAT the Council of the Township of North Dundas approves budget amendment #2020-13 for the award of the single source contract for the purchase of a 2021 snow plow truck to Francis Canada Truck Centre in the total amount of \$281,568.41 plus HST.

CARRIED

iii) Purchase of Catch Basins for Improvements to the Fleet Garage Drainage

Resolution No. 06

Moved by Deputy Mayor Armstrong

Seconded by Councillor Annable

THAT the Council of Township of North Dundas approve budget amendment #2020-15 and single source the award for the purchase of (5) five catch basins in the amount of \$13,640.14 plus HST from M CON Products Inc. for drainage improvements at the fleet garage.

CARRIED

iv) Through Truck Traffic on Sandy Row and Bridge Street

Resolution No. 07

Moved by Deputy Mayor Armstrong

Seconded by Councillor Annable

THAT the Council of the Township of North Dundas rescinds Resolution No. 15 dated September 8, 2020 relating to banning through truck traffic on Bridge Street and Sandy Row within South Mountain village limits; And upon further consideration of this matter Council now approve Option No.2 as presented.

CARRIED

Option 2 – Ban truck traffic on Bridge Street only.

v) Winter Level of Service Options

Resolution No. 08

Moved by Councillor Thompson

Seconded by Councillor Annable

THAT the Council of the Township of North Dundas approves hiring six (6) additional full-time contract operators from January 4, 2021 to March 30, 2021.

CARRIED

vi) Winter Maintenance and Salt Management Plan
Resolution No. 09
Moved by Deputy Mayor Armstrong
Seconded by Councillor Thompson
THAT the Council of the Township of North Dundas approve policy # 84-2020 being a Winter Maintenance and Salt Management Policy.
CARRIED

vii) Water and Wastewater Servicing Study
Resolution No. 10
Moved by Councillor Annable
Seconded by Councillor Thompson
THAT the Council of the Township of North Dundas receive the draft Water and Wastewater Servicing Study – Technical Memorandum dated October 9, 2020;
And
THAT the Council of the Township of North Dundas endorse the preliminary recommendations, subject to further review or refinements, and direct staff to draft updates to By-law No. 60-2014 and By-law No.2020-23 for Council consideration.
CARRIED

d) Waste Management – NIL

e) Planning Building and Enforcement – NIL

f) Recreation and Culture – NIL

g) Fire – NIL

h) CAO – NIL

i) Clerk

i) Public Complaint Resolution Policy
Resolution No. 11
Moved by Councillor Thompson
Seconded by Councillor Annable
THAT the Council of the Township of North Dundas adopt policy # 83-2020, being a Public Complaint Resolution Policy to formalize the Township of North Dundas' current complaint process.
CARRIED

ii) 2021 Council Meeting Schedule
Resolution No. 12
Moved by Deputy Mayor Armstrong
Seconded by Councillor Thompson
THAT Council adopt the 2021 Schedule of Regular Council Meetings as presented.
CARRIED

9. Tenders and Quotations

a) Budget Amendment and Award of Tender for Three 2021 Model Year Trucks
Resolution No. 13
Moved by Councillor Thompson
Seconded by Councillor Annable
THAT the Council of the Township of North Dundas award Public Works Tender # 07-2020, for the purchase of three trucks, to Myers Kemptville Chevrolet Buick GMC in the amount of \$114,925 plus HST.
CARRIED

10. By-laws

a) By-law No. 2020-53 Renewal of OCWA Contract Agreement

Resolution No. 14

Moved by Deputy Mayor Armstrong

Seconded by Councillor Thompson

THAT the Council of the Township of North Dundas adopt By-law 2020-53, being a by-law to execute an agreement between the Corporation of the Township of North Dundas and Ontario Clean Water Agency for seven (7) years with an option for an additional four (4) year term.

CARRIED

b) By-law No. 2020-50 Lease Amending Agreement Hydro One

Resolution No. 15

Moved by Deputy Mayor Armstrong

Seconded by Councillor Thompson

THAT By-law 2020-50 being a by-law to authorize the Mayor and Clerk to enter into a lease amending agreement with Hydro One Networks, be read and passed in Open Council, signed and sealed this 20th day of October, 2020.

CARRIED

11. Key Information – NIL

12. Consent Agenda

Resolution No. 16

Moved by Councillor Annable

Seconded by Councillor Thompson

THAT Council receive the Integrity Commissioner Services Annual Report – 2019 as presented.

CARRIED

13. Boards and Committees – NIL

14. Motions and Notices of Motions – NIL

15. Petitions - NIL

16. Council Comments and Concerns

Election of the SDG Warden for 2021:

Mayor Fraser advised he had put his name forward as a candidate in the annual vote for warden at the County Council table, along with the incumbent Warden Frank Prevost. Mayor Fraser noted after two rounds of tied votes (6-6) by secret ballot for the election of Warden, Clerk Helen Thomson drew Councillor Frank Prevost's name out of a hat, and announced he would be the Warden of the United Counties of Stormont, Dundas and Glengarry for 2021. Mayor Fraser congratulated Warden Prevost.

17. Unfinished Business – NIL

18.Ratification By-law

Resolution No. 17

Moved by Deputy Mayor Armstrong
Seconded by Councillor Annable

THAT By-law No. 2020-51 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in Open Council, signed and sealed this 20th day of October, 2020.

CARRIED

19.Adjournment by Resolution

Resolution No. 18

Moved by Councillor Thompson
Seconded by Councillor Annable

THAT Council adjourn at 8:00 pm to the call of the chair.

CARRIED

MAYOR

CLERK

These minutes are approved as written November 3, 2020.