



THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS MINUTES

Date: October 18, 2021, 3:00 pm
Location: 636 St. Lawrence St. Winchester, ON

Council Present: Mayor: Tony Fraser
Deputy Mayor: Allan Armstrong
Councillor: John Thompson
Councillor: Gary Annable

Council Absent: Councillor: Tyler Hoy

Staff Present: CAO: Angela Rutley
Clerk: Jo-Anne McCaslin
Administrative Assistant: Emily Beach
Public Works Supervisor: Jamie Cheney

Others; Chesterville Record: Joe Morin

1. **Call Meeting to Order by Resolution**

Resolution No. 01

Moved By: Deputy Mayor Armstrong

Seconded By: Councillor Annable

THAT the Special Meeting of the Council of the Corporation of the Township of North Dundas be hereby called to order at 3:00 PM.

Carried

2. **Adoption of Agenda**

Moved By: Councillor Thompson

Seconded By: Deputy Mayor Armstrong

THAT Council approve the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest and Nature Thereof - NIL

4. Action Requests

- a. Sandy Row - Budget Amendment

Moved By: Councillor Thompson

Seconded By: Councillor Annable

THAT Council approve budget amendment #2021-25 to increase the budget for upgrades to Sandy Row with the additional amount to be financed in 2022.

Carried

- b. Backhoe Replacement – Budget Amendment

Resolution No. 04

Moved By: Councillor Annable

Seconded By: Councillor Thompson

THAT Council approves budget amendment #2021-26 to authorize the purchase of a John Deere backhoe at a cost of \$157,800 utilizing proceeds from the insurance claim and general working funds for the deductible of \$10,000.

Carried

5. By-Laws

- a. COVID-19 Vaccination Policy

CAO Rutley presented two options for Council's consideration. Option#1: Mandatory Vaccination and Option #2: Vaccination or testing and additional PPE and COVID protocol.

Council chose Option #1 - Mandatory Vaccination.

Resolution No. 05

Moved By: Deputy Mayor Armstrong

Seconded By: Councillor Thompson

THAT By-law 2021-71, being a by-law to adopt a COVID-19 Vaccination Policy for the Township of North Dundas be read and

passed in Open Council, signed and sealed this 18th day of October, 2021.

Carried

6. Ratification By-Law

Resolution No. 06

Moved By: Councillor Annable

Seconded By: Councillor Thompson

THAT By-law No. 2021-73 to adopt, confirm and ratify matters dealt with by resolution. be read and passed in Open Council, signed and sealed this 18th day of October, 2021.

Carried

7. Adjournment

Resolution No. 07

Moved By: Deputy Mayor Armstrong

Seconded By: Councillor Thompson

THAT Council adjourn at 3:20 PM to the call of the Chair.

Carried

Mayor

Clerk