

# THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

## MINUTES

MARCH 26, 2020

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A special meeting of the Council of the Corporation of the Township of North Dundas was held in the Council Chambers in Winchester Village on March 26, 2020 with Mayor Fraser presiding. The purpose of the special meeting was to amend the Procedure By-law to allow electronic participation at Council meetings Council met to discuss changes to the Procedure By-law and deal with other time sensitive items. This is in response to the "State of Emergency" Province Wide.

ROLL CALL: Mayor: Tony Fraser - present  
Deputy Mayor: Allan Armstrong - via teleconference  
Councillor: Gary Annable - via teleconference  
Councillor Tyler Hoy - via teleconference  
Councillor John Thompson - via teleconference  
CAO: Angela Rutley- present  
Clerk: Jo-Anne McCaslin -present  
Deputy Clerk: Nancy Johnston – present

1. Call Meeting to Order by Resolution

Resolution No. 01

Moved by Councillor Thompson

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 2:11 pm.

Deputy Mayor Armstrong called for a Recorded Vote:

Mayor Fraser – Yea

Deputy Mayor Armstrong – Yea

Councillor Annable – Yea

Councillor Hoy – Yea

Councillor Thompson - Yea

CARRIED

2. Adoption of Agenda

Resolution No. 02

Moved by Councillor Hoy

Seconded by Councillor Annable

THAT Council approve the agenda as presented.

Councillor Thompson called for a Recorded Vote:

Mayor Fraser – Yea

Deputy Mayor Armstrong – Yea

Councillor Annable – Yea

Councillor Hoy – Yea

Councillor Thompson - Yea

CARRIED

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

4. By-law

a) 2020-19 – Procedure By-law

Resolution No. 04

Moved by Councillor Thompson

Seconded by Councillor Hoy

THAT By-law No. 2020-19, being a By-law of the Corporation of the Township of North Dundas to Govern the Proceedings of Council and its Committees be read and passed in Open Council, signed and sealed this 26<sup>th</sup> day of March, 2020.

Councillor Annable called for a recorded vote:

Mayor Fraser – Yea  
Deputy Mayor Armstrong – Yea  
Councillor Annable – Yea  
Councillor Hoy – Yea  
Councillor Thompson - Yea  
CARRIED

5. Action Request

i) Waste Management  
Curbside Collection – Policy No. 43-2012  
Resolution No. 03

Moved by Councillor Annable  
Seconded by Councillor Thompson

THAT collection regulations as stipulated in item 3 of Policy No. 43-2012, being a Policy to Establish the Procedures for curbside collection of Waste be amended to reflect the following: Effective March 27, 2020 each resident may place a maximum of 3 bags/containers per week.

Deputy Mayor Armstrong called for a recorded vote:

Mayor Fraser – Yea  
Deputy Mayor Armstrong – Yea  
Councillor Annable – Yea  
Councillor Hoy – Yea  
Councillor Thompson - Yea  
CARRIED

6. Key Information – Water/Sewer Bills – Due Date Extension

CAO Rutley asked Council if they wished to provide the same option for payment of water/sewer bills as previously done for taxes. Council directed CAO Rutley to implement the extension to May 30<sup>th</sup>, 2020.

7. Adjournment by Resolution

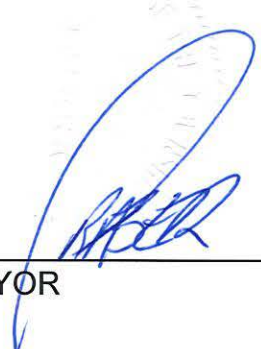
Resolution No. 05

Moved by Councillor Thompson  
Seconded by Councillor Annable

THAT Council adjourn at 2:25 pm to the call of the chair.

Councillor Thompson called for a Recorded Vote:

Mayor Fraser – Yea  
Deputy Mayor Armstrong – Yea  
Councillor Annable – Yea  
Councillor Hoy – Yea  
Councillor Thompson - Yea  
CARRIED

  
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MAYOR  
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CLERK