

**TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING**

July 8, 2008

A meeting of the Council of the Corporation of the Township of North Dundas was held in the Council Chambers in Winchester Village on Tuesday, July 8, 2008 with Mayor Runnalls in the Chair.

ROLL CALL:

Alvin Runnalls	Mayor	Present
Estella Rose	Deputy Mayor	Present
Allan Armstrong	Councillor	Absent
Eric Duncan	Councillor	Present
John Thompson	Councillor	Present

Staff members present included CAO, Howard Smith; Treasurer, John Gareau; Director of Waste Management, Doug Froats; Director of Recreation Culture, Mark Guy; Director of Public Works, Arden Carruthers and Chief Building Official, Greg Trizisky. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-July/08

Moved by John Thompson and seconded by Estella Rose that the Regular Meeting of Council be called to order at 7:00 p.m.
CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-July/08

Moved by Estella Rose and seconded by John Thompson that Council accept the agenda as presented.
CARRIED.

3) ADOPTION OF MINUTES:

RES#03-July/08

i) Minutes of the Regular Meeting of Council June 24, 2008:

Moved by John Thompson and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated June 24, 2008 be adopted as presented.
CARRIED.

RES#04-July/08

ii) Minutes of the special Meeting of Council, June 17, 2008:

Moved by Estella Rose and seconded by John Thompson that the Minutes of the Special Meeting of Council dated June 17, 2008 be adopted as circulated.
CARRIED.

RES#05-July/08

iii) Minutes of the In Camera Session of Council, June 10, 2008:

Moved by John Thompson and seconded by Estella Rose that the Minutes of the In Camera Meeting of Council dated June 10, 2008 adopted as presented.
CARRIED.

RES#06-July/08

iv) Minutes of the In Camera Session of Council, June 17, 2008:

Moved by Estella Rose and seconded by John Thompson that the Minutes of the In Camera Meeting of Council dated June 17, 2008 be adopted as presented.
CARRIED.

4) BUSINESS ARISING FROM THE MINUTES - Nil

5) DECLARATION OF PECUNIARY INTEREST: -Nil

6) NOTICE OF MOTION: -Nil

7) MOTIONS: -Nil

8) DELEGATION/PRESENTATIONS:

a) Habitat for Humanity – Dick Aubrey:

Mr. Dick Aubrey, representing Habitat for Humanity, Cornwall Chapter explained the purpose of the organization and its mission to eliminate poverty housing and homelessness throughout the world. He explained Habitat houses are sold to partner families at no profit and financed with affordable, no-interest mortgages. The homeowners' monthly mortgage payments go into a revolving fund, which is used to build more houses. Mr. Aubrey advised the Township of South Stormont has committed to the cause by donating a piece of land where a home for a suitable family will be built in the near future. He asked Council if North Dundas would consider a similar donation. Council agreed to give consideration to the information presented by Mr. Aubrey. Mayor Runnalls thanked Mr. Aubrey for his presentation.

b) United Nations Climate Change Convention – Adriana Hoogenboom:

Ms. Hoogenboom provided an account of her trip to Bali Indonesia where she participated as a delegate with the Canadian Youth Climate Coalition at the United Nations Climate Change Convention. She stressed the purpose of the conference was how to deal with climate change and set goals. Ms. Hoogenboom is committed to motivate and inform the public with the facts on climate change and ways for individuals to get involved and seek solutions. Mayor Runnalls thanked Ms. Hoogenboom for addressing Council.

9) AUTHORIZATION OF ACCOUNTS:

RES#07-July/08

Moved by John Thompson and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated July 8, 2008 Batch 148 to 169 in the amount of \$2,636,025.31.

CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) FINANCE DEPARTMENT:

RES#08-July/08

i) Report:

Moved by Estella Rose and seconded by John Thompson that Council receive and review the Finance Department report dated July 4, 2008.

CARRIED.

B) PLANNING, BUILDING & BY-LAW ENFORCEMENT DEPARTMENT:

RES#09-July/08

i) Report:

Moved by John Thompson and seconded by Estella Rose that Council receive and review the Planning, Building & Enforcement Departments Report dated July 3, 2008.

CARRIED.

ii) Thompson Subdivision:

RES#10-July/08

Moved by Estella Rose and seconded by Eric Duncan Whereas Erik Thompson Holdings Inc. has submitted a written request for full acceptance of Phase 2 of the Thompson Subdivision in Chesterville, And Whereas Section 79 of the subdivision agreement authorizes a release of security upon approval of the top course of asphalt; And Whereas approval by the Township Engineering firm has been granted and the Township Drainage Superintendent has approved the drainage; Now Therefore be it Resolved that Council hereby grants final acceptance and a full release of remaining \$12,450.00 financial security for Thompson Subdivision for

Phase 2.
CARRIED.

iii) Chesterville Pumping Station:
RES#11-July/08

Moved by John Thompson and seconded by Estella Rose Whereas By-law 04-2006, contains a development charge reserve fund for the Chesterville Pumping Station; Now Therefore be it Resolved that the Treasurer be authorized to transfer \$1,238.90 from Account # 3-3-2000-9445 TND Development Charge Reserve Fund (Chesterville Pumping Station) to Account # 1-4-9030-6500 and that this transfer is deemed to be effective December 31, 2007.
CARRIED.

iv) Development Charge Transfers:
RES#12-July/08

Moved by John Thompson and seconded by Estella Rose Whereas eligible growth related expenditures relating to the Development Charges Study and By-law occurred in the Township of North Dundas in 2007; Now therefore be it resolved that the Treasurer be authorized to transfer from Account 33-3-2000-9590 Development Charge Reserve Fund to the various accounts attached as Appendix "A" and that this transfer is deemed to be effective December 31, 2007.
CARRIED.

C) **RECREATION & CULTURE DEPARTMENT:**
RES#13-July/08

i) Report:
Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Recreation & Culture Department Report dated June 30, 2008.
CARRIED.

D) **WASTE MANAGEMENT DEPARTMENT:**
RES#14-July/08

i) Report:
Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Waste Management Department report dated July 8th, 2008.
CARRIED.

ii)Part-time Labourer:
RES#15-July/08

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the hiring of Michael Patterson for the position of Part Time Labourer for the Waste Management Department effective June 24, 2008 at the rate of \$11.00 plus 4% vacation pay.
CARRIED.

E) **PUBLIC WORKS DEPARTMENT:**
RES#16-July/08

i) Report:
Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the report submitted by the Director of Public Works dated July 8, 2008.
CARRIED.

RES#17-July/08
ii) Vehicle Quotations:

Moved by Eric Duncan and seconded by Estella Rose that the following quotations for the purchase/lease of a 2008 Van be received and noted.

Company	Option 1/Purchase	Option 2/Lease
Upper Canada Motors	\$390.26	\$362.41 (60 months)
Kia 417	\$540.02	\$453.28 (60 months)
W.J.L. Boyd	\$509.70	N/A

And that the quotation from Upper Canada Motors in the amount of \$390.62 be accepted. (Purchase option 72 months)

CARRIED.

RES#18-July/08

iii) Quotations for 2008 Loader Backhoe:

Company	Option 1	Option 2
Toromont Cat	\$77,279.57	\$99,879.57
J.R.Brisson Equipment	\$87,006.61	\$103,956.61
Reis Equipment Centre	\$81,744.00	\$102,084.20
Nortrax	\$63,161.35	\$88,021.35
Strongco	\$80,004.00	\$93,564.00

And that the tender received from J.R. Brisson Equipment Ltd., in the amount of \$103,956.61 be accepted.

CARRIED.

RES#19-July/08

i) Equipment Loader:

Moved by Estella Rose and seconded by Eric Duncan that further to the recommendation provided by the Director of Public Works regarding the replacement of the 1991 Case Loader Council authorize an expenditure of approximately \$50,000.00 to be financed from equipment reserves to replace the existing loader.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#20-July/08

i) By-law 19-2008:

Moved by Eric Duncan and seconded by Estella Rose that By-law 19-2008, being a By-law to confirm the exchange of security between the Corporation of the Township of North Dundas and Ruth Levy and the Estate of Aron Levy for the Forestwood Heights Subdivision registered as Plan 99 be read a first, second and third time and passed in Open Council this 8th day of July, 2008. **CARRIED.**

RES#21-July/08

ii) By-law 20-2008:

Moved by John Thompson and seconded by Eric Duncan that By-law 20-2008 being a By-law of the Corporation of the Township of North Dundas to provide a municipal exemption of 100% on premises occupied by Veterans' Service Clubs in the Township of North Dundas be read a first, second and third time and be passed in Open Council this 8th day of July, 2008. **CARRIED.**

RES#22-July 8/08

iii) By-law 22-2008:

Moved by Eric Duncan and seconded by Estella Rose that By-law 2-2008, being a By-law of the Corporation of the Township of North Dundas to Establish the Remuneration for Members of Council and Staff and appointed Committee Members be read a first, second and third time and be passed in Open Council this 8th day of

July, 2008.
CARRIED.

12) OLD BUSINESS - Nil

13) NEW BUSINESS:

RES#23-July8/08

i) MTAS Significant Event:

Moved by Estella Rose and seconded by Eric Duncan that Council designate the South Mountain Fair hosted by the Mountain Township Agricultural Society, scheduled for August 14, 15 16 & 17, 2008 as a "Significant Event"

CARRIED.

14) CORRESPONDENCE/COMMUNICATIONS:

RES#24-July08/08

i) Request for Support- Municipality of Kincardine:

Moved by Eric Duncan and Seconded by Estella Rose that Council support Resolution #06/18/04-04 from the Corporation of the Municipality of Kincardine regarding Physician Shortages in Ontario.

CARRIED.

15) COUNCIL CONCERNS:

Mayor Runnalls and Deputy Mayor Rose attended a tree planting ceremony at Cass Bridge Conservation Park to commemorate Frieda Coons. Mrs. Coons served as a Director on the South Nation Conservation Board as Provincial Appointee. She passed away in 2008.

Councillor Duncan requested that Anne Marie Young be invited to an upcoming Council meeting. Ms. Young is the Economic Development Officer for the Township of South Dundas. Council agreed to the request and authorized the CAO to make suitable arrangements.

16) PUBLIC NOTICE:

Mayor Runnalls advised the next Council meeting will be held August 12, 2008.

17) IN CAMERA: Nil

18) OPEN SESSION: Nil

19) OTHER BUSINESS: Nil

20) ADJOURNMENT:

RES#25-July/08

Moved by Estella Rose and seconded by Eric Duncan that the Regular Meeting of Council adjourn at 9:08 p.m.

CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK