

**TOWNSHIP OF NORTH DUNDAS  
COUNCIL MEETING**

**June 24, 2008**

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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, June 24, 2008 with Mayor Runnalls in the Chair.

**ROLL CALL:**

Alvin Runnalls	Mayor	Present
Estella Rose	Deputy Mayor	Present
Allan Armstrong	Councillor	Present
Eric Duncan	Councillor	Present
John Thompson	Councillor	Present
Howard F. Smith	CAO	Present
Jo-Anne McCaslin	Clerk	Present

A large delegation of students, parents and friends of the Joanne Whittaker School of Dance and members of the Mountain Township Fire Detachment were in attendance for the presentation of the first annual Community Builder Award to Joanne Whittaker. Representatives of the Friends of the South Mountain Library were also present to address Council.

**1) CALL TO ORDER/OPENING REMARKS:**

**RES#01-June/24**

Moved by Estella Rose and seconded by Eric Duncan that the Regular Meeting of Council be called to order at 7:06 p.m.

**CARRIED.**

**2) APPROVAL OF THE AGENDA:**

**RES#02-June/24**

Moved by Eric Duncan and seconded by Estella Rose that Council accept the agenda as presented.

**CARRIED.**

**3) ADOPTION OF MINUTES:**

**RES#03-June/24**

*i) Minutes of the Regular Meeting of Council, June 10, 2008:*

Moved by Estella Rose and seconded by Eric Duncan that the Minutes of the Regular Meeting of Council dated June 10, 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) AUTHORIZATION OF ACCOUNTS:**

**RES#04-June/24**

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the payment of accounts as per the attached Council Report dated June 19, 2008 Batch 140 to 144 in the amount of \$250,010.99.

**CARRIED.**

**9) DELEGATION/PRESENTATIONS:**

**a) Community Builder Award:**

Council presented Joey Whittaker of the Joanne Whittaker School of Dance with the first annual Township of North Dundas Community Builder Award. Ms. Whittaker ran a very successful dance school in the Mountain Community Hall for twenty five years. She was also a member of the Mountain Township Fire Detachment. Mayor Runnalls and Deputy Mayor Rose presented a plaque. Speeches and commendations were delivered by Councillor Eric Duncan, Fire Chief, Scott Patterson; CAO, Howard Smith and Clerk, Jo-Anne McCaslin.

**b) Friends of the South Mountain Library:**

Spokesperson, Elizabeth Earl updated Council on the fundraising campaign to date and requested Council to provide bridge funding in the amount of \$111,000.00 and provide a construction start date for the new facility in South Mountain. A pending Trillium grant submission for July 1/08 requires a specific start date. Council suggested the committee wait to see if they qualify for a Canada Ontario Grant. Also, Council instructed staff to initiate a tender call with final design and tender specifications in order to obtain actual costs as it relates to the construction of the South Mountain Resource Centre.

**RES#05-June/24**

Moved by Estella Rose and seconded by Eric Duncan that Council direct Staff to go forward with the final design, tender specifications and tender call with the tender to be based in a sectional format in regards to the South Mountain Library.

**CARRIED.**

**10) DEPARTMENTS/COMMITTEES:**

**A) PUBLIC WORKS DEPARTMENT:**

**RES#06-June/24**

**i) Surface Treatment Tender:**

Moved by Estella Rose and seconded by Eric Duncan that Council accept the quotation for Surface Treatment (at various locations within the Township of North Dundas) submitted by Smiths Construction as per the submission dated June 12, 2008.

**CARRIED.**

**RES#07-June/24**

**ii) Tile Drainage Application:**

Moved by Eric Duncan and seconded by Estella Rose that Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Lot 12 Concession 5 former Township of Winchester; and authorize funding in the amount of \$19,200.00 in accordance with the Tile Drainage Act subject to proper outlet, if and when funds are made available by the Province.

**CARRIED.**

**B) FIRE CHIEFS STEERING COMMITTEE:**

**RES#08-June /24**

**i) Minutes:**

Moved by Estella Rose and seconded by Eric Duncan that Council receive and

review the Minutes of the North Dundas Fire Chiefs Steering Committee dated March 12/08.  
CARRIED.

**11) CONSIDERATION OF BY-LAWS:**

**RES#09-June/24**

Moved by Allan Armstrong and seconded by John Thompson that Council authorize an amendment to Schedule "A" of By-law 36-2006, being a by-law of the Corporation of the Township of North Dundas setting the sewer capital rate for sewer connections on County Rd #3 (West of Main St).  
CARRIED.

**12) OLD BUSINESS - Nil**

**13) NEW BUSINESS**

*a) Sick Leave Policy:*

**RES#10-June/24**

Moved by John Thompson and seconded by Allan Armstrong that Policy No. 22-2008, being a policy that establishes the conditions under which paid sick leave will be granted to employees in the Township of North Dundas be adopted this 24<sup>th</sup> day of June, 2008  
CARRIED.

*b) Personal Days Policy:*

**RES#11-June/24:**

Moved by Allan Armstrong and seconded by John Thompson that Policy No. 23-2008, being a policy to provide employees of the Township of North Dundas with personal days to be used at their discretion be adopted this 24<sup>th</sup> day of June, 2008.  
CARRIED.

*c) Lease Extension Agreement:*

**RES#12-June/24**

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the Mayor and CAO to execute a Lease Extension and Amending Agreement between Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen in the Right of Ontario as represented by the Minister of Public Infrastructure Renewal (the "tenant") and the Corporation of the Township of North Dundas (the "Landlord") 1 Mill Street, Chesterville Ontario (the "Premises") Lease File L01946.  
CARRIED.

*d) Habitat for Humanity:*

Mayor Runnalls advised he has been approached by a representative from Habitat for Humanity and asked Council if they would be interested in discussing this partnership housing initiative. Councillor Duncan suggested having a presentation at an upcoming meeting. The clerk was instructed to contact Mrs. Francis Lauzon to make arrangements for a presentation.

**14) CORRESPONDENCE/COMMUNICATIONS:**

*a) Request for Support-MADD:*

**RES#13-June/24**

Moved by Allan Armstrong and seconded by John Thompson that receive correspondence from the MADD (Mothers Against Drunk Driving) and authorize a financial donation in the amount of \$199.00 plus taxes to go toward a business card ad for publication in the MADD Message Yearbook.

**CARRIED.**

*b) Request for Support-City of Waterloo:*

**RES#14-June/24:**

Moved by John Thompson and seconded by Allan Armstrong that the Council of the Township of North Dundas support a resolution from the City of Waterloo in regards to the 2008 Municipal Road and Bridge Infrastructure Investment.

**CARRIED.**

*c) Request for Support-Nation Municipality:*

**RES#15-June/24**

Moved by Allan Armstrong and seconded by John Thompson that Council support Resolution No. 396-2008 from the Corporation of The Nation Municipality regarding Source Protection for the Clean Water Act.

**CARRIED.**

*d) Request for Support-Township of South Stormont:*

**RES#16-June/24**

Moved by John Thompson and seconded by Allan Armstrong that Council support Resolution No. 143/2008 from the Corporation of The Township of South Stormont regarding financial compensation to landowners for any loss of land due to Source Water Protection.

**CARRIED.**

**15) COUNCIL CONCERNS: -Nil**

**16) PUBLIC NOTICE: Nil**

**17) IN CAMERA: Nil**

**18) OPEN SESSION: Nil**

**19) OTHER BUSINESS: Nil**

**20) ADJOURNMENT:**

**RES#17-June/24**

Moved by Allan Armstrong and seconded by John Thompson that the Regular Meeting of Council adjourn at 9:20 p.m.

**CARRIED.**