

**TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING**

April 24, 2007

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, April 24, 2007 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

Staff members present included, CAO, Howard F. Smith and Clerk, Jo-Anne McCaslin who recorded the minutes.

1) CALL TO ORDER:

RES#01-Apr/24

Moved by Eric Duncan 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-Apr/24

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

3) ADOPTION OF MINUTES:

RES#03-Apr/24

i) Public Meeting of Council, March 26, 2007:

Moved by Eric Duncan and seconded by Estella Rose that the Minutes of the Public Meeting of Council dated March 26, 2007 be adopted as presented.

CARRIED.

RES#04-Apr/24

ii) Special Meeting of Council, April 2, 2007:

Moved by Eric Duncan and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated April 2, 2007 be adopted as presented.

CARRIED.

RES#05-Apr/24

iii) Regular Meeting of Council, April 10, 2007:

Moved by Eric Duncan and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated April 10, 2007 be adopted as presented.

CARRIED.

3b) BUSINESS ARISING FROM THE MINUTES:

Deputy Mayor Rose asked if a garbage compactor had been obtained for the Boyne Road Landfill Site. CAO Smith indicated Doug Froats viewed a compactor in London Ontario, but no decisions have made at this time.

4) DECLARATION OF PECUNIARY INTEREST:

Nil

5) NOTICE OF MOTION:

Nil

6) MOTIONS:

Nil

7) DELEGATIONS/PRESENTATIONS:

a) South Nation Conservation:

Mr. Cousineau highlighted events pertaining to SNC 60th Anniversary Celebrations and discussed the Board of Directors visit to the Chesterville Mill.

RES#6-Apr/24

**Moved by Eric Duncan and seconded by John Thompson that Council accept the South Nation Conservation report presented by representative Claude Cousineau
CARRIED.**

b) Municipal Heritage Committee:

Carol Goddard updated Council on the progress of the Municipal Heritage Committee and discussed a letter received from Penny Barr regarding plans for St. Peters Anglican Church in South Mountain. In follow-up to South Nation Conservation committee report to Council, Ms. Goddard commented briefly on the heritage of the Chesterville Mill and was directed by Council to discuss and investigate possible partnerships with the municipal heritage committee and South Nation Conservation. Ms. Goddard will provide a follow-up report to Council at a later meeting.

Ms. Goddard showcased a blanket donated to the Township of North Dundas for heritage purposes by Sharon Johnston.

c) ATV Club:

Theo Janssen, Mike Patterson and Kreg Raistrick addressed Council to request that a by-law be passed allowing ATV's to travel on Township secondary roads. Council concurred with the request and indicated a by-law would be considered later in the meeting.

8) AUTHORIZATION OF ACCOUNTS:

RES#07-Apr/24

**Moved by Eric Duncan and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated April 18, 2007 in the amount of \$1,506,553.63.
CARRIED.**

9) DEPARTMENTS/COMMITTEES:

N/A

10) BY-LAWS:

RES#08-Apr/24

a) 20-2007 Budgeted Revenues & Expenses:

Moved by John Thompson and seconded by Eric Duncan that By-law 20-2007, being a by-law of the Corporation of the Township of North Dundas to adopt the 2007 Municipal Budgeted Revenues and Expenses be read a first, second and third time and be passed in Open Council this 24th day of April, 2007. CARRIED.

RES#09-Apr/24

b) 21-2007 ATV's on Municipal Roads:

Moved by John Thompson and seconded by Eric Duncan that By-law 21-2007, being a by-law of the Corporation of the Township of North Dundas to Regulate the Operation of All Terrain Vehicles on Municipal Roads within the Township of North Dundas be read a first, second and third time and be passed in Open Council this 24th day of April, 2007. CARRIED.

11) NEW BUSINESS:

RES#10-Apr/24

a) Encroachment Agreement:

Moved by Eric Duncan and seconded by John Thompson that Council authorize the Mayor and Clerk to execute an encroachment agreement with the property owners of 85 Albert Street, Chesterville, Ontario (Guy and Patricia Pilon.) CARRIED.

12) OLD BUSINESS:

a) South Mountain Library Design Proposals:

Howard Smith indicated two design proposals have been received. He will review the proposals with Nick Zrymiak and report to Council at an upcoming meeting.

13) CORRESPONDENCE/COMMUNICATIONS:

RES#11-Apr/24

a) Township of King:

Moved by Eric Duncan and seconded by John Thompson that Council support a Resolution from the Township of King, dated March 19, 2007 that calls on the Upper Levels of Government to Provide Funding Assistance for Municipal Infrastructure and to Review Certain Programs. CARRIED.

14) COUNCIL CONCERNS:

a) County Council Report:

Deputy Mayor Rose and Mayor Runnalls reported on SD&G County Council points of interest, including the recent Emergency Medical Service strike and commuter rail service to Ottawa.

b) Visioning Session & Roads and Facility Tour:

Councillor Duncan inquired about the possibility of having another visioning session. Councillor Thompson suggested a roads and facility tour take place in July.

c) Meeting at South Mountain Park April 23/07:

Deputy Mayor Rose stated the meeting to revitalize the South Mountain Recreation Association was well attended.

Councillor Duncan stated a clean-up day followed by a barbeque at the park has been scheduled for May 26/07, 10:00 a.m. to noon.

15) IN-CAMERA:

RES#12-Apr/24

Moved by John Thompson and seconded by Estella Rose that Council proceed in Camera at 8:00 p.m. in order to address a matter pertaining to litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board. CARRIED.

16) OPEN SESSION:

RES#13-Apr/24

Moved by John Thompson and seconded by Estella Rose that Council move to Open Session at 9:45 p.m. CARRIED.

17) OTHER BUSINESS:

RES#14-Apr/24

a) Increase to Fire Reward:

Moved by Estella Rose and seconded by Al Armstrong That Council authorizes and directs that the reward being offered leading to the arrest and conviction of the person(s) responsible for the series of fires within the Township of North Dundas and surrounding areas during the last year be increased to the amount of \$50,000.00 CARRIED.

RES#15-Apr/24

b) 2007 Employee Salary Scales and Increment Placements:

Moved by Estella Rose and seconded by John Thompson that Council approve and adopt the 2007 employee salary scales and increment placements as presented on documents dated 4/16/2007 and retroactive to January 01, 2007, and as signed by Mayor and CAO thereafter. **CARRIED.**

18) ADJOURNMENT:

RES#16-Apr/24

Moved by John Thompson and seconded by Estella Rose that the Regular Meeting of Council adjourn at 10:00p.m. **CARRIED.**

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK