

**TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING**

August 14, 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, August 14, 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, Director of Planning, Building and Enforcement, Calvin Pol, Director of Public Works, Arden Carruthers, Treasurer John Gareau, and Director of Waste Management, Doug Froats. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Aug/14

Moved by John Thompson and seconded by Al Armstrong that the Regular Meeting of Council be called to order at 7:13 p.m. **CARRIED.**

2) APPROVAL OF THE AGENDA:

RES#02-Aug/14

Moved by Al Armstrong and seconded by John Thompson that Council accept the agenda as presented. **CARRIED.**

3) ADOPTION OF MINUTES:

RES#03-Aug/14

i) Public Meeting of Council, July 10, 2007:

Moved by John Thompson and seconded by Al Armstrong that the Minutes of the Public Meeting of Council dated July 10, 2007 be adopted as presented.

CARRIED.

RES#04-Aug/14

ii) Regular Meeting of Council July 10, 2007:

Moved by Al Armstrong and seconded by John Thompson that the Minutes of the Regular Meeting of Council dated July 10, 2007 be adopted as presented.

CARRIED.

3b) BUSINESS ARISING FROM THE MINUTES:

Nil

4) DECLARATION OF PECUNIARY INTEREST:

Nil

5) NOTICE OF MOTION:

Nil

6) MOTIONS:

Nil

7) DELEGATIONS/PRESENTATIONS:

a) South Nation Conservation Report – Claude Cousineau:

Claude Cousineau introduced South Nation Conservation board members, Gaston Patenaude, Lawrence Levere and Karen Mortimer. Lawrence Levere appropriately dressed as a town crier proclaimed the week of September 24 to October 1 as “South Nation Conservation Week.” A tree will be planted to commemorate this event. Chairperson Patenaude expressed thanks to the Township of North Dundas and encouraged members of Council to participate in the 60th Anniversary events. Claude Cousineau advised a chairperson has not yet been named to the Source Water Protection Committee. The Source Protection Authority is in place and working groups will be formed accordingly. Mr. Cousineau will keep us informed as decisions are made.

b) SD&G OPP Report – Sgt. Brent Mattice:

RES#05-Aug/14

Moved by John Thompson and seconded by Al Armstrong that Council receive and review the SD&G Police Detachment Report (February – May) presented August 14, 2007, by Sgt. Brent Mattice. CARRIED.

c) Chesterville Green Action Gang:

Peter VanKessel, Joe Cass and Stan Vanden Bosch approached Council to advise they wish to construct a 16X24 pavillion in the Chesterville Park. They were informed by the Township of North Dundas Building Official that due to the fact this building falls under “assembly occupancy” an engineer’s stamp is required. The committee feels this additional cost is excessive and asked the Township to assist. Council and Staff stated we must abide by the Ontario Building Code. Council also agreed we must treat all volunteer groups fairly. Council authorized Councillor Thompson will follow-up with the committee and a local engineer.

8) AUTHORIZATION OF ACCOUNTS:

RES#06-Aug/14

Moved by Al Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report Batch 127 to 133 in the amount of \$518,661.63 and Batch 136 to 147 in the amount of \$236,673.24.

CARRIED.

9) DEPARTMENTS/COMMITTEES:

A) FINANCE:

RES#07-Aug/14

i) Report:

Moved by Al Armstrong and seconded by John Thompson that Council receive and review the Finance department report dated August 14, 2007. CARRIED.

RES#08-Aug/14

ii) Professional Development Courses:

Moved by John Thompson and seconded by Al Armstrong that Council authorize John Gareau to attend three (3) Professional Development courses in Markham Ontario on September 18th/07, November 06th/07 and November 28th/07. Costs to include accommodation and travel CARRIED.

RES#09-Aug/14

iii) Amendment to the Budget - 2006 CRF Funding:

Moved by Al Armstrong and seconded by John Thompson that WHEREAS some of the 2006 CRF Funding being received was “pre-flowed” from the Province to the Township of North Dundas and these excess funds were included in 2005 revenues, resulting in a surplus for that year; AND WHEREAS the treasurer transferred these excess funds to a Tax Rate Stabilization Reserve (Account #1-3-2000-8015) at the end of 2005 and; WHEREAS this has resulted in the CRF Funding being recorded in the 2006 fiscal year being less than actual due to the pre-recognition of revenues; NOW THEREFORE be it resolved that Council authorizes the treasurer to transfer the sum of \$184,155 from the Corporation’s Tax Rate Stabilization Reserve (GL#1-3-2000-8015) to the Corporation’s CRF Revenue Account (GL# 1-4-1500-5010) to

bring the CRF Funding to the required level of \$1,026,000 for fiscal 2006.

CARRIED.

RES#10-Aug/14

iv) Amendment to the Budget – Recreation:

Moved by John Thompson and seconded by Al Armstrong that Council authorize amendments to the 2007 Recreation Budget to give effect to the proposed changes as detailed in Appendix #1 attached;

WHEREAS the Recreation Department had budgeted \$75,000 for a roof replacement at 547 St. Lawrence Street, and whereas there is currently a budgeted shortfall forecasted for this project in the amount of \$41,329.70 as detailed in Appendix #1 attached;

NOW THEREFORE be it resolved that Council amend the recreation budget to accommodate these cost overruns by a draw down from General Working Finds Reserve (a/c# 1-3-2000-8010);

FURTHERMORE, WHEREAS the Recreation Dept had budgeted \$50,000 for restoration to the Chesterville arena roof and this project has a revised estimated cost of \$61,427 representing a budget shortfall of \$11,427;

AND WHEREAS there have been lighting upgrades carried out to the Chesterville arena lobby area and Library in the amount of \$6,700 which were not budgeted for;

AND WHEREAS the Recreation Director has recommended financing these projects by deferring the budgeted slab repairs at the Chesterville arena in the amount of \$50,000 until the 2008 fiscal year;

NOW, THEREFORE be is resolved that council further amend the recreation budget to transfer cost savings in the net amount of \$31,873 (as detailed in Appendix #1) to the Arena Reserves Account (a/c #1-3-2000-8070.) CARRIED.

B) PUBLIC WORKS DEPARTMENT:

RES#11-Aug/14

i) Report:

Moved by Al Armstrong seconded by John Thompson that Council receive and review the Public Works Department report dated August 14, 2007. CARRIED.

RES#12-Aug/14

ii) Accept Tenders – Sidewalks:

Moved by John Thompson seconded by Al Armstrong that the following Quotations for Sidewalks be received and noted:

Arnone Paving & Concrete Ltd.	\$32,847.29 GST included
TRP Ready Mix	\$ 39,269.82 GST included
Torus Construction	\$ 43,450.46 GST included
Malyon Excavation	\$ 41,361.20 GST included
Central Paving	\$ 45,929.80 GST included

And that the tender in the amount of \$32,847.20 from Arnone Paving & Concrete Ltd. be accepted. CARRIED.

RES#13-Aug/14

iii) Accept Tenders-Truck:

Moved by John Thompson seconded by Al Armstrong that the following Truck Quotations be received and noted:

Bill Osborne Chevrolet Ltd.	2X4	\$39,042.72 GST included
	4X4	\$42,664.50 GST included
Embrun Dodge Chrysler Jeep	2X4	\$45,359.46 GST included
	4X4	\$48,779.46 GST included

And that the tender from Bill Osborne Chevrolet Ltd. be accepted.

CARRIED.

RES#14-Aug/14

iv) Municipal Drains – Abandonment of Drainage Works:

Moved by Al Armstrong seconded by John Thompson that Council authorize the Drainage Superintendent and the Clerk to commence with procedures necessary for the abandonment of drainage works relating to portions of the E.B. Moore Municipal Drain and the Gibson Municipal Drain. CARRIED.

C) WASTE MANAGEMENT DEPARTMENT:

RES#15-Aug/14

i) Report:

Moved by Al Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department report dated August 10, 2007.

CARRIED.

D) BUILDING, PLANING & BY-LAW ENFORCEMENT DEPARTMENT:

RES#16-Aug/14

i) Report:

Moved by Al Armstrong seconded by John Thompson that Council receive the Planning, Building & Enforcement Department report dated August 3, 2007.

CARRIED.

RES#17-Aug/14

ii) Securities Reduction Phase 1,2&3, Cloverdale Estates Subdivision:

Moved by John Thompson seconded by Al Armstrong that
WHEREAS Mr. Lafortune of the Cloverdale Estates Subdivision has completed a substantial part of his subdivision and is eligible for a reduction in securities;
AND WHEREAS the Township currently holds \$200,625 in security;
THAT Council establish, as of August 14, 2007, the required financial securities for Cloverdale Estates Subdivision for Phases 1,2 and 3 be reduced to \$87,454 the value of the latest letter of credit. CARRIED.

RES#18-Aug/14

iii) Settlements with Ministry of Municipal of Municipal Affairs & SD & G:

Moved by Al Armstrong seconded by John Thompson that the Council of the Township of North Dundas hereby supports the settlements tentatively reached with the Ministry of Municipal of Municipal Affairs and Housing and the United Counties of Stormont, Dundas and Glengarry and hereby authorizes the Township Planner, as well as the Township Solicitor Stephen Ault, to represent the position of the Township of North Dundas on these settlements at the Ontario Municipal Board Hearing. CARRIED.

RES#19-Aug/14

iv) OBOA Convention:

Moved by Eric Duncan and seconded by Estella Rose that Council authorize a Sponsorship Donation (Silver Level) in the amount of \$500.00 to the Ontario Building Officials Association 2007 Annual Meeting and Training Session, September 23 to 26, 2007, Ottawa, Ontario. CARRIED.

E) RECREATION & CULTURE DEPARTMENT:

RES#20-Aug/14

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Recreation & Culture Department report dated August 8, 2007.

CARRIED.

RES#20a- Aug/14

ii) Roof Tenders:

Moved by Estella Rose and seconded by Eric Duncan that the following tenders for roof repairs be received and noted:

Winchester Fire Hall/OPP Building Library:

Simluc Contractors Ltd. \$137,251.29 GST included

Flynn Canada Ltd., \$127,150.00 GST included
D&L Construction & Roofing Ltd. \$116,329.70 GST included
M.Raymond Roofing & Sons Ltd. \$128,771.98 GST included
And that the tender received from D& L Construction & Roofing be accepted.

Chesterville Arena:

Flynn Canada Ltd. \$112,260.00 GST included
D&L Construction & Roofing Ltd. \$61, 427.00
M. Raymond Roofing & Sons Ltd. \$99,500.00
And that the tender received from D&L Construction & Roofing be accepted.

CARRIED.

F) WATER & SEWER DEPARTMENT:

RES#21-Aug/14

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Water & Sewer Department report dated August 14, 2007. CARRIED.

RES#22-Aug/14

ii) Inspection of the Water & Sewer Installation-May St-Quotation:

Moved by Estella Rose seconded by Eric Duncan that Council accept the quotation submitted by Eastern Engineering for the Inspection of the Water and Sewer Installation on May Street in the amount of \$5,100.0 plus GST. CARRIED.

G) LIVESTOCK VALUER:

RES#23-Aug/14

i) Claim Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$75.00 to *Clair Kerr*. Date of Claim July 19th, 2007. CARRIED.

RES#24-Aug/14

ii) Claim Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$250.00 to *Gary Lapier*. Date of Claim July 26th, 2007. CARRIED.

RES#25-Aug/14

iii) Claim Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$250.00 to *Gary Lapier*. Date of Claim August 3rd, 2007. CARRIED.

RES#26-Aug/14

iv) Claim Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$331.00 to *Hank Zwarts*. Date of Claim August 3rd, 2007. CARRIED.

10) BY-LAWS:

RES#27-Aug/14

a) By-law 32-2007 Winchester Twp. Zoning By-law Amendment - Cluett

Moved by Eric Duncan seconded by Estella Rose that By-law 32-2007, being a By-law to Amend the former Township of Winchester By-law 12-93 be read a first, second and third time and be passed in Open Council this 14th day of August, 2007.

CARRIED.

RES#28-Aug/14

b) By-law 33-2007 Tile Drainage Debenture

Moved by Estella Rose seconded by Eric Duncan that By-law 32-2007, being a By-law of the Corporation of the Township of North Dundas imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act* be read a first, second and third time and be passed in Open Council this 14th day of August, 2007. CARRIED.

11) NEW BUSINESS:

RES#29-Aug/14

a) Christmas Vacation/Office Schedule.

Moved by Eric Duncan seconded by Estella Rose that Council authorize that the Municipal Office be closed on Monday, December 24, 2007 and re-opened Wednesday, January 2, 2008, and that the office closure be appropriately advertised, and further that December 27, 2007 be considered a paid (Christmas bonus) holiday for Municipal Staff. CARRIED.

12) OLD BUSINESS:

N/A

13) CORRESPONDENCE/COMMUNICATIONS:

RES#30-Aug/14

a) Tay Valley Township:

Moved by Estella Rose and seconded by Eric Duncan that Council support Resolution #7A-07-210 from Tay Valley Township regarding Mining Act Provisions. CARRIED.

RES#31-Aug/14

b) Municipality of North Grenville:

Moved by Eric Duncan and seconded by Estella Rose that Council support a Resolution from the Municipality of North Grenville regarding meters on private residential wells. CARRIED.

RES#32-Aug/14

c) Township of South Stormont:

Moved by Estella Rose and seconded by Eric Duncan that Council support Resolution #209/2007 from the Township of South Stormont regarding Drain Maintenance. CARRIED.

RES#33-Aug/14

d) Municipality of Marmora & Lake :

Moved by Eric Duncan and seconded by Estella Rose that Council support a Resolution from the Municipality of Marmora and Lake regarding Reformation of the Property Tax System. CARRIED.

RES#34-Aug/14

e) City of Kawartha Lakes :

Moved by Estella Rose and seconded by Eric Duncan that Council support a Resolution from the Corporation of the City of Kawartha Lakes dated July 19, 2007 regarding Incentives to Family Physicians. CARRIED.

14) COUNCIL CONCERNS:

N/A

15) IN-CAMERA:

RES#35-Aug/14

Moved by Estella Rose and seconded by Eric Duncan that Council proceed in Camera at 9:55 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; and a proposed or pending acquisition of land for municipal or local board purposes.

CARRIED.

16) OPEN SESSION:

RES#36-Aug/14

Moved by Estella Rose and seconded by Eric Duncan that Council move to Open Session at 11:07. p.m.

CARRIED.

17) OTHER BUSINESS:

Nil

18) ADJOURNMENT:

RES#37-Aug/14

Moved by Eric Duncan and seconded by Estella Rose that the Regular Meeting of Council adjourn at 11:08 p.m.

CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK