

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
December 11, 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, December 11, 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; Treasurer, John Gareau; Director of Recreation and Culture, Mark Guy; Director of Public Works, Arden Carruthers; Director of Waste Management, Doug Froats and Director of Planning, Building and Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Dec/11

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

2) APPROVAL OF THE AGENDA:

RES#02-Dec/11

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

3) ADOPTION OF MINUTES:

RES#03-Dec/11

i) Committee of the Whole Meeting dated October 16, 2007:

Moved by Estella Rose and seconded by Eric Duncan that the Minutes of the Committee of the Whole meeting dated October 16th, 2007 be adopted as presented. **CARRIED.**

RES#04-Dec/11

ii) Committee of the Whole Meeting dated November 20, 2007:

Moved by Eric Duncan and seconded by Estella Rose that the Minutes of the Committee of the Whole meeting dated November 20th, 2007 be adopted as presented. **CARRIED.**

RES#05-Dec/11

iii) Minutes of the Regular Meeting of Council, November 27th, 2007:

Moved by Estella Rose and seconded by Eric Duncan that the Minutes of the Regular Meeting of Council including the In Camera Minutes dated November 27th, 2007 be adopted as amended. **CARRIED.**

3b) BUSINESS ARISING FROM THE MINUTES:

It is so noted the minutes of the November 27th meeting will be corrected to reflect Fire Chief, Michael McMahon received a gold watch for 25 years of service, not 20 years as recorded.

4) DECLARATION OF PECUNIARY INTEREST:

Nil

5) NOTICE OF MOTION:

Nil

6) MOTIONS:

Nil

7) AUTHORIZATION OF ACCOUNTS:

RES#06-Dec/11

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated December 6th, 2007 Batch 230 to 241 in the amount of \$1,137,037.98. **CARRIED.**

8) DELEGATION/PRESENTATIONS:

A) *SD&G OPP Report:*

Sgt. Brent Mattice thanked Council for the support provided to the SD&G OPP during 2007.

9) DEPARTMENTS/COMMITTEES:

A) *FINANCE DEPARTMENT:*

RES#07-Dec/11

Moved by Estella Rose seconded by Eric Duncan that Council receive and review the Finance Department report dated December 6th, 2007. **CARRIED.**

B) *WASTE MANAGEMENT DEPARTMENT:*

i) Report:

RES#08-Dec/11

Moved by Eric Duncan seconded by Estella Rose that Council receive and review the Waste Management Department report dated December 11, 2007. **CARRIED.**

ii) Hume Waste Services:

RES#09-Dec/11

Moved by John Thompson seconded by Estella Rose that Council authorize an increase of \$500.00 per month to Sheila Hume of Hume Waste Services effective January 1, 2008 to December 31, 2008. **CARRIED.**

C) *RECREATION & CULTURE DEPARTMENT:*

RES#10-Dec/11

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Recreation & Culture Department report dated December 4th, 2007. **CARRIED.**

RES#11-Dec/11

ii) True Sport Community:

Moved by Eric Duncan seconded by Estella Rose that the Township of North Dundas be recognized as a *True Sport Community* (information attached). **CARRIED.**

RES#12-Dec/11

iii) Legion Property Taxes:

Moved by Estella Rose seconded by Eric Duncan that Council agree to pay the property taxes on the Legion Property located near 100 Club Park until such time as the property is sold, approximately \$1,600.00 per year. **CARRIED.**

D) *PLANNING, BUILDING & ENFORCEMENT DEPARTMENT:*

RES#13-Dec/11

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Planning, Building & Enforcement Department report dated December 5th, 2007. **CARRIED.**

E) *PUBLIC WORKS DEPARTMENT:*

RES#14-Dec/11

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Works Department report dated December 11th, 2007. CARRIED.

ii) Snow Removal:

A large discussion regarding snow removal practices in the villages of Winchester, Chesterville, South Mountain and Morewood, and most specifically in the village of South Mountain took place. Council directed that once crews are finished clearing the business section of Winchester they are to proceed to the village of South Mountain, if possible within 48 hours.

F) FIRE CHIEFS STEERING COMMITTEE:

RES#15-Dec/11

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 Committed dated October 29th, 2007. CARRIED.

10) BY-LAWS:

RES#16-Dec/11

i) By-Law 41-2007-Notice Requirements:

Moved by John Thompson and seconded by Eric Duncan that By-law 41-2007, being a By-law of the Corporation of the Township of North Dundas for the purpose of establishing public notice requirements be read a first, second and third time and be passed in Open Council this 11th day of December, 2007. CARRIED.

RES#17-Dec/11

ii) By-Law 42-2007-Procedural By-law:

Moved by Eric Duncan seconded by John Thompson that By-Law 42-2007, being a By-law to Govern the Proceedings, Conduct of Members and calling of meetings of Council and Committees be read a first, second and third time and be passed in Open Council this 11th day of December, 2007. CARRIED.

RES#18-Dec/11

iii) By-Law 43-2007-Dog Licence Agreement:

Moved by John Thompson seconded by Eric Duncan that By-law 43-2007, being a By-law of the Corporation of the Township of North Dundas to authorize the Mayor and CAO to execute agreements with Con T. Keyzer and Lynne McClenaghan respecting the sale of dog licences within municipality be read a first, second and third time and be passed this 11th day of December, 2007. CARRIED.

RES#19-Dec/11

iv) By-law 44-2007-Tile Drainage Debenture:

Moved by John Thompson and seconded by Al Armstrong that By-law 44-2007 being a By-law 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 11th day of December, 2007.

CARRIED.

11) NEW BUSINESS:

RES#20-Dec/11

a) 2007 Accessibility Update.

Moved by Eric Duncan seconded by John Thompson that Council receive the 2007 Township of North Dundas Accessibility Plan Update. CARRIED.

12) OLD BUSINESS:

RES#21-Dec/11

a) Dundas County Food Bank:

Moved by John Thompson and seconded by Eric Duncan that Council authorize the Township of North Dundas to enter into an Agreement with the Dundas County Food Bank to facilitate the purchase of property at 497 May Street, Winchester, Ontario, and further that the Mayor and CAO be authorized to execute the agreement (as attached). **CARRIED.**

13) CORRESPONDENCE/COMMUNICATIONS:

RES#22-Dec/11

a) Request for support – Township of Elizabethtown-Kitley:

Moved by Eric Duncan and seconded by John Thompson that Council of the Township of North Dundas support a Resolution No. 373-07 from the Township of Elizabethtown-Kitley dated November 12th, 2007, regarding the *Cost of Fire Training Related to Fire Code Enforcement*. **CARRIED.**

RES#23-Dec/11

b) Request for Support-City of Cornwall:

Moved by Estella Rose and seconded by John Thompson that Council of the Township of North Dundas support Resolution No. 01.NB.261107 from the City of Cornwall regarding Highway 138 upgrades – Petition. **CARRIED.**

RES#24-Dec/11

c) Mississippi-Rideau Source Protection:

Moved by John Thompson and seconded by Estella Rose that Council receive and file for information purposes correspondence from Eleanor Renaud, Mississippi-Rideau Source Protection Committee Representative. **CARRIED.**

RES#25-Dec/11

d) Stormont, Dundas & Glengarry Highlanders :

Moved by John Thompson and seconded by Estella Rose that the Council of the Township of North Dundas approves of the designation of all of County Rd 43 through the Township of North Dundas as a Commemorative Highway for the Stormont, Dundas and Glengarry Highlanders to remind people of the contributions that many United Counties citizens' have made as part of their country's military heritage. **CARRIED.**

14) COUNCIL CONCERNS:

i) Shop Local Discussion:

Councillor Duncan brought forward comments and concerns from the Chamber of Commerce pertaining to "shop local initiatives" Councillor Duncan advised the chamber wishes to discuss this topic with Council in the New Year.

ii) First Female Warden of the United Counties of SD&G – Estella Rose:

Deputy Mayor Rose thanked members of Council and staff for attending the Warden's Induction Ceremony, December 7, 2007.

iii) 2008 Draft Budget:

Councillor Duncan cited a list of items he wishes to have considered during 2008 budget deliberations.

15) OTHER BUSINESS:

N/A

16) ADJOURNMENT:

RES#26-Dec/11

**Moved by Estella Rose and seconded by John Thompson that the Regular Meeting
of Council adjourn at 9:13 p.m. CARRIED.**

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK