

**TOWNSHIP OF NORTH DUNDAS  
COUNCIL MEETING**

**January 29, 2007**

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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 Monday January 29, 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. Clerk, Jo-Anne McCaslin recorded the minutes.

**1) CALL TO ORDER:**

**RES#01-Jan/29**

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

**2) APPROVAL OF THE AGENDA:**

**RES#02-Jan/29**

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

**3) ADOPTION OF MINUTES:**

**RES#03-Jan/29**

*i) Public Meeting of Council, January 15, 2007:*

Moved by Al Armstrong and seconded by John Thompson that the Minutes of the Public Meeting of Council dated January 15, 2007 be adopted as amended.

**CARRIED.**

It is so noted that Councillor Armstrong was not present for the public meeting.

**RES#04-Jan/29**

*ii) Regular Meeting of Council, January 15, 2007*

Moved by John Thompson and seconded by Al Armstrong that the Minutes of the Regular Meeting of Council dated January 15, 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) Service Award:

Mayor Runnalls and Fire Commissioner Armstrong presented a watch to Brian Williams. The watch commemorates 25 years of service on the Winchester Fire Department.

b) SD&G Community Futures Development Corporation – Cheque Presentation:

MP Guy Lauzon, CDFC Executive Director, James dePater and CDFC Board Member, Jim Bancroft presented a “cheque” to Mayor Alvin Runnalls. Mayor Runnalls read a news release stating the Township of North Dundas secured funding from the SD&G Community Futures Development Program in the amount of \$20,590.00 for two projects. One project in the amount of \$10,590.00 towards a consultant’s fee to provide a detailed plan to upgrade the 100 Club Park in Winchester and the other for \$10,000.00 to purchase a new piece of playground equipment for the Chesterville Community Park. Mayor Runnalls thanked MP Lauzon and representatives from CFDC for this most important funding.

MP Lauzon congratulated Council members on their recent election and advised he and his office staff are available and most willing to serve the constituents of SD&G whenever needed.

c) SD&G OPP Report – Staff Sgt Brent Mattice:

Sgt. Mattice provided a statistical report for the months of October and November 2006. Staff Sgt. Mattice announced he is the new admin sergeant for Dundas, sharing his time between South and North Dundas satellite offices.

**RES#05-Jan/29**

**Moved by John Thompson and seconded by Al Armstrong that Council receive and review the SD&G Police Services Board Report for October/November 2006 presented January 29, 2007 by Sgt. Brent Mattice. CARRIED.**

d) Dundas Federation of Agriculture – Jacqueline Kelly-Pemberton:

Mrs. Pemberton informed Council that the Dundas Federation of Agriculture wish to form an Agricultural Advisory Committee. This committee would be available to Council and Staff should they require an agricultural prospective on a municipal matter. Council agreed that the concept is excellent and thanked Mrs. Pemberton for making a presentation to Council.

e) John Meharg – Peace and Conflict Planners Canada:

Mr. Meharg introduced his company “Peace and Conflict Planners Canada” to Council and requested to meet with staff to discuss SD&G strategic planning initiatives, economic and development opportunities and regional community development planning. His hope is to introduce how SD&G (North Dundas) can benefit from investing in new use technologies specializing in economic acceleration and profitable business development opportunities. Council asked Mr. Meharg to contact CAO Smith and Mayor Runnalls to further discussions.

f) Friends of the South Mountain Library: Maria Thompson, Liz Earle & Nick Zrymiak:

Discussion continued with regard to re-locating the South Mountain Library. CAO Smith advised two quotations have been received and one more is pending. He also stated one other existing site may be available. Discussions will resume at the regular meeting of February 19/07.

**8) AUTHORIZATION OF ACCOUNTS:**

**RES#06-Jan/29**

**Moved by Al Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated January 26, 2007 in the amount of \$193,746.22 for Batch 9-15 (2007 Invoices) and Batch 246 & 247 in the amount of \$212,894.83 (2006 Invoices). CARRIED.**

**9) DEPARTMENTS/COMMITTEES:**

**A) LIVESTOCK CLAIM:**

**RES#07-Jan/29**

*i) 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 \$382.00 to Larry Allen. Date of Claim January 22, 2007. **CARRIED.**

**B) FIRE CHIEFS STEERING COMMITTEE:**

**RES#08-Jan/29**

*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 October 25, 2006. **CARRIED.**

**10) BY-LAWS:**

**RES#09-Jan/29**

*i) By-law 08-2007 – Ontario Infrastructure Projects Corporation Funding:*

Moved by Eric Duncan and seconded by Estella Rose that By-law 08-2007, being a By-law of the Corporation of the Township of North Dundas to authorize the submission of an Application to the Ontario Infrastructure Projects Corporation (“OIPC”) for funding from the Rural Infrastructure Investment Initiative for new eligible capital projects of the Corporation of the Township of North Dundas; and to approve the expenditure of funds on said capital projects be read a first, second and third time and be passed in Open Council this 29<sup>th</sup> day of January, 2007.

**CARRIED.**

**11) NEW BUSINESS:**

**RES#10-Jan/29**

*a) Encroachment Agreement:*

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the Mayor and CAO to execute an encroachment agreement regarding the Nestle Pumphouse with 2121973 Ontario Limited. **CARRIED.**

*b) Orientation Session:*

Council asked CAO Smith to arrange an informal session with Department Heads on February 17/07.

*c) PSAB/Asset Management:*

CAO Smith provided a brief overview of the requirements involved with tangible asset management and advised the municipal auditors will provide a detailed presentation at an upcoming meeting.

**RES#11-Jan/29**

*d) In-Camera Documentation:*

Moved by Eric Duncan and seconded by John Thompson that members of Council and applicable staff shall receive all documents including background information pertaining to in-camera sessions in their briefing packages for each meeting if available. If a member of Council does not wish to receive the information, they may advise the Clerk to not include details in their briefing. If the security and confidentiality of documents become jeopardized before the in-camera session, a review of this resolution shall be conducted. **CARRIED.**

**12) OLD BUSINESS:**

*a) Dundas County Food Bank:*

**RES#12-Jan/29**

Moved by Eric Duncan and seconded by Estella Rose that Council authorize and direct staff to prepare a quote package and issue a call for tenders with respect to the construction of an addition to the ambulance building located at 656 St. Lawrence Street, Winchester, Ontario for utilization by the Dundas County Food Bank. **CARRIED.**

**13) CORRESPONDENCE/COMMUNICATIONS:**

N/A

**14) COUNCIL CONCERNS:**

N/A

**15) IN-CAMERA:**

N/A

**16) OPEN SESSION:**

N/A

**17) OTHER BUSINESS:**

N/A

**18) ADJOURNMENT:**

**RES#13-Jan/29**

Moved by Al Armstrong and seconded by John Thompson that the Regular Meeting of Council adjourn at 9:50 p.m. **CARRIED.**

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Alvin Runnalls – MAYOR

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Jo-Anne McCaslin – CLERK