

**TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING**

March 5, 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 Monday March 05, 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 Waste Management, Doug Froats, Treasurer John Gareau and Director of Recreation & Culture, Mark Guy. Clerk Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Mar/05

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-Mar/05

Moved by Eric Duncan and seconded by Estella Rose that Council accept the agenda as amended. Additional items 10b Paramedic Strike and 10c South Mountain Library. **CARRIED.**

3) ADOPTION OF MINUTES:

RES#03-Mar/05

i) Regular Meeting of Council, February 19, 2007:

Moved by Estella Rose and seconded by Eric Duncan that the Minutes of the Regular Meeting of Council dated February 19, 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:

Nil

8) AUTHORIZATION OF ACCOUNTS:

RES#04-Mar/05

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated February 19, 2007 in the amount of \$452,543.65. **CARRIED.**

9) DEPARTMENTS/COMMITTEES:

A) FINANCE:

RES#05-Mar/05

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Finance department report dated March 1, 2007. **CARRIED.**

RES#06-Mar/05

ii) Statement of Monies Paid:

Moved by Eric Duncan and seconded by Estella Rose Whereas the Municipal Act, Section 284 (1) states that the Treasurer shall supply to Council an itemized statement of all monies paid to each Council member for their duties as a Council member, officer and/or a member of a local board.

Therefore the Council hereby receives the Treasurer's Statement of Monies paid to elected officials for the fiscal year 2006. **CARRIED.**

RES#07-Mar/05

iii) Rotary Club of Chesterville – Funding request:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the request from the Rotary Club of Chesterville dated February 26, 2007 to continue financial support to a maximum of \$750.00 per year to assist with the operation of a floating fountain in the South Nation River at Chesterville and defer decision to budget deliberations **CARRIED.**

B) PLANNING, BUILDING & ENFORCEMENT DEPARTMENT:

RES#08-Mar/05

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Planning, Building & Enforcement Department report dated March 2, 2007. **CARRIED.**

C) RECREATION & CULTURE DEPARTMENT:

RES#09-Mar/05

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Recreation & Culture Department report dated March 1, 2007. **CARRIED.**

D) WASTE MANAGEMENT DEPARTMENT:

RES#10-Mar/05

i) Report:

Moved by John Thompson and seconded by Al Armstrong that Council receive and review the Waste Management Department report dated March 5, 2007.

CARRIED.

RES#11-Mar/05

ii) Train the Trainer Seminar:

Moved by John Thompson and seconded by Al Armstrong that Council authorize Robert Durant to attend a Train the Trainer seminar pertaining to the safe operation of Skid steer equipment on March 12, 2007 at the RARE Recycling Facility in Alexandria Ontario at the cost of \$400.00 + GST per registrant. **CARRIED.**

E) PUBLIC WORKS DEPARTMENT:

RES#12-Mar/05

i) Report:

Moved by Al Armstrong and seconded by John Thompson that Council receive and review the Public Works Department report dated March 5, 2007. **CARRIED.**

G) RES#13-Mar/05

ii) Morris Chemicals - Calcium Chloride:

Moved by Al Armstrong and seconded by John Thompson that Council accept the price extension offered by Morris Chemicals Inc., dated February 14, 2007 to provide Calcium Chloride for the 2007 dust control season at the 2006 tendered price
CARRIED.

RES#14-Mar/05

iii) Petition for Road Maintenance:

Moved by Al Armstrong and seconded by John Thompson that Council receive and file for information purposes a petition submitted from residents of French Settlement Road requesting road maintenance on the east portion of French Settlement Road dated February 2, 2007.
CARRIED.

10) NEW BUSINESS:

RES#15-Mar/05

a) Designate Community Festival:

Moved by John Thompson and seconded by Al Armstrong that Council designate the Chesterville & District Fair scheduled for July 27, 28 & 29 2007 as a *Community Festival*
CARRIED.

b) Paramedic Strike:

Mayor Runnalls advised Council the mayors of SD&G attended a briefing at the City of Cornwall earlier today. The information session enabled City of Cornwall Staff to update the mayors on the labour dispute between the Emergency Service Workers and the City. Topics included the current level of service offered within the counties and issues involved in the negotiations. Negotiations are on going and an Essential Services Agreement is in place.

Councillor Duncan suggested the City of Cornwall appoint an arbitrator to negotiate with EMS. The following motion was tabled.

RES#16-Mar/05

Moved by Eric Duncan and seconded by John Thompson that Council request the City of Cornwall proceed with appointing an arbitrator to negotiate with EMS to resume ambulance service in our area immediately

Councillor Eric Duncan called for a recorded vote:

Mayor Runnalls – Nay

Deputy Mayor Rose – Nay

Councillor Armstrong – Yea

Councillor Duncan - Yea

Councillor Thompson – Nay

DEFEATED.

c) South Mountain Library:

CAO Smith reported he along with Mayor Runnalls and Councillor Duncan, met with representatives from the Friends of the South Mountain Library and the Mountain Township Agricultural Society this morning at the former fire hall location in South Mountain. The purpose of the meeting was to view the site and determine if there is a willingness from both parties to consider this space as a possible library site. Discussions will continue.

11) OLD BUSINESS:

Nil

12) CORRESPONDENCE/COMMUNICATIONS:

Nil

13) COUNCIL CONCERNS:

Nil

14) IN-CAMERA:

RES#17-Mar/05

Moved by John Thompson and seconded by Al Armstrong that Council proceed in Camera at 8:50 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 land acquisition of land for municipal or local board purposes. CARRIED.

15) OPEN SESSION:

RES#18-Mar/05

Moved by Al Armstrong and seconded by John Thompson that Council move to Open Session at 9.45 p.m. CARRIED.

16) OTHER BUSINESS:

RES#19-Mar/05

Moved by Estella Rose and seconded by Eric Duncan that Council agree to extend the contract of Ashley Purvis to December 31, 2007. CARRIED.

17) ADJOURNMENT:

RES#20-Mar/05

Moved by Al Armstrong and seconded by John Thompson that the Regular Meeting of Council adjourn at 10:07 p.m. CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK