

**TOWNSHIP OF NORTH DUNDAS  
COUNCIL MEETING**

**May 22, 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 Tuesday, May 22, 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-May/22**

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

**2) APPROVAL OF THE AGENDA:**

**RES#02-May/22**

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

**3) ADOPTION OF MINUTES:**

**RES#03-May/22**

*i) Regular Meeting of Council, May 8, 2007:*

Moved by John Thompson and seconded by Al Armstrong that the Minutes of the Regular Meeting of Council dated May 8, 2007 adopted as presented.

**CARRIED.**

**3b) BUSINESS ARISING FROM THE MINUTES:**

*Councillor Duncan asked if the issue regarding farmland classification had been resolved. The Clerk advised the file has been referred to Jim Brownell's office for ministry assistance.*

**4) DECLARATION OF PECUNIARY INTEREST:**

*Nil*

**5) NOTICE OF MOTION:**

*Nil*

**6) MOTIONS:**

*Nil*

**7) DELEGATIONS/PRESENTATIONS:**

*a) South Nation Conservation – Claude Cousineau:*

*Mr. Cousineau highlighted events pertaining to SNC 60<sup>th</sup> Anniversary Celebrations and advised South Nation does not qualify for "Brownfields" funding as it relates to the restoration of the Chesterville Mill. Mr. Cousineau indicated the township may qualify for the funding. Council asked staff to follow-up up MPP Jim Brownell's office.*

**RES#4-May/22**

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

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

**RES#5-May/22**

Moved by John Thompson and seconded by Al Armstrong that Council receive and review the SD&G Police Detachment 1<sup>st</sup> Quarter Report (January – March) presented May 22, 2007, by Sgt Brent Mattice.  
**CARRIED.**

*c) Anne-Marie Chapman - South Nation Conservation & Dan Allaire - Raison Region Conservation:*

Anne-Marie Chapman and Dan Allaire provided a presentation on the study of the Vars-Winchester Esker and explained how the findings will help the Source Water Protection Committee to develop an effective Drinking Water Source Protection Plan based on science.

**8) AUTHORIZATION OF ACCOUNTS:**

**RES#06-May/22**

Moved by Al Armstrong 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:**

*a) North Dundas Fire Chiefs Steering Committee:*

**RES#07-May/22**

Moved by John Thompson and seconded by Al Armstrong that Council receive and review the Minutes of the North Dundas Fire Chiefs Steering Committee dated March 14, 2007.  
**CARRIED.**

*b) Livestock Valuer Claim Report:*

**RES#08-May/22**

Moved by Al Armstrong and seconded by John Thompson that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$250.00 to Colleen Bazinet Acres. Date of Claim May 19, 2007.  
**CARRIED.**

**10) BY-LAWS:**

**RES#09-May/22**

*a) 19-2007 Budgeted Revenues & Expenses:*

Moved by Eric Duncan and seconded by Estella Rose that By-law 19-2007, being a by-law of the Corporation of the Township of North Dundas to authorize the execution of an Addendum to the Studies Funding Agreement under Round 1 of the Ontario Small Towns and rural (OSTAR) Development Infrastructure Initiative between the Corporation of the Township of North Dundas and Her Majesty the Queen in Right of Ontario be read a first, second and third time and passed in Open Council this 22<sup>nd</sup> date of May 2007.  
**CARRIED.**

**11) NEW BUSINESS:**

**RES#10-May/22**

*a) AMO Board of Directors Rural Caucus:*

Moved by Al Armstrong and seconded by Estella Rose that the Council of the Township of North Dundas nominate Eric Duncan for the Office of Director for the 2007-2008 AMO board of Directors Rural Caucus and further that a copy of this motion be forwarded to the United Counties of Stormont Dundas and Glengarry  
**CARRIED.**

**RES#11-May/22**

*b) Chesterville Agricultural Society:*

Moved by Eric Duncan and seconded by Estella Rose that Council agree to waive the building permit fee associated with the application submitted by the Chesterville Agricultural Society for the construction of: 1 Storage Building and 2 Sun Enclosures.  
**CARRIED.**

**RES#12-May/22**

*c) Pool Staff:*

Moved by Eric Duncan and seconded by Estella Rose that as per the recommendations provided by the Director of Recreation and Culture, Council authorize the hiring of the following individuals as per the attached listing  
**CARRIED.**

**RES#13-May/22**

*d) AMCTO Conference:*

Moved by Eric Duncan and seconded by Estella Rose that Council hereby authorize Jo-Anne McCaslin to attend the AMCTO Annual Conference in Kingston Ontario, June 11, 12 & 13, 2007 at the registration fee of \$510.40 plus accommodations and travel.  
**CARRIED.**

**12) OLD BUSINESS:**

N/A

**13) CORRESPONDENCE/COMMUNICATIONS:**

**RES#14-May/22**

*a) National Hunger Day:*

Moved by Estella Rose and seconded by Eric Duncan that the Council of the Township of North Dundas proclaim June 5, 2007 as National Hunger Day in the Township of North Dundas. (Proclamation attached.)  
**CARRIED.**

**RES#15-May/22**

*b) Recreation & Parks Month:*

Moved by Estella Rose and seconded by Eric Duncan that the Council of the Township of North Dundas proclaim June 2007 Recreation and Parks Month in the Township of North Dundas (proclamation attached.)  
**CARRIED.**

**14) COUNCIL CONCERNS:**

*a) Old Town Hall:*

Deputy Mayor Rose requested to have the wheelchair entrance repaired.

**15) IN-CAMERA:**

**16) OPEN SESSION:**

**17) OTHER BUSINESS:**

*Council informally discussed the following items:*

- North Dundas Fire Chief position
- Skateboard Park facility
- Fred Street Extension
- PSAB
- Silver Fox Crescent – Dog Park
- Meeting with Belmeade Road residents

**18) ADJOURNMENT:**

**RES#16-May/22**

**Moved by Estella Rose and seconded by Eric Duncan that the Regular Meeting of Council adjourn at 9:17 p.m. CARRIED.**

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Alvin Runnalls – MAYOR

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Jo-Anne McCaslin – CLERK