

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
November 13, 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, November 13, 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, Director of Waste Management, Doug Froats, Director of Recreation and Culture, Mark Guy. Clerk, Jo-Anne McCaslin recorded the minutes.

Delegations reporting included, Bryan Merret of True Sport and Kim Billings, Tina Williams, Sandra Proulx and Penny McGregor regarding pedestrian and school cross walks in the Village of Winchester.

1) CALL TO ORDER:

RES#01-Nov/13

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-Nov/13

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

3) ADOPTION OF MINUTES:

RES#03-Nov/13

i) Regular Meeting of Council October 30, 2007:

Moved by Al Armstrong and seconded by John Thompson that the Minutes of the Regular Meeting of Council including the In Camera Minutes dated October 30th, 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:

7) DELEGATIONS/PRESENTATIONS:

a) Bryan Merrett – True Sport:

Mr. Merret provided a presentation on *The True Sport Movement*. True Sport is a national movement of communities and groups across Canada working to ensure a positive, meaningful and enriching experience for all who participate in sport. The core values are fairness, excellence, inclusion and fun. Mr. Merrett asked Council to support the True Sport movement in North Dundas.

RES#04-Nov/13

Moved by Estella Rose and seconded by Eric Duncan that Council receive the presentation and information provided by Bryan Merrett of True Sport and defer decision of this initiative to December 2007. CARRIED.

RES#05-Nov/13

b) Kim Billings, Sandra Proulx, Tina Williams and Penny McGregor – School Cross Walks:

A discussion with Council regarding proper lighting and markings of school cross walks and pedestrian crosswalks in the village of Winchester. The Director of Public Works will follow-up with Sgt Brent Mattice and report back to Council.

Moved by John Thompson and seconded by Al Armstrong that Council receive correspondence from Kim Billings, dated November 6, 2007 for information purposes. CARRIED.

8) AUTHORIZATION OF ACCOUNTS:

RES#06-Nov/13

Moved by John Thompson and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated November 9, 2007 Batch 218 to 222 in the amount of \$196,258.69. CARRIED.

9) DEPARTMENTS/COMMITTEES:

A) RECREATION & CULTURE DEPARTMENT:

RES#07-Nov/13

i) Report:

Moved by Al Armstrong seconded by John Thompson that Council receive and review the Recreation & Culture Department report dated November 6, 2007.

CARRIED.

RES#08-Nov/13

ii) Part-time Employment:

Moved by John Thompson seconded by Estella Rose that Council agree to extend the contract of the COMMUNITY DEVELOPMENT PROGRAMMER position for the 2008 calendar year and that this contract be filled by Meaghan Elder at the rate of \$19.00 per hour plus 4% vacation pay. CARRIED.

B) PLANNING, BUILDING & ENFORCEMENT DEPARTMENT:

RES#09-Nov/13

i) Report:

Moved by Al Armstrong seconded by John Thompson that Council receive and review the Planning, Building & Enforcement Department report dated November 5, 2007.

CARRIED.

C) WASTE MANGEMENT DEPARTMENT:

RES#10-Nov/13

i) Report:

Moved by John Thompson seconded by Al Armstrong that Council receive and review the Waste Management Department Report dated November 13, 2007.

CARRIED

D) PUBLIC WORKS DEPARTMENT:

RES#11-Nov/13

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Public Works Department report dated November 13, 2007. **CARRIED.**

RES#12-Nov/13

ii) Application for tile drainage:

Moved by Eric Duncan and seconded by Estella Rose that Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Lot 2 Concession 4 former Township of Winchester, and authorize funding in the amount of \$15,000. in accordance with the *Tile Drainage Act* subject to proper outlet, if and when funds are made available by the Province. **CARRIED.**

RES#13-Nov/13

iii) Application for tile drainage:

Moved by Estella Rose and seconded by Eric Duncan that Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Lot 19 Concession 4 former Township of Mountain, and authorize funding in the amount of \$7,950. in accordance with the *Tile Drainage Act* subject to proper outlet, if and when funds are made available by the Province. **CARRIED.**

E) FINANCE:

RES#14-Nov/13

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Finance department report dated November 9, 2007. **CARRIED.**

10) BY-LAWS:

RES#15-Nov/13

a) By-law 38-2007 Site Plan Control

Moved by Estella Rose seconded by Eric Duncan that By-law 38-2007, being a Site Plan Agreement By-law between the Township of North Dundas and 1728008 Ontario Limited be read a first, second and third time and be passed in Open Council this 13th day of November, 2007. **CARRIED.**

RES#16-Nov/13

b) By-law 39-2007 Part Lot Control

Moved by Eric Duncan seconded by Estella Rose that By-law 39-2007, Being a By-law to Exempt Certain Lands from Part Lot Control (Lot 17& Lot 18 within Registered Plan 116) be read a first, second and third time and be passed in Open Council this 13th day of November, 2007. **CARRIED.**

RES#17-Nov/13

c) By-law 40-2007 Road Dedication

Moved by Estella Rose seconded by Eric Duncan that By-law 40-2007, Being a By-law to Accept Certain Roads for Public Purposes and Dedicate them as Public Highway be read a first, second and third time and be passed in Open Council this 13th day of November, 2007. **CARRIED.**

11) NEW BUSINESS:

RES#18-Nov/13

a) Chesterville Arena Canteen Agreement.

Moved by Eric Duncan seconded by Estella Rose that Council authorize that the Township of North Dundas enter into an Agreement with Bill LeClair for the operation of Canteen Services at the Chesterville Arena and further that the Mayor and CAO be authorized to execute the agreement. **CARRIED.**

RES#19-Nov/13

b) Municipal General Insurance Proposals:

Moved by Estella Rose seconded by Eric Duncan that the following Requests for proposals for Municipal General Insurance Requirements be received as noted:

Frank Cowan Company Limited: \$189,035.00 plus applicable taxes

BFL Canada: \$179,732.00 plus applicable taxes

Halpenny Insurance Brokers Ltd. \$160,816.00 plus applicable taxes

And that the proposal from Halpenny Insurance Brokers in the amount of \$160,816.00 plus applicable taxes be accepted. **CARRIED.**

12) OLD BUSINESS:

RES#20-Nov/13

a) Dundas County Food Bank:

Moved by Al Armstrong and seconded by Estella Rose that further to the presentation and information package provided to Council by Donald Johnston on behalf of the Dundas County Food Bank Building Committee on October 30, 2007 regarding the relocation of the Dundas County Food Bank, Council agree with the terms presented in Option 1 and further authorize and direct the Food Bank Building Committee to proceed with the steps detailed in Option 1 attached and appended hereto as it relates to the purchase of property situated at 497 May Street, Winchester, Ontario. **CARRIED.**

13) CORRESPONDENCE/COMMUNICATIONS:

Nil

14) COUNCIL CONCERNS:

Nil

15) IN-CAMERA:

Nil

16) OPEN SESSION:

Nil

17) OTHER BUSINESS:

Nil

18) ADJOURNMENT:

RES#21-Nov/13

Moved by Eric Duncan and seconded by Estella Rose that the Regular Meeting of Council adjourn at 9:03 p.m. CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK