

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
November 27, 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 27, 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 Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Nov/27

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

2) APPROVAL OF THE AGENDA:

RES#02-Nov/27

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

3) ADOPTION OF MINUTES:

RES#03-Nov/27

i) Regular Meeting of Council November 13, 2007:

Moved by Eric Duncan and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated November 13th, 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) AUTHORIZATION OF ACCOUNTS:

RES#04-Nov/27

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated November 22, 2007 Batch 225 to 226 in the amount of \$279,952.94. CARRIED.

8) DELEGATION/PRESENTATIONS:

A) FIRE FIGHTER YEARS OF SERVICE AWARDS:

Mayor Runnalls and Fire Commissioner Armstrong presented pins recognizing five, ten, fifteen, twenty and twenty five years to North Dundas Firefighters. Chesterville Chief, Michael McMahon received a gold watch commemorating twenty five years of service.

9) DEPARTMENTS/COMMITTEES:

A) PLANNING BUILDING & BY-LAW ENFORCEMENT:

i) New Zoning By-law:

Commenced review of the comprehensive zoning by-law. Council provided direction to the Planner regarding the general provisions. Discussions will continue.

B) CLERK:

RES#05-Nov/27

i) Appointment of Investigator:

Moved by Eric Duncan seconded by Estella Rose THAT Council of the Township of North Dundas authorize entering into an agreement with Steven Fournier for the providing of Investigator services under the Municipal Act in respect to a meeting or part of a meeting that was closed to the public; AND THAT a fee of \$125.00 be charged to individuals requesting such investigation. **CARRIED.**

C) FIRE CHIEFS STEERING COMMITTEE:

RES#06-Nov/27

i) Minutes:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the North Dundas Fire Chiefs Steering Committee report dated September 26, 2007. **CARRIED.**

RES#07-Nov/27

ii) Fire Chief Resignation:

Moved by Eric Duncan seconded by Estella Rose that Council accept the resignation of Mountain Fire Chief, Gary Martin with regret. (Correspondence dated November 27, 2007). **CARRIED.**

10) IN-CAMERA:

RES#08-Nov/27

Moved by Eric Duncan and seconded by Estella Rose that Council proceed in Camera at 7:35 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; **CARRIED.**

11) OPEN SESSION:

RES#09-Nov/27

Moved by John Thompson and seconded by Al Armstrong that Council move to Open Session at 8:06. p.m. **CARRIED.**

12) BY-LAWS:

N/A

13) NEW BUSINESS:

RES#10-Nov/27

a) Knights of Columbus – Lottery Licence.

Moved by Estella Rose seconded by Eric Duncan that Council grant permission to the Marionville Knights of Columbus Council 7742, to sell raffle tickets on Provincial Lottery Licence No. P070678. **CARRIED.**

14) OLD BUSINESS:

The following documents were presented to Council in an effort to meet the mandatory requirements in the Municipal Act, 2001, as amended by Bill 130.

RES#11-Nov/27

a) Policy No. 15-2007:

Moved by Estella Rose and seconded by Eric Duncan that Policy No. 15-2007, being a Procurement Policy that outlines the procedures and methods for the purchase of goods and services in the Township of North Dundas be adopted this 27th day of November, 2007. **CARRIED.**

RES#12-Nov/27

b) Policy No. 16-2007:

Moved by John Thompson and seconded by Al Armstrong that Policy No. 16-2007, being a policy that outlines the means for which the Township of North Dundas will ensure transparency and accountability be adopted this 27th day of November, 2007. **CARRIED.**

RES#13-Nov/27

c) Policy No. 17-2007:

Moved by Al Armstrong and seconded by John Thompson that Policy No. 17-2007, being a policy that establishes the procedures for the Sale and Disposition of Land owned by the Township of North Dundas be adopted this 27th day of November, 2007. **CARRIED.**

RES#14-Nov/27

d) Policy No. 18-2007:

Moved by John Thompson and seconded by Al Armstrong that Policy No. 18-2007, being a policy to set out the scope of the powers and duties which Council may delegate its legislative and administrative authority and establish principles governing such delegation, be adopted this 27th day of November, 2007. **CARRIED.**

15) CORRESPONDENCE/COMMUNICATIONS:

RES#15-Nov/27

a) Request for support – Municipality of Morris-Turnberry:

Moved by Allen Armstrong and seconded by John Thompson that Council of the Township of North Dundas support a Resolution from the Municipality of Morris-Turnberry dated November 8, 2007, regarding tire disposal. **CARRIED.**

RES#16-Nov/27

b) Request for Support-City of Waterloo:

Moved by John Thompson and seconded by Al Armstrong that Council support a Resolution from the City of Waterloo dated November 5, 2007 regarding the Use and Sale of Cosmetic Chemical Pesticides. **CARRIED.**

RES#17-Nov/27

c) Ontario Federation of Snowmobile Clubs:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and file correspondence from the Ontario Federation of Snowmobile Clubs regarding “Get Ready for Snowmobiling Week” November 24 to December 1, 2007, for information purposes. **CARRIED.**

RES#18-Nov/27

d) Dundas County Food Bank :

Moved by John Thompson and seconded by Al Armstrong that Council receive and file correspondence dated November 27, 2007, from the Dundas County Food Bank for information purposes. **CARRIED.**

16) COUNCIL CONCERNS:

N/A

17) OTHER BUSINESS:

N/A

18) ADJOURNMENT:

RES#19-Nov/27

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

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK