

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
October 30, 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, October 30, 2007 with Mayor Runnalls in the Chair.

ROLL CALL:

Alvin Runnalls	Mayor	Present
Estella Rose	Deputy Mayor	Present
Allan Armstrong	Councillor	Absent
Eric Duncan	Councillor	Present
John Thompson	Councillor	Present

Staff members present included, CAO, Howard F. Smith, Assistant Administrator, Angela Rutley, 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, Christopher Gleeson, Municipal Advisor with the Ministry of Municipal Affairs and Housing for the United Counties of Prescott and Russell, City of Ottawa and the United Counties of Stormont, Dundas and Glengarry, Sgt Brent Mattice of the SD&G OPP and Donald Johnston along with representatives of the North Dundas Food Bank.

1) CALL TO ORDER:

RES#01-Oct/30

Moved by Eric Duncan and seconded by Estella Rose that the Regular Meeting of Council be called to order at 6:30 p.m. CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-Oct/30

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

3) ADOPTION OF MINUTES:

RES#03-Oct/30

i) Regular Meeting of Council October 09, 2007:

Moved by Eric Duncan and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated October 9th, 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-Oct/30

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the

payment of accounts as per the attached Council Report dated October 26, 2007
Batch 206 to 216 in the amount of \$918,797.15. CARRIED.

8) DEPARTMENTS/COMMITTEES:

A) FINANCE:

RES#05-Oct/30

i) Report:

Moved by Al Armstrong and seconded by John Thompson that Council receive and review the Finance department report dated August 14, 2007. CARRIED.

RES#06-Oct/30

ii) Amendment to the Budget:

Moved by Eric Duncan and seconded by Estella Rose that Whereas Resolution #10 of the August 14, 2007, Council meeting stated that a net amount of \$31,973.00 be transferred to Arena Reserves Account (1-3-2000-8070); Therefore be it Resolved that Council amend the recreation budget to accommodate the purchase of a new accessible front door with handicapped features for the Chesterville Arena at a cost of \$5400.00 plus taxes and that this amount be drawn from arena reserves account #1-3-2000-8070 CARRIED.

B) RECREATION & CULTURE DEPARTMENT:

RES#07-Oct/30

i) Report:

Moved by Estella Rose seconded by Eric Duncan that Council receive and review the Recreation & Culture Department report dated October 30, 2007. CARRIED.

RES#08-Oct/30

ii) Part-time Employment:

Moved by Estella Rose seconded by Eric Duncan that Council accepts the recommendation provided by Director of Recreation and Culture, Mark Guy, to hire Jordan Eastman, as a Call-in Operator at the rate of \$15.00 per hour plus 4% vacation pay effective October 15, 2007. CARRIED.

RES#09-Oct/30

iii) Accept Tenders-Winchester 100 Club Park:

Moved by Estella Rose seconded by Eric Duncan that the following Tenders for the 100 Club Park Project be received and noted:

Cornwall Gravel:	\$544,162.50 plus GST
Tomlinson's:	\$594,135.35 plus GST
Cruickshank Construction:	\$721,714.78 plus GST

And as per the recommendation from the Recreation & Culture Department, Council accept the tender from Cornwall Gravel Ltd., at a cost \$544,162.50 plus GST with the opportunity to meet with officials from Cornwall Gravel to delete specific items from that tender that may decrease the overall cost of the tender.

CARRIED.

RES#10-Oct/30

iv) Accept Tenders-Chesterville Arena Parking Lot Reconstruction:

Moved by Estella Rose seconded by Eric Duncan that the following Tenders for the Chesterville Arena Parking Lot Reconstruction be received and noted:

Tomlinson's :	\$168,714.00 plus GST
Cornwall Gravel:	\$204,965.00 plus GST
Cruickshank Construction:	\$211,900.00 plus GST

And as per the recommendation from the Recreation & Culture Department, Council accept the tender from Tomlinson's at a cost \$168,714.00 plus GST, deleting Item #3 (Sodding) of the tender cost bringing the total to \$159,202.00 plus GST. This work would not be completed until 2008, therefore it will be budgeted appropriately in the 2008 budget. CARRIED.

C) PUBLIC WORKS DEPARTMENT:

RES#11-Oct/30

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and

review the Public Works Department report dated October 30, 2007. CARRIED.

RES#12-Oct/30

ii) Tenders for Snow Removal:

Moved by Eric Duncan seconded by Estella Rose that the following Tenders for Snow Removal (2007-2010) be received as attached and accepted as listed;

Morewood Rec. & Fire Hall Parking Lots: E.C. Carruthers & Sons Utilities
Construction Ltd.

Villages of Winchester & South Mountain: Dale Stewart Trucking

North Dundas Office Parking Lots and Sidewalks: Klein's Agri Services Ltd.

Village of Chesterville: Monast Backhoe and Haulage Service Ltd.

CARRIED.

RES#13-Oct/30

iii) Morewood Crossing Guard:

Moved by Estella Rose seconded by Eric Duncan that Council authorize the hiring of Sandra Carscadden as Crossing Guard for Morewood Village (Morewood Public School) effective October 22, 2007 at the rate of \$15.00 per hour (plus 4% vacation pay) CARRIED.

RES#14-Oct/30

iv) Tile Drainage Loan:

Moved by Estella Rose seconded by Eric Duncan that the Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Lot 9 Concession 12 former Township of Mountain, and authorize funding in the amount of \$11,700.00 in accordance with the Tile Drainage Act subject to proper outlet, it and when funds are made available by the Province. CARRIED.

RES#15-Oct/30

v) Surplus Equipment:

Moved by Estella Rose and seconded by Eric Duncan that Council declare the following trucks to be surplus and authorize that they be advertised for public sale.

One (1) 1998 Dodge ¾ ton Truck VIN (3B7KC26D2WM231624)

One (1) 1998 Dodge 1 ton Truck VIN (3B6MF3666WM276688)

CARRIED.

D) LIVESTOCK VALUER:

RES#16-Oct/30

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$324.00 to *Walter Revels*. Date of Claim October 15, 2007. CARRIED.

RES#17- Oct/30

ii) 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 \$250.00 to *Colleen Acres*. Date of Claim October 19, 2007. CARRIED.

RES#18- Oct/30

iii) 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 \$1500.00 to *John Roosen*. Date of Claim October 15, 2007. CARRIED.

9) DELEGATIONS/PRESENTATIONS:

A) Ministry of Municipal Affairs and Housing Advisor – Christopher Gleeson:

Mr. Gleeson provided a presentation to Council and Staff on Local Governance. Topics

included Role of Council, Role of Head of Council, Role of Staff, Council/Staff Relationships, Effective Meetings, Conflict of Interest and Closed Meetings including regulations pertaining to the Municipal Act and Bill 130.

B) Sgt. Brent Mattice – SD&G OPP Report

RES#19-Oct/30

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the SD&G Police Detachment Report (June-August 2007) presented October 30, 2007, by Sgt. Brent Mattice. **CARRIED.**

C) Donald Johnston – Dundas County Food Bank:

Mr. Johnston provided three options for Council to consider pertaining to the re-location of the food bank. Council agreed to review the options presented and advise to Mr. Johnston on how to proceed.

10) BY-LAWS:

RES#20-Oct/30

a) By-law 01-2007 Officers and Committees

Moved by John Thompson seconded by Eric Duncan that By-law 01-2007, being a By-law of the Township of North Dundas for the Appointment of Officers and Committees be read a first, second and third time and be passed in Open Council this 30th day of October, 2007. **CARRIED.**

RES#21-Oct/30

b) By-law 37-2007 Tile Drainage Debenture

Moved by John Thompson seconded by Estella Rose that By-law 37-2007, Being a By-law of the Corporation of the Township of North Dundas imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act* be read a first, second and third time and be passed in Open Council this 30th day of October, 2007. **CARRIED.**

11) NEW BUSINESS:

RES#22-Oct/30

a) Appointment of South Nation Conservation Board of Directors.

Moved by Eric Duncan seconded by John Thompson that
WHEREAS on January 15, 2007, the Council of the Township of North Dundas appointed Claude Cousineau and Alvin Runnalls to share the appointment as the North Dundas Representative (SD&G) on the South Nation Board of Directors, each to serve two years of a four year term;
AND WHEREAS. on September 20, 2007, Claude Cousineau, resigned from the South Nation Board of Directors due to his appointment as Chair of the Source Water Protection Authority;
NOW THEREFORE be it Resolved that the Township of North Dundas appoint Alvin Runnalls to represent Stormont, Dundas and Glengarry on the South Nation Board of Directors effective November 1, 2007;
AND FURTHER that the Township of South Dundas, the Township of North Stormont, the Township of South Stormont, and the Township of North Glengarry be respectfully requested to support this appointment and to advise the Township of North Dundas and South Nation Conservation of their respective endorsement for Alvin Runnalls. **CARRIED.**

RES#23-Oct/30

b) Ground Water Monitoring Report

Moved by Estella Rose seconded by John Thompson that Council receive the report outlining Results of the Groundwater Monitoring Program for the Tenth Year of Operation for Well Site No. 7 Village of Winchester Water Supply System Expansion Program, dated October 11, 2007 and authorize approval to continue

monitoring activities based on recommendations provided. CARRIED.

RES#24-Oct/30

c) Golder Associates Ltd. Ground Water Monitoring Program

Moved by John Thompson seconded by Eric Duncan that Council authorize and direct that Golder Associates Ltd., undertake the groundwater monitoring program for the eleventh year of operation as Well Site No. 7 in the Morewood Esker Aquifer at an estimated cost between \$3,000.00 and \$3,800.00 not including GST for project co-ordination and optional meeting only, as per correspondence dated October 11, 2007. CARRIED.

RES#25-Oct/30

d) Council Dates 2008

Moved by John Thompson seconded by Estella Rose that Council approve the 2008 Council Meeting Dates as amended. CARRIED.

12) OLD BUSINESS:

N/A

13) CORRESPONDENCE/COMMUNICATIONS:

RES#26-Oct/30

a) Petition – Traffic Light Replacement:

Moved by Eric Duncan and seconded by John Thompson that Council receive and file for information purposes; a petition submitted from residents/property owners of the Village of Winchester regarding the traffic light located adjacent to 547 St. Lawrence Street, Winchester, Ontario. CARRIED.

RES#27-Oct/30

b) Township of Burpee and Mills:

Moved by Estella Rose and seconded by John Thompson that WHEREAS Municipalities are legislated to tax Farmland, Managed Forest and Conservation Land at a rate of 25%;
AND WHEREAS Municipalities no longer receive the 75% rebate from the Province;
AND WHEREAS this increases the tax rate for all landowners in rural municipalities;
AND WHEREAS all residents of Ontario should support maintenance of an agricultural land base and the environmental implication of these tax incentives;
THEREFORE be it resolved if the Province of Ontario refuses to refund to Municipalities the 75% rebate that the Province allows Municipalities to tax these lands at 100% and the Province funds 75% of the tax directly to individual landowners. CARRIED.

RES#28-Oct/30

c) Township of North Dumfries:

Moved by John Thompson and seconded by Eric Duncan that Council support a Resolution from the Township of North Dumfries dated October 2, 2007 regarding Aggregate Production and the Ministry of Natural Resources. CARRIED.

RES#29-Oct/30

d) Township of Brock :

Moved by Estella Rose and seconded by John Thompson that Council support a Resolution from the Township of Brock dated September 10, 2007 regarding Certificates of Approval and Paper Fibre BioSolids. CARRIED.

RES#30-Oct/30

e) Municipality of Brockton :

Moved by Eric Duncan and seconded by John Thompson that Council approve a Resolution from the Municipality of Brockton dated September 10, 2007 regarding Conservation Authorities. **CARRIED.**

14) COUNCIL CONCERNS:

CAO Smith invited Council to attend a Municipal Drinking Water Licensing Workshop, in Cornwall, Ontario, November 22, 2007.

15) IN-CAMERA:

RES#31-Oct/30

Moved by John Thompson and seconded by Estella Rose that Council proceed in Camera at 9:00 p.m. in order to address a matter pertaining to a proposed or pending or disposition of land for municipal or local board purposes. **CARRIED.**

16) OPEN SESSION:

RES#32-Oct/30

Moved by John Thompson and seconded by Eric Duncan that Council move to Open Session at 9:38. p.m. **CARRIED.**

17) OTHER BUSINESS:

RES#33-Oct/30

Moved by John Thompson and seconded by Eric Duncan that Council accept the offer submitted by Brian Casselman regarding Lot 93 on Registered Plan #115, Cloverdale Meadows Subdivision, in the amount of \$60,00.00. All other costs, including legal fees to be paid by the Purchaser. **CARRIED.**

18) ADJOURNMENT:

RES#34-Oct/30

Moved by Estella Rose and seconded by John Thompson that the Regular Meeting of Council adjourn at 10:10 p.m. **CARRIED.**