

**TOWNSHIP OF NORTH DUNDAS**  
**COUNCIL MEETING**  
**September 25, 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, September 25, 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 recorded the minutes. Solicitor, Stephen Ault was present

**1) CALL TO ORDER:**

**RES#01-Sept/25**

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

**2) APPROVAL OF THE AGENDA:**

**RES#02-Sept/25**

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

**3) IN-CAMERA:**

**RES#03-Sept/25**

Moved by John Thompson and seconded by Allan Armstrong that Council proceed in Camera at 7:05 p.m. in order to address a matter pertaining to the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose. **CARRIED.**

**4) OPEN SESSION:**

**RES#04-Sept/25**

Moved by John Thompson and seconded by Allan Armstrong that Council move to Open Session at 7:50. p.m. **CARRIED.**

**5) ADOPTION OF MINUTES:**

**RES#05-Sept/25**

*i) Regular Meeting of Council, September 11, 2007:*

Moved by Allan Armstrong and seconded by John Thompson that the Minutes of the Regular Meeting of Council dated September 11, 2007 be adopted as presented. **CARRIED.**

**5b) BUSINESS ARISING FROM THE MINUTES:**

*Nil*

**6) DECLARATION OF PECUNIARY INTEREST:**

*Councillor John Thompson declared a conflict of interest regarding item 14(b) and left the chamber prior to Council discussion.*

**7) NOTICE OF MOTION:**

*Nil*

**8) MOTIONS:**

*Nil*

**9) DELEGATIONS/PRESENTATIONS:**

*a) Brenda Millard – North Dundas Food Bank Re-location:*

*Brenda Millard and Donald Johnston asked Council to consider two possible locations for further discussion; the former ambulance building on May Street in Winchester or a new structure adjacent to Gypsy Lane. Council agreed to consider a detailed presentation on the May Street location. Mayor Runnalls will advise Mrs. Millard in writing of this decision.*

*b) Winchester & District Lions Club – 100 Club Park Pavilion:*

*Members of the Winchester & District Lions Club advised Council they wish to construct a 40X60 pavilion in the Winchester 100 Club Park. In recognition of their 40 years of community service, they would like the pavilion to be named after the Winchester & District Lions Club. The Lions offered a donation of \$40,000.00 towards completion of the project. Council agreed to consider the proposal.*

*c) Claude Cousineau – South Nation Conservation Representative:*

*Mr. Cousineau reported he has been appointed Chairperson of the Raison -South Nation Source Water Protection Committee and therefore cannot complete his term as our municipal representative on the South Nation Board of Directors. Council congratulated Mr. Cousineau on his appointment.*

*d) William Wood – Information Officer Provincial Election:*

*Due to time restrictions, Mr. Wood did not appear before Council.*

**10) AUTHORIZATION OF ACCOUNTS:**

**RES#06-Sept/25**

**Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated September 20, 2007 Batch 178 to 190 in the amount of \$1,380,154.72. CARRIED.**

**11) DEPARTMENTS/COMMITTEES:**

**A) LIVESTOCK VALUER:**

**RES#07-Sept/25**

*i) Claim Report:*

**Moved by Allan Armstrong and seconded by John Thompson that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$745.00 to Colleen Acres. Date of Claim September 18<sup>th</sup>, 2007.**

**CARRIED.**

**RES#08-Sept/25**

*ii) Claim Report:*

**Moved by John Thompson and seconded by Allan Armstrong that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$546.00 to John & Sandra Payne. Date of Claim September 17<sup>th</sup>, 2007.**

**CARRIED.**

**RES#09-Sept/25**

iii) Claim 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 \$250.00 to Gary Lapier. Date of Claim September 21<sup>st</sup>, 2007. **CARRIED.**

**B) ROADS DEPARTMENT:**

**RES#10-Sept/25**

i) Equipment Purchase:

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the purchase of One (1) Demo 2004 Trackless MT5 Municipal Tractor with used attachments; 5' Plow, Sander and Sweeper from Joe Johnson Equipment Inc., in the amount of \$74,938.00 plus applicable taxes. **CARRIED.**

**12) BY-LAWS:**

*Nil*

**13) NEW BUSINESS:**

**RES#11-Sept/25**

a) myCommunity – Municipal Agreement:

Moved by Estella Rose seconded by Eric Duncan that Council agree to enter into an agreement with myCommunity Neighbours Indeed at the cost of \$1,484.00 including GST. **CARRIED.**

b) Meeting Date Change:

*Council agreed to change the date of the second regular meeting of October from October 23<sup>rd</sup> to October 30<sup>th</sup>. This meeting will begin at 6:30 p.m.*

**14) OLD BUSINESS:**

a) Raisin- South Nation Source Water Protection Committee:

*Due to the fact Mayor Runnalls will now serve on the South Nation Board of Directors, Council may nominate another individual to act as our municipal representative. The Clerk was asked to conduct a telephone poll on Friday to receive candidate names. Deputy Mayor Rose put forward the name of Karen Switzer-Howes and Mayor Runnalls recommended, CAO, Howard Smith.*

**RES#12-Sept/25**

b) Forward Road:

Moved by Eric Duncan and seconded by Al Armstrong that WHEREAS during the 2007 North Dundas Road Maintenance Schedule, construction and maintenance to the Forward Road was to include the removal of the old, worn down asphalt and the installation of surface treatment;

WHEREAS the repairs were completed in response to the gradually declining condition of the ageing asphalt; many potholes and ruts had developed on the road and ratepayers were consistently complaining about damage to vehicles and property;

WHEREAS in order to efficiently use taxpayers money, the road was redone with surface treatment with three main reasons as justification:

FIRST, the cost of replacing the road with new asphalt would come at a cost of nearly four times to that of surface treatment;

SECONDLY, the traffic on Forward Road was estimated at approximately 95 vehicles per day; as a result, our North Dundas Road Management Study (December 2003) recommended that the surface type for traffic between 0-200 vehicles per day be completed in gravel; however, at the discretion of Township staff, the surface type was upgraded to surface treatment for the residents on the road;

THIRDLY, in an increasing difficult financial situation, Council and staff did not believe that it would be fiscally responsible nor fair to other residents to put new asphalt on Forward Road when there are many gravel roads in the municipality

that have similar or higher traffic levels, and are in a lower surface type category and in poorer condition.

HOWEVER, after reviewing policies, tradition, and the principles of the decision, the Council of North Dundas has further examined the issues in regards to the portion of South Street West (Forward Road), all of which are within the Village of Chesterville limits according to the SD&G County Official Plan.

WHEREAS, in the opinion of the Council of North Dundas, an unintentional error was made in regards to the surface type of the South Street West portion of the Forward Road. While the surface treatment was completed on that portion to show fiscal responsibility, it was not done in consistency with township policy and traditional practices.

FURTHERMORE, as reasoning for installing asphalt on that portion of Forward Road, two main points and principles should be noted;

FIRST, the unwritten policy and tradition that all roads within village limits be done in asphalt applies in this situation; the South Street West portion of the Forward Road is within the village limits.

SECONDLY, that the North Dundas Road Management Study “recommend(s) asphalt over surface treatment where:...there is closely spaced residential that is set-back less than 30m from the road, e.g. villages and rural estate subdivisions.” Since the subdivision owned by Erik Thompson does fall within the 30m requirement, the South Street West portion should therefore be entitled to asphalt to its current entrance and its’ second entrance to be constructed.

THEREFORE BE IT RESOLVED, that the Council of the Township of North Dundas include the installation of asphalt from County Road 43 west to the Village of Chesterville limit in the 2008 road maintenance schedule to correct the unintentional error.

FURTHERMORE, that a copy of this resolution be sent to the residents of Forward Road and the subdivision on South Street West to communicate Council’s decision and update them on the status of the situation.

**Recorded Vote**

**Yea**

Allan Armstrong  
Eric Duncan

**Nay**

Estella Rose  
Alvin Runnalls

**DEFEATED.**

*For clarification and discussion purposes, Council requested to review the road surfacing policy with the Director of Public Works at an upcoming meeting.*

**15) CORRESPONDENCE/COMMUNICATIONS:**

**RES#13-Sept/25**

*a) Request for Support – Town of Smith Falls:*

Moved by Eric Duncan and seconded by Estella Rose that Council support Resolution Number 2007-09-249 from the Town of Smiths Falls dated September 18, 2007. **CARRIED.**

**RES#14-Sept/25**

*b) North Dundas Chamber of Commerce:*

Moved by Estella Rose and seconded by Eric Duncan that Council receive correspondence from the North Dundas Chambers of Commerce, dated September 13, 2007 for information purposes. **CARRIED.**

**RES#15-Sept/25**

*c) Animal Defence League of Canada:*

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

correspondence from the Animal Defence League of Canada, dated September 13, 2007 for information purposes. **CARRIED.**

**16) ADJOURNMENT:**

**RES#16-Sept/25**

Moved by Estella Rose and seconded by Eric Duncan that the Regular Meeting of Council adjourn at 9:38 p.m. **CARRIED.**

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Alvin Runnalls – MAYOR

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Jo-Anne McCaslin – CLERK