

**TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING**

April 8, 2008

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, April 8, 2008 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 Smith; Treasurer, John Gareau; Director of Waste Management, Doug Froats; Director of Recreation Culture, Mark Guy; Director of Public Works, Arden Carruthers and Director of Building, Planning and By-law Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Apr/08

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

2) APPROVAL OF THE AGENDA:

RES#02-Apr/08

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

3) ADOPTION OF MINUTES:

RES#03-Apr/08

i) Minutes of the Committee of the Whole, March 18, 2008:

Moved by Estella Rose and seconded by Eric Duncan that the Minutes of the Committee of the Whole dated March 18, 2008 be adopted as circulated. **CARRIED.**

RES#04-Apr/08

ii) Minutes of the Regular Meeting of Council, March 25, 2008:

Moved by Eric Duncan and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated March 25, 2008 be adopted as circulated. **CARRIED.**

4) BUSINESS ARISING FROM THE MINUTES - Nil

5) DECLARATION OF PECUNIARY INTEREST: -Nil

6) NOTICE OF MOTION: -Nil

7) MOTIONS: -Nil

8) DELEGATION/PRESENTATIONS:

a) Chesterville Legion Cenotaph - Vern Williamson & Reg Murphy:

Mr. Williamson advised members of Council the design and type of material of the monument project has changed from tall columns of stone to five individual stones composed of black granite. Mr. Williamson presented a sketch of the proposed structure. He also advised public meetings will be held in Chesterville and Morewood where the names to be included on the monument will be posted for proofreading and accuracy purposes. Mr. Williamson is hopeful the project will be completed for the

2008 Remembrance Day Service.

9) AUTHORIZATION OF ACCOUNTS:

RES#05-Apr/08

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the payment of accounts as per the attached Council Report dated April 4, 2008 Batch 58 to 76 in the amount of \$2,517,320.60. **CARRIED.**

10) DEPARTMENTS/COMMITTEES:

A) WASTE MANAGEMENT DEPARTMENT:

RES#06-Apr/08

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Waste Management Department report dated April 8, 2008. **CARRIED.**

B) RECREATION & CULTURE DEPARTMENT:

RES#07-Apr/08

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Recreation & Culture Department Report dated April 2, 2008.

CARRIED.

RES#08-Apr/08

ii) Ministry of Citizenship Grant Submission:

Moved by Allan Armstrong and seconded by John Thompson that Council authorize and support a grant request to the Ministry of Citizenship "Communities in Action Fund" in the amount of \$15,000.00 in an effort to secure funding to support recreational activities in the Township of North Dundas. **CARRIED.**

C) PUBLIC WORKS DEPARTMENT:

RES#09-Apr/08

i) Morris Chemicals Price Extension:

Moved by Eric Duncan and seconded by Estella Rose that Council accept the price extension offered by Morris Chemicals Inc. dated March 27, 2008 to provide Calcium Chloride for the 2008 dust control season at the 2007 tendered price **CARRIED.**

RES#10-Apr/08

ii) A.L Blair Price Extension:

Moved by John Thompson and seconded by Allan Armstrong that Council accept the price extension offered by A.L. Blair Construction Ltd., dated March 25, 2008 to provide Granular Material for the 2008 season at the 2007 tendered price.

CARRIED.

iii) North Dundas Road Tour:

A road tour was scheduled for Saturday, May 3, 2008 at 7:00 a.m. Members of Council will meet Arden Carruthers at the municipal office.

D) PLANNING, BUILDING & BY-LAW ENFORCEMENT DEPARTMENT:

RES#11-Apr/08

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Planning, Building & Enforcement Department Report dated April 2, 2008 **CARRIED.**

ii) Development Charges:

Council discussed indexing the 2006 development charge for inflation purposes. Council agreed not to index the current development charge for inflation purposes.

E) FINANCE DEPARTMENT:

RES#12-Apr/08

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Finance Department report dated April 4, 2008. CARRIED.

ii) Budget Discussion Review:

Treasurer Gareau continued to review budget documents with Council. He presented the following reports for review and consideration.

2008 Budget Summary, 2008 Capital Budget Summary including amounts funded from taxation versus reserves, Summary of Overall Taxation and Rates for the three levying bodies and Donations and Transfers to Others.

Treasurer Gareau provided this information for Council consideration and requested that all Council members, CAO and department heads review for any possible additions, deletions and amendments prior to April 22, 2008.

iii) Building, Planning and By-law Enforcement:

Township Planner, Calvin Pol and Chief Building Official, Greg Trizisky reviewed 2008 proposed capital expenditures with Council. Council considered the information presented and provided revisions to be incorporated into the departmental budget.

11) CONSIDERATION OF BY-LAWS:

RES#13-Apr/08

a) By-law 16-2008 Municipal Road and Bridge Infrastructure Capital Investment Needs:

Moved by John Thompson and seconded by Allan Armstrong that By-Law 16-2008, being a by-law of the Corporation of the Township of North Dundas to Secure Funding with Ministry of Transportation for Municipal Road and Bridge Infrastructure Capital Investment Needs be read a first, second and third time and be passed in Open Council this 8th day of April 2008. CARRIED.

12) OLD BUSINESS - Nil

13) NEW BUSINESS -Nil

14) CORRESPONDENCE/COMMUNICATIONS:

RES#14-Apr/08

a) Request for support –Tay Valley Township:

Moved by John Thompson seconded by Allan Armstrong that Council support the Resolution from Tay Valley Township dated March 12/08 regarding changes to Ontario's fishing regulations CARRIED.

RES#15-Apr/08

b) Proclamation Recreation and Parks Month:

Moved by Allan Armstrong and seconded by John Thompson that the Council of the Township of North Dundas proclaim June 2008 as Recreation and Parks Month in the Township of North Dundas (proclamation attached). CARRIED.

RES#16-Apr/08

c) Proclamation Building Safety Week:

Moved by John Thompson and seconded by Allan Armstrong that the Council of the Township of North Dundas proclaim May 5th to May 11th, 2008 International Building Safety Week in the Township of North Dundas (proclamation attached). CARRIED.

15) COUNCIL CONCERNS:

Deputy Mayor Rose thanked all those who participated and assisted with the Wardens Curling Bonspiel held on March 30, 2008 at the Winchester Curling Club.

Deputy Mayor Rose proudly announced she attended Bob and Helen Holmes 70th Wedding Anniversary celebration and presented a certificate to Frank and Roma Hylardides in honour of their 60th Anniversary.

16) PUBLIC NOTICE:

Mayor Runnalls announced it is Council's intention to adopt the 2008 Municipal Budget during the April 22nd, 2008 regular meeting of Council.

17) IN CAMERA:

RES#17-Apr/08

Moved by Allan Armstrong and seconded by John Thompson that Council proceed in Camera at 9:25 p.m. in order to address a matter pertaining to labour relations or employee negotiations. CARRIED.

18) OPEN SESSION:

RES#18-Apr/08

Moved by Estella Rose and seconded by Eric Duncan that Council move to Open Session at 9:55 p.m. CARRIED.

19) OTHER BUSINESS:

a) 2008 Salary & Wage Increases:

Council discussed the employee salary increases recommended by CAO Smith and agreed to accept the recommendations as part of the 2008 draft budget.

20) ADJOURNMENT:

RES#19-Apr/08

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

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK