

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
February 12, 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, February 12, 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 Public Works, Arden Carruthers; Director of Waste Management, Doug Froats; Director of Recreation and Culture, Mark Guy; 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-Feb/12

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.

South Nation Conservation Board of Directors Report:

Mayor Runnalls provided a verbal report. He noted the Township of North Dundas will see a decrease in the amount of the 2008 annual levy paid to South Nation Conservation. He confirmed that the Conservation Authority has purchased St. Bernard's school in Finch and will begin renovations in the spring. He advised the Source Water Protection Committee has received funding to assist property owners with land adjacent to municipal wells. Property owners can obtain details by calling the South Nation office.

2) APPROVAL OF THE AGENDA:

RES#02-Feb/12

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

3) ADOPTION OF MINUTES:

RES#03-Feb/12

i) Minutes of the Regular Meeting of Council, January 29, 2008:

Moved by John Thompson and seconded by Allan Armstrong that the Minutes of the Regular Meeting of Council including the in camera session minutes dated January 29, 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) Municipal Heritage Committee–Carol Goddard & Kim McInnis:

A presentation from Chairperson Carol Goddard and Secretary, Kim McInnis on the development and priorities of the Municipal Heritage Committee. The Committee members provided a draft constitution outlining the role of the committee to Council for consideration.

RES#04-Feb/12

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the North Dundas History Stewards/Municipal Heritage Committee Report presented February 12th, 2008 by Carolyn Goddard and Kim McInnis. CARRIED.

b) SD&G OPP Report - Sgt Brent Mattice:

Sgt Mattice was present to discuss the work of the SD&G OPP. Discussion included the addition of five new recruits to the existing compliment of officers, the increase of drug activity and cigarette smuggling within SD&G and street foot patrols.

9) AUTHORIZATION OF ACCOUNTS:

RES#05-Feb/12

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated February 8th, 2008 Batch 27 to 33 in the amount of \$237,041.05. CARRIED.

RES#06-Feb/12

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of cheque #276 in the amount of \$1582.21 payable to the Minister of Finance for the Ontario Home Renewal Program and cheque #277 in the amount of \$119.95 payable to the Township of North Dundas for the interest on the OHRP bank account and the administration fee for the year 2007. CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) **FINANCE DEPARTMENT:**

RES#07-Feb/12

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Finance Department report dated February 12, 2008. CARRIED.

RES#08-Feb/12

ii) Treasurer's Statement :

Moved by Allan Armstrong and seconded by John Thompson that; WHEREAS the Municipal Act, Section 284(1) requires the Treasurer to provide Council with an itemized statement of remuneration and expenses paid in the previous year to each member Council for their duties as a council member, officer and /or a local board; AND WHEREAS said statement must be supplied to the Council on or before March 31st of the following year; THEREFORE the Council hereby received the Treasurer's Statement of Monies paid to each member as an elected official and /or office of the Corporation of the Township of North Dundas for the fiscal year 2007. CARRIED.

B) **PUBLIC WORKS DEPARTMENT:**

RES#09-Feb/12

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Public Works Department report dated February 12, 2008.

CARRIED.

RES#10-Feb/12

ii) Snow Removal Contract - Amended:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize and direct that Resolution No. 12 of the October 30, 2007 meeting of Council be amended to reflect that the tender for snow removal at the North Dundas Office Parking Lots and Sidewalks be awarded to Dale Stewart Trucking effective February 1st, 2008 (as attached).

CARRIED.

C) WASTE MANAGEMENT DEPARTMENT:

RES#11-Feb/12

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department report dated February 12th, 2008.

CARRIED.

RES#12-Feb/12

ii) Uncollectible Charges:

Moved by Eric Duncan and seconded by Estella Rose that Council authorize and direct that the following uncollectible charges in the amount of \$644.20 as identified on the attached listing appended hereto be written off as bad debts for the 2007 fiscal year.

CARRIED.

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

RES#13-Feb/12

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Planning, Building & Enforcement Department Report dated February 6th, 2008.

CARRIED.

RES#14-Feb/12

ii) Tax Roll Outstanding Dog Licences:

Moved by Eric Duncan and seconded by Estella Rose that WHEREAS By-law 38-2000, being a by-law to regulate the keeping and licensing of dogs, requires that every owner of a dog shall annually cause the dog to be licensed within the municipality; AND WHEREAS dog owners were invoiced in 2007 for their dog licences and approximately 375 dog owners did not obtain a licence in 2007; NOW THEREFORE BE IT RESOLVED THAT, further to direction provided on December 11, 2007, Council hereby authorizes that the outstanding invoices be added to the 2008 tax rolls where the legal property owner data base matches the dog owner data base in Vadim.

CARRIED.

E) RECREATION & CULTURE DEPARTMENT:

RES#15-Feb/12

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Recreation & Culture Department Report dated February 5th, 2008.

CARRIED.

F) WATER & SEWER DEPARTMENT:

RES#16-Feb/12

i) Equipment Request:

Moved by Estella Rose and seconded by Eric Duncan that Council authorize pre-budget approval to the request submitted by the Water and Sewer Department for the purchase of new meter reading equipment at the estimated cost of \$14,000.00.(attached) **CARRIED.**

11) CONSIDERATION OF BY-LAWS:

RES#17-Feb/12

a) By-law 10-2008 Interim Tax Levy:

Moved by Eric Duncan and seconded by Estella Rose that By-Law 10-2008, being a by-law of the Corporation of the Township of North Dundas to Provide for an Interim Taxation Levy Application to the Year 2008 and to Establish the Due Date Thereof be read a first, second and third time and be passed in Open Council this 12th day of February, 2008. **CARRIED.**

12) OLD BUSINESS

Nil

13) NEW BUSINESS

RES#18-Feb/12

a) Chesterville & District Agricultural Society:

Moved by Eric Duncan and seconded by Estella Rose that Council designate the Chesterville and District Fair scheduled for July 25, 26 & 27, 2008 as a “Community Festival”. **CARRIED.**

RES#19-Feb/12

b) Canadian Red Cross Lottery:

Moved by Estella Rose and seconded by Eric Duncan that Council has no objections to the Canadian Red Cross conducting a province wide raffle lottery under Provincial Lottery Licence No. P071006. **CARRIED.**

14) CORRESPONDENCE/COMMUNICATIONS:

RES#20-Feb/12

a) Friends of Chrysler's Farm Battlefield:

Moved by Eric Duncan seconded by Estella Rose that the Council of the Township of North Dundas support the effort of the “Friends of Chrysler's Farm Battlefield” and request Canada Post to issue a commemorative stamp in honour of the Battle of Chrysler's Farm. **CARRIED.**

RES#21-Feb/12

b) Request for Support-Township of Russell – Debt Capacity:

Moved by Eric Duncan and seconded by Estella Rose that Council support Resolution Number 10-2008 from the Township of Russell dated January 21, 2008 regarding debt capacity. **DEFEATED.**

15) COUNCIL CONCERNS:

Deputy Mayor Rose suggested representatives from True Sport provide a presentation to our local recreation associations, and recreation staff, coaches and leaders to discuss the adoption of “The True Sport Movement” in our municipality.

16) PUBLIC NOTICE:

Mayor Runnalls announced township offices will be closed on Monday, February 18, 2008 in

honour of "Family Day"

17) IN CAMERA:

RES#22-Feb/12

Moved by Eric Duncan and seconded by Estella Rose that Council proceed in Camera at 8:40 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; and a proposed or pending acquisition or disposal of land for municipal or local board purposes. **CARRIED**

18) OPEN SESSION:

RES#23-Feb/12

Moved by Estella Rose and seconded by Eric Duncan that Council move to Open Session at 9:45 p.m. **CARRIED.**

19) OTHER BUSINESS:

Res #24-Feb/12

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of \$5,000 per year for the years 2006 and 2007 and \$5,000 for the year 2008 to Arden Carruthers as a bonus for Drainage Superintendent duties. This bonus to be reviewed for the year 2009. **CARRIED.**

20) ADJOURNMENT:

RES#25-Feb/12

Moved by Estella Rose and seconded by Eric Duncan that the Regular Meeting of Council adjourn at 10:00 p.m. **CARRIED.**

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK