

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
January 29, 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, January 29, 2008 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 Smith, Assistant Administrator, Angela Rutley recorded the minutes.

1) CALL TO ORDER:

RES#01-Jan/29

Moved by Estella Rose and seconded by Eric Duncan that the Regular Meeting of Council be called to order at 7:02 p.m. **CARRIED.**

2) APPROVAL OF THE AGENDA:

RES#02-Jan/29

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

3) ADOPTION OF MINUTES:

RES#03-Jan/29

i) Minutes of the Public Meeting of Council, January 15, 2008:

Moved by Estella Rose and seconded by Eric Duncan that the Minutes of the Public Meeting of Council dated January 15, 2008 be adopted as presented. **CARRIED.**

RES#04-Jan/29

ii) Minutes of the Regular Meeting of Council, January 15, 2008:

Moved by Eric Duncan and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated January 15, 2008 be adopted as presented.

CARRIED.

RES#05-Jan/29

iii) Minutes of the Committee of the Whole dated, January 22, 2008:

Moved by Estella Rose and seconded by Eric Duncan that the Minutes of the Committee of the Whole dated January 22, 2008 be adopted as presented.

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) *OFMO – Cynthia Hammond & Noel Vaillancourt:*

The Mayor and fire chiefs were presented with a Certificate of Compliance for the successful completion of the Municipal Fire Information survey.

b) *SD&G OPP Report - Sgt Mattice – Sgt Mattice was unable to attend.*

RES#06-Jan/29

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the SD&G Police Detachment Report (September to November 2007) presented January 29, 2008 by Sgt. Brent Mattice. CARRIED.

c) *Dundas County ATV Club – Theo Janssen and Brentley Summers:*

The Dundas County ATV Club would like permission to use the Township property on the Boyne road as part of their trail network. They have a land user form that would need to be signed by the Township.

RES#07-Jan/29

Moved by Estella Rose and seconded by Eric Duncan that Council direct the CAO to draft an agreement with the Dundas County ATV Club for use of the Township property on the Boyne Road in Winchester for the purpose of developing an ATV trail. CARRIED.

d) *Chesterville Legion – Vern Williamson:*

The Chesterville Legion would like to erect a new set of monuments in addition to the current cenotaph on Chesterville Queen Street. This would require an area of approximately 30 feet by 15 feet. Mr. Williamson was asked to keep Council informed of the progress of this project.

RES#08-Jan/29

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the Chesterville Legion to upgrade the Chesterville Cenotaph located on Township property on Chesterville Queen St. CARRIED.

e) *Chamber of Commerce – Owen Shortt and Bill Smirle:*

The Chamber of Commerce representatives presented a list of topics to discuss with Council.

RES#09-Jan/29

Moved by John Thompson and seconded by Eric Duncan that Council support the request of the North Dundas Chamber of Commerce to be supplied with two defibrillators, one for Chesterville and one for Winchester to be stored in high volume, accessible businesses. CARRIED.

9) AUTHORIZATION OF ACCOUNTS:

RES#10-Jan/29

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the payment of accounts as per the attached Council Report dated January 25th, 2008 Batch 272 to 273 in the amount of \$110,959.72. CARRIED.

RES#11-Jan/29

Moved by Estella Rose and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated January 25th, 2008 Batch 7 to 13 in the amount of \$217,623.42. CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) RECREATION & CULTURE DEPARTMENT:

RES#12-Jan/29

i) Part-time Operator:

Moved by John Thompson and seconded by Estella Rose that Council authorize the hiring of *Lee Bowers* as a call-in facilities operator at the rate of \$15.00 per hour plus 4% vacation pay effective January 21, 2008. **CARRIED.**

11) CONSIDERATION OF BY-LAWS:

Nil

12) OLD BUSINESS

Nil

13) NEW BUSINESS

Nil

14) CORRESPONDENCE/COMMUNICATIONS:

RES#13-Jan/29

a) Oak Valley Pioneer Park:

Moved by Estella Rose seconded by John Thompson that Council receive the 2007 report for the *Oak Valley Pioneer Park* and that the request for support for 2008 be deferred to budget deliberations. **CARRIED.**

RES#14-Jan/29

b) Request for Support-City of Port Colborne-Infrastructure funding:

Moved by John Thompson and seconded by Estella Rose that Council receive and file a resolution from the City of Port Colborne which petitions the Federal and Provincial Governments to establish a National plan to eliminate the municipal infrastructure deficit through the provision of equitable long-term funding strategies. **CARRIED.**

RES#15-Jan/29

c) Request for Support-Municipality of South Bruce-Cosmetic urban pesticide use:

Moved by Estella Rose and seconded by John Thompson that Council support a resolution from the Municipality of South Bruce requesting that the Provincial Government implement a "Responsible Use Plan" for urban pesticide use and not impose a ban on cosmetic pesticide use. **CARRIED.**

15) COUNCIL CONCERNS:

Councillor Duncan requested that school board trustee Greg Pietersma be requested to attend a future council meeting to provide an update on school closings and the potential impact on the communities.

16) PUBLIC NOTICE:

Nil

17) IN CAMERA:

RES#16-Jan/29

Moved by Estella Rose and seconded by John Thompson that Council proceed in Camera at 8:30 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 of land for municipal or local board purposes. **CARRIED**

18) OPEN SESSION:

RES#17-Jan/29

Moved by John Thompson and seconded by Estella Rose that Council move to Open Session at 10:04 p.m. CARRIED.

19) WATER & SEWER DEPT – GRANT APPLICATION:

Council discussed the MIII funding application and reiterated their instructions to staff to prepare an application for upgrades to the Chesterville Lagoon. Staff were further instructed to be prepared to submit an application for repairing the water line from Winchester Well #7 if the first option could not meet the deadline.

20) OTHER BUSINESS:

Nil

21) ADJOURNMENT:

RES#18-Jan/29

Moved by Estella Rose and seconded by John Thompson that the Regular Meeting of Council adjourn at 10:08 p.m. CARRIED.

Alvin Runnalls – MAYOR

Angela Rutley – DEPUTY CLERK