

**TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING**

March 25, 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, March 25, 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 and Facilities Manager, Les Johnston. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Mar/25

Moved by John Thompson 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-Mar/25

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

3) ADOPTION OF MINUTES:

RES#03-Mar/25

i) Minutes of the Public Meeting of Council, March 11, 2008:

Moved by John Thompson and seconded by Allan Armstrong that the Minutes of the Public Meeting of Council dated March 11, 2008 be adopted as circulated. CARRIED.

RES#04-Mar/25

ii) Minutes of the Regular Meeting of Council, March 11 2008:

Moved by Allan Armstrong and seconded by John Thompson that the Minutes of the Regular Meeting of Council dated March 11, 2008 including the In Camera Session minutes be adopted as circulated. CARRIED.

4) BUSINESS ARISING FROM THE MINUTES:

Nil

5) DECLARATION OF PECUNIARY INTEREST:

Deputy Mayor Rose declared a pecuniary interest regarding item 12(a) as she is currently serving as Warden of the United Counties of SD&G.

6) NOTICE OF MOTION:

Nil

7) MOTIONS:

Nil

8) DELEGATION/PRESENTATIONS:*a) OCWA – Blair Henderson & John Kingsbury:*

Representatives from the Ontario Clean Water Agency presented the 2007 annual reports for the Winchester and Chesterville Water Treatment Facilities and reviewed a list of 2008 proposed capital projects for Council consideration.

RES#05-Mar/25

Moved by John Thompson and seconded by Allan Armstrong that the 2007 Summary of Water Quality Information for the Winchester and Chesterville water Treatment Facilities were presented by OCWA and reviewed by Council of the Township of North Dundas this 25th day of March, 2008. CARRIED.

9) AUTHORIZATION OF ACCOUNTS:**RES#06-Mar/25**

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated March 20, 2008 Batch 59 to 63 in the amount of \$219,019.46. CARRIED.

10) DEPARTMENTS/COMMITTEES:*a) WATER & SEWER:***RES#07-Mar/25***i) 2008 Draft Budget:*

Angela Rutley presented the 2008 Draft Water and Sewer Budget and addressed questions of Council.

Moved by John Thompson and seconded by Allan Armstrong that Council adopt and approve the 2008 Draft Water and Sewer Budget as presented by Angela Rutley, March 25, 2008. CARRIED.

*b) NORTH DUNDAS FIRE SERVICE – Mountain Detachment:***RES#08-Mar/25***i) Fire Chief:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive the expression of interest submitted by Scott Patterson as it relates to the position of Chief of the Mountain Fire Detachment and hereby authorize and direct the Scott Patterson be appointed Chief of the Mountain Fire Detachment on an interim basis effectively immediately CARRIED.

RES#09-Mar/25*ii) Deputy Chief:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive the expression of interest submitted by Raymond Sherrer as it relates to the position of Deputy Chief of the Mountain Fire Detachment and hereby authorize and direct that Raymond Sherrer be appointed Deputy Chief of the Mountain Fire Detachment on an interim basis effectively immediately. CARRIED.

*c) NORTH DUNDAS FIRE CHIEFS STEERING COMMITTEE:***RES#10-Mar/25***i) Minutes February 12, 2008:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Minutes of the North Dundas Fire Chiefs Steering Committee dated February 12, 2008. CARRIED.

RES#11-Mar/25

ii) Minutes August 29/07:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Minutes of the North Dundas Fire Chiefs Steering Committee dated August 29/07. **CARRIED.**

d) RECREATION & CULTURE:

2008 Draft Budget:

Treasurer, John Gareau and Facilities Manager, Les Johnston presented the 2008 draft Recreation and Culture Draft Operating Budget and reviewed capital projects. Council discussed proposed revisions to the capital projects with staff.

e) WASTE MANAGEMENT:

2008 Draft Budget:

Treasurer, John Gareau and Director of Waste Management, Doug Froats presented the 2008 draft Waste Management Operating Draft Budget and reviewed capital projects.

11) CONSIDERATION OF BY-LAWS:

RES#12-Mar/25

a) By-law 13-2008 Fixing Rates for the Supply of Water & Sewer Services:

Moved by Eric Duncan and seconded by Estella Rose that By-Law 13-2008, being a by-law of the Corporation of the Township of North Dundas for fixing rates for the supply of water/sewer services be read a first, second and third time and be passed in Open Council this 25th day of March, 2008. **CARRIED.**

RES#13-Mar/25

b) By-law 14-2008 To Adopt an Emergency Management Program:

Moved by Estella Rose and seconded by Eric Duncan that By-Law 14-2008, being a by-law of the Corporation of the Township of North Dundas for an Emergency Management Program be read a first, second and third time and be passed in Open Council this 25th day of March, 2008. **CARRIED.**

12) OLD BUSINESS

Deputy Mayor Estella Rose vacated the Council Chamber.

RES#14-Mar/25

a) Donation to Warden:

Moved by Eric Duncan and seconded by John Thompson that Council authorize a budget of \$3,000.00 for 2008, to assist with expenses of Deputy Mayor Rose in her duties as the Warden of the United Counties of SD&G. **CARRIED.**

Deputy Mayor Rose returned to the Council Chamber.

13) NEW BUSINESS

RES#15-Mar/25

a) Return of Service Agreement

Moved by Estella Rose and seconded by Eric Duncan that Council hereby authorizes the Mayor to execute a Return-of Service Agreement with Mary Naciuk as per the terms outlined in Schedule A dated March 25, 2008. **CARRIED.**

RES#16-Mar/25

b) Security Deposit Policy

Moved by Eric Duncan and seconded by Estella Rose that Policy No. 20-2008 being an updated policy for Water and Sewer Security Deposits be adopted this 25th day of March, 2008. **CARRIED.**

14) CORRESPONDENCE/COMMUNICATIONS:

RES#17-Mar/25

a) Chesterville & District Lions Club:

Moved by Estella Rose seconded by Eric Duncan that Council authorize a donation to the Chesterville & District Lions Club for their annual Car Rally. CARRIED.

RES#18-Mar/25

b) Correspondence from Clear Cut Installations Inc.:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and file correspondence from Steven Caza, President of Clear Cut Installations Inc. dated March 10, 2008. CARRIED.

RES#19-Mar/25

c) Request for Support-Town of Tecumseh:

Moved by Estella Rose and seconded by Eric Duncan that Council support a resolution from the Town of Tecumseh dated February 28, 2008 regarding COMRIF and MRIF funding programs. CARRIED.

15) COUNCIL CONCERNS:

Nil

16) PUBLIC NOTICE:

Mayor Runnalls advised the budget meeting previously scheduled for March 26/08 will not be held.

17) IN CAMERA:

Nil

18) OPEN SESSION:

Nil

19) OTHER BUSINESS:

Nil

20) ADJOURNMENT:

RES#20-Mar/25

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