

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING

May 27, 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, May 27, 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 and Director of Public Works, Arden Carruthers. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-May/27

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-May/27

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

3) ADOPTION OF MINUTES:

RES#03-May/27

i) Regular Meeting of Council:

Moved by John Thompson and seconded by Allan Armstrong that the Minutes of the Regular Meeting of Council dated May 13/08 including the in camera minutes 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) SD&G OPP Report:

RES#04-May/27

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the SD&G OPP Detachment Report (December 2007-February 2008) presented by Sgt Mike Burton. **CARRIED.**

b) United Way of SD&G:

United Way of Stormont, Dundas and Glengarry was represented by Kay Stone and Gary Mabe. The purpose of the presentation was to advocate on behalf of the United Way and to introduce their plans for developing an increased awareness of the services the United Way of SD&G has to offer to residents of North Dundas and other rural communities in SD&G.

c) South Nation Conservation:

Nathan Farrell and Dan Allaire accompanied by Claude Cousineau and Gaston Patenaude, updated Council on the progress of the Morewood Esker Study and how the findings are helping the Source Water Protection Committee to develop an effective source water protection plan based on sound science.

d) Municipal Heritage Committee:

Chairperson, Carolyn Goddard asked Council to establish a bursary in the memory of the late Patrick Coyne. A bursary of this nature could be presented to a high school who demonstrates academic promise in the area of historical studies. After a lengthy discussion, with Ms Goddard, Council agreed it may be in the best interest of all to establish a bursary and or a commemorative plaque that would honour all local historians. The Municipal Heritage Committee will report back to Council with some ideas that may be considered in the 2009 budget.

RES#05-May/27

i) Minutes:

Moved by John Thompson and seconded by Allan Armstrong that Council receive the Minutes of the North Dundas Municipal Heritage Committee (History Stewards) dated April 14/08 CARRIED.

RES#06-May/27

ii) Donation Form:

Moved by John Thompson and seconded by Allan Armstrong that Council approve the "Heritage Object Donation Form" as presented by the North Dundas History Stewards May 27, 2008. CARRIED.

e) Dairyfest Committee:

Members Janine Stevenson and John Orton discussed plans for the upcoming 20th Anniversary of Dairyfest. They also advised Council that the committee is without a treasurer and volunteers are not coming forward. It was suggested that perhaps this event has run its course and that a fall event be planned to replace the annual summer festival. Council was asked to consider this request of the Dairyfest Committee.

RES#07-May 27

Moved by Estella Rose and seconded by Eric Duncan that Council designate Dairyfest scheduled for August 8, 9 & 10, 2008 as a "Community Festival" CARRIED.

RES#08-May/27

Moved by Estella Rose and seconded by Eric Duncan that Council declare that all temporary vending on the Dairyfest Days of Saturday and Sunday come under the auspices of the Dairyfest Committee or be required to receive permission from the Dairyfest Committee and pay a nominal licence of one dollar. CARRIED.

RES#09-May/27

Moved by Estella Rose and seconded by Eric Duncan that Council seek permission from the United Counties of SD&D to close a portion of County Rd No 3 (Winchester Main St) from 507 Winchester Main to 482 Winchester Main St. and a portion of County Rd 38 (St. Lawrence Street) to Church Street to vehicular traffic between the hours of 6:30 a.m. to 3 p.m. on Saturday August 9, 2008 to facilitate Winchester's Dairyfest Annual Sidewalk Sale and Crafters Market CARRIED.

9) AUTHORIZATION OF ACCOUNTS:

RES#10-May/27

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the payment of accounts as per the attached Council Report dated May 22/08 Batch 117 to 119 in the amount of \$207,970.91 CARRIED.

10) DEPARTMENTS/COMMITTEES:

a) FINANCE DEPARTMENT:

RES#11-May/27

Moved by Estella Rose and seconded by Eric Duncan that Council approve and adopt the 2008 employee salary scales and increment placements as presented on documents dated 13/05/08 and retroactive to January 1, 2008 and as signed by Mayor and CAO thereafter. **CARRIED.**

b) RECREATION & CULTURE DEPARTMENT:

RES#12-May/27

i) Outdoor Pool Staff:

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the hiring of the following individuals (as per the attached list) to work as pool staff at the Chesterville and Winchester Pools. Rate of Pay for Instructor/Guard \$9.40 per hour + 4% vacation pay \$9.78 **CARRIED.**

ii) Skateboard Park:

Mayor Runnalls and Deputy Mayor Rose advised they have received telephone calls from ratepayers who are upset with the decision of Council to establish a skateboard park at the 100 Club Park. Council agreed that while some members of the community may not be in agreement, the skateboard park will satisfy a certain portion of our population most especially youth and young adults.

c) PUBLIC WORKS:

i) Road Tour Update:

Director of Public Works, Arden Carruthers reviewed changes recommended by Council following the 2008 road tour and discussed costs associated to complete the road maintenance. A discussion ensued with regard to how this additional expenditure will be financed. Amendments to the budget will be forthcoming.

ii) Fleet Complete – GPS Tracking System:

The Roads Department is experimenting with a new GPS (global positioning system) called Fleet Complete. Arden will report on the trial findings.

iii) Branding Township Vehicles:

With regard to truck painting and branding of township vehicles, Arden provided quote(s) to purchase one new white ½ ton truck. Council considered the information provided and agreed to continue with the plan to paint two trucks in the existing fleet.

11) CONSIDERATION OF BY-LAWS: Nil

12) OLD BUSINESS: Nil

13) NEW BUSINESS: Nil

14) CORRESPONDENCE/COMMUNICATIONS:

RES#13-May/27

a) Request for support – Mine Mill CAW:

Moved by Estella Rose seconded by Eric Duncan that Council support a Resolution from Mine Mill/C.A.W. – Local 598 dated April 29/08 regarding harassment and workplace violence and that a copy of this resolution be copied to M.P.P. Jim Brownell. **CARRIED.**

RES#14-May/27

b) Correspondence from Kim Franklin:

Moved by Estella Rose and seconded by Eric Duncan that Council receive correspondence from Kim Franklin dated May 6/08 for information purposes.

CARRIED.

RES#15-May/27

c) Request for support –City of Belleville:

Moved by Eric Duncan and seconded by Estella Rose that Council support Resolution No. 290/08 from the City of Belleville dated May 8, 2008 regarding “Carbon Taxes”

CARRIED.

15) COUNCIL CONCERNS:

a) Deputy Mayor Rose presented a thank-you from members of the Winchester Curling Club who were Gold Medal Winners at the 2008 Ontario Winter Games. The team was coached by Mandy Peddle and consisted of members Crystal Lillico, Emily Au, Darby Ace and Rebecca Wichers-Schreur.

b) Councillor Duncan requested Council follow-up with school trustee, Greg Pietersma regarding Boundary 20/20 decisions and the possible use of local schools slated for closure.

16) PUBLIC NOTICE:

a) Mayor Runnalls gave notice that a closed session of Council will be held Tuesday, June 17, 2008, at 7:00 p.m. The closed session will deal with matters pertaining to labour relations and employee negotiations.

19) OTHER BUSINESS: *Nil*

20) ADJOURNMENT:

RES#16-May/27

Moved by Eric Duncan and seconded by Estella Rose that the Regular Meeting of Council adjourn at 10:16 p.m.

CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK