

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
November 11, 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, November 11, 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 Public Works, Arden Carruthers; Director of Building, Planning and By-law Enforcement, Calvin Pol and Director of Recreation and Culture, Mark Guy. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Nov/11

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.

Mayor Runnalls asked all in attendance to observe a minute of silence in remembrance of those who courageously volunteered for the cause of freedom and peace and paid the supreme sacrifice in service to our country.

Mayor Runnalls reminded Council of conduct and decorum procedures as stated in the procedural by-law.

2) APPROVAL OF THE AGENDA:

RES#02-Nov/11

Moved by Allan Armstrong and seconded by John Thompson that Council accept the agenda as amended. The In Camera Session of Council was not required.

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Nov/11

i) Minutes of the Regular Meeting of Council October 28, 2008:

Moved by John Thompson and seconded by Allan Armstrong that the Minutes of the Regular Meeting of Council dated October 28, 2008 be adopted as circulated.

CARRIED.

RES#04-Nov/11

ii) Minutes of the In Camera Session of Council October 28, 2008:

Moved by Allan Armstrong and seconded by John Thompson that the Minutes of the In Camera session of Council dated October 28, 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: - Nil

9) AUTHORIZATION OF ACCOUNTS:

RES#05-Nov/11

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated November 7, 2008 Batch 263 to 269 in the amount of \$486,645.20.

CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) FINANCE DEPARTMENT:

RES#06-Nov/11

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Finance Department monthly report dated November 5, 2008.

CARRIED.

RES#07-Nov/11

ii) South Nation Conservation Financing of Finch Office:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize and direct that payment in the amount of \$26,318.26 be made to South Nation Conservation prior to May 19/09 as it relates to the Financing of the Finch Office. (Correspondence dated October 31/08)

CARRIED.

RES#08-Nov/11

iii) Tax Registrations:

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the Finance Department to proceed with Tax Registrations as outlined on Appendix #1 on Council Report November 11, 2008.

CARRIED.

B) WASTE MANAGEMENT DEPARTMENT:

RES#09-Nov/11

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department monthly report dated November 11, 2008.

CARRIED.

ii) Surplus Equipment:

RES#10-Nov/11

Moved by Allan Armstrong and seconded by John Thompson that Council declare the following equipment to be surplus and authorize that it be advertised for public sale.

One (1) 2001 International Recycling Chassis.

CARRIED.

C) PUBLIC WORKS DEPARTMENT:

RES#11-Nov/11

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Public Works Department report dated November 11, 2008.

CARRIED.

RES#12-Nov/11

ii) Public Works Road Patrol Foreman Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the report submitted by the Public Works Road Patrol Foreman dated October 31/08.

CARRIED.

RES#13-Nov/11

iii) Sidewalk Construction Contract 2009:

Moved by Estella Rose and seconded by Eric Duncan that Council accept the quotation for Sidewalks (at various locations within the Township of North Dundas) submitted by Arnone Paving & Concrete in the amount of \$50.00 per sq meter plus GST (correspondence dated 2008-11-05) for the year 2009.

CARRIED.

RES#14-Nov/11

iv) Tile Drainage Application:

Moved by Estella Rose and seconded by Eric Duncan that Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Lot 14 Concession 5 former Township of Mountain and authorized funding in the amount of \$49,900.00 in accordance with the Tile Drainage Installation Act subject to proper outlet, if and when funds are made available by the Province.

CARRIED.

D) RECREATION & CULTURE DEPARTMENT:

RES#15-Nov/11

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Recreation & Culture Department monthly Report dated November 5, 2008 including the Facilities Manager Report for October dated November 6, 2008.

CARRIED.

E) PLANNING, BUILDING AND BY-LAW ENFORCEMENT

RES#16-Nov/11

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Planning, Building & Enforcement Departments monthly report dated October 2008.

CARRIED.

RES#17-Nov/11

ii) Site Plan Agreement- Amendment to Fee:

Moved by Allan Armstrong and seconded by John Thompson WHEREAS Hamel & Roy Incorporated (Andy's Foodland) has submitted a site plan application for a minor addition; And Whereas the Site Plan Control Committee has determined the addition is minor and that no Site Plan Agreement should be required by Council.; And Whereas Section 6 of By-law 09-2007 authorizes Council to reduce the site plan control application fees;

NOW THEREFORE BE IT RESOLVED THAT Council hereby authorizes the site control amendment fee of \$200.00 to be reduced by ½ to \$100.00.

CARRIED.

RES#18-Nov/11

iii) Quit Claim Deed:

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the Mayor and Clerk to execute a Quit Claim Deed concerning lands described as "That part of the North half of the road allowance between Lots 18 and 19, concession 2, Geographic Township of Winchester, now the Township of North Dundas, lying within parts 4,5,6,8,9,10, 15 & 16 on Reference Plan 8R-1621"

CARRIED.

RES#19-Nov/11

iv) Building Canada Fund:

Moved by Eric Duncan and seconded by Estella Rose that Council endorses and supports the Winchester-Chesterville Feeder main, Booster Pumping Station and Metering Project as its Intake One of the Building Canada Fund – Communities Component Application.
CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#20-Nov/11

a) *Development Agreement – Agri-PartnersCrop Centre*

Moved by Eric Duncan and seconded by Estella Rose that By-law 30-2008, being a Development Agreement By-law be read a first, second and third time and be passed in Open Council this 11th day of November, 2008. Agri Partners Crop Centre.
CARRIED.

RES#21-Nov/11

b) *Development Agreement – Hugh & Dianne Fawcett:*

Moved by Eric Duncan and seconded by Estella Rose that By-law 31-2008, being a Development Agreement By-law be read a first, second and third time and be passed in Open Council this 11th day of November, 2008. Hugh & Dianne Fawcett.
CARRIED.

12) OLD BUSINESS

13) NEW BUSINESS:

RES#22-Nov/11

a) *Municipal Investigator Contract Extension:*

Moved by Eric Duncan and seconded by Estella Rose that the Council of the Township of North Dundas agree to extend the contract of Municipal Investigator Stephen Fournier, to January 31, 2011.
CARRIED.

14) CORRESPONDENCE/COMMUNICATIONS:

RES#23-Nov/11

a) *Request for Support- Town of East Gwillimbury:*

Moved by Eric Duncan and seconded by Estella Rose that Council support Resolution #C2008-437CFS from the Town of East Gwillimbury regarding funding for municipal roads and bridges.
CARRIED.

15) COUNCIL CONCERNS:

Mayor Runnalls and Deputy Mayor Rose attended the official opening of the SD&G Highlanders Commemorative Highway on Saturday November 1/08

Deputy Mayor Rose attended the opening of a new hospice facility in Cornwall on November 7/08

Deputy Mayor Rose conveyed sympathy to the family of Guy Leger. Mr. Leger was a councillor with the City of Cornwall.

Mayor Runnalls asked Council to consider a habitat for humanity project in the Village of Winchester.

16) PUBLIC NOTICE:

Committee of the Whole will meet Tuesday, November 18, 2008 at 7:00 p.m.

Next regular meeting of Council will take place Tuesday, November 25, 2008 at 7:00 p.m.

17) IN CAMERA:

18) OPEN SESSION:

19) OTHER BUSINESS: Nil

20) ADJOURNMENT:

RES#24-Nov/11

Moved by Estella Rose and seconded by Eric Duncan that the Regular Meeting of Council adjourn at 8:40 p.m.

CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK