

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
November 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, November 25, 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 Director of Public Works, Arden Carruthers and Clerk, Jo-Anne McCaslin who recorded the minutes.

Dan Grant was present to represent South Mountain Stagecoach Transit.

Dermid O'Farrell and Don Johnston were present to represent the Mountain and District Lions Club. Scott Patterson, Gerry Boyce, Terry Foley and Arden Carruthers were present to represent the North Dundas Fire Service.

Reporters from the Winchester Press and Chesterville Record were present.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Nov/25

Moved by John Thompson and seconded by Estella Rose that the Regular Meeting of Council be called to order at 7:05 p.m.

CARRIED.

2) CONFIRMATION OF AGENDA:

RES#02-Nov/25

Moved by Estella Rose and seconded by John Thompson that Council accept the agenda as amended. Additions to the agenda included business correspondence from Dan Grant of South Mountain Stagecoach Transit, Wubs Transportation, North Dundas Fire Service and an in camera matter concerning municipal property.

CARRIED.

3) APPROVAL OF MINUTES:

RES#03-Nov/25

i) Minutes of the Regular Meeting of Council November 11, 2008:

**Moved by John Thompson and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated November 11, 2008 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) Dan Grant – South Mountain Stagecoach Transit:

Mr. Grant provided his business plan to Council and requested Council to support his application to begin a bus transportation service from various points in the western area of North Dundas to Ottawa on a daily basis.

RES#04-Nov/25

Moved by Estella Rose and seconded by John Thompson Whereas on November 25/08, Mr. Dan Grant, President of South Mountain Stagecoach Transit, presented his business plan for a transit service for the western area of the Township of North Dundas into the City of Ottawa; and Whereas there is presently no transportation service(s) available to the residents of the entire western area of the Township of North Dundas; And Whereas it is a requirement of the Ontario Transportation Highway Board (OHTB) for Mr. Grant to acquire a Public Vehicle Operating Licence; And Whereas this licence application process requires support from the Council of the Township of North Dundas; Now therefore be it resolved that the Council of the Township of North Dundas supports in principle the South Mountain Stagecoach Transit's proposed transit service.

CARRIED.

9) AUTHORIZATION OF ACCOUNTS:

RES#05-Nov/25

Moved by Estella Rose and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated November 21, 2008 Batch 277 to 278 in the amount of \$4,465,092.59.

CARRIED.

10) DEPARTMENTS/COMMITTEES:

a) PUBLIC WORKS:

RES#06Nov/25

i) 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 3 Concession 10 former Township of Winchester, and authorize funding in the amount of \$11,700.00 in accordance with the Tile Drainage Act subject to proper outlet, if and when funds are made available by the Province.

CARRIED.

ii) Tile Drainage Application:

RES#07-Nov/25

Moved by John Thompson and seconded by Estella Rose that Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Lot 13 Concession 8 former Township of Mountain, and authorize funding in the amount of \$8300.00 in accordance with the Tile Drainage Act subject to proper outlet, if and when funds are made available by the Province.

CARRIED.

b) WATER & SEWER:

RES#08Nov/25

i) Ground Water Monitoring Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive the report outlining results of the Groundwater Monitoring Program for the tenth and eleventh years of operation for Well Site No. 7 Village of Winchester Water Supply System Expansion Program, dated November 2008.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

Nil

12) OLD BUSINESS:

Nil

13) NEW BUSINESS

RES#09-Nov/25

i) South Nation Conservation Rural Economic Development Grant Application:

Moved by Estella Rose and seconded by Eric Duncan Whereas South Nation Conservation wishes to submit a grant application to the Rural Economic Development (RED) fund in order to offset costs toward the renovation of the new office in Finch, Ontario; And Whereas the Rural Economic Development grant is a “partnership” grant application; And Whereas the Township of North Dundas is a member municipality of South Nation Conservation; Now therefore be it resolved that the Township of North Dundas agrees to sign as a co-applicant to partner with South Nation Conservation in the (RED) grant application.

CARRIED.

RES#10-Nov/25

ii) Wubs Transportation:

Moved by John Thompson and seconded by Estella Rose Whereas Wubs Transportation wishes to provide a shuttle from North Dundas to downtown Ottawa on a daily basis; And Whereas Nanda Wubs of Wubs Transportation is currently collecting information from the public to determine if there is a demand for such a service; And Whereas the Council of the Township of North Dundas advocates the availability of rural transportation to its residents; Now therefore be it resolved that the Council of the Township of North Dundas supports in principle Wubs Transportation providing a shuttle from North Dundas to downtown Ottawa on a daily basis.

CARRIED.

14) CORRESPONDENCE/COMMUNICATIONS:

Nil

15) COUNCIL CONCERNS:

Deputy Mayor Rose will be meeting with MPP Jim Brownell on Friday, November 28/08 to discuss Indigent funerals.

16) PUBLIC NOTICE:

The Parade of Lights will take place Saturday, December 6, 2008 at 6:00 p.m.

The next regular meeting of Council will be held Tuesday, December 9th, 2008.

17) IN CAMERA:

RES#11-Nov/25

Moved by Eric Duncan and seconded by Estella Rose that Council proceed in

Camera at 7:50 p.m. in order to address a matter pertaining to proposed or pending acquisition/disposal of land for municipal or local board purposes.

CARRIED.

18) OPEN SESSION:

RES#12-Nov/25

Moved by Estella Rose and seconded by Eric Duncan that Council move to Open Session at 8:38 p.m.

CARRIED.

19) OTHER BUSINESS:

a) Mountain Community Hall:

Council discussed the matters brought forward in the in camera session regarding the Mountain Community Hall and agreed to schedule a meeting with user groups in the near future.

b) Mountain Fire Detachment – Rescue Vehicle:

RES#13-Nov/25

Moved by Eric Duncan and seconded by John Thompson that Council authorize the purchase of one used 1991 International Rescue Vehicle for the Mountain Fire Detachment in the amount of \$43,000.00.

CARRIED.

20) ADJOURNMENT:

RES#14-Nov/25

Moved by Eric Duncan and seconded by Estella Rose that the Regular Meeting of Council adjourn at 8:56 p.m.

CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin - CLERK