

**TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING**

October 7, 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, October 7, 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-Oct/07

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-Oct/07

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

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Oct/07

i) Minutes of the Regular Meeting of Council September 23, 2008:

Moved by John Thompson and seconded by Allan Armstrong that the Minutes of the Regular Meeting of Council dated September 23, 2008 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:

9) AUTHORIZATION OF ACCOUNTS:

RES#04-Oct/07

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated October 07, 2008 Batch 246 to 251 in the amount of \$4,268,334.48.

CARRIED.

10) DEPARTMENTS/COMMITTEES:**A) FINANCE DEPARTMENT:****RES#05-Oct/07****i) Report:****Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Finance Department monthly report dated October 07, 2008.****CARRIED.****RES#06-Oct/07****ii) 2007 Audited Financial Statements:****Moved by John Thompson and seconded by Allan Armstrong that Council receive and accept the 2007 Audited Financial Statements.****CARRIED.****RES#07-Oct/07****iii) Mountain Township Agricultural Society Extension Agreement:****Moved by Allan Armstrong and seconded by John Thompson that Council authorize and direct the clerk and treasurer to enter into an Extension agreement with Mountain Township Agricultural Society to collect the balance of their outstanding loan with the Township of North Dundas in accordance with the attached Schedule "A" Amortization Schedule.****CARRIED.****RES#08-Oct/07****iv) 2008 Administration Capital Budget Amendment:****Moved by John Thompson and seconded by Allan Armstrong that Council authorize and direct that the 2008 Admin Capital budget be amended to allow for the purchase of a new server. Cost is estimated at \$5,000 and is to be financed from General Reserve's a/c #1-3-2000-8010.****CARRIED.****B) WASTE MANAGEMENT DEPARTMENT:****RES#09-Oct/07****i) Report:****Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department monthly report dated Oct. 7, 2008.****CARRIED.****ii) Loading Dock Tender:****RES#10-Oct/07****Moved by John Thompson and seconded by Allan Armstrong that the following tender for a loading dock at the Boyne Road Landfill Site be received and noted:****D & C Masonry \$6,100.00 plus \$305.00 GST = \$6,405.00****CARRIED.****iii) Shared Responsibility Agreement Stewardship Ontario/Township of North Dundas:****RES#11-Oct/07****Moved by John Thompson and seconded by Allan Armstrong that Council authorize the Mayor and CAO to execute a Shared Responsibility Agreement between Stewardship Ontario and the Township of North Dundas regarding Municipal Hazardous or Special Waste Management Services.****CARRIED.****C) PUBLIC WORKS DEPARTMENT:****RES#12-Oct/07****i) Report:****Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Public Works Department report dated October 7/08.****CARRIED.**

RES#13-Oct/07*ii) AVL Vehicle Tracking:*

Moved by John Thompson and seconded by Allan Armstrong that the following quotation for AVL Vehicle Tracking be accepted and noted:

TyRoute Communication: \$150.00 per vehicle installed

\$65.00 per month based on 8 units /3 year contract.

CARRIED.

RES#14-Oct/07*iii) Surplus Equipment:*

Moved by John Thompson and seconded by Allan Armstrong that Council declare the following equipment to be surplus and sold by public auction (as per Dept. Report) Sidewalk Tractor (Holder), Ford Lawn Tractor, John Deere Lawn Tractor.

CARRIED.

RES#15-Oct/07*iv) Tile Drainage Application:*

Moved by Allan Armstrong and seconded by John Thompson that Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Lot 22 Concession 7 former Township of Mountain and authorized funding in the amount of \$30,700.00; All work to be carried out in accordance with the Agricultural Tile Drainage Installation Act.

CARRIED.

D) PLANNING, BUILDING AND BY-LAW ENFORCEMENT**RES#16-Oct/07***i) Report:*

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Planning, Building & Enforcement Departments monthly report dated Oct. 3/08.

CARRIED.

RES#17-Oct/07*ii) Access Road Consideration:*

a) Moved by Estella Rose and seconded by Eric Duncan WHEREAS Roy Sherrer has requested, by letter on October 2, 2008, if Council would consider assuming his access road as a municipal road on Part of Lot 3, Concession 5, being Part 2 on Registered Plan 8R29 and part 2 on Registered Plan 8R4340 so he can apply to sever his land into smaller commercial lots;

NOW THEREFORE BE IT RESOLVED THAT Council hereby accepts in principal, the creation of commercial lots, and subject to a recommendation from the Site Plan Control Committee and the Township Engineers, Council would consider assuming the access road if brought up to municipal standards.

CARRIED.

E) RECREATION & CULTURE DEPARTMENT:**RES#18-Oct/07***i) Report:*

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Recreation & Culture Department monthly Report dated October 7, 2008.

CARRIED.

RES#19-Oct/07*ii) Contract Facilities Operator:*

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the hiring of Nathan Armstrong for the position of Contract Facilities Operator for the Recreation Department effective October 6, 2008. Pay rate to be in accordance with Step 3 of the 2008 salary grid.

CARRIED.

11) CONSIDERATION OF BY-LAWS: Nil**12) OLD BUSINESS****RES#20-Oct/07***a) South Mountain Resource Centre:*

Moved by Estella Rose and seconded by Eric Duncan that Council rescind Motion #6 of the September 23, 2008 regular meeting of Council that relates to Engineering Services for the South Mountain Resource Centre.

CARRIED.**RES#21-Oct/07***b) South Mountain Resource Centre:*

Moved by Allan Armstrong and seconded by John Thompson that Council authorize an expenditure of \$15,000.00 + GST to Eastern Engineering Group to provide Civil, Mechanical and Electrical Engineering Design Services for the South Mountain Resource Centre. (As per correspondence dated July 17/08) And further that this expenditure be financed from General Ledger account 1-4-7430-9000.

CARRIED.**13) NEW BUSINESS:****RES#22-Oct/07***a) Chesterville & District Historical Society:*

Moved by Estella Rose and seconded by Eric Duncan that Council receive correspondence from the Chesterville and District Historical Society dated September 22, 2008 and grants permission for a tree to be planted on the banks of the Nation River in the Village of Chesterville to commemorate the life of Patrick Coyne.

CARRIED.**RES#23-Oct/07***b) Christmas Closure:*

Moved by Estella Rose and seconded by Eric Duncan that Council authorize that the municipal office be closed at noon on Wednesday, December 24/08 up to and including January 2, 2009 and that December 29/08 be considered a paid (Christmas bonus) holiday for municipal staff and further that this office closure be appropriately advertised.

CARRIED.**14) CORRESPONDENCE/COMMUNICATIONS:****RES#24-Oct/07***a) Request for Support- Tay Valley Township:*

Moved by Eric Duncan and seconded by Estella Rose that Council support Motion #9B-08-215 from Tay Valley Township dated September 25, 2008 in regards to Reunification of Surface and Mining Rights.

CARRIED.**RES#25-Oct/07***b) Request for Support- Township of Montague:*

Moved by Eric Duncan and Seconded by Estella Rose that Council support Resolution #168-2008 from the Township of Montague dated September 16th, 2008 in regards to the Clean Water Act, 2006.

CARRIED.**RES#26-Oct/07***c) Naomi's Family Resource Centre:*

Moved by Eric Duncan and Seconded by Estella Rose that Council receive and file correspondence from Naomi's Family Resource Centre dated September 3/08.

CARRIED.

RES#27-Oct/07

d) Request for Support- City of Kingston:

Moved by Eric Duncan and seconded by Estella Rose that Council support Resolution #7 from the City of Kingston dated September 2, 2008 in regards to increasing the “heads and beds” amount to match the rate of inflation.

CARRIED.

RES#28-Oct/07

e) Request for Support- Bill C-568:

Moved by Eric Duncan and Seconded by Estella Rose that Council support Bill C-568 “An Act to amend the Motor Vehicle Safety Act (speed Limiters).

CARRIED.

RES#29-Oct/07

f) Proclamation – Local Government Week:

Moved by Estella Rose and Seconded by Eric Duncan that Council proclaim the week of October 19 to 25, 2008 as *Local Government Week* in the Township of North Dundas.

CARRIED.

g) Support the Troops Service:

Mayor Runnalls announced there will be service at St. Pauls Presbyterian Church, Winchester on Sunday, November 2, 2008 at 7:00 p.m. All members of the public are encouraged to attend.

15) COUNCIL CONCERNS:

16) PUBLIC NOTICE:

Next regular meeting of Council will take place Tuesday, October 28/08 at 7:00 p.m.

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

17) IN CAMERA:

RES#30-Oct/07

Moved by Eric Duncan and seconded by Estella Rose that Council proceed in Camera at 8:59 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.

CARRIED.

18) OPEN SESSION:

RES#31-Oct/07

Moved by Eric Duncan and seconded by Estella Rose that Council move to Open Session at 9:31p.m.

CARRIED.

19) OTHER BUSINESS: Nil

20) ADJOURNMENT:

RES#32-Oct/07

Moved by Eric Duncan and seconded by Estella Rose that the Regular Meeting of Council adjourn at 9:34 p.m.

CARRIED.