

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
October 28, 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 28, 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 Recreation and Culture, Mark Guy. Clerk, Jo-Anne McCaslin recorded the minutes.

Several members of the public were in attendance to hear the presentation from the North Dundas Trail Committee.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Oct/28

**Moved by Estella Rose and seconded by Eric Duncan that the Regular Meeting of Council be called to order at 7:00 p.m.
CARRIED.**

Mayor Runnalls expressed heartfelt sympathy to the family of the late John Douma who passed away on October 24, 2008. Mr. Douma was a former councillor in the Township of Winchester and an active member in our agricultural and recreational associations.

2) CONFIRMATION OF AGENDA:

RES#02-Oct/28

**Moved by Eric Duncan and seconded by Estella Rose that Council accept the agenda as amended.
CARRIED.**

3) APPROVAL OF MINUTES:

RES#03-Oct/28

i) Minutes of the Regular Meeting of Council, October 7, 2008:

**Moved by Estella Rose and seconded by Eric Duncan that the Minutes of the Regular Meeting of Council dated October 7, 2008 be adopted as circulated.
CARRIED.**

RES#04-Oct/28

ii) Minutes of the In Camera Sessions of Council

**Moved by Eric Duncan and seconded by Estella Rose that the Minutes of the In Camera sessions of Council dated September 16, 2008, September 23rd, 2008 and October 7, 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:

a) SD&G Police Services Board Report

Sgt. Mattice reviewed highlights of the Police Services Board Report and addressed questions of Council.

RES#05-Oct/28

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the SD&G Police Services Board Report (March to September 2008) presented October 28, 2008 by Sgt Brent Mattice.

CARRIED.

b) Camp Sheldrick – Tom Graham & Shawn Markell:

Mr. Graham showed slides of Camp Sheldrick and announced the camp will celebrate 25 years of operation in 2009. He invited members of Council to attend this event. He noted the camp is very interested to assist the North Dundas Recreation Department with camps and recreational events. He also expressed an interest for the camp to join in a maintenance type agreement with the Township to provide such services as gravel for the driveway, landfill privileges and a sign on Nesbitt Road. Mr. Graham was asked to put forth his request in writing to the Township for future consideration.

c) South Nation Conservation – Dennis O’Grady:

Mr. O’Grady appeared before Council to discuss *Ontario Regulation 170/06* which provides the South Nation Conservation Board the ability to regulate activities with wetland boundaries and lands adjacent to a wetland. He explained the importance of this legislation and advised SNC wishes to work with member municipalities to work out best solutions for each respective municipality. He further stated that SNC will not implement the wetlands section of *Ontario Regulation 170/06* until such time as North Dundas is in agreement to do so. Council agreed to consider the information presented by Mr. O’Grady.

d) Municipal Property Assessment Corporation – Randy McDonald

Randy McDonald, Municipal Relations Representative of the Municipal Property Assessment Corporation addressed Council to present the results of the recent property assessment update. The Government of Ontario has made several changes to the property assessment system for the 2009 property tax year. Current property assessment notices have been mailed to North Dundas property owners. Changes in assessments (2005 to 2008) will be phased in over four years. Mr. McDonald encouraged all members of the public in attendance to view the MPAC website which includes a service entitled “AboutMyProperty” which through a password provides the user access to research comparable properties. He also encouraged members of the public to contact the local MPAC office where representatives will be happy to address questions relating to changes in property assessment.

e) North Dundas Trail Committee – George Hollingdrake, Martha Link-Horvath, Kerry Kennedy:

Representatives from the North Dundas Trail Committee approached Council to report on the findings and research conducted by the committee over the past two years. George Hollingdrake reported the trail is being used by many different sectors of the society. Martha Link-Horvath advised she has met with all property owners along the Gypsy Lane Road allowance. Kerry Kennedy requested five action items regarding usage and legal issues associated with the trail be authorized by Council.

George Hollingdrake asked Council to confirm endorsement for the Gypsy Land Trail so the committee may continue to go forward with the development of the trail and enable them to apply for grants and tap into other available funding initiatives. A very long discussion ensued with all Council members sharing their opinion. Councillors Armstrong, Thompson and Duncan stated they are in favour of trails, but not in favour of developing Gypsy Lane. Deputy Mayor Rose and Mayor Alvin Runnalls confirmed their support for the trail committee and the Gypsy Land corridor. The following motion was placed before Council.

RES#6-Oct/28

Moved by Eric Duncan and seconded by Estella Rose that Council authorize and

endorse the development and construction of a multi use recreational trail on the Gypsy Lane Road Allowance.

Deputy Mayor Estella Rose called for a recorded vote:

Mayor Runnalls – Yea

Deputy Mayor Rose – Yea

Councillor Armstrong – Nay

Councillor Thompson – Nay

Councillor Duncan – Nay

DEFEATED.

9) AUTHORIZATION OF ACCOUNTS:

RES#07-Oct/28

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated October 23, 2008 Batch 256 to 258 in the amount of \$535939.89.

CARRIED.

10) DEPARTMENTS/COMMITTEES:

a) RECREATION & CULTURE DEPARTMENT:

RES#08-Oct/28

i) Community Development Programmer:

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the hiring of Meaghan Elder for the newly created position of Community Development Programmer effective January 1, 2009. Salary to be confirmed during 2009 staff salary review.

CARRIED.

ii) Arena Attendants:

RES#09- Oct/28

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the hiring of the following individuals to work as part time maintenance helpers at the Winchester and Chesterville Arenas at the rate of \$8.50 per hour plus 4% vacation pay for the 2008-2009 ice season:

Daniel Marriner, John Servage, Trevor Ashby, Justin Vanderlind, Brooke Sharkey, Douglas May, Cameron Armstrong, Stephen Leprade.

CARRIED.

iii) Snow Plowing Tenders:

RES#10-Oct/28

Moved by John Thompson and seconded by Al Armstrong that the following tenders for Snow Plowing at various locations within the Township of North Dundas be received and noted:

Tender #1 – 2008-2010 Per Cleaning Rate:

Company	10543 Main St	2952 Lough Rd	10480 Clark Rd	10523 Van Allen St	10519 Kerrs Ridge Rd
Chris Williams	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00
Arcand	\$52.50	\$52.50	\$52.50	\$52.50	\$52.50

And that the tender submitted by Chris Williams be accepted.

Tender #2 – 2008-09 Per Cleaning Rate

Company	577 Main St	Cost/Cleaning	Removal Cost/hr
DCL		\$265+GST	\$60
Monast		\$315	\$170
Arcand		\$420	\$262.50
D&J McCaul		\$25,000	\$170

And that the tender submitted by DCL Snow Removal be accepted.

b) PUBLIC WORKS:

i) Road Foreman Report:

RES#11-Oct/28

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 August 31/08.

CARRIED.

ii) Tile Drainage Application:

RES#12-Oct/28

Moved by John Thompson and seconded by Allan Armstrong that Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Lot 13 Concession 5 former Township of Mountain, and authorize funding in the amount of \$23,200.00 in accordance with the Tile Drainage Act subject to proper outlet, if and when funds are made available by the Province. Roll # 011-005-92000-0000.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

Nil

12) OLD BUSINESS:

Nil

13) NEW BUSINESS

RES#13-Oct/28

i) Council Dates 2009:

Moved by Allan Armstrong and seconded by John Thompson that Council approve the 2009 Regular Meeting of Council Schedule presented October 28, 2008. (as attached.)

CARRIED.

14) CORRESPONDENCE/COMMUNICATIONS:

RES#14-Oct/28

a) Request for support – Township of South Stormont:

Moved by John Thompson seconded by Allan Armstrong that Council support Resolution No. 258/2008 from the Corporation of the Township of South Stormont regarding Development Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED.

RES#15-Oct/28

b) Request for support – Township of South Stormont:

Moved by Allan Armstrong seconded by John Thompson that Council support Resolution No. 193/2008 from the Corporation of the Township of South Stormont regarding the Fly Creek Municipal Drain.

CARRIED.

RES#16-Oct/28

c) Community Social Service Workers Appreciation Day:

Moved by John Thompson and seconded by Allan Armstrong that the Council of the Township of North Dundas proclaim November 6, 2008 COMMUNITY SOCIAL SERVICE WORKERS APPRECIATION DAY in the Township of North Dundas (proclamation attached)

CARRIED.

15) COUNCIL CONCERNS:

Deputy Mayor Rose congratulated Councillor Duncan on his appointment as Executive Assistant

to MP Guy Lauzon.

Deputy Mayor Rose thanked all those who attended and assisted with the Wardens Banquet on October 18/08 held at the Winchester Community Centre.

Deputy Mayor Rose asked the Director of Recreation to look into some maintenance items in the kitchen of the Winchester Community Hall.

Christina Enright asked permission to address Council. She stated her disappointment in the decision rendered by Council regarding the trail. She expressed her gratitude to the trail committee for their efforts over the past two years.

16) PUBLIC NOTICE:

Mayor Runnalls invited members of Council to participate in upcoming Remembrance Day Services. Sunday, November 9th in Winchester and Chesterville and Tuesday, November 11th in Morewood.

The next regular meeting of Council will be held Tuesday, November 11, 2008.

17) IN CAMERA:

RES#17-Oct/28

Moved by Allan Armstrong and seconded by John Thompson that Council proceed in Camera at 10:00 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees and a proposed or pending acquisition or disposal of land for municipal or local board purposes.

CARRIED.

18) OPEN SESSION:

RES#18-Oct/28

Moved by John Thompson and seconded by Allan Armstrong that Council move to Open Session at 10:16 p.m.

CARRIED.

19) OTHER BUSINESS:

Council discussed the matter brought forward in the in camera session regarding the Chesterville and Winchester water main link pipeline project and instructed the CAO to proceed with the necessary grant applications and related property issues.

CAO Smith updated Council regarding the status of the insurance claim involving the Mountain Fire Truck. Council instructed the CAO to accept the offer and proceed as necessary to complete the fleet compliment.

20) ADJOURNMENT:

RES#19-Oct/28

Moved by Allan Armstrong and seconded by John Thompson that the Regular Meeting of Council adjourn at 10:27 p.m.

CARRIED.