

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
September 23, 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, September 23, 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 CAO Howard Smith and Director of Recreation and Culture, Mark Guy. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Sept/23

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.

2) CONFIRMATION OF AGENDA:

RES#02-Sept/23

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

3) APPROVAL OF MINUTES:

RES#03-Sept/23

i) Minutes of the In Camera Session of Council, August 12, 2008:

Moved by Estella Rose and seconded by Eric Duncan that the Minutes of the In Camera Session of Council dated August 12, 2008 be adopted as circulated.
CARRIED.

RES#04-Sept/23

ii) Minutes of the Regular Meeting of Council, September 16, 2008:

Moved by Estella Rose and seconded by Eric Duncan that the Minutes of the Regular Meeting of Council dated September 16, 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) AUTHORIZATION OF ACCOUNTS:

RES#05-Sept/23

Moved by Estella Rose and seconded by Eric Thompson that Council authorize the payment of accounts as per the attached Council Report dated September 23, 2008 Batch 239 to 244 in the amount of \$155,526.59.

CARRIED.

9) DELEGATION/PRESENTATIONS:*a) SD&G Community Futures Development Corporation: Jon Sookocheff:*

Economic Development Officer Jon Sookocheff explained the mandate of the Community Futures Development Corporation and the role of its officers. Mayor Runnalls thanked Mr. Sookocheff for addressing Council.

b) South Dundas Economic Development Officer – Anne Marie Young:

Ms. Young described her role as Economic Development Officer for the Township of South Dundas and discussed several economic development programs and initiatives she engages to promote the township. She noted her duties include work with the Chamber of Commerce, BIA and local Lions Clubs. Mayor Runnalls thanked Anne Marie for her presentation to Council.

c) South Mountain Resource Centre – Terry Triskle:

Terry Triskle submitted a one page summary outlining fundraising initiatives to date, clarification of the size of the proposed building and a request for funding dollars to the project from provincial funding provided to the Township of North Dundas. He also noted the importance of meeting Trillium application deadlines.

CAO Smith provided an overview of three quotes submitted for civil engineering services for the project. The following motion was passed.

RES#06-Sept/23

Moved by John Thompson and seconded by Eric Thompson that Council accept the proposal submitted by McIntosh Perry dated September 22, 2008 to provide civil engineering services for the South Mountain Resource Centre following further clarification on the mechanical and electrical components of the project.

CARRIED.

10) DEPARTMENTS/COMMITTEES:*a) WASTE MANAGEMENT DEPARTMENT:***RES#07-Sept/23***i) Freon Tender:*

Moved by Estella Rose and seconded by Eric Duncan that Council accept the quotation submitted by Neal's Heating, Cooling & Refrigeration, dated September 22, 2008 for the FREON REMOVAL at the quoted price of \$17.50 per unit plus GST= \$18.38.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

Nil

12) OLD BUSINESS:

Nil

13) NEW BUSINESS**RES#8-Sept/23***i) Indigent Funeral Issues*

Moved by Estella Rose and seconded by Eric Duncan that Council support the information provided by David Lapier dated April 29, 2008 regarding Indigent Funeral Issues that requests and increase to the amount of funeral assistance provided to cover funeral expenses for all needy individuals regardless of their age

or whether or not they are actually receiving O.D.S.P. at the time of their death .
CARRIED.

RES#9-Sept/23

ii) Policy – Smoking in the Workplace

Moved by Estella Rose and seconded by Eric Duncan that Policy No. 24-2008 being a policy to declare the Township of North Dundas as a Smoke Free Workplace be adopted this 23rd day of September, 2008.

CARRIED.

14) CORRESPONDENCE/COMMUNICATIONS:

RES#10-Sept/23

a) Request for support – Municipality of Tweed:

Moved by John Thompson seconded by Eric Duncan that the Council of the Township of North Dundas support a resolution from the Municipality of Tweed dated July 22, 2008 that requests the Federal and Provincial governments to reduce taxes on petroleum products, including Provincial road taxes and the Federal Excise Tax.

CARRIED.

15) COUNCIL CONCERNS:

Councillor Duncan stated he wishes to discuss the feasibility of hiring an economic development officer for the Township of North Dundas

16) PUBLIC NOTICE:

Mayor Runnalls advised the next Council meeting will be held on October 7, 2008.

17) IN CAMERA:

RES#11-Sept/23

Moved by Eric Duncan and seconded by John Thompson that Council proceed in Camera at 8:20p.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#12-Sept/23

Moved by Eric Duncan and seconded by John Thompson that Council move to Open Session at 8:50 p.m.

CARRIED.

19) OTHER BUSINESS:

RES#13-Sept/23

Moved by John Thompson and seconded by Eric Duncan that Council authorize the hiring of Lee Bowers, for the position of Full Time Facilities Operator for the Recreation Department effective September 1, 2008. Pay rate to be in accordance with Step 3 of the 2008 salary grid, six month probationary period in effect.

CARRIED.

RES#14-Sept/23

Moved by John Thompson and seconded by Eric Duncan that Council authorize and direct the CAO to engage an engineering firm to provide a cost/benefit analysis re: the Russell Well and other possible options.

CARRIED.

20) ADJOURNMENT:

RES#15-Sept/23

Moved by Eric Duncan and seconded by John Thompson that the Regular Meeting of Council adjourn at 8:57 p.m.

CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin - CLERK