

**TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING**

April 14, 2009

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, April 14, 2009 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 Public Works, Arden Carruthers; Director of Building, Planning and By-law Enforcement, Calvin Pol; Director of Waste Management, Doug Froats and Director of Recreation & Culture, Mark Guy, Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Apr/14

Moved by Estella Rose and seconded by Eric Duncan that the Regular Meeting of Council be called to order at 7:38 p.m.

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-Apr/14

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

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Apr/14

i) Minutes of the In Camera Sessions of Council March 10 & March 24/09:

Moved by Estella Rose and seconded by Eric Duncan that the Minutes of the In Camera Sessions of Council dated March 10/09 and March 24/09 be adopted as circulated.

CARRIED.

RES#04-Apr/14

ii) Minutes of the Regular Meeting of Council March 24/09:

Moved by Eric Duncan and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated March 24, 2009 be adopted as circulated.

CARRIED.

RES#05-Apr/14

iii) Minutes of the Special Meeting of Council March 31/09:

Moved by Estella Rose and seconded by Eric Duncan that the Minutes of the Special Meeting of Council dated March 31, 2009 be adopted as circulated.

CARRIED.

4) BUSINESS ARISING FROM THE MINUTES

Councillor Duncan inquired about the South Mountain Resource Centre. CAO Smith advised before construction begins, a minor variance is required to obtain relief from the required setbacks outlined in the former Mountain Township Zoning By-law. The Committee of Adjustment will meet next week to consider this application. Members of the South Mountain Resource Centre Committee and contractor, Chris Vriend have been informed of the meeting.

5) DECLARATION OF PECUNIARY INTEREST: -Nil

6) NOTICE OF MOTION: -Nil

7) MOTIONS: -Nil

8) DELEGATION/PRESENTATIONS: -Nil

9) AUTHORIZATION OF ACCOUNTS:

RES#06-Apr/14

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated April 8, 2009 Batch 53 to 63 in the amount of \$1,772,650.71.

CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) *FINANCE DEPARTMENT:*

Treasurer, John Gareau accompanied by North Dundas Department Heads was present to answer questions with the respect to the 2009 draft budget. Council considered the recommendations and provided revisions to several requested projects.

Treasurer Gareau will continue to meet with staff to include the revisions provided by Council.

B) *PUBLIC WORKS DEPARTMENT:*

RES#07-Apr/14

i) Application for Tile Drainage Loan:

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 13 Concession 5 former Township of Mountain and authorize funding in the amount of \$27,000 in accordance with the Tile Drainage Act subject to proper outlet, if and when funds are made available by the Province. Roll # 011005920000000

CARRIED.

C) *LIVESTOCK VALUER:*

RES#08-Apr/14

Moved by Allan Armstrong and seconded by John Thompson that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$320.00 to Debbie DeCooman. Date of Claim April 7, 2009.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#09-Apr/14

a) 14-2009 – Zoning Amendment:

Moved by John Thompson and seconded by Allan Armstrong that By-law 14-2009, being a By-law of the Corporation of the Township of North Dundas to Amend the former Township of Winchester Zoning By-law 12-93 be read a first, second and third time and be passed in Open Council this 14th day of April, 2009.

DEFERRED.

RES#10-Apr/14

g) 15-2009 – Building Canada Fund - Contribution Agreement:

Moved by Allan Armstrong and seconded by John Thompson that By-law 15-2009, being a By-law of the Township of North Dundas authorizing the entering into a Contribution Agreement under Intake One of the Building Canada Fund – Communities Component (BCF-CC) between the Township of North Dundas and her Majesty the Queen in Right of Ontario as represented by the Deputy Premier and the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs be read a first, second and third time and be passed in Open Council this 14th day of April, 2009.

CARRIED.

12) OLD BUSINESS: -Nil

13) NEW BUSINESS: -Nil

14) CORRESPONDENCE/COMMUNICATIONS:

15) COUNCIL CONCERNS:

Councillor Duncan asked members of Council to consider candidates for the 2009 Community Builder Award.

16) PUBLIC NOTICE:

Mayor Runnalls gave public notice that Council intends to pass the 2009 budget during the regular meeting of Council April 28, 2009.

Mayor Runnalls announced the next meeting of Council will be held Tuesday, April 21, 2009 at 7:00 p.m.

17) IN CAMERA:

RES#11-Apr/14

Moved by John Thompson and seconded by Allan Armstrong that Council proceed in Camera at 9:06 p.m. in order to address a matter as per Section 239(2) (b) in the *Ontario Municipal Act*, as amended, which pertains to personal matters about an identifiable individual, including municipal or local board employees.

CARRIED.

18) OPEN SESSION:

RES#12-Apr/14

Moved by Allan Armstrong and seconded by John Thompson that Council move to Open Session at 9:22 p.m

CARRIED.

19) OTHER BUSINESS:

RES#13-Apr/14

Moved by John Thompson and seconded by Allan Armstrong that Council authorizes Staff to follow through on matters as discussed in closed session.

CARRIED.

Council was informed that Treasurer Gareau has declined the position with the United Counties of Leeds and Grenville and would be continuing as Township Treasurer.

20) ADJOURNMENT:

RES#14-Apr/14

Moved by Allan Armstrong and seconded by John Thompson that Council now adjourn at 9:33 p.m. to meet again at the call of the chair.

CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK