

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
August 11, 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, August 11, 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; Assistant Administrator, Angela Rutley; Treasurer, John Gareau; Director of Building, Planning and By-law Enforcement, Calvin Pol; Director of Recreation and Culture, Mark Guy and Director of Waste Management, Doug Froats. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Aug/11

**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.**

Presentation to Dairyfest Committee:

Mayor Runnalls presented a cheque in the amount of \$625.00 to members of the 2009 Dairyfest Committee. The money represented proceeds from the Council Breakfast held Sunday August 9, 2009.

2) APPROVAL OF THE AGENDA:

RES#02-Aug/11

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

3) ADOPTION OF MINUTES:

RES#03-Aug/11

i) Minutes of the Public Meeting of Council July 7, 2009:

**Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Public Meeting of Council dated July 7, 2009 be adopted as circulated.
CARRIED.**

RES#04-Aug/11

ii) Minutes of the Regular Meeting of Council July 7, 2009:

**Moved by Allan Armstrong and seconded by John Thompson that the Minutes of the Regular Meeting of Council dated July 7, 2009 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) **DELEGATIONS/PRESENTATIONS:**

SD& OPP Report – Sgt Brent Mattice:

Sgt Mattice presented the Police Services Board report and addressed questions of Council.

RES#05-Aug/11

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the SD&G Police Services Board Report dated March 2009 to June 2009 presented August 11, 2009 by Sgt. Brent Mattice.

CARRIED.

Happy Face Nursery School Renovation Project – Martha Link-Horvath:

Ms. Horvath advised the Happy Face Nursery School received notice that a grant will be forthcoming from Industry Canada in the amount of \$10,000. She advised the lowest bid received to perform the renovations was submitted by Tony Van Gorp Construction in the amount of \$24,205.00. Happy Face Nursery would like to commence this project as soon as possible. Council agreed to provide bridge financing until such time as the Happy Face Committee receives the grant money (\$10,000.00). Council also agreed to finance the remainder of the project.

RES#06-Aug/11

Moved by Allan Armstrong and seconded by Estella Rose that Council approve the Happy Face Nursery School project and cover the \$24,000 quote partly as bridge funding and remains as a grant.

CARRIED.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#07-Aug/11

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated August 7, 2009 Batch 126 to 155 in the amount of \$2,303,336.50.

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) FINANCE DEPARTMENT:

RES#08-Aug/11

1) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Finance Department report dated August 04, 2009.

CARRIED.

B) WATER & SEWER DEPARTMENT:

RES#09-Aug/11

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Water and Sewer Department Report dated August 11, 2009.
CARRIED.

C) WASTE MANAGEMENT:

RES#10-Aug/11

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Waste Management Department Report dated August 11, 2009.
CARRIED.

RES#11-Aug/11

ii) Surplus Equipment Sale:

Moved by John Thompson and seconded by Allan Armstrong that Council declare the following piece of equipment to be surplus and authorize that it be sold by public auction;
One (1) 1994 1845C Case Uni-Loader.
CARRIED.

D) RECREATION & CULTURE DEPARTMENT:

RES#12-Aug/11

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Recreation & Culture Department Report dated August 06, 2009.
CARRIED.

E) PLANNING, BUILDING & BY-LAW ENFORCEMENT:

RES#13-Aug/11

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Planning, Building & Enforcement Departments Monthly Report dated August 06, 2009.
CARRIED.

F) PUBLIC WORKS DEPARTMENT:

RES#14-Aug/11

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the reports submitted by the Public Works Road Patrol Foreman dated June 30, 2009 and July 31, 2009.
CARRIED.

RES#15-Aug/11

ii) Hot Mix Tender:

Moved by John Thompson and seconded by Allan Armstrong that the following Hot Mix Paving Tender (Contract No. 03-09) be received and noted:
Cruickshank Construction Ltd. \$48,981.87 (taxes included)
Driveway price \$210.00 per tonne; And that the tender submitted from Cruickshank Construction Ltd. Be accepted.
CARRIED.

RES#16-Aug/11

iii) Tile Drainage Loan:

Moved by Eric Duncan and seconded by Estella Rose that

Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Lot 24, Concession 9 former Township of Winchester and authorize funding in the amount of \$50,000 in accordance with the *Agricultural Tile Drainage Installation Act* and the *Tile Drainage Act*.

CARRIED.

G) LIVESTOCK VALUER:

RES#17-Aug/11

i) Claim Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the report of Livestock Valuer (*Greg Holmes*) and authorize payments to *Colleen Acres* in the amount of \$160.00; date of claim July 18, 2009.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#18-Aug/11

a) 25-2009 – Site Plan Control – Reis Equipment:

Moved by Eric Duncan and seconded by Estella Rose that By-law 25-2009, being a Site Plan Control By-law be read a first, second and third time and be passed in Open Council this 11th day of August, 2009, (*Barbara Reis*).

CARRIED.

12) OLD BUSINESS:

a) House of Lazarus–Rural Economic Development Program:

Council agreed to sign on as a sponsor to this application providing there is no additional financial requirements (other than the \$1000.00 yearly donation) to the House of Lazarus.

13) NEW BUSINESS:

a) United Counties of SD&G Rural Connections Broadband Program:

CAO Smith advised that the United Counties have selected Barrett Xplore as the Service Provider partner for this project.

14) CORRESPONDENCE/COMMUNICATIONS:

RES#19-Aug/11

a) Request for Support – Township of Woolwich:

Moved by Estella Rose and seconded by Eric Duncan that Council *support* a Resolution from the Township of Woolwich dated July 2, 2009 regarding the Development Charges Act, 1997.

CARRIED.

RES#20-Aug/11

b) Request for Support – City of Greater Sudbury:

Moved by Eric Duncan and seconded by Estella Rose that Council *accept and file* a Resolution from the City of Greater Sudbury dated July 06, 2009 regarding Employment Insurance Reform.

CARRIED.

RES#21-Aug/11

c) Request for Support – City of Greater Sudbury:

Moved by Eric Duncan and seconded by Estella Rose that Council *support* a Resolution from the City of Greater Sudbury

dated July 06, 2009 regarding the *Proposed Workplace Fatalities Family Bill of Rights*.
CARRIED.

RES#22-Aug/11

d) Request for Support – Township of Front of Yonge:

Moved by Eric Duncan and seconded by Estella Rose that Council *support* a Resolution from the Township of Front of Yonge dated July 10, 2009 regarding *Upper Canada Village*.
CARRIED.

RES#23-Aug/11

e) Request for Support – Township of Front of Yonge:

Moved by Estella Rose and seconded by Eric Duncan that Council *support* a Resolution from the Township of Front of Yonge dated July 10, 2009 regarding *St. Lawrence Islands National Park*.
CARRIED.

RES#24-Aug/11

f) Request for Support – Township of Huron-Kinloss:

Moved by Eric Duncan and seconded by Estella Rose that Council *support* Resolution #224 from the Township of Huron-Kinloss dated July 21, 2009 regarding *Giant Hogweed*.
CARRIED.

RES#25-AUG/11

g) Request for Support - MADD:

Moved by Estella Rose and seconded by Eric Duncan that Council receive a request for a donation to MADD and defer decision to 2010 budget deliberations.
CARRIED.

RES#26-AUG/11

h) Request for Donation – Haldimand County Disaster Relief Committee:

Moved by Eric Duncan and seconded by Estella Rose that Council *accept and file* a donation request from the Haldimand County Disaster Relief Committee dated July 14, 2009.
CARRIED.

RES#27-AUG/11

i) Request for Support – WDMH Business Blitz Day:

Moved by Estella Rose and seconded by Eric Duncan that Council *receive* correspondence from the Winchester and District Memorial Hospital regarding the *"Close to Home Campaign Business Blitz"*.
CARRIED.

RES#28-AUG/11

j) Request for Support – Town of Halton Hills:

Moved by Eric Duncan and seconded by Estella Rose that Council *support* the position of the Town of Halton Hills and the Canadian Manufacturers and Exporters regarding *reciprocal*

trade agreements in the U.S. Stimulus Package.
CARRIED.

15) COUNCIL CONCERNS:

Councillor Armstrong asked about the park in the Forestwood Heights Subdivision. Mayor Runnalls stated Staff conducted a site visit and are looking at options to mow/cleanup the area.

16) PUBLIC NOTICE:

Mayor Runnalls advised the next meeting of Council will be held on Tuesday, September 08, 2009 at 7:00 p.m.

17) IN CAMERA:

RES#29-AUG/11

Moved by Eric Duncan and seconded by Estella Rose that Council proceed in Camera at 8:50 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to a proposed or pending acquisition or disposition of land by the municipality or local board;
CARRIED.

18) OPEN SESSION:

RES#30-AUG/11

Moved by Eric Duncan and seconded by Estella Rose that Council move to Open Session at 9:11 p.m.
CARRIED.

19) OTHER BUSINESS:

RES#31-Aug/11

Moved by Estella Rose and seconded by Eric Duncan that Council authorizes Staff to follow through on matters as discussed in closed session.
CARRIED.

20) ADJOURNMENT:

RES#32-Aug/11

Moved by Eric Duncan and seconded by Estella Rose that Council now adjourn at 9:13 p.m. to meet again at the call of the chair.
CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK