

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
February 10, 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, February 10, 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; and Director of Building, Planning and By-law Enforcement, Calvin Pol Clerk, JoAnne McCaslin recorded the minutes.

Mayor Runnalls and Deputy Mayor Rose presented congratulatory certificates and Township pins to members of the North Dundas Demons Atom B Rep Hockey Team. This team was the winner of the Silver Stick International Hockey Tournament held in Sarnia, Ontario on January 16, 17 & 18, 2009. The name of the team will be displayed in the Hockey Hall of Fame.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Feb/10

Moved by John Thompson and seconded by Allan Armstrong that the Regular Meeting of Council be called to order at 7:20 p.m.

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-Feb/10

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

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Feb/10

i) Minutes of the Regular Meeting of Council January 27, 2009:

Moved by John Thompson and seconded by Allan Armstrong that the Minutes of the Regular Meeting of Council dated January 27, 2009 be adopted as circulated.

CARRIED.

RES#04-Feb/10

ii) Minutes of the In Camera Session of Council January 13 & 27, 2009:

Moved by Allan Armstrong and seconded by John Thompson that the Minutes of the In Camera Sessions of Council dated January 13/09 and January 27/09 be adopted as circulated.

CARRIED.

4) BUSINESS ARISING FROM THE MINUTES - Nil

5) DECLARATION OF PECUNIARY INTEREST: -Nil

6) NOTICE OF MOTION:

For information purposes, Deputy Mayor Estella Rose distributed a by-law from the Municipality of Port Hope that supplements the regulations of the spreading of bio-solids for the health and safety of the inhabitants of the Municipality of Port Hope.

7) MOTIONS: -Nil

8) DELEGATION/PRESENTATIONS: -Nil

9) AUTHORIZATION OF ACCOUNTS:

RES#05-Feb/10

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated February 6, 2009 Batch 21 to 26 in the amount of \$1,285,853.96.

CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) FINANCE DEPARTMENT:

RES#06-Feb/10

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Finance Department monthly report dated February 06, 2009.

CARRIED.

RES#07-Feb/10

ii) Rescinding Resolution#9 of June 10, 2008:

Moved by Allan Armstrong and seconded by John Thompson that Council rescind Resolution #9 and Appendix 1 attached thereto of the June 10, 2008 meeting of Council.

CARRIED.

RES#08-Feb/10

iii) Amendment to Budget:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize and direct that the 2008 roads Capital budget be amended as per the attached Appendix #1:

CARRIED.

B) RECREATION & CULTURE DEPARTMENT:

RES#09-Feb/10

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Recreation & Culture Department Report dated February 4, 2009 including the report of the Facilities Manager, dated January 8, 2009.

CARRIED.

RES#10-Feb/10

ii) Cash Deposit Policy:

Moved by Allan Armstrong and seconded by John Thompson that Policy No. 25-2009, being a policy to establish a cash deposit for individuals and groups who are signing out a key for one of our Township facilities be adopted this 10th day of February, 2009.

CARRIED.

C) WATER SEWER DEPARTMENT:

i) South Nation and Raisin Region Conservation Funding Proposal:

Ronda Boutz, Project Lead for Stewardship Programs, was present to discuss the proposed joint funding application addressed questions of Council. She also advised of the passing of Mr. Gaston R. Patenaude on February 2, 2009.

RES#11-Feb/10

Moved by Allan Armstrong and seconded by John Thompson that the Council of the Township of North Dundas support and endorse the Raisin Region and South Nation Conservation Authorities' joint proposal to the Ministry of the Environment to secure funding for security upgrades to municipal wellheads.

CARRIED.

RES #12-Feb/10

ii) Ground Water Monitoring Program:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and accept the work plan and budgeted costs provided by Golder Associates as per correspondence dated January 8, 2009, and authorize Golder Associated to undertake the groundwater monitoring program for the twelfth year of operation at Well Site No. 7 Township of North Dundas to maximum cost of \$3,500.00 + GST.

CARRIED.

D) PUBLIC WORKS DEPARTMENT:

RES#13-Feb/10

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Public Works Department Report dated February 10/09.

CARRIED.

RES#14-Feb/10

ii) 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 December 31/08 and January 31/09.

CARRIED.

E) PLANNING, BUILDING AND BY-LAW ENFORCEMENT

RES#15-Feb/10

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Planning, Building & Enforcement Departments monthly report dated February 5/09.

CARRIED.

F) WASTE MANAGEMENT DEPARTMENT:

RES#16-Feb/10

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department report dated February 10, 2009.

CARRIED.

RES#17-Feb/10

ii) Tay Valley Township Resolution:

Moved by Eric Duncan and seconded by Estella Rose that Council support a Resolution from Tay Valley Township regarding the current state of affairs in the recycling industry.

CARRIED.

RES#18-Feb/10

iii) Surplus Equipment:

Moved by Eric Duncan and seconded by Estella Rose that Whereas Council authorized the 2001 International Recycling Chassis be declared surplus on November 11, 2008; and Whereas the equipment was advertised for public sale in the Winchester Press and Chesterville Record; Now therefore be it resolved that the equipment be sold to Ed Como for the purchase price of \$1500.00.

CARRIED.

G) CLERK'S DEPARTMENT:

RES#19-Feb/10

i) AMCTO Annual Conference:

Moved by Estella Rose and seconded by Eric Duncan that Council authorize Jo-Anne McCaslin to attend the AMCTO Annual Conference to be held in Sault Ste. Marie, Ontario, June 14th to 17th, 2009. Costs to include registration fee of \$577.50, travel, meals and accommodations.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#20-Feb/10

a) 04-2009 – Borrowing By-law - Royal Bank:

Moved by Estella Rose and seconded by Eric Duncan that By-law 04-2009, being a By-law Respecting the Borrowing of Money by the Corporation be read a first, second and third time and be passed in Open Council this 10th day of February, 2009.

CARRIED.

12) OLD BUSINESS: -Nil

13) NEW BUSINESS:

RES#21-Feb/10

a) Fire Protection Agreement:

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the Mayor and Clerk to execute an agreement with the Township of South Dundas for the provision of Fire Protection Services.

CARRIED.

RES#22-Feb/10

b) Forestwood Heights Subdivision Petitions:

Moved by Estella Rose and seconded by Eric Duncan that Council receives two petitions submitted from residents of the Forestwood Heights Subdivision regarding requests to have a playground installed in Forestwood Heights, and to have Forest Hill, Old Carriage Lane and Bridle Path re-paved.

CARRIED.

RES#23-Feb/10

c) Royal Canadian Legion Branch 434-Financial Donation:

Moved by Estella Rose and seconded by Eric Duncan that Council receive correspondence from the Royal Canadian Legion Branch 434 requesting a financial donation to go toward Memorial Monument at the Chesterville Cenotaph and defer decision to 2009 budget deliberations.

CARRIED.

14) CORRESPONDENCE/COMMUNICATIONS:

RES#24-Feb/10

a) Request for Support- Township of South Algonquin:

Moved by Estella Rose and seconded by Eric Duncan that Council support Resolution #09-026 from the Township of South Algonquin regarding wood waste as an alternative energy.

CARRIED.

RES#25-Feb/10

b) Request for Support- Township of Madawaska Valley:

Moved by Estella Rose and seconded by Eric Duncan that Council support Resolution #23-1215-08 from the Township of Madawaska Valley regarding property assessment legislation.

CARRIED.

RES#26-Feb/10

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

Moved by Estella Rose and seconded by Eric Duncan that Council support Resolution #01-30 from the Township of Front of Yonge regarding the proposed closures of two Mallorytown Service Centres.

CARRIED.

RES#27-Feb/10

d) Proclamation-Heart and Stroke Month:

Moved by Estella Rose and seconded by Eric Duncan that Council of the Township of North Dundas proclaim February 2009, *HEART AND STROKE MONTH* in the Township of North Dundas (proclamation attached).

CARRIED.

RES#28-Feb/10

e) Proclamation-Ontario Heritage Week:

Moved by Estella Rose and seconded by Eric Duncan that the Council of the Township of North Dundas proclaim February 16-22, 2009, *ONTARIO HERITAGE WEEK* in the Township of North Dundas (proclamation attached).

CARRIED.

15) COUNCIL CONCERNS:

16) PUBLIC NOTICE:

17) IN CAMERA:

RES#29-Feb/10

Moved by Estella Rose and seconded by Eric Duncan that Council proceed in Camera at 8:57 p.m. in order to address a matters as per Section 239(2) (c) 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-Feb/10

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

CARRIED.

19) OTHER BUSINESS:

RES#31-Feb/10

Moved by Allan Armstrong and seconded by John Thompson that Council agree to the terms outlined on Schedule A of the Agreement of Purchase of Sale relating to the pending purchase of land described as Part of Lot 11 Concession 4 being Part 1 on 8R5038, Township of North Dundas.

CARRIED.

20) ADJOURNMENT:

RES#32-Feb/10

Moved by Estella Rose and seconded by Eric Duncan that Council now adjourn at 9:14 p.m. to meet again at the call of the chair.

CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK