

**TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING**

January 13, 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, January 13, 2009 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; 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.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Jan/13

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

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-Jan/13

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

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Jan/13

i) Minutes of the Regular Meeting of Council December 9, 2008:

Moved by Eric Duncan and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated December 9, 2008 be adopted as circulated.

CARRIED.

RES#04-Jan/13

ii) Minutes of the In Camera Session of Council December 9, 2008:

Moved by Eric Duncan and seconded by Estella Rose that the Minutes of the In Camera Meeting dated December 9, 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: -Nil

9) AUTHORIZATION OF ACCOUNTS:

RES#05-Jan/13

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Reports dated January 9, 2009

Batch 302 to 313 in the amount of \$632,895.10 and Batch 1 to 7 in the amount of \$126,249.84.
CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) FINANCE DEPARTMENT:

RES#06-Jan/13

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Finance Department monthly report dated January 9, 2009.

CARRIED.

RES#07-Jan/13

ii) Tax Write-offs:

Moved by Eric Duncan and seconded by Estella Rose that Council authorize and approve the summary of tax write-offs for the 2008 fiscal year as provided by Treasurer John Gareau, January 13, 2009 (attached).

B) RECREATION & CULTURE DEPARTMENT:

RES#08-Jan/13

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Recreation & Culture Department dated January 5, 2009.

CARRIED.

C) PUBLIC WORKS DEPARTMENT:

RES#09-Jan/13

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Public Works Department report dated January 13, 2009.

CARRIED.

ii) Equipment Loader:

The Director of Public Works advised Council he has not been able to find a suitable loader for \$65,000.00 and asked that the spending limit be increased to \$90,000.00. Council agreed to increase the amount and directed Arden to consult with CAO Smith prior to making final purchase.

RES#10-Jan/13

iii) DSAO Annual Convention:

Moved by Eric Duncan and seconded by Estella Rose that Council authorize Arden Carruthers to attend the Drainage Superintendents Association of Ontario Convention January 20 to 22, 2009 in London Ontario at a cost of \$155.00 plus accommodation and meals.

CARRIED.

RES#11-Jan/13

iv) Flasher Maintenance:

Moved by Estella Rose and seconded by Eric Duncan that Council authorizes payment of approximately \$1310.36 to Canadian Pacific for repairs and upgrades of LED flashing lights at the Clark Road grade crossing as per correspondence dated December 17, 2008.

CARRIED.

D) PLANNING, BUILDING AND BY-LAW ENFORCEMENT

RES#12-Jan/13

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Planning, Building & Enforcement Departments monthly report dated January 7/09.

CARRIED.

E) WASTE MANAGEMENT DEPARTMENT:

RES#13-Jan/13

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Waste Management Department report dated January 13, 2009.

CARRIED.

RES#14-Jan/13

ii) Part Time Labourer:

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the hiring of Alex Kalli for the position of Part Time Labourer for the Waste Management Department effective January 9/09 at the rate of \$13.00 per hour plus 4% vacation pay.

CARRIED.

F) WATER & SEWER DEPARTMENT:

RES#15-Jan/13

i) Golder Associates – Water Supply Alternatives:

Moved by Eric Duncan and seconded by Estella Rose that Council authorizes Golder Associates to undertake an evaluation of long-term water supply alternatives for the Village of Winchester at a cost of \$10,000.00 plus GST as per Golder's proposal no. P81-2824 dated January 6, 2009.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#16-Jan/13

a) 01-2009 – Borrowing By-law:

Moved by Eric Duncan and seconded by Estella Rose that By-law 01-2009, 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 13th day of January, 2009.

CARRIED.

RES#17-Jan/13

b) 02-2009- Agreement of Purchase and Sale:

Moved by John Thompson and seconded by Estella Rose that By-law 02-2009, being a By-law of the Corporation of the Township of North Dundas to enter into an agreement of purchase and sale with 2121973 Ontario Limited, be read a first, second and third time and be passed in Open Council this 13th day of January, 2009.

CARRIED.

RES#18-Jan/13

c) Tile Drainage Debenture:

Moved by Estella Rose and seconded by John Thompson that By-law 03-2009, being a By-law of the Corporation of the Township of North Dundas imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act* be read a first, second and third time and be passed in Open Council this 13th day of January, 2009.

CARRIED.

12) OLD BUSINESS:

RES#19-Jan/13

a) Kilowatt Countdown Challenge:

Moved by John Thompson and seconded by Estella Rose that Council agree to participate in the Kilowatt Countdown Challenge 2009 initiated by the Township of South Stormont.
CARRIED.

13) NEW BUSINESS:

RES#20-Jan/13

a) Municipal Insurance Program:

Moved by Estella Rose and seconded by John Thompson that Council authorize payment in the amount of \$169,351.00 plus applicable taxes to Halpenny Insurance Brokers Limited to provide a Municipal Insurance Program to the Township of North Dundas for the year 2009.

CARRIED.

RES#21-Jan/13

b) Nation Valley Family Health Organization:

Moved by John Thompson and seconded by Estella Rose that Council authorize the Mayor and Clerk to execute an Office Lease Agreement between Dr. Bart Steele, Lead Physician for Nation River Family Health Organization (“the tenant”) and the Corporation of the Township of North Dundas(the “Landlord”) for property located at 1 Mill Street, Chesterville Ontario (the “Premises”).

CARRIED.

RES#22-Jan/13

c) South Nation Conservation – Spill Response Project:

Moved by Estella Rose 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 for funding to continue the Spill Response Project and authorize that a letter of support for the Spill Response Project – Phase 2 be forwarded to Richard E. Pilon, Project Manager.

CARRIED.

RES#23-Jan/13

d) Knights of Columbus Raffle Tickets:

Moved by John Thompson and seconded by Estella Rose that Council grant permission to the Marionville Knights of Columbus Council 7743 and the Chesterville Knights of Columbus Council 7676 to sell raffle tickets on Lottery Licence Number 1073.

CARRIED.

14) CORRESPONDENCE/COMMUNICATIONS:

RES#24-Jan/13

a) Request for Support- Township of South Stormont:

Moved by John Thompson and seconded by Eric Duncan that Council support Resolution No. 316/2008 from the Corporation of the Township of South Stormont regarding Bill 50.

CARRIED.

RES#25-Jan/13

b) Request for Support- Township of East Ferris:

Moved by Eric Duncan and seconded by John Thompson that Council receive and file information from the Township of East Ferris regarding Disaster Relief Assistance.

CARRIED.

RES#26-Jan/13

c) Request for Support - United Counties of SD&G:

Moved by John Thompson and seconded by Eric Duncan that Council support Resolution #2008-139 from the United Counties of Stormont, Dundas and Glengarry dated December 15, 2008 regarding indigent funeral expenses.

CARRIED.

RES#27-Jan/13

d) Request for Support – Municipality of Clarington:

Moved by Eric Duncan and seconded by John Thompson that Council support Resolution #GPA-698-08 from the Municipality of Clarington dated December 9, 2008 regarding Lottery Licensing.

CARRIED.

e) Heart & Stroke Month:

Members of the Heart and Stoke Society Local Chapter will be invited to an upcoming Council meeting to officially announce the official kick-off to Heart and Stroke Month.

15) COUNCIL CONCERNS:

Councillor Thompson reported that the Chesterville Carnival held January 9, 10 & 11 was a great success. He thanked township staff for assisting with this event.

Deputy Rose wished Mayor Runnalls well on his upcoming hip replacement surgery, scheduled for January 15/09.

Council agreed the Committee of the Whole meeting, scheduled for January 20/09 would be determined at the call of the chair.

Councillors Duncan and Thompson agreed to participate in the Bowl for Big Brothers and Big Sisters Tournament, February 15, 2009.

16) PUBLIC NOTICE:

17) IN CAMERA:

RES#28-Jan/13

Moved by John Thompson and seconded by Eric Duncan that Council proceed in Camera at 8:20 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/disposal of land for municipal or local board purposes.

CARRIED.

18) OPEN SESSION:

RES#29-Jan/13

Moved by Eric Duncan and seconded by John Thompson that Council move to Open Session at 9:03 p.m.

CARRIED.

19) OTHER BUSINESS:

20) ADJOURNMENT:

RES#30-Jan/13

Moved by John Thompson and seconded by Eric Duncan that the Regular Meeting of Council adjourn at 9:10 p.m.

CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK