

**TOWNSHIP OF NORTH DUNDAS**  
**COUNCIL MEETING**  
**January 27, 2009**

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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 27, 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 and Clerk; Jo-Anne McCaslin recorded the minutes.

**1) CALL TO ORDER:**

**RES#01-Jan/27**

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

**CARRIED.**

**2) APPROVAL OF THE AGENDA:**

**RES#02-Jan/27**

Moved by Eric Duncan and seconded by John Thompson that Council accept the agenda as amended

**CARRIED.**

**3) IN CAMERA:**

**RES#03-Jan/27**

Moved by John Thompson and seconded by John Thompson that Council proceed in Camera at 7:05 p.m. to discuss matters as per Section 239 (2) (a) & (d) in the Ontario Municipal Act, as amended, which pertains to the security of the property of the municipality or local board and labour relations or employee negotiations.

**CARRIED.**

**4) OPEN SESSION:**

**RES#04-Jan/27**

Moved by Eric Duncan and seconded by John Thompson that Council move to Open Session at 8:00 p.m.

**CARRIED.**

**RES#05-Jan/27**

Moved by John Thompson and seconded by Estella Rose that the Council of the Township of North Dundas authorizes Staff to follow through on matters as discussed in closed session.

**CARRIED.**

**5) ADOPTION OF MINUTES:**

**RES#06-Jan/27**

*i) Minutes of the Regular Meeting of Council, January 13, 2009:*

Moved by Estella Rose and seconded by Eric Duncan that the Minutes of the Regular Meeting of Council dated January 13, 2009 be adopted as circulated.

**CARRIED.**

**6) BUSINESS ARISING FROM THE MINUTES:**

*Nil*

**7) DECLARATION OF PECUNIARY INTEREST:**

*Nil*

**8) NOTICE OF MOTION:**

*Nil*

**9) MOTIONS:**

*Nil*

**10) DELEGATION/PRESENTATIONS:**

*a) Police Services Board Report – Sgt. Brent Mattice:*

**RES#07-Jan/27**

**Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the SD&G Police Services Board Report dated October 2008 presented January 27, 2009 by Sgt. Brent Mattice.**

**CARRIED.**

*CAO Smith advised Sgt. Mattice of a complaint from a ratepayer regarding snowmobiles travelling at night on the Nation River through the Village of Chesterville. Sgt Mattice will follow-up and report back to Council*

*b) South Nation Conservation – David Fitch and Roy Steele:*

*Representatives from South Nation Conservation appeared before Council to explain the recent emergency repairs performed at the Chesterville Dam. Maintenance included the installation of a coffer dam, vertical life and gate painting and repairs to the speed reducer. Discussions items also involved the Cass Bridge Park, Camp Sheldrick and the Chesterville Boat Launch. Mayor Runnalls thanked Mr. Fitch and Mr. Steele for their presentation to Council.*

*c) Stewardship Council – Jim Hendry and Bruce Garlough:*

*Representatives from the Resource Stewardship SD&G Council asked Council to partner in a roadside tree planting program. Council agreed to the proposal and asked Mr. Hendry to contact staff to obtain the information required to commence the program. Mayor Runnalls thanked Mr. Hendry and Mr. Garlough for attending the Council meeting.*

**RES#08-Jan/27**

**Moved by John Thompson and seconded by Eric Duncan that Council accept the report, direct staff to meet with a Stewardship Council representative and develop a Roadside Tree Planting Plan.**

**CARRIED.**

**11) AUTHORIZATION OF ACCOUNTS:**

**RES#09-Jan/27**

**Moved by Eric Duncan and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Reports dated January 23, 2009 (2008) Batch 315 in the amount of \$110792.11 and (2009) Batch 10 to 14 in the amount of \$207255.182.**

**CARRIED.**

**12) DEPARTMENTS/COMMITTEES:**

**13) CONSIDERATION OF BY-LAWS:**

*Nil*

**14) OLD BUSINESS**

*Nil*

**15) NEW BUSINESS**

*a) Donation to Warden Chris McDonell:*

*Members agreed that personal donations could be made to Warden McDonell.*

*R&F.*

b) *OGRA/ROMA Conference – Minister Meetings:* R&F.  
Council agreed not to request any meetings with Ministers at the upcoming OGRA/ROMA conference this year.

c) *Chesterville & District Agricultural Society:*

**RES#10-Jan/27**

Moved by Estella Rose and seconded by Eric Duncan that Council designate the Chesterville and District Fair scheduled for July 24, 25 & 26, 2009 as a “Community Festival”

**CARRIED.**

**16) CORRESPONDENCE/COMMUNICATIONS:**

**RES#11-Jan/27**

*a) Municipal Health and Safety Association:*

Moved by Estella Rose seconded by Eric Duncan that Council receive correspondence from the Municipal Health and Safety Association dated January 15, 2009.

**CARRIED.**

**RES#12-Jan/27**

*b) Rideau Carleton Raceway:*

Moved by Estella Rose and seconded by Eric Duncan that Council receive correspondence from Rideau Carleton Raceway dated January 13, 2009.

**CARRIED.**

*c) Ontario Heritage Week:*

*Request for Proclamation will be considered at the February 10<sup>th</sup> meeting.*

*d) AODA Standards for Customer Service Training:*

*The Clerk provided Ontario Regulation 429/07 to Council and discussed possible training scenarios for staff.*

**17) COUNCIL CONCERNS:**

*Infrastructure Projects:*

*Councillor Duncan suggested the Township determine three infrastructure projects as priorities and have them shovel ready in an effort to be ready for Federal and Provincial capital funding initiatives.*

*SD&G Libraries:*

*Board Member, Nicholas Zrymiak advised all branches will be closed from January 29<sup>th</sup> to February 10<sup>th</sup> to allow for staff training on the new Polaris automated system.*

**18) PUBLIC NOTICE:**

*The next regular Council meeting will be held Tuesday, February, 10<sup>th</sup>, 2009 at 7:00 p.m.*

**19) OTHER BUSINESS:**

*Nil*

**20) ADJOURNMENT:**

**RES#13-Jan/27**

Moved by Estella Rose and seconded by Eric Duncan that Council now adjourn at

**9:27 p.m. to meet again at the call of the Chair.  
CARRIED.**

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Alvin Runnalls – MAYOR

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Jo-Anne McCaslin – CLERK