

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
May 26, 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, May 26, 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 and Chief Building Official, Greg Trizisky. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-May/26

**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.**

2) APPROVAL OF THE AGENDA:

RES#02-May/26

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

3) ADOPTION OF MINUTES:

RES#03-May/26

i) Minutes of the In Camera Session dated April 28/09:

**Moved by Allan Armstrong and seconded by John Thompson that the Minutes of the In Camera Session of Council dated April 28/09 and May 12/09 be adopted as circulated.
CARRIED.**

RES#04-May/26

ii) Minutes of the Regular Meeting of Council May 12/09:

**Moved by John Thompson and seconded by Allan Armstrong that the Minutes of the Regular Meeting of Council dated May 12, 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) DELEGATION/PRESENTATIONS:

a) Police Services Board Report:

OPP Sgt Brent Mattice presented the Police Services Board Report to Council and addressed questions. Sgt Mattice advised he continues to meet with the local fair boards and ATV Clubs to discuss matters and concerns relating to police services.

RES#05-May/26

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the SD&G Police Services Report dated November 2008 to February 2009, presented May 26, 2009 by Sgt. Brent Mattice.

CARRIED.

b) Upper Canada Region Branding Initiative:

Betty de Haan, CAO Township of South Stormont and Linda Wilson, Economic Development Officer, Township of South Dundas provided a presentation on the branding initiative undertaken by Townships of South Stormont and South Dundas. The purpose of the marketing brand, known as the "*the Upper Canada Region*," is to promote tourism to attractions such as Upper Canada Village and the Lost Villages located along the St. Lawrence Seaway. It is also hoped that this marketing strategy would promote local fairs and small festivals throughout SD&G. Council was asked to consider the information presented and to support the branding strategy in principle. Mayor Runnalls thanked Ms. Wilson and Mrs. de Haan for addressing Council.

c) Inkerman Rockets Display Case:

Percy Armstrong and Denzil Crowder former members of the Inkerman Rockets were present to ask Council to have their display case and historic memorabilia moved from the Inkerman School to the Winchester Arena. Council agreed to work with members of the Inkerman Rockets to find a suitable location for the display case in the Village of Winchester.

d) Sheila McDonald & Gordon Shaver:

Sheila McDonald, Fundraising Director of the Happy Face Nursery School invited Council to attend a Community BBQ and Vacation Silent Auction at the South Nation Conservation Park on June 6/09.

Gordon Shaver of South Nation Conservation was present to present a cheque in the amount of \$350.00 to the Happy Face Nursery School.

9) AUTHORIZATION OF ACCOUNTS:

RES#06-May/26

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated May 21, 2009 Batch 87 to 88 in the amount of \$201,886.96.

CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) FINANCE DEPARTMENT:

RES#07-May/26

1) Summer Student:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the hiring of the following individual as a summer student for the Finance Department: *Gabrielle Slavik* at the rate of \$14.00 per hour plus 4% Vacation Pay effective May 19, 2009.

CARRIED.

B) RECREATION & CULTURE DEPARTMENTS:

RES#08-May/26

1) Recreation and Parks Month:

Moved by John Thompson and seconded by Allan Armstrong that Council of the Township of North Dundas proclaim *June 2009 as Recreation and Parks Month* in the Township of North Dundas. (Proclamation attached)

CARRIED.

11) **CONSIDERATION OF BY-LAWS:** - Nil

12) **OLD BUSINESS:** - Nil

13) **NEW BUSINESS:** - Nil

14) **CORRESPONDENCE/COMMUNICATIONS:**

RES#9-May/26

Moved by Estella Rose and seconded by Eric Duncan that the Council of the Township of North Dundas support Motion No. 65/28 from the City of Ottawa regarding its application for leave to appeal the decision of the Ontario Municipal Board (Minto Communities Inc – Village of Manotick).

CARRIED.

15) **COUNCIL CONCERNS:** - Nil

16) **IN CAMERA:**

RES#10-May/26

Moved by Estella Rose and seconded by Eric Duncan that Council proceed in Camera at 8:10p.m. to discuss matters as per Section 239 (2)(f) in the Ontario Municipal Act, as amended, which pertains to: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; And advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED.

17) **OPEN SESSION:**

RES#11-May/26

Moved by Eric Duncan and seconded by Estella Rose that Council move to Open Session at 9:09 p.m.
CARRIED.

18) PUBLIC NOTICE:

Mayor Runnalls advised the next meeting of Council will take place Tuesday, June 9th, 2009 at 7:00 p.m.

19) OTHER BUSINESS:

2009 Community Builder Award:

RES#12-May/26

Moved by Eric Duncan and seconded by Estella Rose that Council name Ryan Williams to be the recipient of the 2009 Community Builder Award.
CARRIED.

20) ADJOURNMENT:

RES#13-May/26

Moved by Eric Duncan and seconded by Estella Rose that Council now adjourn at 9:15 p.m. to meet again at the call of the chair.
CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK