

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
November 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, November 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; Assistant Administrator, Angela Rutley; Treasurer, John Gareau; Director of Building, Planning and By-law Enforcement, Calvin Pol; Director of Public Works, Arden Carruthers and Director of Waste Management, Doug Froats. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER/OPENING REMARKS:

Mayor Runnalls extended thanks to W.J. Shearing, members of the SD&G Highlanders and to all those who attended the rededication of Hill 70 which was held at the Mountain Community Park on October 31, 2009.

RES#01-Nov/10

**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-Nov/10

**Moved by Eric Duncan and seconded by Estella Rose that Council accept the agenda as amended.
CARRIED.**

3) ADOPTION OF MINUTES:

RES#03-Nov/10

i) Regular Meeting of Council October 27, 2009:

**Moved by Eric Duncan and seconded by Estella Rose that the minutes of the Regular Meeting of Council dated October 27, 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: - Nil

9) **AUTHORIZATION OF ACCOUNTS:**

RES#04-Nov/10

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated November 5, 2009 Batch 210 to 224 in the amount of \$326,611.59.

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) **FINANCE DEPARTMENT**

RES#05-Nov/10

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Finance Department report dated November 5, 2009.

CARRIED.

RES#06-Nov/10

ii) Budget Amendment – Chesterville Waterfront Improvement:

Moved by Eric Duncan and seconded by Estella Rose Whereas the Chesterville Waterfront Improvement Project requires a municipal contribution of \$70,000.00 over two years;

Now therefore be it resolved that Council hereby amends the budget for the Chesterville Waterfront Improvement Project that was awarded \$1,492,000.00 through the Federal Community Action Fund, and authorizes and directs that the 2009 budget be amended as follows:

That the Township of North Dundas budget \$35,000.00 to be paid in 2009 for the Chesterville Waterfront Improvement Project and that such amount be charged to account#1-5-8010-0000.

CARRIED.

RES#07-Nov/10

iii) Budget Amendment- Morewood Fire Department:

Moved by Estella Rose and seconded by Eric Duncan that Council authorize and direct that the 2009 Morewood Capital budget be amended to allow for the purchase of a computer in the amount of \$750.00. That this expenditure be charged to Morewood Fire Department, capital, Account #1-5-2010-8000; AND Furthermore that the estimated cost be financed by a reduction in the amount of \$300.00 from Morewood FD Office Supplies, Account #1-5-2010-2120 and by a further reduction of \$450.00 from Morewood FD Materials, Account #1-5-2010-2010.

CARRIED.

B) **WASTE MANAGEMENT DEPARTMENT:**

RES#08-Nov/10

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Waste Management Department report dated November 10th, 2009.

CARRIED.

C) **PLANNING, BUILDING & BY-LAW ENFORCEMENT:**

RES#09-Nov/10

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Planning, Building & Enforcement Departments Monthly Report dated October 30th, 2009.

CARRIED.

RES#10-Nov/10

ii) Chesterville Waterfront Project:

Moved by Estella Rose and seconded by Eric Duncan that WHEREAS Stantec Consulting Ltd. has prepared three alternative concept plans for the Chesterville Waterfront Project funded in large part by the Community Adjustment Fund;

AND WHEREAS Stantec Consulting Ltd. presented the three options at the Open House held in Chesterville on November 4, 2009;

AND WHEREAS the general consensus was that Option #2 was the preferred option as it closely resembled the original concept plan;

NOW THEREFORE BE IT RESOLVED THAT Council hereby directs that Stantec Consulting Ltd. continue and proceed with Option #2, subject to any minor adjustments recommended by the United Counties Engineer.

CARRIED.

D) RECREATION & CULTURE DEPARTMENT:

RES#11-Nov/10

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Recreation & Culture Department Report dated November 4th, 2009.

CARRIED.

RES#12-Nov/10

ii) Snow Clearing Tender Award:

Moved by Estella Rose and seconded by Eric Duncan that the following tenders for Snow Plowing at the Winchester Community Centre/arena be received and noted:

Monast Backhoe & Haulage Service:

Cost/Cleaning \$150/per trip

Cost/hour \$150/per hour plus applicable taxes

D.C.L. Snow Removal:

Cost/Cleaning \$315/per trip plus applicable taxes

And that the tender submitted from Monast Backhoe & Haulage Service be accepted.

CARRIED.

F) PUBLIC WORKS DEPARTMENT

RES#13-Nov/10

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Public Works Department report dated November 10, 2009.

CARRIED.

RES#14-Nov/10

ii) Report:

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

G) LIVESTOCK VALUER:

RES#15-Nov/10

i) Claim:

Moved by Allan Armstrong and seconded by John Thompson that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$250.00 to Dwayne Acres. Date of Claim November 10, 2009.
CARRIED.

RES#16-Nov/10

ii) Claim:

Moved by John Thompson and seconded by Allan Armstrong that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$350.00 to John Stoodley. Date of Claim November 10, 2009.
CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#17-Nov/10

a) 33-2009 – Subdivision Agreement:

Moved by Allan Armstrong and seconded by John Thompson that By-law 33-2009, being a By-law to Authorize the Mayor and Clerk to enter into a Subdivision Agreement between the *Township of North Dundas and Cloverdale Links Golf Course Limited* be read a first, second and third time and be passed in Open Council this 10th day of November, 2009.
CARRIED.

RES#18-Nov/10

b) 34-2009 – Tile Drainage Debenture:

Moved by John Thompson and seconded by Allan Armstrong that By-law 34-2009, 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 10th day of November, 2009.
CARRIED.

12) OLD BUSINESS: Nil

13) NEW BUSINESS:

RES#19-Nov/10

a) Declaration of Surplus Property:

Moved by Allan Armstrong and seconded by John Thompson that Council declare the following property to be surplus and authorize that it be advertised for public sale in accordance with the procedures outlined in *Township of North Dundas Policy #17-2007, Sale and Disposition of Land (2952 Lough Road)*.

CARRIED.

b) Remembrance Day:

Mayor Runnalls asked Council to consider giving staff time off to observe Remembrance Day. Council agreed to consider time off to observe Remembrance Day in 2010.

14) CORRESPONDENCE/COMMUNICATIONS:

RES#20-Nov/10

a) AMO Member Communication – No.09/077:

Moved by John Thompson and seconded by Allan Armstrong that Council receive for information purposes AMO Member Communication No. 09/077.

CARRIED.

RES#21-Nov/10

b) Request for Support – County of Lambton:

Moved by John Thompson and seconded by Allan Armstrong that Council *support* a Resolution from the County of Lambton dated October 7, 2009 which requests the Province to impose a moratorium on Major Health Care Restructuring.

CARRIED.

RES#22-Nov/10

c) Request for Support – Township of Frontenac:

Moved by Allan Armstrong and seconded by John Thompson that Council *support* a Resolution from the Township of Frontenac Islands regarding Closing of Prison Farms in New Brunswick, Ontario, Manitoba, Saskatchewan and Alberta.

CARRIED.

RES#23-Nov/10

d) Raisin-South Nation Source Protection Committee:

Moved by John Thompson and seconded by Allan Armstrong that Council *concur* with the information presented to Minister John Gerretsen by Claude Cousineau on behalf of the Raisin-South Nation Source Protection Committee dated October 16, 2009.

CARRIED.

15) COUNCIL CONCERNS:

Councillor Eric Duncan raised concerns about the condition of the flag and flower beds at the Mountain Community Park.

16) PUBLIC NOTICE:

Mayor Runnalls advised the next meeting of Council will be held on Tuesday, November 24th, 2009 at 7:00 p.m. and the December 8th meeting will begin at 6:30 p.m.

17) IN CAMERA:

RES#24-NOV/10

Moved by Allan Armstrong and seconded by John Thompson that Council proceed in Camera at 8:27 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#25-NOV/10

Moved by John Thompson and seconded by Allan Armstrong that Council move to Open Session at 9:17 p.m.

CARRIED.

19) OTHER BUSINESS:

RES#26-NOV/10

Moved by Allan Armstrong and seconded by John Thompson that Council authorizes Staff to follow through on matters as discussed in closed session.

CARRIED.

RES#27-NOV/10

Moved by Eric Duncan and seconded by Estella Rose that Council authorizes the CAO to negotiate the purchase of a lot fronting on Gypsy Lane from Al Davidson for the purpose of locating a pumping station and reservoir and further, that Council support Mr. Davidson in his application for a severance on the property fronting on St. Lawrence Street.

CARRIED.

20) ADJOURNMENT:

RES#28-Nov/10

Moved by John Thompson and seconded by Allan Armstrong that Council now adjourn at 9:25 p.m. to meet again at the call of the chair.

CARRIED.