

**TOWNSHIP OF NORTH DUNDAS**  
**COUNCIL MEETING**  
**November 24, 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, November 24, 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 who recorded the minutes.

Reporters from the Winchester Press, Chesterville Record and the Manotick/Winchester EMC were present.

**1) CALL TO ORDER/OPENING REMARKS:**

**RES#01-Nov/24**

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

**2) CONFIRMATION OF AGENDA:**

**RES#02-Nov/24**

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

**3) APPROVAL OF MINUTES:**

**RES#03-Nov/24**

*i) Regular Meeting of Council November 10, 2009:*

**Moved by Estella Rose and seconded by Eric Duncan that the minutes of the Regular Meeting of Council dated November 10<sup>th</sup>, 2009 be adopted as presented.**

**CARRIED.**

**RES#04-Nov/24**

*ii) In Camera Sessions:*

**Moved by Eric Duncan and seconded by Estella Rose that the Minutes of the In Camera Sessions of Council dated October 27<sup>th</sup> and November 10<sup>th</sup>, 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:**

- a)
- SD&G OPP Police Services Board Report:

**RES#05-Nov/24**

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the SD&G Police Services Board Report dated July 2009 to September 2009 presented November 24<sup>th</sup>, 2009 by Sgt, Brent Mattice.

**CARRIED.****9) AUTHORIZATION OF ACCOUNTS:****RES#06-Nov/24**

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated November 20<sup>th</sup>, 2009 Batch 227 to 231 in the amount of \$202,489.15.

**CARRIED.****10) DEPARTMENTS/COMMITTEES:****A) ADMINISTRATION:****RES#07-Nov/24****i) Policy:**

Moved by Estella Rose and seconded by Eric Duncan that Policy No. 29-2009, being a policy to prohibit the use of hand held cells phones, communications and entertainment devices while driving be adopted this 24<sup>th</sup> day of November, 2009.

**CARRIED.****B) WATER AND SEWER DEPARTMENT:****RES#08-Nov/24****i) Stantec Consulting Ltd. Agreement:**

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the Mayor and CAO to execute an agreement for engineering services for the Winchester Water Supply System Upgrades with Stantec Consulting Ltd. as awarded by resolution #02-August/25.

**CARRIED.****RES#09-Nov/24****ii) Winchester Water Supply System Upgrade Schedule B Class Environmental Report:**

Moved by Estella Rose and seconded by Eric Duncan that Council receive and accept the Winchester Water Supply System Upgrade Schedule B Class Environmental Assessment report prepared by Stantec Consulting Ltd., dated August 2009.

**CARRIED.****C) FINANCE DEPARTMENT:****RES#10-Nov/24****i) Ontario Home Renewal Program:**

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the payment of cheque #280 in the amount of \$673.97 payable to the Minister of Finance for the Ontario Home Renewal Program and cheque #281 in the amount of \$40.42 payable to the Township of North Dundas for the

interest on the OHRP bank account and the administration fee for the year 2008.  
CARRIED.

**D) LIVESTOCK VALUER:**

RES#11-Nov/24

*i) Claim:*

Moved by Eric Duncan and seconded by Estella Rose that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$420.00 to John & Sandra Payne. Date of Claim November 13, 2009.  
CARRIED.

**E) FIRE CHIEFS STEERING COMMITTEE:**

RES#12-Nov/24

*i) Minutes:*

Moved by John Thompson and seconded by Estella Rose that Council receive and review the Minutes of the North Dundas Fire Chiefs Steering Committee dated November 21<sup>st</sup>, 2009.  
CARRIED.

RES#13-Nov/24

*ii) Recommendation – Truck Purchase:*

Moved by Estella Rose and seconded by John Thompson That further to the recommendation of the North Dundas Fire Chief's Steering Committee, Council approve the purchase of one new 2008 Sterling LT 8500 cab and chassis (without engine) in the amount of approximately \$33,000.00 from Tatro Equipment plus applicable taxes and shipping, and one 250 HP MBE 900 Series engine 2008 from TH Vans Enterprises Inc. in the amount of approximately \$10,000.00 US plus applicable taxes and shipping providing the engine HP analysis provides the engine is adequate to power the truck safely.  
CARRIED.

11) CONSIDERATION OF BY-LAWS: -Nil

12) OLD BUSINESS: - Nil

13) NEW BUSINESS: -Nil

**14) CORRESPONDENCE/COMMUNICATIONS:**

RES#14-Nov/24

*a) AMO Alert #09/074 – Municipal Election Changes*

Moved by John Thompson and seconded by Estella Rose that Council receive for information purposes AMO Member Communication #09/074.  
CARRIED.

15) COUNCIL CONCERNS:

Councillor Duncan suggested we should be prepared in the event a second round of Stimulus Funding becomes available. Council discussed several projects that could be considered such as upgrades to the Winchester Lagoon and Henderson Drain along with renovations to the Mountain Hall.

**16) PUBLIC NOTICE:**

Mayor Runnalls advised the next meeting of Council will be held on Tuesday, December 10<sup>th</sup>, 2009 at 6:30 p.m.

**17) IN CAMERA:**

**RES#15-Nov/24**

Moved by Estella Rose and seconded by John Thompson that Council proceed in Camera at 7:50p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to:

Personal matters about an identifiable individual, including municipal or local board employees;

and a proposed or pending acquisition or disposition of land by the municipality or local board.

**CARRIED.**

**18) OPEN SESSION:**

**RES#16-Nov/24**

Moved by John Thompson and seconded by Eric Duncan that Council move to Open Session at 10:30 p.m.

**CARRIED.**

**19) OTHER BUSINESS:**

**RES#17-Nov/24**

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

**CARRIED.**

**RES#18-Nov/24**

Moved by John Thompson and seconded by Eric Duncan that Council accept the resignation of Chesterville Fire Chief, Michael McMahon, effective December 31, 2009, with regret.

**CARRIED.**

**RES#19-Nov/24**

Moved by Eric Duncan and seconded by John Thompson that further to the recommendation provided by retiring Chesterville Fire Chief, Michael McMahon, Council appoint Michael Gruich as Fire Chief of the Chesterville Detachment of the North Dundas Fire Service, effective January 1, 2010.

**CARRIED.**

**RES#20-Nov/24**

Moved by John Thompson and seconded by Eric Duncan that Council accept the resignation of Richard Elliott, with regret, from the North Dundas Public Works Department in accordance with the terms mutually agreed upon and outlined in correspondence received November 24, 2009.  
CARRIED.

**20) ADJOURNMENT:**

**RES#21-Nov/24**

Moved by Eric Duncan and seconded by John Thompson that Council now adjourn at 10:37 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