

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
October 27, 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, October 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; Assistant Administrator, Angela Rutley; Director of Public Works, Arden Carruthers. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Oct/27

**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) APPROVAL OF THE AGENDA:

RES#02-Oct/27

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

3) ADOPTION OF MINUTES:

RES#03-Oct/27

i) Public Meeting of Council October 13, 2009:

**Moved by Eric Duncan and seconded by Estella Rose that the minutes of the Public Meeting of Council dated October 13, 2009 be adopted as circulated.
CARRIED.**

RES#04-Oct/27

ii) Regular Meeting of Council October 13, 2009:

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

CARRIED.

RES#05-Oct/27

iii) In Camera Session of Council October 13, 2009:

Moved by Estella Rose and seconded by John Thompson that the minutes of the In Camera Session of Council dated October 13, 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) Sheila McDonald – Rodeo and YMCA Indoor Pool Project:

Ms. McDonald approached Council to promote the idea of a YMCA indoor pool/recreational complex in the Township of North Dundas, possibly at the site of Maple Ridge Senior Public School. She discussed plans to hold a Rawhide Rodeo on June 19 & 20, 2010. The money raised from the rodeo would go toward the hiring of a full time director for the YMCA project. She would like to market the rodeo event under the Upper Canada Branding concept. She also asked Council to consider designating the YMCA/Rodeo Fundraising Committee as a Committee of Council. Council agreed to consider the information presented. Ms. McDonald will provide further details and documentation to Council as plans unfold.

b) Financial Statements and Audit Report:

Vicki Leakey of KPMG accompanied by Treasurer John Gareau presented the 2008 draft financial statements. Mr. Gareau explained the financial statements are comprised of three components; the consolidated statement of financial position, the consolidated statement of financial activity and the consolidated statement of changes in financial position.

Ms. Leakey reviewed the Audit Findings Report with Council and reported on two items for Council consideration; Tangible Capital Asset Reporting in accordance

with CICA Public Sector Accounting Handbook Section PS 3150, "Tangible Capital Assets" and the impact of tax harmonization on municipalities.

Ms. Leakey commented she is comfortable with the application of judgment concerning accounting practices in the Township of North Dundas and that the municipality is in a strong financial position. Council thanked Ms. Leakey and congratulated Treasurer Gareau and the management team on a job well done. Ms. Leakey and Treasurer Gareau addressed questions of Council concerning financing of capital projects.

RES#06-Oct/27

a) "Draft" Consolidated Financial Statements:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the "draft" Consolidated Financial Statements as presented by Vicki Leakey of KPMG, October 27, 2009. CARRIED.

9) AUTHORIZATION OF ACCOUNTS:

RES#07-Oct/27

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated October 22, 2009 Batch 199 to 203 in the amount of \$201,583.94. CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) *PUBLIC WORKS DEPARTMENT:*

RES#08-Oct/27

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Public Works Department report dated October 27, 2009. CARRIED.

RES# 09-Oct/27

ii) Road Patrol Foreman Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the report submitted by the Public Works Road Patrol Foreman dated September 30, 2009. CARRIED.

B) *WATER AND SEWER DEPARTMENT:*

RES#10-Oct/27

i) Tree Clearing Tender #1634-00948:

Moved by Estella Rose and seconded by Eric Duncan that quotations for tree clearing for the Winchester Water System Upgrade be received from:

Company	3.5m clearing	Increase to 10 m clearing	Inside fenced area
Brooks Tree Service	n/a	n/a	\$5,100.00
Lapointe Drainage (within 21 days)	\$1,238.00	\$2,063.00	\$458.00
Frank Ault Excavating Ltd. (within 10 days)	\$21,272.00	\$7,720.00	\$5,500.00

and that the tender submitted from Lapointe Drainage in the amount of \$3,759.00 be accepted.
CARRIED.

RES#11-Oct/27

ii) Gypsy Lane Survey Results:

Moved by Eric Duncan and seconded by Estella Rose that Council direct that private agriculture tile drainage pipes crossing Gypsy Lane be reinstated during construction of the water main with the cost billed to the appropriate property owner and that advance notice be circulated to the property owners.

CARRIED.

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

12) **OLD BUSINESS:** - Nil

13) **NEW BUSINESS:**

Mountain and District Lions Club President, Dermid O’Farrell and Lion member, Don Johnston addressed Council to advise the Lions would like to remain in the Mountain Community Hall and are willing to work with the township to address issues identified in the structural review and energy audit reports.

RES#12-Oct/27

a) Mountain Hall – Structural Review/Energy Audit Reports

Moved by John Thompson and seconded by Eric Duncan that Council receive the following reports pertaining to the Mountain Community Hall for information purposes:
Home Inspection Report prepared by *Cana-Spec Ltd*, May 27, 2009
Conservation Report prepared by *Envirocentre*, dated July, 2009
CARRIED.

RES#13-Oct/27

b) Marionville Knights of Columbus Council 7743 - Raffle:

Moved by Eric Duncan and seconded by John Thompson that Council grant permission to the Marionville Knights of Columbus Council 7743, to sell raffle tickets on Provincial Lottery Licence No. 2062.
CARRIED.

14) CORRESPONDENCE/COMMUNICATIONS:

RES#14-Oct/27

a) Request for support – Ontario Property and Environmental Rights Alliance:

Moved by Eric Duncan and seconded by John Thompson that Council receive and file a memorandum from the Ontario Property and Environmental Rights Alliance dated October 21, 2009 regarding Resolution No. C222-2009 from Essa Township.
CARRIED.

RES#15-Oct/27

b) Request for Support – City of North Bay:

Moved by John Thompson and seconded by Eric Duncan that Council Support correspondence from Mayor Victor Fedeli of the City of North Bay regarding “Buy American” requirements.
CARRIED.

RES#16-Oct/27

c) AMO Alert #'s 09/970 & 09/972

Moved by Eric Duncan and seconded by John Thompson that Council receive for information purposes AMO Member Communication No's 09/970 & 09/972.
CARRIED.

15) COUNCIL CONCERNS:

Deputy Mayor Rose reminded Council of the Hill 70 Dedication Service, Saturday October 31, 2009 at 2:00 p.m.
She also advised residents will be receiving information from the Eastern

Ontario Health Unit regarding H1N1 Immunization Clinics.

16) PUBLIC NOTICE:

Mayor Runnalls advised the next meeting of Council will be held on Tuesday, November 10th, 2009 at 7:00 p.m.

17) IN CAMERA:

RES#17-Oct/27

Moved by John Thompson and seconded by Eric Duncan that Council proceed in Camera at 9:38p.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#18-Oct/27

Moved by Eric Duncan and seconded by John Thompson that Council move to Open Session at 10:35 p.m.

CARRIED.

19) OTHER BUSINESS:

RES#19-Oct/27

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

CARRIED.

20) ADJOURNMENT:

RES#20-Oct/27

**Moved by John Thompson and seconded by Eric Duncan that Council now adjourn at 10:47 p.m. to meet again at the call of the chair.
CARRIED.**

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK