

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
April 27, 2010

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, April 27, 2010 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 Deputy CAO, Angela Rutley and Jo-Anne McCaslin who recorded the minutes.

Members of the Source Water Protection Committee in attendance were Chairperson, Claude Cousineau and Committee Member, Bill Smirle.

Steven Byvelds, South Nation Board Member was present.

Also present were Blair Henderson, Operations Manager, OCWA; Nell Van Walsum, Vice President, WESA and Karen Cooper, Communications Specialist, Raisin River Conservation Authority.

Newspaper reporters from the Winchester Press and Chesterville Record were present.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Apr 27

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

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-Apr 27

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

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Apr 27

i) Public Meeting of Council April 13, 2010:

Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Public Meeting of Council dated April 13, 2010 be adopted as presented.

CARRIED.

RES#04-Apr 27

ii) Regular Meeting of Council April 13, 2010:

Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Regular Meeting of Council dated April 13, 2010 be adopted as presented.

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:**

Karen Cooper & Nell van Walsum - Raisin-South Nation Source Protection:

Karen Cooper, Communications Specialist, SWP and Nell van Walsum, Vice President of WESA Inc. presented the results of the Municipal Groundwater Technical Studies for the Winchester and Chesterville drinking water systems. Ms. van Walsum referenced the **Clean Water Act, 2006**, and explained why wellheads need protection, reviewed potential sources of contamination, cited the benefits of protecting wellhead areas and reiterated what the public can do to protect local wellhead areas.

She introduced Chairperson, Claude Cousineau and stated the Source Water Protection Committee will study the findings and seek comments from the community.

Ms. Van Walsum addressed questions from Council and members of the public.

Mayor Runnalls thanked Ms. Cooper and Ms. Van Walsum.

Myles Cassidy-Manager Emergency Services, City of Cornwall:

Myles Cassidy and Andre Turbide provided an overview of the emergency medical service systems currently in place for Cornwall and the United Counties of SD&G. Discussion included response times, ambulance depot, vehicle complement, staffing, coverage area, and legislation. Mr. Cassidy addressed questions of Council. Mayor Runnalls thanked Mr. Cassidy and Mr. Turbide.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#05-Apr 27

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated April 22 2010 Batch 73 to 82 in the amount of \$198,910.75.

CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) PLANNING, BUILDING & BY-LAW ENFORCEMENT DEPARTMENT:

i) Summer Student:

RES#06-Apr 27

Moved by John Thompson and seconded by Allan Armstrong that Council, hereby authorizes the hiring of Michael Laprade as a summer student for the Planning, Building & Enforcement Departments commencing on April 26, 2010 for a maximum of 19 weeks at a rate of 14.10 per hour (excluding vacation pay).

CARRIED.

B) PUBLIC WORKS DEPARTMENT:

RES#07-Apr 27

i) Lawn & Cemetery Maintenance Tender:

Moved by Allan Armstrong and seconded by John Thompson that the following tenders for Lawn and Cemetery Maintenance 2010 to 2012 at various locations (within the Township of North Dundas) be received and noted: Taxes not included.

<u>Name</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
Chris Crowder	301.00	301.00	301.00
Frank Lalonde	390.00	390.00	390.00
Rodney Van Allen	400.00	426.00	443.00
Chris Gravelle	439.00	456.00	477.00
Michael Scebenski	487.50	487.50	520.00
Greg Darling	517.00	517.00	557.00

And that the tender submitted by Chris Crowder in the amount of \$310.00 Plus applicable taxes be accepted.

CARRIED

RES#08-Apr 27

ii) Road Side Mowing Tender:

Moved by John Thompson and seconded by Allan Armstrong that the following tenders for Road Side Mowing 2010 to 2012 be received and noted: Taxes not included in price.

<u>Company</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
Wayne Summers	9900.00	9900.00	9900.00
Dale Stewart	13490.00	14200.00	14200.00
Steven Lewis	19575.00	19966.50	20365.59

And that the tender submitted by Dale Stewart be accepted.

CARRIED

C) LIVESTOCK VALUER:

i) Claim:

RES#09-Apr 27

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 \$200.00 to Larry Allen. Date of Claim, April 27, 2010.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#10-Apr 27

a) 14-2010 Mutual Assistance Agreement:

Moved by John Thompson and seconded by Allan Armstrong that By-law 14-2010, being a By-law to authorize the entering into of a Mutual Assistance Agreement with the United Counties of Stormont, Dundas and Glengarry and the five lower municipalities within SD&G be read a first, second and third time and be passed in Open Council this 27th day of April, 2010.

CARRIED.

RES#11-Apr 27

b) 15-2010 Vote by Telephone/Internet & Agreement with Intelivote Inc:

Moved by Allan Armstrong and seconded by John Thompson that By-law 15-2010, being a By-law of the Corporation of the Township of North Dundas to Authorize Vote by Telephone/Internet for the 2010 Municipal Elections and to Authorize a Service Agreement with Intelivote Systems Inc. be read a first, second and third time and be passed in Open Council this 27th day of April, 2010.

CARRIED.

12) OLD BUSINESS: Nil

13) NEW BUSINESS:

RES#12-Apr 27

a) APX Alarm Inc – Request for permission to sell:

Moved by Eric Duncan and seconded by Estella Rose that Council receive the request from APX Alarm Inc. dated April 19, 2010, to sell, service and install low voltage residential security systems in the Township of North Dundas;

And Further, Council authorize and direct APX Alarm Inc. to make application to the Township of North Dundas for a Transient Trader licence prior to commencing sales in the Township of North Dundas.

DEFEATED.

RES#13-Apr 27

b) Emergency Preparedness Week:

Moved by Estella Rose and seconded by Eric Duncan Whereas the Township of North Dundas recognizes the importance of Emergency Management in Ontario;

And Whereas the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency;

And Whereas the safety of our community is the responsibility of each and every one of us, we must prepare not and learn how to secure a strong and healthy tomorrow.

Therefore the Council of the Township of North Dundas hereby proclaims the week of May 2 to 8, 2010, to be EMERGENCY PREPAREDNESS WEEK IN NORTH DUNDAS and encourages all citizens to participate in educational activities on emergency preparedness.

CARRIED.

14) CORRESPONDENCE/COMMUNICATIONS:

a) Request for Donation – South Mountain Hallville Pastoral Charge: FYI.

b) Request for Donation – North Dundas District High School: FYI.

RES#14-Apr 27

c) Request for Support – AMO Joint and Several Liabilities:

Moved by Eric Duncan and seconded by Estella Rose that Council supports the Association of Municipalities of Ontario in its efforts to seek joint and several liability reform in Ontario and calls on the Provincial Government to pursue much needed changes to the *Negligence Act.*

CARRIED.

RES#15-Apr 27

d) Request for Support - Town of Tecumseh (Bill 13)

Moved by Estella Rose and seconded by Eric Duncan that Council Support a Resolution from the Corporation of the Town of Tecumseh dated March 25, 2010 (Re: Private Members Bill 13)

CARRIED.

e) Invitation to 2010 Emergency Preparedness Week Reception: FYI.

f) Invitation to SD&G Highlanders Change of Command Parade: FYI.

g) Letter of Thanks – Habitat for Humanity: FYI.

15) COUNCIL CONCERNS:

Councillor Armstrong expressed his disappointment with the decision rendered by the United Counties Council of SD&G regarding the Farm Tax Rate.

Deputy Mayor Rose attended a funding announcement hosted by MPP Brownell, April 22, 2010 and advised \$58,000 will be used to assist SD&G cultural organizations.

Deputy Mayor Rose mentioned George Jowett. George Fiusdale Jowett was a strongman and bodybuilder of some note in the early 1900s and former resident of Inkerman, Ontario.

16) PUBLIC NOTICE:

Due to North Dundas District High School Graduation Awards June 29, 2010, Council agreed to change the regular meeting date to Monday, June 28, 2010.

17) IN CAMERA:

RES#16-APR 27

Moved by Eric Duncan and seconded by Estella Rose that Council proceed in Camera at 9:13 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to;

i) a proposed or pending acquisition or disposition of land by the municipality or local board; and

ii) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED.

18) OPEN SESSION:

RES#17-APR 27

Moved by Estella Rose and seconded by Eric Duncan that Council move to Open Session at 9:45 p.m.

CARRIED.

19) OTHER BUSINESS:

RES#18-APR 27

Moved by Eric Duncan and seconded by Estella Rose that Council authorizes staff to follow through on matters as discussed in closed session.

CARRIED.

RES#19-APR 27

Community Festival:

Moved by Eric Duncan and seconded by Estella Rose that Council designate the *Upper Canada Rodeo* scheduled for June 19 & 20, 2010 in Chesterville, Ontario as a "*Community Festival*".

CARRIED.

**20) ADJOURNMENT:
RES#20-Apr 27**

**Moved by Estella Rose and seconded by Eric Duncan that Council now adjourn at 9:52 p.m. to meet again at the call of the chair.
CARRIED.**

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK