

**TOWNSHIP OF NORTH DUNDAS**  
**COUNCIL MEETING**  
**January 26, 2010**

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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, January 26, 2010 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 Jo-Anne McCaslin recorded the minutes.

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

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

**RES#01-Jan/26**

**Moved by Estella Rose 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-Jan/26**

**Moved by John Thompson and seconded by Estella Rose that Council accept the agenda as amended.**

**CARRIED.**

**3) ADOPTION OF MINUTES:**

**RES#03-Jan/26**

*i) Public Meeting of Council January 12, 2010:*

**Moved by Estella Rose and seconded by John Thompson that the minutes of the Public Meeting of Council dated January 12, 2010 be adopted as presented.**

**CARRIED.**

**RES#04-Jan/26**

*ii) Regular Meeting of Council January 12, 2010:*

**Moved by Eric Duncan and seconded by Estella Rose that the minutes of the Regular Meeting of Council dated January 12, 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:**

a) North Dundas Firefighters Service Awards:

Mayor Runnalls and CAO Smith presented North Dundas Firefighters with service pins honouring five, ten, fifteen, twenty and thirty years of service.

b) Presentation to Verla Levere:

Mayor Runnalls presented a plaque to Verla Levere in recognition of 33 years of service at the H. Keith Graham Library, Chesterville Branch.

c) SD&G OPP Services Board Report: deferred to February 16, 2010.

d) North Dundas History Stewards:

Carolyn Goddard and Kim McInnis presented annual reports on behalf of the Chesterville and District Historical Society and the North Dundas History Stewards.

**RES#05-Jan/26**

**Moved by Estella Rose and seconded by Eric Duncan that Council receive the Chesterville and District Historical Society Report dated January 26, 2010 and the Report of the North Dundas History Stewards dated January 26, 2010.**

**CARRIED.**

**9) AUTHORIZATION OF ACCOUNTS:**

**RES#06-Jan/26**

**Moved by Eric Duncan and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated January 22, 2010 Batch 270 2009 in the amount of \$318,349.09.**

**CARRIED.**

**RES#07-Jan/26**

**Moved by Estella Rose and seconded by Eric Duncan that Council authorize the payment of accounts as per the attached Council Report dated January 22, 2010 Batch 3 to 11 in the amount of \$358,268.71.**

**CARRIED.**

**10) DEPARTMENTS/COMMITTEES:**

**A) WATER & SEWER DEPARTMENT**

**RES#08-Jan/26**

*i) Customer Request:*

**Moved by Estella Rose and seconded by John Thompson that Council agree to write off the sewer portion of the January 19<sup>th</sup> water and sewer bill for account #100-4490-020 in the amount of \$968.29 and further that the customer be offered additional time to pay the bill, interest free.**

**CARRIED.**

**RES#09-Jan/26**

*ii) Report:*

**Moved by John Thompson and seconded by Estella Rose that Council receive and review the Water & Sewer Department report dated January 26, 2010.**

**CARRIED.**

**B) CLERKS DEPARTMENT:**

**RES#10-Jan/26**

*i) Electronic Voting Service Provider:*

Moved by John Thompson and seconded by Estella Rose that Council authorize the Mayor and Clerk to enter into an agreement with *Intelivote Systems Inc.* to provide Electronic Voting Services for the 2010 Municipal Election.  
**CARRIED.**

- 11) **CONSIDERATION OF BY-LAWS:** Nil
- 12) **OLD BUSINESS:** Nil
- 13) **NEW BUSINESS:** Nil
- 14) **CORRESPONDENCE/COMMUNICATIONS:** Nil
- 15) **COUNCIL CONCERNS:** Nil
- 16) **PUBLIC NOTICE:**

Mayor Runnalls advised the next regular meeting of Council will be held February 16, 2010 at 7:00 p.m.

Councillor Thompson advised the Chesterville Winter Carnival will be held January 29, 30 & 31, 2010.

- 17) **IN CAMERA:**  
**RES#11-JAN/26**  
Moved by Estella Rose and seconded by John Thompson that Council proceed in Camera at 8:08 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) labour relations or employee negotiations.**CARRIED.**
- 18) **OPEN SESSION:**  
**RES#12-JAN/26**  
Moved by John Thompson and seconded by Eric Duncan that Council move to Open Session at 11:00 p.m.  
**CARRIED.**
- 19) **OTHER BUSINESS:**  
**RES#13-JAN/26**  
Moved by Eric Duncan and seconded by John Thompson that Council award the tender contract to Thomas Fuller Construction Ltd. the lowest bidder for the Chesterville Waterfront Development project with negotiations to follow with Township staff and Stantec to reduce the cost of the project to within Council's allotted budget of 1.336 million dollars. These actions are pending approval and permits from appropriate stakeholders.  
**CARRIED.**

**RES#14-JAN/26**

Moved by Eric Duncan and seconded by John Thompson that Council accept the offer from Ward R. Draper Enterprises Ltd. for the purpose of Roll number 019-004-14800-0000 located at 50 Chesterville Main Street, in the amount of \$11,000. Council directs the Mayor and staff to finalize the details with Alan Winship from Thomas and Winship.  
**CARRIED.**

**RES#15-JAN/26**

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

**20) ADJOURNMENT:**

**RES#16-Jan/26**

Moved by Eric Duncan and seconded by John Thompson that Council now adjourn at 11:05 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