

**TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING**

July 13, 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, July 13, 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 CAO, Howard Smith; Deputy CAO, Angela Rutley; Treasurer, John Gareau; Director of Building, Planning and By-law Enforcement, Calvin Pol; Director of Public Works, Arden Carruthers; Director of Recreation and Culture, Mark Guy and Director of Waste Management, Doug Froats. Clerk, Jo-Anne McCaslin recorded the minutes.

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

1) CALL TO ORDER/OPENING REMARKS:

RES#01-July 13

**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-July 13

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

3) ADOPTION OF MINUTES:

RES#03-July 13

i) Special Meeting June 28, 2010:

**Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Regular Meeting of Council dated June 28, 2010 be adopted as presented.
CARRIED.**

RES#04-July 13

ii) In Camera Sessions of Council May 25, June 15 and June 28, 2010:

**Moved by John Thompson and seconded by Allan Armstrong that the minutes of the In Camera sessions of Council dated May 25, June 15 and June 28, 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) SD&G Police Services Board Report – Sgt Brent Mattice

Sgt. Mattice provided an overview of the statistical report and addressed questions of Council.

RES#05-July 13

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the SD&G Police Services Board Report (January to April 2010) presented July 13, 2010 by Sgt. Brent Mattice. CARRIED.

South Nation Conservation – Jennifer Boyer & Lisa Migneault:

Representatives from the Planning and Engineering Department provided a general overview of the mission and mandate associated with watershed management programs of South Nation Conservation. Ms. Boyer specifically discussed the Low Water Response Plan, instituted by the Provincial government and referenced continuing and ongoing initiatives of the Source Water Protection Committee. Mayor Runnalls thanked Ms. Boyer and Ms. Migneault for a most informative presentation.

9) AUTHORIZATION OF ACCOUNTS:

RES#06-July 13

Moved by John Thompson and seconded by Allan Armstrong that Council authorize the payment of accounts as per the attached Council Report dated July 07, 2010 Batch 134 to 137 in the amount of \$1,853,643.58 CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) FINANCE DEPARTMENT:

RES#07-July 13

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Finance Department report dated July 08, 2010. CARRIED.

RES#08-July 13

ii) Amendments to Budget:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize and approve the following budget amendments as listed on Appendix #1. CARRIED.

B) WATER & SEWER DEPARTMENT:

RES#09-July 13

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Water and Sewer Department Report dated July 13, 2010. CARRIED.

C) WASTE MANAGEMENT:

RES#10-July 13

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Waste Management Department Report dated July 13, 2010. CARRIED.

D) RECREATION & CULTURE DEPARTMENT:

RES#11-July 13

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Recreation & Culture Department Report dated July 08, 2010.

CARRIED.

RES#12-July 13

ii) Winchester Waves Swim Team Grant:

Moved by Allan Armstrong and seconded by John Thompson that Council authorize and direct that the Winchester Waves Swim Team receive a grant in the amount of \$400.00 to assist with the purchase of a timing clock. Correspondence dated July 7, 2010.

CARRIED.

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

RES#13-July 13

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Planning, Building & Enforcement Departments Monthly Report dated July 7, 2010.

CARRIED.

F) PUBLIC WORKS DEPARTMENT:

RES#14-July 13

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Public Works Department Report dated July 13, 2010.

CARRIED.

RES#15-July 13

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 June 30, 2010.

CARRIED.

RES#16-July 13

iii) Tile Drainage Loan Application:

Moved by Allan Armstrong and seconded by John Thompson that Council accept the Application for Loan for Tile Drainage as submitted for land to be drained in Lot 12 Concession 5 former Township of Mountain and authorize funding in the amount of \$17,250.00 in accordance with the Agricultural Tile Drainage Installation Act and the Tile Drainage Act. Roll #0511-011-005-86000-0000

CARRIED.

G) CLERKS DEPARTMENT:

RES#17-July 13

i) Accessibility Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive the 2008-2009 Township of North Dundas Accessibility Plan Update as presented July 13, 2010.

CARRIED.

RES#18-July 13

ii) Compliance Audit Committee – Terms of Reference:

Moved by Eric Duncan and seconded by Estella Rose that Council receive the terms of reference regarding the Municipal Election Compliance Audit Committee, presented July 13/10.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#19-July 13

a) 26-2010 Tile Drainage Annual Rates:

Moved by Eric Duncan and seconded by Estella Rose that By-law 26-2010, 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 13th day of July, 2010.

CARRIED.

12) OLD BUSINESS: Nil

13) NEW BUSINESS:

RES#20-July 13

a) Winchester Dairyfest Road Closure:

Moved by Eric Duncan and seconded by Estella Rose that Council seek permission from the United Counties of SD&G to close a portion of County Rd No. 3 (Winchester Main St) from 507 Winchester main to 482 Winchester Main St. and a portion of County Rd. 38 (St. Lawrence Street) to Church Street to vehicular traffic between the hours of 6:30 a.m. to 3 p.m. on Saturday August 7, 2010 to facilitate Winchester's Dairyfest Annual Sidewalk Sale and Crafters Market.

CARRIED.

RES#21-July 13

b) Temporary Vending License – Dairyfest Days:

Moved by Eric Duncan and seconded by Estella Rose that Council declare that all temporary vending on the Dairyfest Days of Saturday and Sunday come under the auspices of the Dairyfest Committee or be required to receive permission from the Dairyfest Committee and pay a nominal license of one dollar.

CARRIED.

14) CORRESPONDENCE/COMMUNICATIONS:

RES#22-July 13

a) The Corporation of the Town of Atikokan:

Moved by Eric Duncan and seconded by Estella Rose that Council approve a Resolution from the Town of Atikokan dated June 14, 2010 (Re: Utility Vehicles)

CARRIED.

RES#23-July 13

b) Foundation of the Parade of Nations:

Moved by Estella Rose and seconded by Eric Duncan that Council grant permission to Marie Morrell of the Foundation of the Parade of Nations, to place the Township of North Dundas Logo on a flag to be displayed at the annual parade scheduled for September 18th in Cornwall, Ontario.

CARRIED.

15) COUNCIL CONCERNS:

Deputy Mayor Rose voiced concern regarding the content of a recent editorial published in the Chesterville Record regarding the farm tax rebate program.

Mayor Runnalls advised Council's motion relating to the farm tax rebate would be considered at County Council on July 19th. Councillor Armstrong requested the Mayor and Deputy Mayor to call for a recorded vote.

Councillor Armstrong requested that supporting background information be provided to Council as part of the tender recommendation package.

16) PUBLIC NOTICE:

The next regular meeting date is August 10, 2010.

17) IN CAMERA:

RES#24-JULY 13

Moved by Estella Rose and seconded by Eric Duncan that Council proceed in Camera at 9:00 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to;

- a) personal matters about an identifiable individual, including municipal or local board employees;
- b) a proposed or pending acquisition or disposition of land by the municipality or local board.
- c) for the purpose of educating or training the members.

CARRIED.

18) OPEN SESSION:

RES#25-JULY 13

Moved by Estella Rose and seconded by Eric Duncan that Council move to Open Session at 11:10 p.m.

CARRIED.

19) OTHER BUSINESS:

RES#26-JULY 13

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

CARRIED.

RES#27-JULY 13

Moved by Eric Duncan and seconded by Estella Rose that By-law 27-2010, being a By-law of the Corporation of the Township of North Dundas to Enter Into An Extension Agreement with Samuel Hummel be read a first, second and third time and be passed in Open Council this 13th day of July, 2010.

CARRIED.

RES#28-JULY 13

Moved by Estella Rose and seconded by Eric Duncan that Council accept the tender as submitted by Fast Eddie's Auto Recycling dated July 9, 2010 regarding the cleanup of the Chesterville Hotel.

CARRIED.

RES#29-JULY 13

Moved by Estella Rose and seconded by Eric Duncan that Council accept the terms of the Agreement and Sale for Surplus Township Property located at 2952 Lough Road, South Mountain, Ontario, presented July 13, 2010. And further authorize the Mayor and CAO to execute all documents relevant to the sale.

CARRIED.

RES#30-JULY 13

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the Treasurer to commence tax registration procedures for properties from 2009 & 2010 fiscal years as listed on Appendix #1 and #2 of the Finance Department Report dated July 13, 2010.

CARRIED.

RES#31-JULY 13

Moved by Eric Duncan and seconded by John Thompson that Council authorize and direct the Mayor and CAO to finalize negotiations with Jeff Boyd, Winchester, Ontario to purchase his property at 511 Louise Street, Winchester pending the acquisition of agreements from those downtown merchants contributing funds toward the agreed purchased price of \$80,000.00 plus legal fees and further that Jeff Boyd be indemnified by the Township of North Dundas in the event any Ministry of Environment requirements arise in the future.

CARRIED.

20) ADJOURNMENT:

RES#32-July 13

Moved by Eric Duncan and seconded by Estella Rose that Council now adjourn at 11:20 p.m. to meet again at the call of the chair.

CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK