

**TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING**

June 28, 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 Monday, June 28, 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; Deputy CAO, Angela Rutley and Clerk, Jo-Anne McCaslin who 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-June 28

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

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-June 28

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

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-June 28

i) Regular Meeting of Council June 15, 2010:

Moved by Estella Rose and seconded by Eric Duncan that the minutes of the Regular Meeting of Council dated June 15, 2010 be adopted as presented.

CARRIED.

RES#04-June 28

ii) In Camera Meeting – May 11, 2010:

Moved by Eric Duncan and seconded by Estella Rose that the minutes of the In Camera session of Council dated May 11, 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) Upper Canada Rodeo Committee:

Mayor Runnalls extended sincere thanks and presented certificates of appreciation to Sheila MacDonald, Gina Welsh, Penny Brenn and Perry Thompson, for organizing the Upper Canada Rodeo held at the Chesterville Fair Grounds, June 19th & 20th.

b) Mountain Township District Lions Club – Hill 70 Restoration:

President Dermid O'Farrell and Lions Member, Donald Johnston, addressed Council to discuss a proposal to revamp and enhance the Hill 70 Memorial located in the Mountain Community Park. Donald Johnston, Chairperson, of the Hill 70 Restoration project advised a committee has been formed to investigate options, create designs and obtain funding. Mr. Johnston noted the first step in the process is to obtain approval in principle of this project from Council. The Lions will then apply for funding to Veterans Affairs Canada to assist with the costs. Council agreed this was a worthwhile project and asked to be kept informed as plans unfold. They also requested the Lions to consult and partner with W. J. Shearing, Honourary Colonial, SD&G Highlanders. Mr. Shearing was responsible for the rededication service of Hill 70, which took place on October 31, 2009. Mayor Runnalls thanked Mr. Johnston and Mr. O'Farrell for their presentation to Council.

RES#05-June 28

Moved by Estella Rose and seconded by Eric Duncan that Council acknowledges the presentation as provided by the Mountain and District Lions Club regarding the Hill 70 Restoration Project; And further that Council approves the project in principle and agrees to partner with the Mountain Township District Lions Club pending financial approval.

CARRIED.

9) AUTHORIZATION OF ACCOUNTS:

RES#06-June 28

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated June 24, 2010 Batch 121 to 127 in the amount of \$2,144,091.54.

CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) FINANCE DEPARTMENT:

RES#07-June 28

i) Tax Rebate Application:

Moved by Estella Rose and seconded by Eric Duncan that Council receive an application from the Upper Canada & District School Board requesting a property tax rebate for space occupied at 641 St. Lawrence Street, Winchester and therefore authorize a charity tax rebate of 40% for the T.R. Leger Alternative School.

CARRIED.

RES#08-June 28

ii) Tax Rebate Application:

Moved by Eric Duncan and seconded by Estella Rose that Council that Council receive an application from the Champlain Community Care Access Centre requesting a property tax rebate for space occupied at 457 Main Street, Winchester and therefore authorize a charity tax rebate of 40% for the Community Care Access Centre.

CARRIED.

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

RES#09-June 28

i) Chesterville Waterfront Project – Dock Construction:

Moved by Estella Rose and seconded by John Thompson that Council receive and review the Planning Department Supplemental Report dated June 28, 2010 and authorize and direct that Option 2 be chosen.

CARRIED.

C) LIVESTOCK VALUER:

RES#10-June 28

i) Claim Report:

Moved by John Thompson and seconded by Estella Rose that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$680.00 to Fred Baker. Date of Claim June 16, 2010.

CARRIED.

RES#11-June 28

ii) Claim Report:

Moved by Estella Rose and seconded by John Thompson that Council receive the report of Livestock Valuer (Albert Koekkoek) and authorize payment in the amount of \$525.00 to Gerrit Zwarts. Date of Claim June 28, 2010.

CARRIED.

RES#12-June 28

iii) Claim Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$154.00 to Colleen Acres. Date of Claim June 28, 2010.

CARRIED.

D) WATER & SEWER DEPARTMENT:

RES#13-June 28

i) Water & Sewer Department Budget:

Moved by John Thompson and seconded by Estella Rose that Council approve and adopt the 2010 Water and Sewer Department as presented June 28, 2010.

CARRIED.

RES#14-June 28

ii) Capital Works Projects:

Moved by Estella Rose and seconded by John Thompson that Council approve the attached 2010 Capital works projects at a total cost of \$209,300 as part of the 2010 water and sewer budget.

CARRIED.

E) CLERK'S DEPARTMENT:

RES#15-June 28

Compliance Audit Committee:

Moved by John Thompson and seconded by Estella Rose that Council receive and approve the Clerk's Department report dated June 28, 2010 regarding Compliance Audit Committee requirements.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#16-June 28

a) 25-2010 Extension Agreement By-law:

Moved by Estella Rose and seconded by John Thompson By-law 25-2010, being a By-law of the Corporation of the Township of North Dundas to Enter Into An Extension Agreement with Wayne Pollock be read a first, second and third time and be passed in Open Council this 28 day of June, 2010.

CARRIED.

- 12) **OLD BUSINESS:** N/A
- 13) **NEW BUSINESS:**
RES#17-June 28
a) *myCommunity*:
Moved by John Thompson and seconded by Estella Rose that Council agree to enter into an agreement with *myCommunity* Neighbours Indeed at the cost of \$1470.00 including GST.
CARRIED.
- 14) **CORRESPONDENCE/COMMUNICATIONS:**
a) Ontario East Municipal Conference – September 15, 16 & 17, 2010
- 15) **COUNCIL CONCERNS:**
- 16) **PUBLIC NOTICE:**
The next regular meeting date is July 13, 2010.
- 17) **IN CAMERA:**
RES#18-June 28
Moved by Eric Duncan and seconded by Estella Rose that Council proceed in Camera at 7:57 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to;
a) A proposed or pending acquisition or disposition of land by the municipality or local board and
b) labour relations or employee negotiations.
CARRIED.
- 18) **OPEN SESSION:**
RES#19-June 28
Moved by Eric Duncan and seconded by Estella Rose that Council move to Open Session at 8:45 p.m.
CARRIED.
- 19) **OTHER BUSINESS:**
RES#20-June 28
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#21-June 28**
Moved by Estella Rose and seconded by Eric Duncan that Council authorize and approve a salary adjustment of 2% for the year 2010 for Township of North Dundas Staff retroactive to January 1, 2010.
CARRIED.
- 20) **ADJOURNMENT:**
RES#22-June 28
Moved by Eric Duncan and seconded by Estella Rose that Council now adjourn at 8:50 p.m. to meet again at the call of the chair.
CARRIED.