

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
March 23, 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, March 23, 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 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-Mar/23

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

CARRIED.

2) **APPROVAL OF THE AGENDA:**

RES#02-Mar/23

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

CARRIED.

3) **ADOPTION OF MINUTES:**

RES#03-Mar/23

i) Public Meeting of Council March 9, 2010:

Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Public Meeting of Council dated March 09, 2010 be adopted as presented.

CARRIED.

RES#04-Mar/23

ii) Regular Meeting of Council March 9, 2010:

Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Regular Meeting of Council dated March 09, 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) Martha Link-Horvath - Happy Face Nursery School:

A presentation relating to the Happy Face Nursery School located in Chesterville, Ontario. Ms. Horvath updated Council on the renovation project recently

completed and some of the expenses and losses incurred during the construction period. She discussed present enrolment numbers, day care programs offered to special needs children and the before and after school programs currently in place. (See Motion #16)

b) Gina Welsh – Dairyfest Celebrations:

Ms. Welsh advised Dairyfest will once again be taking place in Winchester on August 6th, 7th and 8th. She stated she has a good group of volunteers on board who have many new events planned for this year. Ms. Welsh asked Council to serve breakfast on Sunday, August 8th and to declare Dairyfest a "Community Event." Council agreed to both requests.

RES#05-Mar/23

Moved by John Thompson and seconded by Allan Armstrong that Council designate *Dairyfest* scheduled for August 6, 7 & 8, 2010 as a "*Community Festival*".

CARRIED.

c) Sheila McDonald – Upper Canada Rodeo Group:

Ms. McDonald provided an information update regarding the rodeo event planned for June 19th & 20th in Chesterville Ontario. All proceeds raised from this event will go toward the proposal to set up a YMCA in North Dundas. Council asked Ms. McDonald to meet with Mark Guy to continue discussions regarding the Township's involvement with this event

d) Arden Carruthers & Scott Patterson – Truck Purchase Mountain Detachment:

Arden and Scott advised Council that two trucks (1999 Freightliners) were available for sale at an upcoming auction in Edmonton Alberta. Council granted permission for Arden and Scott to attend the sale. Travel and accommodations will be provided by the Township.

e) Winchester & Chesterville Water & Wastewater 2009 Annual Report:

Blair Henderson of the Ontario Clean Water Agency presented the 2009 annual reports for the Winchester and Chesterville Water Treatment Facilities and addressed questions from Council.

RES#06-Mar/23

Moved by Allan Armstrong and seconded by John Thompson that the 2009 Summary of Water Quality Information for the Winchester and Chesterville Water Treatment Facilities were presented by OCWA and reviewed by the Council of the Township of North Dundas this 23rd day of March, 2010.

CARRIED.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#07-Mar/23

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated March 19, 2010 Batch 46 to 48 in the amount of \$214,638.33.

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) WATER & SEWER DEPARTMENT

RES#08-Mar/23

i)Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Water & Sewer Department report dated March 23, 2010.

CARRIED.

RES#09-Mar/23

ii) Gypsy Lane Road Allowance:

Moved by John Thompson and seconded by Allan Armstrong the Council direct that only those fences within Gypsy Lane road allowance that interfere with the construction of the watermain be removed. It will be at the discretion of the Township's site inspector and the contractor's supervisor whether or not the fence interferes with construction. Further, Council directs that if property owners wish to install any new fences along Gypsy Lane, they are to be installed on their property and not in the road allowance.

CARRIED

B) FINANCE DEPARTMENT:

RES#10-Mar/23

i) 2010 Draft Budget:

Moved by John Thompson and seconded by Allan Armstrong that Council accept and approve the 2010 Draft Municipal Budget (including amendments directed by Council March 20, 2010) as presented by Treasurer, John Gareau, March 23, 2010.

CARRIED.

RES#11-Mar/23

ii) Notice of Intention to Adopt the 2010 Draft Budget:

Moved by Allan Armstrong and seconded by John Thompson that Council is hereby giving Notice as per the *Municipal Act, S.O. 2001, c.25* as amended, that Council intends to adopt the 2010 Municipal Budget at their Regular Meeting of Council to be held on Tuesday, April 13, 2010 at 7:00 p.m.

CARRIED.

RES#12-Mar/23

iii) Treasurer's Statement of Council Remuneration and Expenses:

Moved by Eric Duncan and seconded by Estella Rose that whereas the Municipal Act, Section 284(1) requires the Treasurer to provide Council with an itemized statement of remuneration and expenses paid in the previous year to each Council Member for their duties as a Council Member, Officer and/or a Member of a Local Board. Therefore the Council hereby receives the Treasurer's Statement of Monies paid to elected officials for the fiscal year 2009.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#13-Mar/23

i) By-law 07-2010 Water/Sewer Rates:

Moved by Estella Rose and seconded by Eric Duncan that By-law 07-2010, being a By-law for fixing rate for the supply of water/sewer services be read a third and final time in Open Council this 23rd day of March, 2010.

CARRIED.

12) OLD BUSINESS: Nil

13) NEW BUSINESS:

RES#14-Mar/23

i) Community Festival Designation:

Moved by Eric Duncan and seconded by Estella Rose that Council designate the Chesterville and District Fair scheduled for July 23, 24 and 25, 2010 as a "Community Festival"..

CARRIED.

RES#15-Mar/23

ii) TD Friends of the Environment Foundation:

Moved by Estella Rose and seconded by Eric Duncan that Whereas the TD Green Streets and Tree Canada have established a TD Friends of the Environment Foundation to provide funding to grassroots environmental projects and urban tree planting projects; And Whereas the Chesterville Green Action "gang" (committee of Council) offered in-kind contributions and financial assistance to assist in applying for funding from TD Green Streets for greening three areas in Chesterville, including the downtown waterfront; Now Therefore Be It Resolved That Council, hereby supports the attached application for funding from the TD Green Streets program, dated March 23, 2010.

CARRIED.

RES#16-Mar/23

iii) Happy Face Nursery School Grant:

Moved by Allan Armstrong and seconded by Eric Duncan that Council support Happy Face Nursery School in Chesterville with a grant of \$10,000.00 to assist with the relief of their debt incurred during the renovation process to upgrade and expand their services.

CARRIED.

14) CORRESPONDENCE/COMMUNICATIONS:

RES#17-Mar/23

i) Request for Support – County of Huron (Agri-Stability Program):

Moved by Estella Rose and seconded by Eric Duncan that Council support a Resolution from the Corporation of the County of Huron dated February 16, 2010 regarding the Ontario Agriculture Sustainability Coalition.

CARRIED.

RES#18-Mar/23

ii) Request for Support – County of Huron (Septic System Maintenance Inspection Program):

Moved by Eric Duncan and seconded by Estella Rose that Council receive and file a Resolution from the Corporation of the County of Huron dated February 16, 2010 regarding assistance for rural septic systems.

CARRIED.

RES#19-Mar/23

iii) Request for Support – Corporation of the Nation Municipality:

Moved by Estella Rose and seconded by Eric Duncan that Council support Resolution No. 124-2010 from the Corporation of the Nation Municipality dated March 8, 2010 relating to Machabee Animal Foods Inc. and Rural Economic Development funding.

CARRIED.

iv) OGRA – Municipal Data Works:

FYI

15) COUNCIL CONCERNS:

Councillor Duncan stated he was contacted by Paul Allan, of the Canada Day Committee, once again asking Council to serve breakfast on July 1st. Council agreed.

16) PUBLIC NOTICE:

Mayor Runnalls advised the next regular meeting of Council will be held April 13, 2010 at 7:00 p.m. with the intention to pass the 2010 Municipal Budget.

- 17) **IN CAMERA:**
RES#20-MAR/23
Moved by Eric Duncan and seconded by Estella Rose that Council proceed in Camera at 8:48 p.m.to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to;
i) personal matters about an identifiable individual, including municipal or local board employees; and
ii) a proposed or pending acquisition or disposition of land by the municipality or local board; and
iii) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
CARRIED.
- 18) **OPEN SESSION:**
RES#21-MAR/23
Moved by Estella Rose and seconded by Eric Duncan that Council move to Open Session at 9:05 p.m.
CARRIED.
- 19) **OTHER BUSINESS:**
RES#22-MAR/23
Moved by Estella Rose and seconded by Eric Duncan that Council authorizes Staff to follow through on matters as discussed in closed session.
CARRIED.
- 20) **ADJOURNMENT:**
RES#23-Mar/23
Moved by Estella Rose and seconded by Eric Duncan that Council now adjourn at 9:15 p.m. to meet again at the call of the chair.
CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK