

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
May 11, 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, May 11, 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; 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 Manotick/Winchester EMC were present.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-May 11

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

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-May 11

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

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-May 11

i) Regular Meeting of Council April 27, 2010:

Moved by Estella Rose and seconded by Eric Duncan that the minutes of the Regular Meeting of Council dated April 27, 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:

SD&G Police Services Board Report:

Sgt. Brent Mattice reviewed highlights of the statistical report with Council and addressed questions and concerns relating to policing protocol and practices.

RES#04-May 11

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the SD&G Police Services Board Report (January to March 2010) presented May 11, 2010 by Sgt. Brent Mattice.

CARRIED.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#05-May 11

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the payment of accounts as per the attached Council Report dated May 06, 2010 Batch 84 to 89 in the amount of \$1,014,175.27.
CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) FINANCE DEPARTMENT:

RES#06-May 11

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Finance Department report dated May 6, 2010.
CARRIED.

RES#07-May 11

ii) Tax Registrations:

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the Treasurer to commence tax registration procedures for twelve properties from the 2009 fiscal year as listed on Appendix #1 of the Finance Department Report dated May 11, 2010.
CARRIED.

B) PUBLIC WORKS DEPARTMENT:

RES#08-May 11

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Public Works Department Report dated May 11, 2010.
CARRIED.

RES#09-May 11

ii) Road Foreman Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Public Works Road Patrol Foreman Report dated May 11, 2010.
CARRIED.

C) WASTE MANAGEMENT DEPARTMENT:

RES#10-May 11

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Waste Management Department report dated May 11, 2010.
CARRIED.

D) RECREATION & CULTURE DEPARTMENT:

RES#11-May 11

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Public Works Department report dated May 05, 2010.
CARRIED.

RES#12-May 11

ii) Summer Student Employment:

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the hiring of the following individuals for summer employment:

Senior Day Camp Leader:

Melissa Lee at the rate of \$10.70/hr+4% vacation pay effective May 31, 2010.

Day Camp Leader:

Taylor Johnston at the rate of \$10.25/hr+4% vacation effective June 21, 2010.

Outdoor Pool Coordinator:

Teal Gove at the rate of \$12.24/hr+4% vacation effective May 25, 2010.

Heritage Coordinator:

Paula Duncan at the rate of \$11.40/hr+4% vacation effective May 25, 2010.

CARRIED.

E) PLANNING, BUILDING & ENFORCEMENT DEPARTMENT:

RES#13-May 11

i) Report:

Moved by John Thompson and seconded by Eric Duncan that Council receive and review the Planning, Building & Enforcement Departments report dated May 04, 2010.

CARRIED.

F) WATER & SEWER DEPARTMENT:

RES#14-May 11

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Water & Sewer Departments report dated May 11, 2010.

CARRIED.

RES#15-May 11

ii) Sharratt Water Management Proposal:

Moved by Estella Rose and seconded by John Thompson that Council accept Option One of the proposal submitted by Sharratt Water Management Ltd. dated April 29, 2010 for preparation of water rates, wastewater rates and a financial plan for the water system at a price of \$19,900 plus tax. Also, Council authorizes an additional \$2,000 for presentation of the Financial Plan report to Council.

CARRIED.

RES#16-May 11

iii) Golder Associates Work Plan Well Site #7:

Moved by John Thompson and seconded by Estella Rose that Council receive and accept the work plan and budgeted costs provided by Golder Associates as per correspondence dated April 27, 2010, and authorize Golder Associates to undertake the groundwater monitoring program for the thirteenth year of operation at Well Site No. 7 Township of North Dundas to a maximum cost of \$3500.00 + GST.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#17-May 11

a) By-law 08-2010 – To Authorize an Agreement with the Ontario Clean Water Agency:

Moved by Estella Rose and seconded by John Thompson that By-law 08-2010, being a By-law of the Corporation of the Township of North Dundas to Authorize the Mayor and Chief Administrative Office to

execute an agreement between the Corporation of the Township of North Dundas and the Clean Water Agency be read a first, second and third time and passed in Open Council this 11th day of May, 2010.
CARRIED.

12) **OLD BUSINESS:** *Nil*

13) **NEW BUSINESS:** *Nil*

14) **CORRESPONDENCE/COMMUNICATIONS:**

RES#18-May 11

a) Canada Day Celebrations:

Moved by John Thompson and seconded by Estella Rose that Council agree to serve Breakfast at South Mountain July 1, 2010, in conjunction with North Dundas Canada Day Celebrations; and further authorize a donation in the amount of \$1,000.00 to assist with Canada Day Festivities.

CARRIED.

RES#19-May 11

b) Town of Tecumseh – AMO President Candidacy:

Moved by Estella Rose and seconded by John Thompson that Council receive and file correspondence from Gary McNamara, Mayor of the Corporation of the Town of Tecumseh dated April 19, 2010(Re: Announcement of AMO President Candidacy).

CARRIED.

RES#20-May 11

c) OGRA – Municipal Data Works:

Moved by Estella Rose and seconded by John Thompson that Council receive and file correspondence from the Ontario Good Roads Association dated April 20, 2010 (Re: Funding Agreement Municipal Bridge Data Collection).

CARRIED.

RES#21-May 11

d) Chesterville & District Agricultural Society:

Moved by John Thompson and seconded by Estella Rose that Council receive and file correspondence from the Chesterville & District Agricultural Society regarding the *Upper Canada Rodeo*.

CARRIED.

RES#22-May 11

e) Spina Bifida & Hydrocephalus Awareness Month:

Moved by John Thompson and seconded by Eric Duncan that Council of the Township of North Dundas proclaim June, 2010 *Spina Bifida & Hydrocephalus Awareness Month* in the Township of North Dundas (proclamation attached).

CARRIED.

15) **COUNCIL CONCERNS:**

Deputy Mayor Rose expressed her concern about the spreading of bio-solids in North Dundas and the method of notice given to residents prior to spreading.

16) **PUBLIC NOTICE:**

Mayor Runnalls announced there will be a special meeting of Council on May 18, 2010 to deal with five (5) zoning amendment applications. The next regular meeting of Council will be held May 25, 2010.

- 17) **IN CAMERA:**
RES#23-May 11
Moved by John Thompson and seconded by Eric Duncan that Council proceed in Camera at 8:44 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to;
i) a personal matter about an identifiable individual, including municipal or local board employees;
ii) a proposed or pending acquisition or disposition of land by the municipality or local board;
CARRIED.
- 18) **OPEN SESSION:**
RES#24-May 11
Moved by Eric Duncan and seconded by John Thompson that Council move to Open Session at 9:45 p.m.
CARRIED.
- 19) **OTHER BUSINESS:**
RES#25-May 11
Moved by Eric Duncan and seconded by John Thompson that Council authorizes staff to follow through on matters as discussed in closed session.
CARRIED.
- RES#26-May 11**
Moved by Eric Duncan and seconded by Estella Rose that Council remove the municipal portion of taxation and interest incurred during the incorrect classification of farmland for one fiscal year only. This policy applies to 0511-016-011-04000-0000, 0511-016-001-80000-0000, 0511-016-011-06800-0000, 0511-016-011-86000-0000, 0511-016-002-61500-0000 and 0511-016-006-29000-0000.
CARRIED.
- RES#27-May 11**
Moved by John Thompson and seconded by Estella Rose that Council authorize and direct that the employment of Darlene Mather be terminated effective as of May 12, 2010 and that an applicable severance package be granted as per legislative requirements as directed by the Township Solicitor.
CARRIED.
- 20) **ADJOURNMENT:**
RES#28-May 11
Moved by Allan Armstrong and seconded by John Thompson that Council now adjourn at 10:30 p.m. to meet again at the call of the chair.
CARRIED.