

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
May 25, 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 25, 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 F. Smith and 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-May 25

**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-May 25

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

3) ADOPTION OF MINUTES:

RES#03-May 25

i) In Camera Sessions:

**Moved by Estella Rose and seconded by John Thompson that the minutes of the In Camera Sessions of Council dated April 13, 2010 and April 27, 2010 be adopted as presented.
CARRIED.**

RES#04-May 25

ii) Regular Meeting of Council May 11, 2010:

**Moved by John Thompson and seconded by Estella Rose that the minutes of the Regular Meeting 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:

Pauline Pratt – House of Lazarus:

Pauline Pratt, Executive Director of the House of Lazarus presented a follow-up report of the Interfaith Social Assistance Reform Coalition Social Audit held April

15, 2010 in Mountain Ontario. Ms. Pratt asked members of Council to introduce a Poverty Reduction Strategy in the Township of North Dundas and to include rural poverty during upcoming municipal election campaigns.

9) **AUTHORIZATION OF ACCOUNTS:**

RES#05-May 25

Moved by Eric Duncan and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated May 20, 2010 Batch 97 to 101 in the amount of \$225,471.94
CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) RECREATION DEPARTMENT:

RES#06-May 25

i) Compressors, Condensing and Electrical Tender:

Moved by John Thompson and seconded by Eric Duncan that the following tenders for Compressors, Condensing and Electrical at the Winchester Arena be received and noted.

<u>Company</u>	<u>Compressor</u>	<u>Electrical</u>
A/C Mechanical	120,026.93	12,899.62
Toromont/Cimco	129,159.00	8,531.50
Black and McDonald	158,703.12	16,318.10

And that the tender submitted from A/C Mechanical be accepted.
CARRIED

RES#07-May 25

ii) Natural Gas Hot Water Boiler Tender:

Moved by Eric Duncan and seconded by John Thompson that the following tenders for Natural Gas Hot Water Boiler for the Chesterville Pool be received and noted.

Company

Neal's Heating Cooling and Refrigeration	\$ 12,924.00
Tartan Home Comfort	\$ 16,715.00
Gary Munro Plumbing and Heating Ltd.	\$ 10,500.00
RB Heating	\$ 15,495.00 (Heater)
RB Heating	\$ 11,995.00 (Boiler)

And that the tender submitted from Neal's Heating, Cooling and Refrigeration in the amount be accepted.
CARRIED

RES#08-May 25

iii) Pool Staff:

Moved by John Thompson and seconded by Estella Rose that Council authorize the hiring of the following individuals to work as pool staff at the Chesterville Pool and Winchester Pool.

Rate of Pay: Instructor/Guard \$10.70 per hour + 4% vacation pay effective June 14, 2010.

Chesterville Pool: Alyssa Corbett-White, Jesse Luimes, Miranda Carruthers, Myles Foster, Sean O'Malley, Kelsy Smith

Winchester Pool: Dara Bowie, Natalie Gibson, Lauren Christopherson, Sydney Steel, Eric Prusila, Matt Bortolussi

CARRIED

RES#09-May 25

iv) Park Labourers:

Moved by Eric Duncan and seconded by John Thompson that Council authorize the hiring of the following individuals to work as Parks Labourers at the rate of \$10.70 per hour plus 4% vacation pay

effective June 21, 2010:

Cameron Armstrong, Doug May, Joshua Morgan.

CARRIED

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

i) Report – Erik Thompson Subdivision:

RES#10-May 25

Moved by Estella Rose and seconded by Eric Duncan that Whereas the required security deposit and insurance certificate have been provided and the one foot reserve lifted for Phase 3 of the Thompson Subdivision in Chesterville;

And Whereas Section 94(b) of the subdivision agreement enables the issuing of building permits prior to the first lift of asphalt, subject to Council's approval;

Now therefore be it resolved that despite Sections 31©, 66(d) and 94(a) and (b), Council hereby authorizes the sale of lots and the granting of building permits within Phase 3 of Thompson Subdivision.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#11-May 25

a) 21-2010 Budget and Levy 2010 Tax Rates:

Moved by Eric Duncan and seconded by Estella Rose that By-law 21-2010, being a By-law of the Corporation of the Township of North Dundas to Adopt the Municipal Budget and to Levy the 2010 Tax Rates and Establish Due Dates be read a first, second and third time and be passed in Open Council this 25th day of May, 2010.

CARRIED.

12) OLD BUSINESS:

a) Upper Canada Rodeo: The Mayor commented that advance ticket sales are underway for the upcoming Upper Canada Rodeo, scheduled for June 19th & 20th in Chesterville.

b) Dundas Federation of Agriculture – Nelson Laprade Centre: Mayor Runnalls advised the Township of South Dundas is once again on board to assist our DFA with funding for this year.

c) SD&G United Counties Farm Tax Rebate Initiative: Mayor Runnalls reported on behalf of the United Counties of SD&G regarding the "Downloaded Farm Tax Rebate Initiative".

13) NEW BUSINESS:

RES#12-May 25

a) Community Festival – South Mountain Fair:

Moved by Estella Rose and seconded by Eric Duncan that Council designate the South Mountain Fair scheduled for August 19, 20, 21 & 22, 2010 as a "Community Festival".

CARRIED.

14) CORRESPONDENCE/COMMUNICATIONS:

a) The Ontario Family Fishing Week:

July 3^d to July 11, 2010.

RES#13-May 25

b) Request for Support – Corporation of the Municipality of County of Arran-Elderslie:

Moved by Eric Duncan and seconded by Estella Rose that Council support By-law 14-2010 from the Corporation of the Municipality of County of Arran-Elderslie dated April 26, 2010 regarding Industrial/Commercial Wind Generation Facilities (Wind Turbines).

DEFEATED.

c) Township of North Dundas Emergency Management Annual Exercise: A joint exercise with the United Counties of SD&G and the Township of South Stormont will take place at the Winchester Community Centre on Tuesday, June 1, 2010.

15) COUNCIL CONCERNS:

No concerns reported.

16) PUBLIC NOTICE:

The next regular meeting date is June 15, 2010. Due to North Dundas District High School Graduation Exercises on June 29th, 2010, the second regular meeting of Council will be held Monday, June 28, 2010.

17) IN CAMERA:

RES#14-MAY 25

Moved by Estella Rose and seconded by Eric Duncan that Council proceed in Camera at 7:55 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to;
i) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
CARRIED.

18) OPEN SESSION:

RES#15-MAY 25

Moved by Eric Duncan and seconded by Estella Rose that Council move to Open Session at 8:28 p.m.
CARRIED.

19) OTHER BUSINESS:

RES#16-MAY 25

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#17-May 25

Moved by Eric Duncan and seconded by Estella Rose that Council now adjourn at 8:30 p.m. to meet again at the call of the chair.
CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK