

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
November 9, 2010
7:00 p.m.

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, November 9, 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 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-Nov 9

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

CARRIED.

Mayor Runnalls extended sincere thanks to members of Council and staff for their support and comradery over the last 12 years.

2) APPROVAL OF THE AGENDA:

RES#02-Nov 9

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

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Nov 9

i) In Camera Sessions:

Moved by Estella Rose and seconded by Allan Armstrong that the minutes of the In Camera sessions of Council dated September 14 & 28 and October 12, 2010 be adopted as presented.

CARRIED.

RES#04-Nov 9

ii) Public Meeting – October 12, 2010:

Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Public Meeting of Council dated October 12, 2010 be adopted as presented.

CARRIED.

RES#05-Nov 9

iii) Regular Meeting – October 12, 2010:

Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Regular Meeting of Council dated October 12, 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) *Chesterville Green Gang - Shirley Coons:*

Shirley Coons addressed Council on behalf of the Chesterville Green Gang. She advised the group have made a decision regarding the style and design of benches. She also advised there are flower pots and garbage containers to match. Mrs Coons also requested permission from Council to erect a large fish statute at the east side of the Community Hall in Chesterville. Council agreed to the requests of the Chesterville Green Gang.

b) *Mountain District Lions Club: rescheduled*

c) *KPMG – Vicki Leakey*

Vicki Leakey, accompanied by Treasurer John Gareau, presented the 2009 draft financial statements. Mr. Gareau explained the financial statements are comprised of three components; the consolidated statement of financial position, the consolidated statement of financial activity and the consolidated statement of changes in the financial position.

Ms. Leakey reviewed the Audit Findings Report with Council and reported on two items for Council consideration; Tangible Capital Asset Reporting in accordance with CICA Public Sector Accounting Handbook Section PS 3150, "Tangible Capital Assets" and the impact of tax harmonization on municipalities.

Ms. Leakey commented she is comfortable with the application of judgment concerning accounting practices in the Township of North Dundas and that the municipality is in a strong financial position. Council thanked Ms. Leakey and congratulated Treasurer Gareau and the management team on a job well done. Ms. Leakey and Treasurer Gareau addressed questions of Council.

RES#06-Nov 9

Moved by Estella Rose and seconded by Eric Duncan that Council receive the "draft" Consolidated Financial Statements as presented by Vicki Leakey of KPMG, November 9, 2010.

CARRIED

9) **AUTHORIZATION OF ACCOUNTS:**

RES#07-Nov 9

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated November 05/10 Batch 208 to 227 in the amount of \$1,485,087.75 (as previously budgeted)

CARRIED.

10) **DEPARTMENTS/COMMITTEES:**

A) FINANCE DEPARTMENT:

RES#08-Nov 9

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Finance Department report dated November 3, 2010.

CARRIED.

B) WATER & SEWER DEPARTMENT:

RES#09-Nov 9

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Water and Sewer Department Report dated November 4, 2010.

CARRIED.

ii) Winchester Water Supply Upgrades – Contingency Fund:

RES#10-Nov 9

Moved by Eric Duncan and seconded by Estella Rose that Whereas Council has awarded the contract for the Winchester Water Supply Upgrades – Phase 2-Winchester Reservoir to Thomas Fuller Construction Ltd. for \$2,178,828.50 plus HST;

And Whereas the tender for the Reservoir Project does not include a contingency amount for unforeseen items that may occur; and Whereas the Township of North Dundas wants to minimize any potential delays so that this project can proceed as expeditiously as possible;

Therefore Council authorizes and approves the establishment of a contingency in the amount of \$217,883 for the Winchester Water Supply Upgrade – Phase 2-Reservoir project; and this amount will only be awarded by the Township staff upon recommendation by the project manager.

CARRIED.

iii) Lease Agreement:

RES#11-Nov 9

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the Mayor and Clerk to execute an office Lease Agreement between Dr. Mary Naciuk (the "tenant") and the Corporation of the Township of North Dundas (the "Landlord") for the property located at 1 Mill Street, Chesterville, Ontario for a three year term beginning on January 1, 2011.

CARRIED.

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

RES#12-Nov 9

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Planning, Building & Enforcement Departments Monthly Report dated November 3, 2010.

CARRIED.

RES#13-Nov 9

ii) Chesterville Green Gang – Benches for Chesterville Waterfront Project:

Moved by Estella Rose and seconded by Eric Duncan that Council approves the decision rendered by the Chesterville Green Gang regarding the style and design of benches for use at the Chesterville Waterfront Project as the per the presentation by Shirley Coons, November 9/10 (attached.)

CARRIED.

D) PUBLIC WORKS DEPARTMENT:

RES#14-Nov 9

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Public Works report dated November 9, 2010.

CARRIED.

RES#15-Nov 9*ii) Snow Plow & Harness:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive the following quotations for a reversible snow plow and harness:

MALMBERG TRUCK TRAILER EQUIPMENT LTD	\$8601.50 PLUS TAXES
TWIN EQUIPMENT LTD	\$8876.50 PLUS TAXES

And that the quotation submitted by Malmberg Equipment Ltd. in the amount of \$8601.50 plus taxes be accepted.

CARRIED.

RES#16*iii) Belmeade Road Construction:*

Moved by John Thompson and seconded by Allan Armstrong that Council support the recommendation of the Director of Public Works to proceed with the reconstruction of the west portion of Belmeade Road 1.8 kms (Stimulus Funding).

CARRIED.

E) RECREATION & CULTURE DEPARTMENT:**RES#17-Nov 9***i) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Recreation & Culture Department Report dated November 3, 2010.

CARRIED.

F) WASTE MANAGEMENT:**RES#18-Nov 9***i) Report:*

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Waste Management Department Report dated November 9, 2010.

CARRIED.

G) LIVESTOCK CLAIM:**RES#19-Nov 9***i) Report:*

Moved by John Thompson and seconded by Allan Armstrong that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$300.00 to Colleen Acres. Date of Claim, October 27, 2010.

CARRIED.

11) CONSIDERATION OF BY-LAWS:**12) OLD BUSINESS: Nil****13) NEW BUSINESS:****RES#20-Nov 9***a) Marionville Knights of Columbus Council 7743 - Raffle:*

Moved by Allan Armstrong and seconded by John Thompson that Council grant permission to the Marionville Knights of Columbus Council 7743, to sell raffle tickets on Provincial Lottery Licence No. 3179.

CARRIED.

14) CORRESPONDENCE/COMMUNICATIONS:

15) COUNCIL CONCERNS:

Deputy Mayor Rose provided comments about the Hill 70 Project.

16) PUBLIC NOTICE:

17) IN CAMERA:

18) OPEN SESSION:

19) OTHER BUSINESS:

20) ADJOURNMENT:

RES#21-Nov 9

**Moved by John Thompson and seconded by Allan Armstrong that Council now adjourn at 8:56 p.m. to meet again at the call of the chair.
CARRIED.**

Eric Duncan – MAYOR

Jo-Anne McCaslin – CLERK