

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
September 14, 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, September 14, 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 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 Winchester Manotick EMC were present.

A large gathering of friends and associates of Joel Steele were in attendance for the presentation of the 2010 Community Builder Award.

Several business owners from Dawley Drive Business Park were in attendance to discuss the installation of water and sewer mains on Dawley Drive.

1) CALL TO ORDER/OPENING REMARKS:

RES#01-Sept 14

Moved by Allan Armstrong and seconded by John Thompson that the Regular Meeting of Council be called to order at 8:08.m.

CARRIED.

2) APPROVAL OF THE AGENDA:

RES#02-Sept 14

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

CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Sept 14

i) Regular Meeting August 10, 2010:

Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Regular Meeting of Council dated August 10, 2010 be adopted as presented.

CARRIED.

RES#04-Sept 14

ii) Special Meeting August 23, 2010:

Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Special Meeting of Council dated August 23, 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) Community Builder Award: Presentation to Joel Steel

A large gathering of family and friends of Joel Steele were present for the presentation of the 2010 Community Builder Award.

In addition to members of Council, special guests and speakers included Leslie and Stephen Ault and Tammy Redmond.

Mr. Steele was honoured for his contributions to the Winchester Hawks, The Parade of Lights, and Dairyfest. Most notably Joel and Rhonda Steele owned and operated the CountryBoy/CountryGirl Clothing store in Winchester for 30 years.

Joel Steele graciously accepted the award and thanked Council and the community of the Township of North Dundas for recognizing his contributions.

9) AUTHORIZATION OF ACCOUNTS:

RES#05-Sept 14

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated September 10, 2010 Batch 164 to 187 in the amount of \$1,848,903.03

CARRIED.

10) DEPARTMENTS/COMMITTEES:

A) FINANCE DEPARTMENT:

RES#06-Sept 14

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Finance Department report dated September 07, 2010.

CARRIED.

RES#07-Sept 14

ii) Final Allocation of the 2009 Surplus:

Moved by Allan Armstrong and seconded by John Thompson that Council authorize and direct the Treasurer to transfer \$190,895.81 to the respective reserve accounts as indicated on the attached Appendix #3 (Final Allocation of the 2009 Surplus).

CARRIED.

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

RES#08-Sept 14

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Planning, Building & Enforcement Departments Monthly Report dated September 09, 2010.

CARRIED.

RES#09-Sept 14

ii) Lighting and Electrical Tender Chesterville Waterfront:

Moved by Eric Duncan and seconded by Allan Armstrong that the following tenders for Lighting and Electrical Work at the Chesterville Waterfront be received and noted:

Company

Black and McDonald \$68,780.00 plus applicable taxes

Thompson Electric \$49,250.00 plus applicable taxes

Countryman Electric \$48,275.00 plus applicable taxes

And that the tender submitted by *Countryman Electric* in the amount of \$48,275.00 be accepted.

CARRIED.

RES#10-Sept 14

iii) Job Description: - Information Officer:

Moved by John Thompson and seconded by Allan Armstrong that Council authorize and approve the revised job description of *Information Officer* for the Planning Building and By-Law Enforcement Department pending a position review one year hence.

CARRIED.

C) RECREATION & CULTURE DEPARTMENT:

RES#11-Sept 14

i) Report:

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Recreation & Culture Department Report dated September 08, 2010.

CARRIED.

D) PUBLIC WORKS DEPARTMENT:

RES#12-Sept 14

i) Report:

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Public Works report dated Sept 14, 2010.

CARRIED.

RES#12A-Sept 14

ii) Asphalt Paving Quotation:

Moved by Allan Armstrong and seconded by John Thompson that Council accept the quotation for Asphalt Paving (at various locations within the Township of North Dundas) submitted by Cruickshank Construction as per the submission dated August 3, 2010 in the amount of \$110,327.55 (\$15.00m²) plus applicable taxes and the Chesterville Waterfront at \$28.00 m².

CARRIED.

RES#13-Sept 14

iii) PosiChek Machine - Agreement:

Moved by John Thompson and seconded by Allan Armstrong that Council agree to the terms presented by ARSENAL dated August 5, 2010 regarding replacement services and trade of 2003 PosiChek Machine (PN54-20-0117-32)

CARRIED.

RES#14-Sept 14

iv) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the report submitted by the Public Works Road Patrol Foreman dated August 31, 2010.

CARRIED.

E) WASTE MANAGEMENT:

RES#15-Sept 14

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Waste Management Department Report dated Sept 14, 2010.

CARRIED.

F) WATER & SEWER DEPARTMENT:

RES#16-Sept 14

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Water and Sewer Department Report dated September 10, 2010.

CARRIED.

RES #17-Sept 14

ii) Dawley Drive Water and Sewer Services:

Moved by Eric Duncan and seconded by Estella Rose that Council authorize and direct that the 2010 Water and Sewer Capital budget be amended to include the installation of municipal services on Dawley Drive in Winchester as per the attached.

CARRIED.

G) Livestock Claim:

RES#18-Sept 14

i) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$160.00 to Fred Baker. Date of Claim, August 17, 2010.

CARRIED.

RES#19-Sept 14

ii) Report:

Moved by Eric Duncan and seconded by Estella Rose that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$588.00 to Gord Fetterly. Date of Claim, September 01, 2010.

CARRIED.

11) CONSIDERATION OF BY-LAWS:

RES#20-Sept 14

i) By-law 28-2010:

Moved by Eric Duncan and seconded by Estella Rose that By-law 28-2010, being a By-law of the Corporation of the Township of North Dundas to Amend the former Village of Chesterville Zoning By-law 04-95 be read a first, second and third time and be passed in Open Council this 14th day of September, 2010 (Anglican Church).

CARRIED.

RES#21-Sept 14

ii) By-law 29-2010:

Moved by Eric Duncan and seconded by Estella Rose that By-law 29-2010, being a By-law of the Corporation of the Township of North Dundas to Amend the former Village of Winchester Zoning By-law 25-96 be read a first, second and third time and be passed in Open Council this 14th day of September, 2010 (468 Gladstone St., Winchester, Ontario).

CARRIED.

RES#22-Sept 14

iii) By-law 30-2010:

Moved by Eric Duncan and seconded by Estella Rose that By-law 30-2010, being a By-law to Authorize the Mayor and Clerk to enter into a Subdivision Agreement between the Township of North Dundas and Winfield Corporation be read a first, second and third time and be

passed in Open Council this 14th day of September, 2010.
CARRIED.

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

13) **NEW BUSINESS:**
RES#23-Sept 14

a) Appointment to Compliance Audit Committee:

Moved by Eric Duncan and seconded by Estella Rose that Council authorize and approve that the following named individuals be appointed to the Stormont, Dundas and Glengarry Joint Compliance Audit Committee:

Stormont	–	Louise Godbout
Dundas	-	Jack Barkley
Glengarry	-	Gilles Paradis

CARRIED.

14) **CORRESPONDENCE/COMMUNICATIONS:**

RES#24-Sept 14

a) Correspondence – Bob Carkner

Moved by Estella Rose and seconded by Eric Duncan that Council receive and file correspondence from Bob Carkner dated August 23, 2010

CARRIED.

RES#25-Sept 14

b) Correspondence – Canada Day Committee:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and file correspondence from Paul Allan on behalf of the Canada Day Committee dated August 6, 2010.

CARRIED.

RES#26-Sept 14

c) Correspondence – City of Kawartha Lakes:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and file correspondence from Mayor Ric McGee on behalf of the City of Kawartha Lakes dated August 11, 2010.

CARRIED.

15) **COUNCIL CONCERNS:** *Nil*

16) **PUBLIC NOTICE:**

Mayor Runnalls gave notice of the upcoming meetings:

Special Meeting to discuss servicing of Dawley Drive - September 21, 2010.

Regular Meeting of Council – September 28, 2010

17) **IN CAMERA:**

RES#27-SEPT 14

Moved by Estella Rose and seconded by Eric Duncan that Council proceed in Camera at 9:50 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to; Labour relations or employee negotiations.

CARRIED.

- 18) **OPEN SESSION:**
RES#28-SEPT 14
Moved by Estella Rose and seconded by Eric Duncan that Council move to Open Session at 10:01 p.m.
CARRIED.
- 19) **OTHER BUSINESS:**
RES#29-SEPT 14
Moved by Estella Rose and seconded by Eric Duncan that Council authorize that Lee Bowers be moved from Level 2 to Level 3 in his position pay scale, effective immediately.
CARRIED.
- 20) **ADJOURNMENT:**
RES#30-Sept 14
Moved by Estella Rose and seconded by Eric Duncan that Council now adjourn at 10:04 p.m. to meet again at the call of the chair.
CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK