

# TOWNSHIP OF NORTH DUNDAS

## COUNCIL MEETING

September 28, 2010

7:00 p.m.

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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 28, 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 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-Sept 28**

**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-Sept 28**

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

**CARRIED.**

3) **ADOPTION OF MINUTES:**

**RES#03-Sept 28**

*i) In Camera Sessions:*

**Moved by John Thompson and seconded by Allan Armstrong that the minutes of the In Camera Sessions of Council dated July 13, 2010 and August 10, 2010 be adopted as presented.**

**CARRIED.**

**RES#04-Sept 28**

*ii) Public Meeting of Council September 14, 2010:*

**Moved by Allan Armstrong and seconded by John Thompson that the minutes of the Public Meeting of Council dated September 14, 2010 be adopted as presented.**

**CARRIED.**

**RES#05-Sept 28**

*iii) Regular Meeting of Council September 14, 2010:*

**Moved by John Thompson and seconded by Allan Armstrong that the minutes of the Regular Meeting of Council dated September 14, 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:**

*Sgt Brent Mattice:*

Sgt Mattice reviewed details of the statistical report with Council and introduced Inspector, Mike McDonell.

**a) RES#06-Sept 28**

**Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the SD&G Police Services Board Report (May to July 2010) presented September 28, 2010 by Sgt. Brent Mattice.**

**CARRIED.**

*Pamela Haley, SD&G County Librarian:*

Pamela Haley, Manager of Library Services and Karen Franklin provided a very information presentation on the materials and services offered by the SD&G County Library System.

**b) RES #07-Sept 28**

**Moved by John Thompson and seconded by Allan Armstrong that Council acknowledges the presentation as provided by SD&G County Librarian, Pamela Haley regarding the SD&G County Library System and Services.**

**CARRIED.**

Jan Bonhomme, St. Lawrence 1812 Bicentennial Alliance:

Jan Bonhomme, Executive Director of the St. Lawrence 1812 Bicentennial Alliance, provided information on the upcoming events planned to commemorate the War of 1812.

**c) RES #08-Sept 28**

**Moved by John Thompson and seconded by Allan Armstrong that Council acknowledges the presentation as provided by Jan Bonhomme, Executive Director of the St. Lawrence 1812 Bicentennial Alliance.  
CARRIED.**

Chris Sommerville-Easement Agreement:

Chris Sommerville asked Council to amend the terms of the registered agreement relating to his property adjacent to the recently demolished, Chesterville Hotel. Council agreed and the following motion was presented.

**d) RES #09-Sept 28**

**Moved by Estella Rose and seconded by Eric Duncan that Council hereby waives and relinquishes any rights it may have under a registered agreement dated May 04, 1984 between Adolple and Pauline Lauzon and the (former) Village of Chesterville with respect to the use of property for parking purposes and no longer requests the present owner, Chris Sommerville, continue to provide parking requirements to the Township as described in the agreement.  
CARRIED.**

Morewood Centotaph Committee:

Members, Claude Cousineau, Bill Smirle and Rick Mattice addressed Council and requested financial assistance to refurbish the site of the Morewood Centotaph. The following motion was presented to Council.

**e) RES #10-Sept 28**

**Moved by John Thompson and seconded by Allan Armstrong that Council approve a grant of \$500.00 toward the Morewood Cenotaph Revitalization Project;  
And further, that Council provide bridge funding for the remaining balance, not to exceed \$6,000.00 and that the project be completed by November 11, 2010;  
And further, that the Revitalization Project Committee will arrange a repayment schedule acceptable to Council.  
CARRIED.**

9) **AUTHORIZATION OF ACCOUNTS:**

**RES#11-Sept 28**

**Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated September 24/10 Batch 189 to 193 in the amount of \$1,923,791.98.**

**CARRIED.**

10) **DEPARTMENTS/COMMITTEES:**

**A) PUBLIC WORKS DEPARTMENT:**

**RES#12-Sept 28**

*i) Award Snow Removal Tender:*

**Moved by John Thompson and seconded by Allan Armstrong that the following tenders for Snow Clearing (2010-2013) at various locations be awarded as listed.**

*VILLAGE OF CHESTERVILLE*

*MONAST BACKHOE & HAULAGE SERVICE LTD.*

Tandem Trucks per hour \$75.00-\$78.00-\$81.00

Blower/Tractor per hour \$70.00-\$75.00-\$80.00 Standby Amount per day \$40.00-\$42.00-\$44.00

Tri-Axel Trucks per hour \$80.00-\$83.00-\$86.00 Plus HST

*NORTH DUNDAS OFFICE – FRONT & REAR PARKING LOTS & SIDEWALK*

*DALE STEWART TRUCKING*

(Loader, Plow or Blower) per hour \$60.00-\$60.00-\$65.00

Sidewalks and Entrances per clearing \$35.00

*MOREWOOD RECREATION & FIRE HALL PARKING LOTS SNOW CLEARING*

*SPRING BREEZE YARD CARE*

Morewood Fire Hall per hour \$60.00-\$62.00-\$65.00

Morewood Recreation per hour \$100.00-\$102.50-\$105.00 Plus HST

**CARRIED**

**RES#13-Sept 28**

*ii) Award Snow Removal Tender:*

**Moved by Allan Armstrong and seconded by John Thompson that the following tender for Snow Clearing (2010-2013) be awarded as**

*VILLAGE OF WINCHESTER & SOUTH MOUNTAIN*

*DALE STEWART TRUCKING*

Tandem Trucks per hour \$55.00-\$55.00-\$55.00

Blower/Tractor per hour \$75.00-\$75.00-\$75.00 Standby amount per day \$40.00-\$42.00-\$44.00

Tri-Axel Trucks per hour \$65.00-\$65.00-\$65.00 Plus HST

Backhoe(when required) per hour \$45.00-\$45.00-\$45.00

**CARRIED.**

**RES#14-Sept 28**

*iii) Surplus Equipment:*

Moved by John Thompson and seconded by Allan Armstrong that Council declare the following pieces of equipment to be surplus to the needs of the municipality and authorize that they be sold:

- One (1) 1991 Ford Tanker Truck-1FDZY90LOMVA25225 by Public Auction
- One (1) 2001 Freightliner Tanker Truck-1FVHACAN51LJ25477 by Public Auction
- One (1) 1986 International Single Axle Truck-1HTZMGBR3GHA26450 for Scrap
- One (1) 24 inch John Deere Backhoe Bucket by Public Auction
- One (1) Snow Bucket by Public Auction
- Two (2) Truck Boxes for Scrap

**CARRIED**

**RES#15-Sept 28**

*iv) Encroachment Agreement:*

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the Mayor and Clerk to execute an encroachment agreement with the property owner of 10543 Kerr's Ridge Road, Mountain, Ontario.

**CARRIED**

**B) RECREATION & CULTURE DEPARTMENT:**

**RES#16-Sept 28**

*i) Snow Removal Tenders:*

**RES#16-Sept 28**

Moved by John Thompson and seconded by Allan Armstrong that the following tenders for Snow Plowing (at various locations within the Township of North Dundas) be received and noted:

<u>Tender #1-2010-2013</u>	<u>Chris Williams</u>	<u>Arcand Farm Winter Services Inc.</u>	
10543 S. Mtn. Main St.	\$120-\$132-\$145	\$75-\$75-\$75	Plus HST
10480 Clark Rd.	\$60-\$66-\$72.60	\$60-\$60-\$60	Plus HST
10523 Van Allen St	\$60-\$66-\$72.60	\$50-\$50-\$50	Plus HST
10519 Kerrs Ridge Rd	\$50-\$55-\$60.50	\$40-\$40-\$40	Plus HST

And that the tender submitted by *Arcand Farm Winter Services Inc.* be accepted.

<u>Tender #2-2010-2013</u>	<u>577 Winchester Main</u>	<u>Removal Cost/Hr</u>	
DCL Snow Removal & Lawn Care	\$300-\$305-\$315	\$65	Plus HST
Monast Backhoe & Haulage	\$190-\$190-\$190	-	Plus HST
SpringBreeze Yard Care	\$525-\$525-\$525	-	Plus HST

And that the tender submitted by *Monast Backhoe & Haulage Services Ltd.* be accepted.

**CARRIED.**

**RES#17-Sept 28**

Moved by Estella Rose and seconded by Eric Duncan that Council authorize and approve the hiring of *Nick Dixon* for the Contract Position of Facility Operator September 27, 2010 to April 1, 2011 at the rate of \$18.00 per hour plus 4% vacation pay.

**CARRIED.**

**C) WATER & SEWER DEPARTMENT:**

*i) Report:*

**RES#18-Sept 28**

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Water & Sewer Department Report (Dawley Drive Municipal Services) dated September 24/10.

**CARRIED.**

*ii) Correspondence:*

**RES#19-Sept 28**

Moved by Estella Rose and seconded by Eric Duncan that Council receive correspondence from property owners of Dawley Drive, dated September 24, 2010.

**CARRIED.**

Council invited the property owners from Dawley Drive to attend the October 12<sup>th</sup> meeting at 6:00 p.m. to continue discussions.

**D) NORTH DUNDAS HISTORY STEWARDS:**

*i) Letter:*

**RES#20-Sept 28**

Moved by Estella Rose and seconded by Eric Duncan that Council receive correspondence from the North Dundas History Stewards dated September 28, 2010 regarding the Refurbishment of Hill 70 Memorial Mountain Park.

**CARRIED.**

**E) CLERKS DEPARTMENT:**

*i) Compliance Audit Committee:*

**RES#21-Sept 28**

Moved by Estella Rose and seconded by Eric Duncan that Council authorize and approve that the following named individual be appointed to the Stormont, Dundas and Glengarry Joint Compliance Audit Committee as an Alternate Member: *Ronald Currie*.

**CARRIED.**

**F) NORTH DUNDAS FIRE SERVICE:**

*ii) Chesterville Fire Department:*

**RES#22-Sept 28**

Moved by Estella Rose and seconded by Eric Duncan that Council accept the resignation of *Scott Erratt*, Deputy Chief, Chesterville Fire Detachment effective September 9<sup>th</sup>, 2010  
**CARRIED.**

*iii) Chesterville Fire Department:*

**RES#23-Sept 28**

Moved by Estella Rose and seconded by Eric Duncan that Council hereby authorize and direct that *Bruce Casselman* be appointed Deputy Chief, Chesterville Fire Detachment effective immediately.  
**CARRIED.**

**11) CONSIDERATION OF BY-LAWS:**

**RES#24-Sept 28**

*a) 31-2010 Special Annual Sewer Lateral Rates:*

Moved by Estella Rose and seconded by Eric Duncan that By-law 31-2010, being a By-law of the Corporation of the Township of North Dundas imposing Special Annual Sewer Lateral Rates on 12032 Dawley Drive (Derek Talyor) be read a first, second and third time and be passed in Open Council this 28<sup>th</sup> day of September, 2010.  
**CARRIED.**

**RES#25-Sept 28**

*b) 32-2010 Civil Marriage Services:*

Moved by Estella Rose and seconded by Eric Duncan that By-law 32-2010, being a By-law to Authorize the Clerk to Provide Civil Marriage Services be read a first, second and third time and be passed in Open Council this 28<sup>th</sup> day of September, 2010.  
**CARRIED.**

**12) OLD BUSINESS:**

*a) Amend 2010 Council Meeting Dates:*

Council agreed to cancel the October 26<sup>th</sup> meeting.

**13) NEW BUSINESS: Nil**

**14) CORRESPONDENCE/COMMUNICATIONS:**

*a) Request for Support – County of Huron:*

FYI.

- 15) **COUNCIL CONCERNS:**  
Deputy Mayor Estella Rose suggested a Development Charge should be established for Water/Sewer purposes.
- 16) **PUBLIC NOTICE:**  
The next regular meeting date is October 12, 2010.
- 17) **IN CAMERA:**  
**RES#26-SEPT 28**  
Moved by Eric Duncan and seconded by Estella Rose that Council proceed in Camera at 9:39 p.m. to discuss matters as per Section 239(2) in the Ontario Municipal Act, as amended, which pertains to;  
a) the security of the property of the municipality or local board;  
b) the personal matters about an identifiable individual, including municipal or local board employees;  
**CARRIED.**
- 18) **OPEN SESSION:**  
**RES#27-SEPT 28**  
Moved by Eric Duncan and seconded by Estella Rose that Council move to Open Session at 9:55 p.m.  
**CARRIED.**
- 19) **OTHER BUSINESS:**  
**RES#28-SEPT 28**  
Moved by Eric Duncan and seconded by Estella that Council authorizes staff to follow through on matters as discussed in closed session.  
**CARRIED.**
- 20) **ADJOURNMENT:**  
**RES#29-Sept 28**  
Moved by Eric Duncan and seconded by Estella Rose that Council now adjourn at 10:07 p.m. to meet again at the call of the chair.  
**CARRIED.**