

**TOWNSHIP OF NORTH DUNDAS  
COUNCIL MEETING**

**June 10, 2008**

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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, June 10, 2008 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; Treasurer, John Gareau; Director of Waste Management, Doug Froats; Director of Recreation Culture, Mark Guy; Director of Public Works, Arden Carruthers and Director of Building, Planning and By-law Enforcement, Calvin Pol. Deputy Clerk, Angela Rutley recorded the minutes.

**1) CALL TO ORDER/OPENING REMARKS:**

**RES#01-June/10**

Moved by Allan Armstrong and seconded by John Thompson that the Regular Meeting of Council be called to order at 7:00 p.m. **CARRIED.**

**2) APPROVAL OF THE AGENDA:**

**RES#02-June/10**

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

**3) ADOPTION OF MINUTES:**

**RES#03-June/10**

*i) Minutes of the Special Meeting of Council, May 20, 2008:*

Moved by Allan Armstrong and seconded by John Thompson that the Minutes of the Special Meeting of Council dated May 20, 2008 be adopted as presented. **CARRIED.**

**RES#04-June/10**

*ii) Minutes of the In Camera Session of Council, May 20, 2008:*

Moved by John Thompson and seconded by Allan Armstrong that the Minutes of the In Camera Session of Council dated May 20, 2008 be adopted as presented. **CARRIED.**

**RES#05-June/10**

*iii) Minutes of the Regular Meeting of Council, May 27, 2008:*

Moved by Allan Armstrong and seconded by John Thompson that the Minutes of the Regular Meeting of Council dated May 27, 2008 be adopted as circulated. **CARRIED.**

**4) BUSINESS ARISING FROM THE MINUTES - Nil**

**5) DECLARATION OF PECUNIARY INTEREST: -Nil**

**6) NOTICE OF MOTION: -Nil**

**7) MOTIONS: -Nil**

**8) DELEGATION/PRESENTATIONS: Nil**

**9) AUTHORIZATION OF ACCOUNTS:**

**RES#06-June/10**

Moved by Allan Armstrong and seconded by John Thompson that Council authorize the payment of accounts as per the attached Council Report dated June 5, 2008 Batch 125 to 132 in the amount of \$128,726.07. **CARRIED.**

**10) DEPARTMENTS/COMMITTEES:**

**A) FINANCE DEPARTMENT:**

**RES#07-June/10**

**i) Report:**

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Finance Department report dated June 5, 2008. **CARRIED.**

**RES#08-June/10**

**ii) 2008 Tax Write-offs:**

Moved by John Thompson and seconded by Allan Armstrong that Council authorize and approve tax write-offs for the 2008 fiscal year as provided by Treasurer, John Gareau, June 10/08(attached). **CARRIED.**

**RES#09-June/10**

**iii) Amendments to 2008 Roads Capital Budget:**

Moved by Allan Armstrong and seconded by John Thompson that Council authorize and direct that the 2008 roads Capital budget be amended as per the Appendix #1 attached. **CARRIED.**

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

**RES#10-June/10**

**i) Report:**

Moved by John Thompson and seconded by Allan Armstrong that Council receive and review the Planning, Building & Enforcement Department Report dated June 5, 2008. **CARRIED.**

**C) RECREATION & CULTURE DEPARTMENT:**

**RES#11-June/10**

**i) Report:**

Moved by Allan Armstrong and seconded by John Thompson that Council receive and review the Recreation & Culture Department Report dated June 3, 2008. **CARRIED.**

**RES#12-June/10**

**ii) Summer Students:**

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the hiring of Amanda Nurse and Trisha Pemberton as Day Camp Leaders at the rate of \$8.75 per hour plus 4% vacation pay = \$9.10 effective June 16, 2008. **CARRIED.**

**D) WASTE MANAGEMENT DEPARTMENT:**

**RES#13-June/10**

**i) Report:**

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the Waste Management Department report dated June 10, 2008. **CARRIED.**

**E) PUBLIC WORKS DEPARTMENT:**

**RES#14-June/10**

**i) Report:**

Moved by Eric Duncan and seconded by Estella Rose that Council receive and review the report submitted by the Director of Public Works dated June 10, 2008. **CARRIED.**

**RES#15-June/10**

ii) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the report submitted by the Public Works Road Patrol Foreman dated May 1, 2008. **CARRIED.**

**F) WATER & SEWER DEPARTMENT:**

The Water and Sewer Manager presented the draft, amended Schedule A of By-Law 36-2006. This amended schedule will be on the agenda of the June 24, 2008 Council meeting for approval.

**G) LIVESTOCK VALUER REPORT:**

**RES#16-June/10**

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$250.00 to Gary Lapier. Date of claim, May 27, 2008. **CARRIED.**

**RES#17-June/10**

ii) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the report of Livestock Valuer (Peter Scheepers) and authorize payment in the amount of \$232.50 to Bob Bolton. Date of claim, June 2, 2008. **CARRIED.**

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

**12) OLD BUSINESS - Nil**

**13) NEW BUSINESS Nil**

**14) CORRESPONDENCE/COMMUNICATIONS:**

a) Request for meeting – South Dundas Council requested a meeting with Council to discuss several issues. Council instructed the Clerk to make suitable arrangements with South Dundas Council.

**15) COUNCIL CONCERNS: Nil**

**16) PUBLIC NOTICE:**

Mayor Runnalls gave notice that a closed meeting of Council will be held Tuesday, June 17th, 2008, 7:00 p.m.

**17) IN CAMERA:**

**RES#18-June/10**

Moved by Estella Rose and seconded by Eric Duncan that Council proceed in Camera at 7:48 p.m. in order to address a matter pertaining to a proposed or pending acquisition or disposal of land for municipal or local board purposes; Personal matters about an identifiable individual, including municipal or local board employee and labour relations or employee negotiations. **CARRIED.**

**18) OPEN SESSION:**

**RES#19-June/10**

Moved by Estella Rose and seconded by Eric Duncan that Council move to Open Session at 9:35 p.m. **CARRIED.**

**19) OTHER BUSINESS: Nil**

**20) ADJOURNMENT:**

**RES#20-June/10**

**Moved by Estella Rose and seconded by Eric Duncan that the Regular Meeting of Council adjourn at 9:36 p.m. CARRIED.**

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Alvin Runnalls – MAYOR

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Jo-Anne McCaslin – CLERK