

**TOWNSHIP OF NORTH DUNDAS**  
**COUNCIL MEETING**  
**May 24, 2005**

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 24, 2005 with Mayor Runnalls in the Chair.

**ROLL CALL:**

Alvin Runnalls	Mayor	Present
Bill Smirle	Deputy Mayor	Absent
Allan Armstrong	Councillor	Present
Estella Rose	Councillor	Present
Martin Schoones	Councillor	Present

Staff members present included, Chief Administrative Officer, Howard Smith and Director of Public Works, Arden Carruthers. Clerk, Jo-Anne McCaslin recorded the minutes.

**1) CALL TO ORDER:**

**RES#01-May/24**

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

*Mayor Runnalls announced with regret the passing of Keith Fawcett and asked those in attendance to observe a moment of silence. Mr. Fawcett was a former Councillor and Reeve of the Township of Mountain and Warden of the United Counties of SD&G in 1987. He served as Councillor of the amalgamated Township of North Dundas from 1998 to 2003.*

**2) APPROVAL OF THE AGENDA:**

**RES#02-May/24**

**Moved by Al Armstrong and seconded by Martin Schoones that Council accept the agenda as amended. CARRIED.**

**3) MINUTES:**

**RES#03-May/24**

*a) Regular Meeting of Council May 9, 2005:*

**Moved by Estella Rose and seconded by Al Armstrong that the Minutes of the Regular Meeting of Council dated May 9, 2005, be adopted as amended. CARRIED.**

**3b) BUSINESS ARISING FROM THE MINUTES:**

*N/A*

**4) DECLARATION OF CONFLICTS OF INTEREST:**

*N/A*

**5) NOTICE OF MOTION:**

*N/A*

**6) MOTIONS:**

*N/A*

**7) DELEGATIONS/PRESENTATIONS:**

*a) Linda Foster and Pat Warren - 75<sup>th</sup> Anniversary of Welcome Wagon:*

*Representatives from Welcome Wagon asked Council to proclaim the week of June 13, 2005 as "Welcome Wagon Week" in the Township of North Dundas, and requested that a flag fly at the municipal office, to celebrate 75 years of service in Canada. Mayor Runnalls and local Welcome Wagon Representatives will participate in the flag raising ceremony, Monday June 13, 2005 at 9:00 a.m. at the municipal office.*

**RES#04-May/24**

**Moved by Martin Schoones and seconded by Al Armstrong that the Council of the Township of North Dundas proclaim June 13 to 17, 2005 "Official Welcome Wagon Week" in the Township of North Dundas (proclamation attached). CARRIED.**

b) *Sgt Murray Bamber - SD&G OPP Report:*

*Sgt Bamber presented a statistical report and answered questions of Council.*

**RES#05-May/24**

**Moved by Martin Schoones and seconded by Al Armstrong that Council receive and review the SD&G Police “Calls for Service Report” (22 Mar 05-18 May 05) presented May 24, 2005 by Sgt Murray Bamber. CARRIED.**

c) *Dwayne Holmes and Jim O’Gorman - Winchester & District Lions Club:*

*Members from the Winchester and District Lions Club were present to inform Council of plans to renovate the Lions Hall located at 515 Albert Street in Winchester. The renovation includes a new wheel chair ramp and an accessible washroom. The Lions are applying to the Trillium Foundation for a grant to complete this project and asked Council for a letter of support. Council was pleased to hear about this project and asked the Clerk to compose a letter for signature by Mayor Runnalls.*

*Dwayne Holmes expressed concerns regarding the “rough” condition of the railway tracks in Winchester and the subsequent impact on emergency vehicles. Mayor Runnalls noted he has discussed this topic with County Engineer D.J. McDonald, and will continue to do so. Arden Carruthers stated the tracks are scheduled for maintenance on June 8 &9, 2005.*

d) *Tom Graham - Camp Sheldrick:*

*Mr. Graham gave a presentation on Camp Sheldrick. Camp Sheldrick is a Scouts Canada Camp located on Webb Road, and is named after its founder, Bill Sheldrick. The property is owned by the South Nation Conservation. The camp is home to many scouting events during the summer. Mr. Graham, and Scout Leader, Mr. David MacKenzie, invited members of Council to attend the opening ceremonies of an International Jamboree scheduled for May 28. Mr. Graham also thanked Council for the support provided to Camp Sheldrick by the Township of North Dundas and from local service clubs in our area. Mayor Runnalls thanked Tom Graham for a most informative presentation.*

**8) AUTHORIZATION OF ACCOUNTS:**

**RES#06-May/24**

**Moved by Martin Schoones and seconded by Al Armstrong that Council authorize the payment of accounts as per the attached Approval Report dated May 24, 2005 in the amount of \$236,827.44. CARRIED.**

**9) DEPARTMENT/COMMITTEES:**

***A) NORTH DUNDAS FIRE STEERING COMMITTEE:***

**RES# 07 May/24**

*i) Minutes:*

**Moved by Al Armstrong and seconded by Martin Schoones that Council receive and review the Minutes of the North Dundas Fire Chiefs Steering Committee dated March 16, 2005. CARRIED.**

***B) PUBLIC WORKS DEPARTMENT:***

**RES#08-May/24**

*i) Ontario Aggregate Resources Corporation:*

**Moved by Al Armstrong and seconded by Martin Schoones that Council agree to enter into an agreement with The Ontario Aggregate Resources Corporation with regard to the rehabilitation of Lot 20, Concession 6 (abandoned quarry County Rd 43). CARRIED.**

**RES#09-May/24**

*ii) COMRIF - Nesbitt Road Bridge:*

**Moved by Martin Schoones and seconded by Al Armstrong that Council appoint the firm of McIntosh Perry Consulting Engineers Ltd., to design and supervise the replacement of Nesbitt Bridge subject to COMRIF approval. CARRIED.**

**RES#10-May/24**

*iii) Morley Houle Chevrier -Borehole Study:*

**Moved by Al Armstrong and seconded by Martin Schoones that Council accept the proposal from Morey Houle Chevrier Engineering Ltd., dated May 4, 2005 for subsurface investigation (Borehole Program) as it relates to the design of the replacement of the Nesbitt Bridge in the amount of \$4000.00 plus GST. CARRIED.**

***C) RECREATION AND CULTURE DEPARTMENT:***

**RES#11-May/24**

*i) Parks Maintenance Staff:*

**Moved by Martin Schoones and seconded by Al Armstrong that Council authorize**

the hiring of the following individuals (as per the attached list) to work as Parks Maintenance Staff Rate of Pay: \$8.50 per hour + 4% vacation pay \$8.84.  
**CARRIED.**

**10) BY-LAWS:**

N/A

**11) NEW BUSINESS:**

*a) Nestles Plant Closure:*

*Mayor Runnalls advised he has attended meetings with Nestles Officials, MPP Jim Brownell and Derrick Moodie from the Community Futures Development Corporation in Cornwall to discuss this issue and to look into possible other uses for this building.*

*Deputy Mayor Smirle submitted a letter to Council suggesting the possibility of converting the Nestle building to slaughter house, meat packing plant etc.*

*Councillor Armstrong referred to Visioning discussions and suggested that items such as community housing (affordable housing) complexes and recycling facilities associated with the waste industry be considered. Council agreed all ideas and options should be looked at.*

*Councillor Armstrong will consult with governmental agencies to pursue possible partnerships.*

*Mayor Runnalls also noted he along with Deputy Mayor Smirle would be meeting with the Minister of Economic Development & Trade, Joe Cordiano, on Friday May 27, 2005 to further express our concerns.*

*b) North Dundas Promotional Brochure Committee:*

*Discussion to continue at the regular meeting of June 13, 2005.*

**12) OLD BUSINESS:**

**RES#12-May/24**

*a) Naming of Medical Clinic:*

**Moved by Estella Rose and seconded by Martin Schoones that Council name the medical clinic located at 1 Chesterville Mill Street, Chesterville, Ontario the "Chesterville Medical Clinic".** **CARRIED.**

*b) Senior of the Year Award:*

*The Clerk was asked to forward a copy of the 2005 nomination for "Senior of the Year " to the Ministry of Citizenship and Culture.*

**13) CORRESPONDENCE/COMMUNICATIONS:**

**RES#13-May/24**

*a) Request for Support - County of Essex:*

**Moved by Martin Schoones and seconded by Estella Rose that Council support Resolution No. 124/05 from the County of Essex that requests the Government of Ontario to fund Ontario Colleges on a more equitable level, in comparison to funding provided to Ontario universities and secondary schools.** **CARRIED.**

**RES#14-May/24**

*b) Correspondence from George Hollingdrake:*

**Moved by Estella Rose and seconded by Martin Schoones that Council receive correspondence from George Hollingdrake dated May 14, 2005 for information purposes.** **CARRIED.**

**RES#15-May/24**

*c) Correspondence from John Pollock:*

**Moved by Al Armstrong and seconded by Estella Rose that Council receive correspondence from John Pollock dated May 16, 2005 for information purposes.** **CARRIED.**

**14) COUNCIL CONCERNS:**

*Cat Concerns:*

*In light of the two previous items of correspondence, Councillor Rose asked Staff to provide suggestions to deal with the stray cat problem in the Village of Winchester.*

*The Clerk will forward the request to Calvin Pol.*

*Tim Horton's Project - Certificates of Approval:*

*CAO Smith was pleased to inform Council that two Certificates of Approval have been received from the Ministry of the Environment much sooner than expected. It appears the Township's efforts in securing these accelerated approvals was successful. These certificates now permit the Township to proceed to tender for construction of the sewer line and to build the pumping station.*

**15) IN CAMERA:**

**RES#16-May/24**

**Moved by Estella Rose and seconded by Al Armstrong that Council proceed in Camera at 9:00 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees. CARRIED.**

**16) OPEN SESSION:**

**RES#17-May/24**

**Moved by Al Armstrong and seconded by Estella Rose that Council move to Open Session at 9:05 p.m. CARRIED.**

**17) OTHER BUSINESS:**

*N/A.*

**18) ADJOURNMENT:**

**RES#18-May/24**

**Moved by Al Armstrong and seconded by Martin Schoones that the Regular Meeting of Council adjourn at 9:06 p.m. CARRIED.**

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Alvin Runnalls - MAYOR

Jo-Anne McCaslin - CLERK