

# TOWNSHIP OF NORTH DUNDAS

## COUNCIL MEETING

November 28, 2005

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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 Monday, November 28, 2005 with Mayor Runnalls in the Chair.

### ROLL CALL:

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

Staff members present included, Chief Administrative Officer, Howard Smith and Building Official, Greg Trizisky Clerk, Jo-Anne McCaslin recorded the minutes.

Mayor Runnalls and Fire Commissioner Armstrong presented years of service awards to North Dundas Firefighters. (list attached.)

### 1) CALL TO ORDER:

**RES#01-Nov/28**

**Moved by Bill Smirle and seconded by Estella Rose that the Regular Meeting of Council to be called to order at 7:00 p.m. CARRIED.**

### 2) APPROVAL OF THE AGENDA:

**RES#02-Nov/28**

**Moved by Estella Rose and seconded by Bill Smirle that Council accept the agenda as amended. CARRIED.**

### 3) ADOPTION OF MINUTES:

**RES#03-Nov/28**

*i) Regular Meeting of Council November 14, 2005:*

**Moved by Bill Smirle and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated November 14, 2005 be adopted as presented.**

**CARRIED.**

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

*Nil*

### 4) DECLARATION OF PECUNIARY INTEREST:

*Nil*

### 5) NOTICE OF MOTION:

*Nil*

### 6) MOTIONS:

*Nil*

### 7) DELEGATIONS/PRESENTATIONS:

*a) SD&G OPP Report – Sgt. Murray Bamber:*

**RES#04-Nov/28**

**Moved by Bill Smirle and seconded by Estella Rose that Council receive the SD&G Police “Calls for Service Report” (19 Oct – 22 Nov 05) presented November 28, 2005 by Sgt. Murray Bamber. CARRIED.**

Council requested a letter of congratulations be sent to Detachment Commander Ray Westgarth on his appointment to the rank of Inspector.

*b) South Nation Conservation – Angela Carruthers-Coleman:*

Ms. Coleman provided a presentation to Council on Source Water Management. She advised the Source Water Management Act is scheduled to be introduced in the Legislature in November or December of 2006. The goal of source water protection is to safeguard human health by protecting drinking water sources. A source water protection

plan is an agreement among the people of the municipalities of a watershed about how to protect water quality and quantity. Ms. Coleman advised South Nation Conservation will work with local stakeholders to develop source water protection plans to submit to the Province for approval. More information will follow as funding details become available. Mayor Runnalls thanked Ms. Coleman for an excellent presentation.

c) Mr. Tony Wouters – FarmGate5:

Mr. Wouters provided information on FarmGate5 to Council. FarmGate5 is a group of supporters of Ontario's dairy and poultry farmers who feel strongly that Canada's government must continue to work to support a balanced trade position at the World Trade Organization. He has asked Council to support this effort. The following motion was presented.

**RES#05-Nov/28**

**Moved by Al Armstrong and seconded by Martin Schoones that Council of the Township of North Dundas hereby supports Farm Gate 5 in their request that the Government of Canada continues to work for a balanced trade deal that benefits all farmers including those in the supply management and 100% of Canadians benefit from top quality food. CARRIED.**

d) Mr. Randy McDonald – Municipal Property Assessment Corporation (MPAC)

Randy McDonald and Julie Brisebois provided Council with an overview of the Assessment Process in Ontario. Presentation topics included, clarifying the Assessment Process, Customer Service Improvements, Assessment Cycles, Requests for Consideration and the Appeal Process to the Assessment Review Board. Mr. McDonald stressed MPAC is trying to better serve its stakeholders by being more approachable, proactive and responsive to inquiries. He also provided contact information where the public can contact MPAC with specific property questions.

**8) AUTHORIZATION OF ACCOUNTS:**

**RES#06-Nov/28**

**Moved by Estella Rose and seconded by Bill Smirle that Council authorize the payment of accounts as per the attached Council Report dated November 24, 2005 in the amount of \$477,510.80. CARRIED.**

**9) DEPARTMENT/COMMITTEES:**

**A) WATER & SEWER DEPARTMENT:**

**RES# 07 Nov/28**

*i) Report:*

**Moved by Estella Rose and seconded by Bill Smirle that Council receive the report outlining results of the Groundwater Monitoring Program for the Eighth Year of Operation for Well Site No. 7 Village of Winchester Water Supply System Expansion Program, dated August 2005 and authorize approval to continue monitoring activities based on recommendations provided. CARRIED.**

**RES#08-Nov/28**

*ii) Groundwater Monitoring Program Year 9:*

**Moved by Estella Rose and seconded by Bill Smirle that Council authorize and direct Golder Associates Ltd., to complete the proposed work plan and budgeted costs to undertake the Groundwater Monitoring Program associated with the ninth year of operation of Winchester Well Site No. 7 in the Morewood Esker Aquifer. (Correspondence dated September 21, 2005). CARRIED.**

**B) NORTH DUNDAS FIRE CHIEFS:**

**RES#09-Nov/28**

*i) Minutes:*

**Moved by Bill Smirle and seconded by Estella Rose that Council receive and review the Minutes of the North Dundas Fire Chiefs Steering Committee dated October 05, 2005. CARRIED.**

**RES#10-Nov/28**

*ii) Request to purchase 8 SCBA :*

**Moved by Estella Rose and seconded by Bill Smirle that the Council of the**

Township of North Dundas support the recommendation of the North Dundas Fire Department and authorize the purchase of (8) Eight SCBA's (Self Contained Breathing Apparatus) (purchase to be financed from funds previously allocated by Provincial Grant Funding). **CARRIED.**

**C) PUBLIC WORKS DEPARTMENT:**

**RES#11-Nov/28**

*i) Tile Drainage Loan:*

Moved by Al Armstrong and seconded by Martin Schoones that Council accept the Application for Loan for Tile Drainage for land to be drained in Lot 12 Concession 2 (roll #011-002-53000-0000) former Township of Winchester, and authorize funding in the amount of \$26,300.00 in accordance with the Tile Drainage Act subject to proper outlet, if and when funds are made available by the Province. **CARRIED.**

**10) BY-LAWS:**

**RES#12-Nov/28**

*a) 26-2005 – Agreement re: Municipal Gas Tax:*

Moved by Martin Schoones and seconded by Al Armstrong that By-law 26-2005, being a By-law of the Corporation of the Township of North Dundas to Approve an Agreement between the Corporation of the Township of North Dundas and The Association of Municipalities of Ontario be read a first, second and third time and passed in Open Council signed and sealed this 28<sup>th</sup> day of November 2005.

**CARRIED.**

**11) NEW BUSI**

**RES#13-Nov/28**

*a) Knights of Columbus Raffle:*

Moved by Al Armstrong and seconded by Martin Schoones that Council grant permission to the Knights of Columbus Council 7676 from Chesterville to sell raffle tickets of Provincial Lottery Licence No. PO51729. **CARRIED.**

*b) Incentive Grants for Family Physicians:*

Mayor Runnalls received correspondence from Dr. Gerry Rosenquist asking the Township to provide an incentive grant for one more family practitioner. Council agreed in principal to the request. A motion will be prepared for the December 12<sup>th</sup> meeting.

**12) OLD BUSINESS:**

**RES#14-Nov/28**

*a) Support for Double Hatters:*

Moved by Bill Smirle and seconded by Estella Rose that WHEREAS Volunteers are very important to rural communities because they bring experience, skills and training from their fields or work; AND WHEREAS Volunteers have been used especially in the area of rural volunteer firefighters quite successfully and without an issue being raised for many years; AND WHEREAS it is not known that full-time firefighters are prevented from working/volunteering in any other areas; AND WHEREAS there is not a need/justification for full-time firefighters in our rural communities as volunteers have successfully met the needs of rural areas; AND WHEREAS Rural municipalities could not afford to hire full-time firefighters; AND WHEREAS Public Safety to our communities is strengthened when regular firefighters are volunteers in their home communities as they bring experience, expertise skills and leadership to municipalities; AND WHEREAS full time firefighters have in several instances received their first training and fire fighting experience as volunteers in rural communities; AND WHEREAS ordering full time firefighters not to assist their communities as volunteers interferes with their rights as Canadian citizens. NOW THEREFORE BE IT RESOLVED that the Township of North Dundas supports the need for Double Hatter legislation for the preservation of our rural communities, and that a copy of this motion be forwarded to premier McGuinty, Hon. Monte Kwinter, Jim Brownell, MPP, John Tory and Ted Arnott, MPP and SD&G Municipalities for support. **CARRIED.**

**13) CORRESPONDENCE/COMMUNICATIONS:**

**RES#15-Nov/28**

*a) Request for support –Niagara Falls City Council:*

Moved by Martin Schoones and seconded by Al Armstrong that Council support a Resolution from the City of Niagara Falls dated October 11, 2005 regarding the Wholesale Gas Sector. **CARRIED.**

**RES#16-Nov/28**

*b) Request for support – Dairy, Egg & Poultry Farmers of Ontario:*

Moved by Martin Schoones and seconded by Al Armstrong that WHEREAS Ontario dairy, poultry and egg farmers are part of a supply-managed system that matches production to Canadian demand; AND WHEREAS supply management is a ‘uniquely Canadian success story’ with a solid 40-year track record of providing high-quality and nutritious food for Canadians; AND WHEREAS the dairy, poultry and egg industries are a major economic asset to Ontario generating \$2.6 billion in farm cash receipts; sustaining more than \$14 billion in economic activity with over 70,000 Ontario jobs depending on supply management; AND WHEREAS Canada’s food supply and Canada’s farms may be at risk of being traded away during the World Trade organization’s Doha Round of negotiations continuing with the Sixth WTO Ministerial Conference to be held in Hong Kong, China, 13-18 December 2005; AND WHEREAS dairy, poultry and egg farmers and Federal and Provincial governments have worked together to create a stable and equitable economic environment that benefits every link in the food chain including consumers and farmers; AND WHEREAS Canada’s economic fabric, both rural and urban, would unravel without supply management; AND NOW THEREFORE BE IT RESOLVED THAT the Township of North Dundas supports the preservation of supply management for Canada’s dairy, poultry and egg farmers; processors; consumers and other Canadians who depend on a vibrant farm economy; AND BE IT FURTHER RESOLVED THAT this resolution be forwarded to the Honourable Andy Mitchell, The Hon. Jim Peterson and Prime Minister Paul Martin requesting that they preserve supply management at the WTO trade table; AND BE IT FURTHER RESOLVED THAT this resolution be forwarded to the Association of Municipalities of Ontario and the Federation of Canadian Municipalities to request that they similarly voice their support for supply management by forwarding a resolution to the Honourable Andy Mitchell, the Honourable Jim Peterson and prime Minister Paul Martin requesting that they preserve supply management at the WTO Trade Table. “ **CARRIED.**

**14) COUNCIL CONCERNS:**

2005 Warden:

Council congratulated Mayor Runnalls on a very successful term as Warden of the United Counties of Stormont Dundas and Glengarry for the year 2005.

**15) IN CAMERA:**

**RES#17-Nov/28**

Moved by Al Armstrong and seconded by Martin Schoones that Council proceed in Camera at 9:30 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#18-Nov/28**

Moved by Al Armstrong and seconded by Martin Schoones that Council move to Open Session at 9:50 p.m. **CARRIED.**

**17) OTHER BUSINESS:**

**RES#19-Nov/28**

Moved by Martin Schoones and seconded by Al Armstrong that Council accept the

resignation of Michael Cucman effective December 9, 2005, with regret. **CARRIED.**

**RES#20-Nov/28**

Moved by Al Armstrong and seconded by Martin Schoones that Council authorize the Director of Public Works to advertise for the following positions:

- 1) Equipment Operator/Labourer
- 2) Part-time Snowplow Driver (Call-In Basis). **CARRIED.**

**17) ADJOURNMENT:**

**RES#21-Nov/28**

Moved by Bill Smirle and seconded by Estella Rose that the Regular Meeting of Council adjourn at 10:05 p.m. **CARRIED.**

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Alvin Runnalls – MAYOR

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Jo-Anne McCaslin - CLERK