

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
June 26, 2006

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 June 26, 2006 with Mayor Runnalls in the Chair.

ROLL CALL:

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

Staff members present included, CAO, Howard Smith and Assistant Administrator, Angela Rutley. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-June/26

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

2) APPROVAL OF THE AGENDA:

RES#02-June/26

Moved by Bill Smirle and seconded by Martin Schoones that Council accept the agenda as amended. CARRIED.

3) ADOPTION OF MINUTES:

RES#03-June/26

i) Public Meeting of Council June 12, 2006:

Moved by Bill Smirle and seconded by Martin Schoones that the Minutes of the Public Meeting of Council dated June 12, 2006 be adopted as presented.

CARRIED.

RES#04-June/26

ii) Regular Meeting of Council June 12, 2006:

Moved by Bill Smirle and seconded by Martin Schoones that the Minutes of the Regular Meeting of Council dated June 12, 2006 be adopted as amended.

CARRIED.

Regarding the expansion of the Winchester and District Memorial Hospital, the Clerk was asked to amend item 14(b) to read 50% instead of 60% as noted in the minutes.

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 was not present at the meeting. He requested copies of the 2006 Business Plan be circulated to Council.

RES#05-June/26

Moved by Martin Schoones and seconded by Bill Smirle that Council receive the Ontario Provincial Police, Stormont, Dundas and Glengarry Detachment, 2006 Business Plan. CARRIED.

b) Carol Goddard & Sharron Dorey – Conservation and Promotion of the Heritage of the Township of North Dundas:

Ms. Dorey and Ms. Goddard were present to discuss the conservation, preservation and promotion of heritage and culture in the Township of North Dundas. They requested that a Municipal Heritage Committee be established as a committee of Council to serve as an advisory group to council and historical organizations in the municipality. They further requested office space to conduct research, collect, record and catalogue donated artefacts.

Mayor Runnalls thanked Ms. Dorey and Ms. Goddard and advised Council would consider the requests.

c) Henry Zandbergen – Tri County Protein:

Mr. Zandbergen approached Council to discuss the amount Tri-County Protein is charged for sewage on their water and sewer bill. Mr. Zandbergen indicated that only a small amount of water consumption goes into the sanitary sewage, noting that most of the water used goes into the product. Angela Rutley explained that our policy states sewer charges are based on water usage.

Council agreed to review this matter further and correspond with Mr. Zandbergen.

d) Penny Barr, Hyndman Road - ATV Concerns:

Penny Barr addressed Council with concerns regarding the proposed ATV trail system. Mrs. Barr indicated she had not been contacted about the proposed trail or had not seen a map outlining the trail and the portion of Hyndman Road included. She expressed concerns about the current use of ATV's on the Hyndman and Shaw Roads

8) AUTHORIZATION OF ACCOUNTS:

RES#06-June/26

Moved by Bill Smirle and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated June 22, 2006 in the amount of \$273,999.77. CARRIED.

9) DEPARTMENTS/COMMITTEES:

A) WATER & SEWER

RES#07-June/26

i) Tender for Painting Chesterville Water Tower:

Moved by Bill Smirle and seconded by Estella Rose that Council accept the tender for painting the Chesterville Water Tower from Norwec Company in the amount of \$145,900.00 plus GST. CARRIED.

B) LIVESTOCK VALUER REPORTS:

RES#08-June/26

i) Reports:

Moved by Estella Rose and seconded by Bill Smirle that Council receive the report of the Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$330.00 to John Stoodley. CARRIED.

RES#09-June/26

Moved by Estella Rose and seconded by Bill Smirle that Council receive the report of the Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$661.50 to John Payne. CARRIED.

RES#10-June/26

Moved by Estella Rose and seconded by Martin Schoones that Council receive the report of the Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$200.00 to *Dwayne Acres*. **CARRIED.**

RES#11-June/26

Moved by Estella Rose and seconded by Bill Smirle that Council receive the report of the Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$90.00 to *Gail Mosher*. **CARRIED.**

FIRE CHIEFS STEERING COMMITTEE:

RES#12-June/26

i) Minutes:

Moved by Estella Rose and seconded by Martin Schoones that Council receive and review the Minutes of the North Dundas Fire Chiefs Steering Committee dated May 10, 2006. **CARRIED.**

10) BY-LAWS:

N/A

11) NEW BUSINESS:

N/A

12) OLD BUSINESS:

N/A

13) CORRESPONDENCE/COMMUNICATIONS:

RES#13-June/26

a) Request for support – Town of Greater Napanee:

Moved by Estella Rose and seconded by Bill Smirle that Council defer the resolution from the Town of Greater Napanee (correspondence May 23/06) regarding MPAC to our July meeting. **CARRIED.**

RES#14-June/26

b) Request for support - Township of Edwardsburg/Cardinal:

Moved by Bill Smirle and seconded by Estella Rose that Council not support Resolution #2006-212 from the Township of Edwardsburg/Cardinal correspondence dated June 13, 2006 regarding Farmers Markets. **CARRIED.**

RES#15-June/26

c) Request for support – Township of Leeds and the Thousand Islands:

Moved by Estella Rose and seconded by Bill Smirle that Council support a resolution from the Township of Leeds and the Thousand Islands dated June 15, 2006 in regards to the Watertight Panel Report. **CARRIED.**

14) COUNCIL CONCERNS:

N/A

15) IN CAMERA:

N/A

16) OPEN SESSION:

N/A

17) OTHER BUSINESS:

N/A

18) ADJOURNMENT:

RES#16-June/26

Moved by Bill Smirle and seconded by Martin Schoones that the Regular Meeting of Council adjourn at 8:53 p.m. CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK