

TOWNSHIP OF NORTH DUNDAS

COUNCIL MEETING

April 25, 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 Monday, April 25, 2005. The meeting was called to order at 7:00 p.m. 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, Assistant Administrator, Angela Rutley, and Director of Public Works, Arden Carruthers. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER

RES#01-Apr/25

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.**

2) APPROVAL OF THE AGENDA:

RES#02-Apr/25

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

3) MINUTES:

RES#03-Apr/25

a) Regular Meeting of Council April 11, 2005:

Moved by Martin Schoones and seconded by Al Armstrong that the Minutes of the Regular Meeting of Council dated March 30, 2005, be adopted as presented. **CARRIED.**

RES#04-Apr/25

b) Special Meeting of Council April 12, 2005:

Moved by Martin Schoones and seconded by Al Armstrong that the Minutes of the Special Meeting of Council dated April 12, 2005, be adopted as presented. **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:

John Beehler - Finch-Winchester Boundary Road

Mr. Beehler, a resident of the Finch-Boundary Road, asked Council to make a commitment to have this road repaired and be included in the Township of North Dundas Road Plan for maintenance and proper upgrade. Mr. Beehler indicated he requested the Township of North Stormont Council (members present in the audience) to commit to funding for this boundary road as well.

It was agreed representatives from the two municipal councils, along with the respective road superintendents would meet in the fall of 2005 to plan a strategy for this road. In the meantime, Arden Carruthers will continue to conduct traffic counts to monitor usage.

8) AUTHORIZATION OF ACCOUNTS:

RES#05-Apr/25

Moved by Al Armstrong and seconded by Martin Schoones that Council authorize the payment of accounts as per the attached Approval Report dated April 22, 2005 in the amount of \$ 173,359.75. **CARRIED.**

9) DEPARTMENT/COMMITTEES:

A) PUBLIC WORKS:

RES# 06-Apr/25

i) Application for 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 22 Concession 8 (Roll # 016-008-26000) former Township of Winchester, and authorize funding in the amount of \$10,500.00 in accordance with the Tile Drainage Act subject to proper outlet, if and when funds are made available by the Province. **CARRIED.**

B) NORTH DUNDAS FIRE SERVICE:

RES#07-Apr/25

i) Fire Safety House:

Moved by Al Armstrong and seconded by Martin Schoones that Council agree to provide General Liability Insurance in accordance with the Borrowing Terms for use of the Fire Safety House as requested by Township of North Dundas Fire Departments. **CARRIED.**

C) WATER & SEWER:

RES#08-Apr/25

i) Correspondence 489 Howard St.:

Moved by Martin Schoones and seconded by Al Armstrong that Council authorize the reduction by 50% of the account and that corrections be made to the existing plumbing system for proper discharge as it relates to correspondence received from 489 Howard Street, Winchester, Ontario concerning water billing and further that the client be offered additional time to pay the bill. **CARRIED.**

Angela Rutley was asked to prepare a report for Council recommending corrections to illegal sewer connections regarding the discharging of sump pumps to the sanitary sewer system.

ii) Surplus Land:

RES#09-Apr/25

Moved by Martin Schoones and seconded by Al Armstrong That Council hereby declare the following described vacant land as surplus: Concession 7 Pt Lot 4 former Village of Winchester, now the Township of North Dundas, County of Dundas, frontage 100 feet, depth 100 feet (former Well #3 Site) Roll # 016-006-91000-000. **CARRIED.**

D) PLANNING, BUILDING & BY-LAW ENFORCEMENT:

i) Development Charge Transfer:

RES#10-Apr/25

Moved by Al Armstrong and seconded by Martin Schoones Whereas eligible growth-related capital expenditures on sidewalks have been made by the Township of North Dundas in 2004 (Account # 500-060-4500); Now therefore be it resolved that the Treasurer be authorized to transfer \$5,758.93 from Account 320-000-0090 Development Charge Reserve Fund (Sidewalks) to the operating fund (Account 409-061-0100 and that this transfer is deemed to be effective December 31, 2004. **CARRIED.**

E) WASTE MANAGEMENT DEPARTMENT:

RES#11-Apr/25

i) Freon Tender:

Moved by Bill Smirle and seconded by Estella Rose that Council award the tender for removal of freon from appliances at the Boyne Road Landfill Site to Fawcett=s Refrigeration & Appliance Repairs in the amount of \$20.00 per unit plus GST.

CARRIED.

10) BY-LAWS:

RES#12-Apr/25

i) 07-2005 - Subdivision Agreement:

Moved by Estella Rose and seconded by Bill Smirle that By-law 07-2005, being a By-law of the Corporation of the Township of North Dundas to Authorize the entering into of a Subdivision Agreement between the Township of North Dundas and 2028264

Ontario Inc. be read a first, second and third time and be passed in Open Council this 25th day of April, 2005. **CARRIED.**

11) NEW BUSINESS:

RES#13-Apr/25

a) myCommunity Neighbours Indeed:

Moved by Bill Smirle and seconded by Estella Rose that Council agree to enter into an agreement with myCommunity Neighbours Indeed at the cost of \$1498.00 including GST. **CARRIED.**

12) OLD BUSINESS:

a) June Council Meeting:

The second meeting in June will be held June 27, 2005.

13) CORRESPONDENCE/COMMUNICATIONS:

RES#14-Apr/25

a) Proclamation - Emergency Preparedness Week:

Moved by Estella Rose and seconded by Bill Smirle Whereas the Township of North Dundas does recognize the importance of Emergency Management Ontario; and Whereas the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency; and Whereas the safety of our community is the responsibility of each and every one of us we must prepare now and learn how to secure a strong and healthy tomorrow.

Therefore, I, Mayor Alvin Runnalls, do hereby proclaim the week of May 1 to 7, 2005 to be Emergency Preparedness Week in the Township of North Dundas and encourage all citizens to participate in educational activities on emergency preparedness. **CARRIED.**

RES#15-Apr/25

b) Proclamation - International Building Safety Week :

Moved by Bill Smirle and seconded by Al Armstrong that the Council of the Township of North Dundas proclaim May 8 to 14, 2005 *International Building Safety Week* in the Township of North Dundas (proclamation attached). **CARRIED.**

RES#16-Apr/25

c) Endorsement Request - Township of Madoc:

Moved by Estella Rose and seconded by Bill Smirle that Council support Resolution #05-84 from the Corporation of the Township of Madoc. **CARRIED.**

RES#17-Apr/25

d) Friends of the South Mountain Library:

Moved by Bill Smirle and seconded by Estella Rose that Council receive correspondence entitled *Treatise Regarding the Application and Interpretation of the Public Libraries Act* dated April 5, 2005 from Nicholas Zrymiak on behalf of the Friends of the South Mountain Library and Friends of the SD&G Libraries.

CARRIED.

RES #18-Apr/25

e) Sunday Hunting:

Moved by Bill Smirle and seconded by Estella Rose that Council support MNR=s ongoing efforts to manage increasing deer populations and agree with the Proposal to allow gun hunting on Sundays on private land, and request crown lands be included, during existing deer hunting seasons. **CARRIED.**

14) COUNCIL CONCERNS:

Councillor Rose announced with regret the passing of Paul Hastings, and requested a card of condolence be sent to his family.

Councillor Rose reported a new restaurant has opened in South Mountain.

Deputy Mayor Smirle provided the following for information purposes:

Audited Reports from the Eastern Ontario Health Board are available for viewing in the Councillors Office. United Counties Facilities Tour Report is available for viewing in the Councillors Office.

He will be attending a ROMA meeting, May 5, 2005

A strategic planning exercise, involving the six lower tier municipalities and County Council will take place May 25, 2005 at the United Counties of SD&G.

Regarding the Morewood Water Community Meeting, he suggested that another letter and survey be sent to the residents of Morewood in an effort to make sure all involved clearly understand. Council agreed to review the letter at an upcoming meeting of Council.

15) IN CAMERA:

RES#19-Apr/25

Moved by Estella Rose and seconded by Bill Smirle 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#20-Apr/25

Moved by Estella Rose and seconded by Bill Smirle that Council move to Open Session at 9:37 p.m. CARRIED.

17) OTHER BUSINESS:

N/A

18) ADJOURNMENT:

RES#21-Apr/25

Moved by Bill Smirle and seconded by Estella Rose that the Regular Meeting of Council adjourn at 9:42 p.m. CARRIED.

Alvin Runnalls - MAYOR

Jo-Anne McCaslin - CLERK