

TOWNSHIP OF NORTH DUNDAS

COUNCIL MEETING

January 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 Monday, January 24, 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	<i>Absent</i>
Estella Rose	Councillor	Present
Martin Schoones	Councillor	Present

Staff members present included, Chief Administrative Officer, Howard Smith, Director of Public Works, Arden Carruthers and Chief Building Official, Greg Trizisky. Deputy-Clerk, Angela Rutley recorded the minutes.

1) CALL TO ORDER:

RES#01-Jan/24

Moved by Martin Schoones 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 AGENDA:

- 7b) The delegation will be Eric Thompson and Allan Beehler, (not John Beehler).
- 13d) Correspondence from Nick Zrymiak has been deferred to the next meeting as requested by Mr. Zrymiak so that he can be in attendance.

RES#02-Jan/24

Moved by Martin Schoones and seconded by Estella Rose that Council accept the agenda as amended. CARRIED.

3) ADOPTION OF MINUTES:

RES#03-Jan/24

Moved by Bill Smirle and seconded by Martin Schoones that the Minutes of the Regular Meeting of Council dated January 10, 2005 be adopted as presented. CARRIED.

3b) BUSINESS ARISING FROM THE MINUTES:

Councillor Rose presented the Mayor with a photo album commemorating his inauguration into the office of Warden of the United Counties of Stormont, Dundas and Glengarry.

Deputy Mayor Smirle inquired about resolution #23 that was a request for support from the city of Cornwall. We have not yet received an answer so this was deferred to the next meeting.

4) DECLARATIONS OF PECUNIARY INTEREST:

N/A

5) NOTICE OF MOTION:

N/A

6) MOTIONS:

N/A

7) DELEGATIONS/PRESENTATIONS:

a) *Eric Thompson & Allan Beehler B Winchester Finch Boundary Rd.*
Mr. Thompson and Mr. Beehler presented a petition from the users of the Winchester Finch Boundary Road requesting that the rest of the road be paved. North Stormont Township Council was approached by Mr. John Beehler. According to Mr. Beehler, North Stormont acknowledged the problem and expressed their interest in working with North Dundas on this project. The Director of Public Works explained that there are other more travelled roads in North Dundas that are a higher priority than this road. The Winchester Finch Boundary road is not in the five year plan for roadwork. Council stated that the request would be reviewed at budget time along with the five year plan.

b) *Betty Cooke - Scented Garden, Winchester:*
Mrs. Cooke detailed the work done by the Scented Garden Committee. She also expressed appreciation for the assistance of the Township in mowing the property. Mrs. Cooke requested a donation from Council for the Garden. Council commended Mrs. Cooke and the committee on their hard work and requested that Mrs. Cooke submit a budget to Council.

RES#04-Jan/24

Moved by Martin Schoones and seconded by Bill Smirle that Council receive the correspondence from the Scented Garden Committee and defer decision to budget deliberations. CARRIED.

c) *Ron Wilson & John Lee Devries-Dundas Agricultural Community Group:*
Mr. Wilson explained the history of the Dundas Agricultural Group. The group is currently reviewing its membership to determine space requirements. It would like to establish an Agricultural Wall of Fame. Members of the group made a presentation to South Dundas Council requesting the same financial donation but have not received a commitment.

RES#05-Jan/24

Moved by Bill Smirle and seconded by Martin Schoones that Council receive correspondence from the Dundas Agricultural Community Group requesting a financial donation of \$1,000.00 per year, and authorize the following; that the Township of North Dundas provide a donation of \$1,000 in 2005 to the DACG toward the cost of leasing a suitable meeting and educational facility that would also provide storage for their equipment within Dundas County pending the receipt of the same donation from the Council of the Township of South Dundas. DEFERRED.

RES#06-Jan/24

d) *SD&G OPP REPORT - Sgt. Murray Bamber:*
Moved by Martin Schoones and seconded by Bill Smirle that Council receive and review the SD&G Police ACalls for Service Report@ (8 Dec. 2004 B 15 Jan. 2005) presented January 24, 2005 by Sgt. Murray Bamber. CARRIED.

8) AUTHORIZATION OF ACCOUNTS:

RES#07-Jan/24

Moved by Bill Smirle and seconded by Martin Schoones that Council authorize the payment of cheque #210 in the amount of \$1582.21 payable to the Minister of Finance for the Ontario Home Renewal Program and cheque #271 in the amount of \$103.81 payable to the Township of North Dundas for the interest on the OHRP bank account and the administration fee for the year 2004. CARRIED.

RES#08-Jan/24

Moved by Bill Smirle and seconded by Martin Schoones that Council authorize the payment of accounts as per the attached Approval Report dated January 24, 2005 in the amount of \$320,210.15. CARRIED.

9) DEPARTMENT/COMMITTEES:

A) PUBLIC WORKS DEPARTMENT:

RES#09-Jan/24

i) Long Service Award:

Moved by Martin Schoones and seconded by Bill Smirle that Council authorize Public Works employees to attend the awards presentation at the OGRA conference to receive Long Service Awards and that travel expenses be reimbursed per the municipal personnel training policy and that a policy be brought forward to reflect such. CARRIED.

10) BY-LAWS:

RES#10-Jan/24

a) By-Law 02-2005- Interim Taxation Levy for 2005:

Moved by Martin Schoones and seconded by Estella Rose that By-Law 02-2005, being a by-law of the Corporation of the Township of North Dundas to Provide for an Interim Taxation Levy Applicable to the Year 2005 and to Establish the Due Date Thereof be read a first, second and third time and be passed in Open Council this 24th day of January, 2005. CARRIED.

11) NEW BUSINESS:

N/A

12) OLD BUSINESS:

a) Winter Parking Update - Deputy Mayor Smirle:

Winter Parking regulations and enforcement were discussed by Council. Chief Building Official, Greg Trizisky explained the Township=s enforcement activities. Director of Public Works, Arden Carruthers commented on ticketing for winter snow removal infractions. No procedural changes were directed by Council.

13) CORRESPONDENCE/COMMUNICATIONS:

RES#11-Jan/24

a) Winchester District Memorial Hospital Foundation Gala 2005:

Moved by Bill Smirle and seconded by Martin Schoones that Council agree to waive the rental fee for the Winchester Community Centre (slab) to the Winchester District Memorial Hospital Foundation, Saturday June 4, 2005 (Renewing the Vision Campaign Gala). CARRIED.

b) SD&G OPP - Community Watch:

Deputy Mayor Smirle inquired whether the OPP provided training for employees who agree to participate in the Community Watch program. Arden is to arrange a meeting between Constable Lummiss and the employees and report to the next Council meeting.

14) COUNCIL CONCERNS:

Councillor Rose informed Council that former employee Douglas Blad passed away with the funeral held last Monday.

Councillor Schoones updated Council that a BR+E presentation was made to the Chamber of Commerce. Businesses can sign up to participate in the survey. Councillor Schoones suggested that Council members contact businesses to encourage them to participate. The results of the surveys will be presented to the public at a public meeting.

Deputy Mayor Smirle informed Council that he is participating in the Feb.13 Bowl for Big Brothers and Sisters and on Feb.5 in a curling bonspiel benefiting the Cornwall Hospital. He also informed Council that the Warden=s Curling Bonspiel would be held in Morrisburg on March 12, 2005.

Mayor Runnalls updated Council on the Library Board issues. The next meeting of County Council is February 16.

Wednesday, January 26th from 7-9pm there will be a presentation by Mike Lalonde of Seaway Valley Tourism in council chambers. All are invited to attend.

15) IN CAMERA:

RES#12-Jan/24

Moved by Martin Schoones and seconded by Estella Rose that Council proceed in Camera at 9:00 p.m. in order to address a matter pertaining to a proposed or pending acquisition of land for municipal or local board purposes. CARRIED.

16) OPEN SESSION:

RES#13-Jan/24

Moved by Estella Rose and seconded by Bill Smirle that Council move to Open Session at 10:25 p.m. CARRIED.

17) OTHER BUSINESS:

RES#14-Jan/24

a) Townships of Russell and North Dundas Joint Liaison Committee:

Moved by Bill Smirle and seconded by Estella Rose that Council receive the September 21, 2004, December 7, 2004 and January 12, 2005 minutes of the joint liaison water committee for information . CARRIED.

Council agreed in principle to continue jointly with the Township of Russell to complete the ESR for a new well and directed staff to continue the process.

18) ADJOURNMENT:

RES#15-Jan/24

Moved by Bill Smirle and seconded by Estella Rose that the Regular Meeting of Council adjourn at 11:10 p.m. CARRIED.

Alvin Runnalls - MAYOR

Angela Rutley DEPUTY - CLERK