

TOWNSHIP OF NORTH DUNDAS

COUNCIL MEETING

March 14, 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, March 14, 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	Absent

Staff members present included, Chief Administrative Officer, Howard Smith, Assistant Administrator, Angela Rutley, Director of Waste Management, Doug Froats, Director of Recreation and Culture, Mark Guy, Treasurer, John Gareau, Director of Public Works, Arden Carruthers and Director of Planning, Building and By-law Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER

RES#01-Mar/14

Moved by Bill Smirle 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-Mar/14

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

3) MINUTES:

RES#03-Mar/14

a) Regular Meeting of Council February 15, 2005:

Moved by Al Armstrong and seconded by Bill Smirle that the Minutes of the Regular Meeting of Council dated February 15, 2005, be adopted as presented. **CARRIED.**

RES#04-Mar/14

b) Special Meeting of Council March 7, 2005:

Moved by Bill Smirle and seconded by Al Armstrong that the Minutes of the Special Meeting of Council dated March 7, 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) AUTHORIZATION OF ACCOUNTS:

RES#05-Mar/14

Moved by Bill Smirle and seconded by Al Armstrong that Council authorize the payment of accounts as per the attached Approval Report dated March 14, 2005 in the amount of \$378,268.20. **CARRIED.**

8) DEPARTMENT/COMMITTEES:

A) FINANCE DEPARTMENT:

RES# 06-Mar/14

i) Report:

Moved by Bill Smirle and seconded by Al Armstrong that Council receive and review the Finance Department report dated March 10th, 2005. **CARRIED.**

RES#07-Mar/14

ii) Treasurer=s Statement of Monies:

Moved by Al Armstrong and seconded by Bill Smirle Whereas the Municipal Act, Section 284 (1) states that the Treasurer shall supply to Council an itemized statement of all monies paid to each Council member for their duties as a Council member, officer and/or a member of a local board. Therefore the Council hereby receives the Treasurer=s Statement of Monies paid to elected officials for the fiscal year 2004. **CARRIED.**

B) PLANNING BUILDING & BY-LAW DEPARTMENT:

RES#08-Mar/14

i) Report:

Moved by Estella Rose and seconded by Al Armstrong that Council receive the Planning Building and Enforcement Department Report dated March 8, 2005. **CARRIED.**

C) WASTE MANAGEMENT DEPARTMENT:

RES#09-Mar/14

i) Report:

Moved by Al Armstrong and seconded by Bill Smirle that Council receive and review the Waste Management Department report dated March 14, 2005. **CARRIED.**

D) PUBLIC WORKS DEPARTMENT:

RES#10-Mar/14

i) Report:

Moved by Bill Smirle and seconded by Al Armstrong that Council receive and review the Public Works Department report dated March 14, 2005. **CARRIED.**

E) RECREATION AND CULTURE DEPARTMENT:

RES#11-Mar/14

i) Report:

Moved by Estella Rose and seconded by Al Armstrong that Council receive the Recreation and Culture Department report dated March 9, 2005. **CARRIED.**

RES#12-Mar/14

ii) South Nation Conservation Cass Bridge Park:

Moved by Al Armstrong and seconded by Bill Smirle that Council agree to enter into a partnership with the South Nation Conservation and the Winchester Lions to maintain the Cass Bridge Conservation Area. **CARRIED.**

F) WATER & SEWER:

RES#13-Mar/14

i) Easement Agreement:

Moved by Bill Smirle and seconded by Estella Rose that Council of the Township of North Dundas hereby authorizes the Mayor and Clerk to execute an easement agreement regarding lands described as aPart of the West Half of Lot 1, Concession 7 geographic Township of Winchester, now the Township of North Dundas, County of Dundas and being Parts 4,5,6,7,8 and 9 on Reference Plan 8R-4715". **CARRIED.**

ii) Ontario Clean Water Agency - Blair Henderson:

Mr. Henderson presented the 2004 Summary of Water Quality Information pertaining to the Winchester and Chesterville Water Treatment Facilities and answered questions from Council.

RES#14-Mar/14

Moved by Estella Rose and seconded by Bill Smirle that the Summary of Water Quality Information for the Winchester and Chesterville Water Treatment Facilities were presented by OCWA and reviewed by Council of the Township of North Dundas this 14th day of March, 2005. **CARRIED.**

iii) Issuing of Water & Sewer Bills:

Assistant Administrator, Angela Rutley, presented two options pertaining to the issuing and billing of water and sewer bills and explained how the different options would impact landlords and tenants. Ms. Rutley sought direction from Council as to which option they preferred. In the end, Council agreed to the option of

billing the landlords, however, they are amenable to change, should the landlords object adamantly at the public meeting scheduled for March 21, 2005.

9) BY-LAWS:

RES#15-Mar/14

a) *By-Law 05-2005 - By-law Enforcement Agreement with Township of Russell:*

Moved by Estella Rose and seconded by Al Armstrong that By-Law 05-2005, being a By-law of the Corporation of the Township of North Dundas to Enter Into A By-law Enforcement Agreement, with the Township of Russell be read a first, second and a third time and be passed in Open Council this 14th day of March, 2005. CARRIED.

10) NEW BUSINESS:

RES#16-Mar/14

a) *OPP Lease Agreement - 547 St Lawrence St.:*

Moved by Estella Rose and seconded by Bill Smirle that the Council of the Township of North Dundas hereby authorizes the Mayor and CAO to execute a Lease Extension Agreement with Her Majesty the Queen in Right of Ontario as represented by the Chair of the Management Board of Cabinet (Tenant) and the Township of North Dundas (Landlord). File L-8693. CARRIED.

RES#17-Mar/14

b) *Chesterville & District Agricultural Society:*

Moved by Bill Smirle and seconded by Estella Rose that the Council designate the Chesterville Fair scheduled for August 26, 27 & 28, 2005 as a *Community Festival@*. CARRIED.

11) OLD BUSINESS:

a) *Visioning Discussion:*

A meeting was scheduled for April 4, 2005 at 7:00 p.m. to continue discussion.

b) *COMRIF Intake Two.*

Fern Dicaire of Stantec Consulting discussed possible options for COMRIF Intake Two. Council agreed the Chesterville Lagoon Project merits priority consideration. Mr. Dicaire will obtain additional technical information on this item and report back to Council on March 30, 2005

12) CORRESPONDENCE/COMMUNICATIONS:

RES#18-Mar/14

a) *Resolution for Support - United Counties of SD & G:*

Moved by Estella Rose and seconded by Al Armstrong that Council support Resolution #2005-32 from the United Counties of SD&G regarding the Community Reinvestment Fund. CARRIED.

RES#19-Mar/14

b) *Earth Day Proclamation:*

Moved by Al Armstrong and seconded by Estella Rose that Council of the Township of North Dundas proclaim April 22, 2005 as *Earth Day@* in the Township of North Dundas (proclamation attached). CARRIED.

RES#20-Mar/14

c) *Proposed Deer Season Change:*

Moved by Estella Rose and seconded by Bill Smirle that Council support MNR=s ongoing efforts to manage increasing deer populations and agree with the Proposed Deer Season Change for Wildlife Management Unit (WMU) 65 as it appears on the Environmental Bill of Rights Registry (RB 05E6006). CARRIED.

RES#21-Mar/14

d) *Farm Commodity Prices:*

Moved by Bill Smirle and seconded by Estella Rose that *Whereas* record low commodity prices, combined with the effects of BSE, the rise of the Canadian dollar and U.S. and Quebec subsidies have dramatically altered our Ontario farm commodity prices; *And Whereas* it has been customary that Canadian Agricultural Programs be funded 40% Provincially and 60% Federally; *And Whereas* the Ontario farm commodity groups are asking for a \$300,000,000.00 infusion from both levels of Government; *Now Therefore Be It Resolved* that the Government of Ontario commit \$120,000,000.00 immediately and pressure the Federal Government to commit their share of \$180,000,000.00 to suffering farmers in Ontario. And further that copies of this motion be circulated to Premier McGuinty, Ministers of Agriculture, Local MP and MPP and member municipalities of ROMA Zone 7 for support. CARRIED.

RES#22-Mar/14

e) Grenville-Dundas-Stormont-Ayrshire Club:

Moved by Estella Rose and seconded by Al Armstrong that Council receive correspondence from the Grenville Dundas Stormont Ayrshire Club for information purposes. CARRIED.

Councillor Rose has agreed to gather information about 4-H membership fees, and the lack of funding available to 4-H Club Leaders.

RES#23-Mar/14

f) Ban on Pit Bulls:

Moved by Bill Smirle and seconded by Estella Rose that the Council of North Dundas strongly supports the A.M.O. recommendations related to Bill 132 as noted in the AMO Membership Communication Alert 05/022 regarding legislation to Ban Pit Bulls. CARRIED.

13) COUNCIL CONCERNS:

Councillor Rose announced with regret the passing of Bill Skuce. Bill was an employee of the Township of Mountain for thirty-seven years.

Deputy Mayor Smirle suggested the Township of North Dundas seek nominations for the annual ASenior of the Year Award@.

14) IN CAMERA:

RES#24-Mar/14

Moved by Estella Rose and seconded by Bill Smirle 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.

15) OPEN SESSION:

RES#25-Mar/14

Moved by Al Armstrong and seconded by Bill Smirle that Council move to Open Session at 10:45 p.m. CARRIED.

16) OTHER BUSINESS:

RES#26-Mar/14

Moved by Bill Smirle and seconded by Estella Rose that Council proceed with the completion of Phases 1 and 2 of the ESR for the Winchester Drinking Water System Upgrade. CARRIED.

17) ADJOURNMENT:

RES#27-Mar/14

Moved by Bill Smirle and seconded by Estella Rose that the Regular Meeting of Council adjourn at 10:49 p.m. CARRIED.

Alvin Runnalls - MAYOR

Jo-Anne McCaslin - CLERK