

TOWNSHIP OF NORTH DUNDAS

COUNCIL MEETING

March 30, 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 Wednesday, March 30, 2005. The meeting was called to order at 6:30 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, Treasurer, John Gareau and Deputy Treasurer, Karen Holmes. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER

RES#01-Mar/30

Moved by Bill Smirle and seconded by Al Armstrong that the Regular Meeting of Council to be called to order at 6:30 p.m. **CARRIED.**

2) APPROVAL OF THE AGENDA:

RES#02-Mar/30

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

3) MINUTES:

RES#03-Mar/30

a) Regular Meeting of Council March 14, 2005:

Moved by Bill Smirle and seconded by Al Armstrong that the Minutes of the Regular Meeting of Council dated March 14, 2005, be adopted as presented. **CARRIED.**

RES#04-Mar/30

b) Public Meeting - March 21, 2005:

Moved by Al Armstrong and seconded by Bill Smirle that the Minutes of the Public Meeting dated March 21, 2005, be adopted as presented. **CARRIED.**

3b) BUSINESS ARISING FROM THE MINUTES:

Deputy Mayor Smirle asked if the Township had received any feedback regarding the motion pertaining to farm commodities distributed to ROMA Zone 7 municipalities. The Clerk stated no replies received to date.

Deputy Mayor Smirle asked Councillor Rose if she had obtained any information from OMAF regarding 4-H membership fees. Councillor Rose stated she is still attempting to gather information.

4) DECLARATION OF CONFLICTS OF INTEREST:

N/A

5) NOTICE OF MOTION:

N/A

6) MOTIONS:

N/A

7) DELEGATIONS/PRESENTATIONS:

a) *Easter Seals Proclamation:*

Margaret Reynolds and Cody DeJong presented a plaque to Mayor Runnalls proclaiming March as Easter Seals Month in the Township of North Dundas. Easter Seals supports children with physical disabilities.

b) *SD&G OPP Report:*

Sgt Murray Bamber presented a statistical activity report and answered questions of Council.

RES#5-Mar/30

Moved by Bill Smirle and seconded by Al Armstrong that Council receive and review the SD&G Police ACalls for Service Report@ (09 Feb 05 - 21 Mar 05) presented March 30, 2005 by Sgt Murray Bamber. CARRIED.

8 AUTHORIZATION OF ACCOUNTS:

RES#06-Mar/30

Moved by Martin Schoones and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Approval Report dated March 24, 2005 in the amount of \$229,063.71. CARRIED.

9) DEPARTMENT/COMMITTEES:

A) FINANCE DEPARTMENT:

Treasurer, John Gareau and Deputy Treasurer, Karen Holmes presented an overview of the 2005 draft budget and answered questions of Council. Council requested to meet with Mark Guy and Arden Carruthers to discuss their respective budgets at the upcoming April 4, 2005 meeting.

10) BY-LAWS:

RES#07-Mar/30

a) *By-Law 06-2005 - Supply of Water/Sewer Services:*

Moved by Estella Rose and seconded by Martin Schoones that By-Law 06-2005, being a By-law for fixing rates for the supply of water/sewer services be read a first, second and a third time and be passed in Open Council this 30th day of March, 2005. CARRIED.

11) NEW BUSINESS:

RES#08-Mar/30

a) *Chesterville Legion - Outdoor Patio*

Moved by Martin Schoones and seconded by Estella Rose that as per the requirements of the Alcohol and Gaming Commission, the Council of the Township of North Dundas gives its approval to the Royal Canadian Legion, Chesterville, to obtain a liquor licence for an outdoor patio area. CARRIED.

12) OLD BUSINESS:

a) *Fire Chiefs Steering Committee:*

Fire Commissioner Armstrong, reported that a Hazardous Materials Response Agreement has been signed with the City of Cornwall. He also noted the City of Ottawa wishes to enter into a Mutual Aid Agreement with the Township of North Dundas for fire services.

13) CORRESPONDENCE/COMMUNICATIONS:

RES#09-Mar/30

a) *Resolution for Support - Municipality of Tweed:*

Moved by Estella Rose and seconded by Martin Schoones that the Council of the Township of North Dundas does not agree to Resolution No. 44 from the Municipality of Tweed regarding COMRIF. CARRIED.

14) COUNCIL CONCERNS:

Councillor Armstrong questioned Deputy Mayor Smirle about the announcement of beds closing and staff cuts at the Winchester District Memorial Hospital.

Deputy Mayor Smirle stated service cuts are in place to prevent an anticipated budget deficit, and to operate in accordance with Ministry of Health parameters. He offered CAO, Trudy Reid would be pleased to attend Council to discuss this matter further.

15) IN CAMERA:

RES#10-Mar/30

Moved by Bill Smirle and seconded by Al Armstrong that Council proceed in Camera at 9:15 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees and a proposed or pending acquisition of land for municipal or local board purposes and a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **CARRIED.**

16) OPEN SESSION:

RES#11-Mar/30

Moved by Al Armstrong and seconded by Bill Smirle that Council move to Open Session at 11:20 p.m. **CARRIED.**

17) OTHER BUSINESS:

N/A

18) ADJOURNMENT:

RES#12-Mar/30

Moved by Bill Smirle and seconded by Al Armstrong that the Regular Meeting of Council adjourn at 11:21 p.m. **CARRIED.**