

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
October 11, 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 Tuesday, October 11, 2005 with Mayor Runnalls in the Chair.

ROLL CALL:

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

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

1) CALL TO ORDER:

RES#01-Oct/11

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

2) APPROVAL OF THE AGENDA:

RES#02-Oct/11

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

3) MINUTES:

RES#03-Oct/11

i) Regular Meeting of Council September 26, 2005:

Moved by Estella Rose and seconded by Martin Schoones that the Minutes of the Regular Meeting of Council dated September 26 2005, be adopted as presented. **CARRIED.**

3b) BUSINESS ARISING FROM THE MINUTES:

Councillor Rose asked Mayor Runnalls if he and Arden Carruthers had met with George Edwardson. The Mayor indicated a meeting would be scheduled when Arden returned from vacation.

4) DECLARATION OF CONFLICTS OF INTEREST:

Nil

5) NOTICE OF MOTION:

Nil

6) MOTIONS:

Nil

7) AUTHORIZATION OF ACCOUNTS:

RES#04-Oct/11

Moved by Estella Rose and seconded by Martin Schoones that Council authorize the payment of accounts as per the attached Council Report dated October 7, 2005 in the amount of \$1,405,492.83. **CARRIED.**

8) DEPARTMENT/COMMITTEES:

A) FINANCE DEPARTMENT:

RES# 05 Oct/11

i) Report:

Moved by Martin Schoones and seconded by Estella Rose that Council receive and review the Finance Department report dated October 7th, 2005. **CARRIED.**

B) RECREATION & CULTURE DEPARTMENT:

RES#06-Oct/11

i) Report:

Moved by Martin Schoones and seconded by Estella Rose that Council receive and review the Recreation & Culture Department October, 2005 Report. **CARRIED.**

RES#07-Oct/11

ii) WDMH Bazaar:

Moved by Estella Rose and seconded by Martin Schoones that Council agree to waive the rental fee of \$70.00 for use of tables at the WDMH Bazaar, October 15 as requested by the WDMH Auxiliary (correspondence dated October 3, 2005.)

CARRIED.

RES#08-Oct/11

iii) Arena Maintenance Helpers:

Moved by Martin Schoones and seconded by Estella Rose that Council authorize the hiring of the following individuals to work as part time maintenance helpers at the Winchester and Chesterville Arenas at the rate of \$7.45 per hour plus 4% vacation pay for the 2005-2006 ice season:

WINCHESTER: Kyle Pelky, Nathan Armstrong, Matt Holmes, Cory Steele

CHESTERVILLE: Jonathon Legue, Joshua Pepin, Adam Dillabough, Brad Bowman
Spares at both arenas: Mark Fawcett, Travis Armstrong, Mandy Hooegeveen, Aaron Douma, Adam Schofield, Ryan Williams. **CARRIED.**

C) PLANNING, BUILDING & BY-LAW ENFORCEMENT DEPARTMENT:

RES#09-Oct/11

i) Report:

Moved by Estella Rose and seconded by Martin Schoones that Council receive and review the Planning, Building & By-law Enforcement Department report dated October 5, 2005. **CARRIED.**

D) WASTE MANAGEMENT DEPARTMENT:

RES#10-Oct/11

i) Report:

Moved by Martin Schoones and seconded by Estella Rose that Council receive and review the Waste Management Department dated October 11, 2005. **CARRIED.**

E) PUBLIC WORKS DEPARTMENT:

RES#11-Oct/11

i) Report:

Moved by Estella Rose and seconded by Martin Schoones that Council receive and review the Public Works Department report dated October 11, 2005. **CARRIED.**

RES#12-Oct/11

ii) Main Street Crossing Guard:

Moved by Martin Schoones and seconded by Estella Rose that Council authorize the hiring of Debbie Thomas-Smith as Crossing for the Winchester Public School (Main Street location) effective September 27, 2005 at the rate of \$15.00 per hour(4% vacation pay included. **CARRIED.**

9) BY-LAWS:

RES#13-Oct/11

i) 24-2005 - Tax Extension Agreement:

Moved by Estella Rose and seconded by Martin Schoones that By-law 24-2005, being a by-law of the Corporation of the Township of North Dundas to enter into a Tax Extension Agreement pertaining to Roll Number 011-047-69000-0000 be read a first, second and third time and be passed in Open Council this 11th day of October, 2005. **CARRIED.**

10) NEW BUSINESS:

RES#14-Oct/11

a) Return of Service Agreement:

Moved by Martin Schoones and seconded by Estella Rose that the Council of the Township of North Dundas hereby authorizes the Mayor and Clerk to execute a Return of Service Agreement between Teisha Anne Legault and the Township of North Dundas presented October 11, 2005. **CARRIED.**

RES#15-Oct/11

b) Dundas County Players Activity Report:

Moved by Estella Rose and seconded by Martin Schoones that Council receive an activity report for the year 2004 submitted by the Dundas County Players Theatre Society (attached.) CARRIED.

RES#16-Oct/11

c) Proclamation - Elder Abuse Awareness Day:

Moved by Martin Schoones and seconded by Estella Rose that the Council of the Township of North Dundas proclaim October 19, 2005 as "Elder Abuse Awareness Day in the Township of North Dundas" (proclamation attached). CARRIED.

RES#17-Oct/11

d) The Eastern Ontario Abattoir Project:

Moved by Estella Rose and seconded by Martin Schoones that Council agree to donate \$1000.00 to the UCFO - Le Boeuf PRO Est - PRO East Beef Project to assist with the Feasibility Study. CARRIED.

11 OLD BUSINESS:

N/A

12) CORRESPONDENCE/COMMUNICATIONS:

RES#18-Oct/11

a) Request for support - The Town of Tecumseh:

Moved by Martin Schoones and seconded by Estella Rose that Council support a Resolution from the Town of Tecumseh regarding Community Emergency Response Volunteers. CARRIED.

RES#19-Oct/11

b) Request for support - Township of North Frontenac:

Moved by Estella Rose and seconded by Martin Schoones that Council support Resolution Number 344-05 from the Township of North Frontenac. CARRIED.

RES#20 -Oct/11

c) Request for support - Private Members Bill 123:

Moved by Martin Schoones and seconded by Estella Rose Whereas the provincial Standing Committee on Regulations and Private Bills is currently debating Private Members Bill 123 the *Transparency In Public Matters Act*; and Whereas the proposed legislation includes municipal council and committees; and Whereas the proposed legislation adds requirements to notice provisions, open meetings, minutes, forms of meetings, among other matters all of which are addressed in the *Municipal Act* which would create confusion for council, administration and the public; and Whereas the *Municipal Act* is currently under review and is being informed by input from the municipal and private sectors among others; and Whereas AMO and others have urged the Standing Committee to remove any reference to municipal councils or council committees from this legislation and allow transparency and accountability issues to continue to be regulated under the *Municipal Act*; Therefore Be It Resolved that the Township of North Dundas urges the Minister of Municipal Affairs and Housing to vote against the Bill if the reference to municipal councils' is not deleted in the Bill as reported by the Standing Committee and that MPP Jim Brownell and provincial members of the legislation be advised of the lack of this council's support for the inclusion of municipal councils in Bill 123. CARRIED.

RES#21-Oct/11

d) Correspondence from Gabriel J. Slowey, MD:

Moved by Estella Rose and seconded by Martin Schoones that Council receive correspondence from Gabriel J. Slowey dated September 26, 2005 for information purposes. CARRIED.

13) COUNCIL CONCERNS:

a) Abattoir Project:

Councillor Schoones stated he has noticed anti-abattoir signs in the Village of Chesterville, and is concerned about this reaction from some residents. Mayor Runnalls stated residents should not be concerned as there are no definite plans for the Nestles site at this time. He further stated Council will be sure to keep residents informed. The Mayor circulated a brochure produced by the Community Futures Development Corporation of the Nestles Plant which provides an overview of what the factory has to offer and advertises the sale.

14) IN CAMERA:

RES#22-Oct/11

Moved by Martin Schoones and seconded by Estella Rose that Council proceed in Camera at 8:13 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#23-Oct/11

Moved by Martin Schoones and seconded by Estella Rose that Council move to Open Session at 8:30 p.m.

CARRIED.

16) OTHER BUSINESS:

a) *Transient Trader By-law:*

Mayor Runnalls announced a by-law for the control of transient traders and hawkers and peddlers will be presented to Council October 24, 2005.

17) ADJOURNMENT:

RES#24-Oct/11

Moved by Estella Rose and seconded by Martin Schoones that the Regular Meeting of Council adjourn at 8:31 p.m.

CARRIED.

Alvin Runnalls - MAYOR

Jo-Anne McCaslin - CLERK