

TOWNSHIP OF NORTH DUNDAS

COUNCIL MEETING

September 12, 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, September 12, 2005 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, Treasurer, John Gareau, Director of Recreation and Culture, Mark Guy, Director of Planning, Building and By-law Enforcement, Calvin Pol, and Director of Public Works, Arden Carruthers. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Sept/12

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

2) APPROVAL OF THE AGENDA:

RES#02-Sept/12

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

3) MINUTES:

RES#03-Sept/12

i) Regular Meeting of Council August 8, 2005:

Moved by Estella Rose and seconded by Bill Smirle that the Minutes of the Regular Meeting of Council dated August 8, 2005, be adopted as presented. **CARRIED.**

RES#04-Sept/12

ii) Special Meeting of Council August 18, 2005:

Moved by Bill Smirle and seconded by Estella Rose that the Minutes of the Special Meeting of Council dated August 18, 2005, be adopted as presented. **CARRIED.**

3b) BUSINESS ARISING FROM THE MINUTES:

Deputy Mayor Smirle asked if there was any additional information to report regarding the MTAS land agreement. CAO Smith stated Solicitor Stephen Ault is currently working on a draft agreement, and the Township has not yet received a copy for review purposes.

4) DECLARATION OF CONFLICTS OF INTEREST:

Nil

5) NOTICE OF MOTION:

Nil

6) MOTIONS:

Nil

7) AUTHORIZATION OF ACCOUNTS:

RES#05-Sept/12

Moved by Estella Rose and seconded by Bill Smirle that Council authorize the payment of accounts as per the attached Council Report dated September 9, 2005 in the amount of \$673,914.65. **CARRIED.**

8) DEPARTMENT/COMMITTEES:

A) FINANCE:

RES# 06-Sept/12

i) Report:

Moved by Bill Smirle and seconded by Estella Rose that Council receive and review the Finance Department report dated September 7, 2005. CARRIED.

RES# 07-Sept/12

ii) 2004 Consolidated Financial Statements:

Moved by Martin Schoones and seconded by Al Armstrong that Council approve the Consolidated Financial Statements for the year 2004 presented September 12, 2005 and further authorize the Mayor and CAO to execute said statements.

CARRIED.

B) PUBLIC WORKS DEPARTMENT:

RES#08-Sept/12

i) Report:

Moved by Martin Schoones and seconded by Al Armstrong that Council receive and review the Public Works Department Report dated September 12, 2005.

CARRIED.

ii) Main Street Crossing Guard:

Arden Carruthers advised he is having difficulty filling this position. Council instructed Arden to correspond with the principal of Winchester Public School to seek assistance with this matter.

C) RECREATION & CULTURE DEPARTMENT:

RES#09-Sept/12

i) Report:

Moved by Al Armstrong and seconded by Martin Schoones that Council receive and review the Recreation & Culture Department report dated September, 2005.

CARRIED.

ii) Heritage Co-ordinator:

Mark Guy advised Miranda Glen has returned to university after completing a very successful summer as Heritage Co-ordinator for the Township of North Dundas. Council extended sincere congratulations and thanks to Miranda for a job well done.

iii) 4H Awards Evening:

Councillor Estella Rose read a letter from Carolyn Lilloco inviting Council members to attend the annual 4H Awards Evening on October 29, 2005 at the Winchester Community Centre. Mrs. Lilloco also asked Council to consider waiving the fee to rent this facility. Council will review the rental policy for user groups and make a decision at the September 26th meeting.

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

RES#10-Sept/12

i) Report:

Moved by Al Armstrong and seconded by Martin Schoones that Council receive and review the Planning, Building & By-law Enforcement Department report dated September 7, 2005. CARRIED.

RES#11-Sept/12

ii) Phase I of Cloverdale Meadows Subdivision:

Moved by Martin Schoones and seconded by Al Armstrong Whereas 1332484 Ontario Inc. (C/Allan Racine) of the Cloverdale Meadows Subdivision has completed all of the required works in Phase I;

AND WHEREAS approval by the Township Engineering firm on August 10, 2005 recommended acceptance of Phase I and the Township Roads Superintendent recommended the same on September 9, 2005; NOW THEREFORE BE IT

RESOLVED THAT Council, hereby authorizes the release of financial securities for Phase I of the Cloverdale Meadows Subdivision. CARRIED.

RES#12-Sept/12

iii) Walkway:

Moved by Al Armstrong and seconded by Martin Schoones that Council authorize the expenditure of \$10,563.47 to complete an asphalt walkway linking the Forestwood Heights and Cloverdale Estates Subdivisions (as per attached quote from Cruickshank Construction dated September 6, 2005). DEFEATED.

Council instructed Arden Carruthers to discuss this matter further with Dan Byvelds of Cruickshank Construction to determine if in fact asphalt is the best option for the walkway as opposed to using a geotextile.

E) LIVESTOCK VALUER REPORT:

RES#13-Sept/12

i) Claim:

Moved by Martin Schoones and seconded by Al Armstrong that Council accept the report of the Live Stock Valuer (Greg Holmes) re: *John Francis* and authorize and direct payment of the compensation claimed \$281.25. Date of Claim August 25, 2005. CARRIED.

RES#14-Sept/12

ii) Claim:

Moved by Al Armstrong and seconded by Martin Schoones that Council accept the report of the Live Stock Valuer (Greg Holmes) re: *Dwayne Acres* and authorize and direct payment of the compensation claimed \$132.00. Date of Claim August 18, 2005. CARRIED.

F) WASTE MANAGEMENT DEPARTMENT:

RES#15-Sept/12

i) Report:

Moved by Al Armstrong and seconded by Martin Schoones that Council receive and review the Waste Management Department report dated September 12th, 2005. CARRIED.

RES#16-Sept/12

ii) Richview Masonry :

Moved by Al Armstrong and seconded by Martin Schoones that Council accept the quotation submitted by Richview Masonry (Richard Sarault) to construct a cement pad at the Boyne Road Landfill Site in the amount of \$3183.25 including GST (as per 2005 budgeted capital project). CARRIED.

G) WATER & SEWER:

i) Main Street West Sewer Line:

CAO Smith circulated minutes of construction meetings relating to the project and updated Council on the status of the sewer line construction. He announced with regret, the fatality which occurred August 18, 2005.

9) BY-LAWS:

N/A

10) NEW BUSINESS:

RES#17-Sept/12

a) Dundas Agricultural Community Group Agreement:

Moved by Al Armstrong and seconded by Martin Schoones that Council of the Township of North Dundas hereby approves the terms defined in the Lease Agreement between the Dundas Agricultural Community Group and the Township of North Dundas as presented September 12, 2005. CARRIED.

RES#18-Sept/12

b) Dundas Agricultural Community Group Donation:

Moved by Al Armstrong and seconded by Martin Schoones that Council of the Township of North Dundas authorize a donation in the amount of \$1,000.00 to the Dundas Agricultural Community Group. CARRIED.

RES#19-Sept/12

c) Request to rescind Motion #28-August 8, 2005 E.O.H.U.:

Moved by Al Armstrong and seconded by Martin Schoones that Council hereby rescind Motion #28, August 8, 2005 as it relates to the use and consumption of Bottled Water. **CARRIED.**

RES#20-Sept/12

d) Subscription Policy:

Moved by Bill Smirle and seconded by Estella Rose be it hereby resolved that the Township of North Dundas accept the agreement of the *Subscription Policy* to insure the liability assumed by this Resolution as follows: **THE TOWNSHIP OF NORTH DUNDAS HEREBY** 1. Assumes the liability for bodily injury to our death of any person or damage to or destruction of property of others, imposed by law upon: a) Partners, Councillors, Board Members, Officers, Employees or Volunteer liability which arises out of the use or operation by such person of a licensed motor vehicle, or b) The owner of any licensed motor vehicle, Partners, Councillors, Board Members, Officers, Employees or Volunteer Workers of the Corporation of the Township of North Dundas. 2. Declares that such assumption of liability be subject to the following limitations, exclusions and conditions: a) This assumption of liability applies only to the use or operation of a licensed motor vehicle in Canada or the United States of America by Partners, Councillors, Board Members, Officers, Employees or Volunteer Workers on behalf of the Corporation of the Township of North Dundas including travel to and from work and attendance at meetings. b) The assumption of liability applies only in excess of existing insurance carried by the owner of the licensed motor vehicle which was being used or operated by Partners, Councillors, Board members, Officers, Employees or Volunteer Workers at the time of the accident and does not apply unless the licensed motor vehicle which was being used or operated by such person at the time of the accident is insured for not less than the minimum Third Party Liability Limit required by The Insurance Act for the Province of Ontario. c) This assumption of liability is subject to the agreements, conditions, terms and limit of liability insured in the Non-Owned Automobile Policy issued by the *Subscription Policy* and shall terminate whenever such Non-Owned automobile Policy is terminated.

CARRIED.

RES#21-Sept/12

e) Request for Assistance-North Dundas Chamber of Commerce:

Moved by Bill Smirle and seconded by Al Armstrong that Council of The Township of North Dundas support the request for assistance with the “*Shop Local Campaign*” made by the North Dundas Chamber of Commerce, subject to a positive review by township staff.

CARRIED.

11) OLD BUSINESS:

Nil.

12) CORRESPONDENCE/COMMUNICATIONS:

RES#22-Sept/12

a) Request for support - The City of Clarence Rockland:

Moved by Bill Smirle and seconded by Martin Schoones that Council support a Resolution from the Corporation of the City of Clarence Rockland regarding Borrowing Capacity. **CARRIED.**

RES#23-Sept/12

b) Request for support - The United Counties of Prescott and Russell:

Moved by Martin Schoones and seconded by Bill Smirle that Council support Resolution Number 176 from the United Counties of Prescott and Russell regarding load restrictions on highways pending approval of our Road Superintendent.

CARRIED.

RES#24-Sept/12

c) Request for support - The Township of Killaloe, Hagerty and Richards:

Moved by Al Armstrong and seconded by Bill Smirle that Council not support

without further information a Resolution from the Township of Killaloe, Hagerty and Richards regarding the cost of heating oil and dropping the GST dated August 23, 2005. **CARRIED.**

d) Request for support - Township of North Frontenac: Deferred

13) COUNCIL CONCERNS:

a) On-going discussions re: moving County Libraries to Public Schools: Deputy Mayor Smirle presented a report to Council summarizing highlights of the tour to Morewood and Nationview Public Schools with Councillor Rose, members of the SD&G Library Board and School Trustee, Greg Pietersma. Discussions will continue.

14) IN CAMERA:

RES#25-Sept/12
Moved by Estella Rose and seconded by Martin Schoones 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#26-Sept/12
Moved by Bill Smirle and seconded by Estella Rose that Council move to Open Session at 9:57 p.m.
CARRIED.

16) OTHER BUSINESS:

N/A.

17) ADJOURNMENT:

RES#27-Sept/12
Moved by Bill Smirle and seconded by Estella Rose that the Regular Meeting of Council adjourn at 10:00 p.m.
CARRIED.

Alvin Runnalls - MAYOR

Jo-Anne McCaslin - CLERK