

**TOWNSHIP OF NORTH DUNDAS  
COUNCIL MEETING**

**April 24, 2006**

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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, April 24, 2006 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, CAO, Howard Smith and Assistant Administrator, Angela Rutley. Clerk Jo-Anne McCaslin recorded the minutes.

**1) CALL TO ORDER:**

**RES#01-Apr/24**

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

**2) PUBLIC INFORMATION SESSION – WINCHESTER MAIN ST. SEWER**

**EXTENSION:**

Mayor Runnalls welcomed residents of Main Street and County Rd 3 in attendance and asked Water and Sewer Manager, Angela Rutley to state the purpose of the information session. Angela presented a proposal agreed to by Council on March 23, 2006, which states all existing residents along the sewer main must connect by July 1, 2026 or pay the required capital connection fee and monthly sewer fees. She then provided four payment options for review and stated the interest rate was agreed at the current tile drainage loan rate of 6% and that interest would begin accruing when the by-law is passed, anticipated date July, 2006. Angela reiterated the purpose of the session was to obtain feedback from affected landowners and arrive at the best solution for all. Mayor Runnalls then asked members of the public for comments. It was the general feeling of the residents in attendance that interest charges were not acceptable. Council requested that further comments and written concerns be sent to Angela prior to the May 8<sup>th</sup> meeting of Council.

**3) APPROVAL OF THE AGENDA:**

**RES#02-Apr/24**

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

**4) ADOPTION OF MINUTES:**

**RES#03-Apr/24**

*i) Regular Meeting of Council April 10, 2006:*

**Moved by Bill Smirle and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated April 10, 2006 be adopted as presented. CARRIED.**

**4b) BUSINESS ARISING FROM THE MINUTES:**

*Nil*

**5) DECLARATION OF PECUNIARY INTEREST:**

*Nil*

**6) NOTICE OF MOTION:**

*Nil*

**7) MOTIONS:**

*Nil*

**8) AUTHORIZATION OF ACCOUNTS:**

**RES#04-Apr/24**

Moved by Estella Rose and seconded by Bill Smirle that Council authorize the payment of accounts as per the attached Council Report dated April 20, 2006 in the amount of \$161,416.70. **CARRIED.**

**9) DELEGATIONS/PRESENTATIONS:**

a) SD&G OPP Report A/SGT Michael Burton:

Sgt Burton presented a statistical report of calls for service for the months of March and April 2006.

**RES#05 Apr/24:**

Moved by Bill Smirle and seconded by Estella Rose that Council receive and review the SD&G “Calls for Service Report” (01 Mar 2006 to 21 Apr 2006) presented April 24, 2006 by A/SGT Michael Burton. **CARRIED.**

b) South Nation Conservation – Angela Coleman

Ms. Coleman provided an overview of the Eastern Ontario Esker Delineation and Hydrogeological Characterization Study and addressed questions of Council pertaining to Bill 43, the Clean Water Act and Source Water Protection.

c) Cornwall & Seaway Valley Tourism – Michael Lalonde:

Mr. Lalonde explained a new tourism strategy called “Tourist Destination Development” and discussed how the program aims to increase tourism within the 1000 Islands and St. Lawrence Seaway. Mr. Lalonde stated Mark Guy, Director of Recreation and Culture, represents the Township of North Dundas on an advisory committee, that identifies key issues and opportunities for the Ministry Steering Team to investigate.

d) Relay for Life – Bill Upper:

Mr. Upper asked the Township of North Dundas to participant in the *Relay for Life* to raise funds for the Canadian Cancer Society at Farran’s Park, June 16 and 17. Mr. Upper is hoping to have twenty teams from SD&G take part in this event.

e) Fire Protection Advisor – Noel Vaillancourt:

Mr. Noel Vaillancourt of the Ontario Fire Marshal’s Office offered his services to help assist North Dundas volunteer fire departments to develop a Fire Master Plan. Council indicated that the North Dundas Fire Chiefs Steering Committee is working well and are already fulfilling many of the planning requirements contained in a master plan. Council agreed to review this issue in 2007.

**10) DEPARTMENTS/COMMITTEES:**

**A) WATER & SEWER:**

**RES#06-Apr/24**

i) Utilities Invoice:

Moved by Estella Rose and seconded by Bill Smirle that Council agree to reduce the sewer fee for Linda Foster, Account #1004555011 from \$1,449.68 to \$72.58 for her April 06/06 sewer bill because the additional water used was not returned to the sanitary sewer. **CARRIED.**

**B) BUILDING PLANNING & BY-LAW ENFORCMENT:**

**RES#07-Apr/24**

i) Report:

Moved by Bill Smirle and seconded by Estella Rose that Council receive and review the Planning, Building and By-law Enforcement Department Special Report dated April 21, 2006. **CARRIED.**

**C) FIRE CHIEFS STEERING COMMITTEE:**

**RES#08-Apr/24**

*i) Minutes March 09, 2006:*

Moved by Estella Rose and seconded by Bill Smirle that Council receive and review the Minutes of the North Dundas Fire Chiefs Steering Committee dated March 09, 2006. **CARRIED.**

**11) BY-LAWS:**

**RES#09-Apr/24**

*a) 18-2006 To execute agreements respecting the sale of dog licences:*

Moved by Martin Schoones and seconded by Al Armstrong that By-Law 18-2006, being a By-law of the Corporation of the Township to Authorize the Chief Administrative Officer to execute agreements with Con T. Keyzer and Lynne McClenaghan respecting the sale of dog licences within the municipality, be read a first, second and third time and be passed in Open Council this 24<sup>th</sup> day of April 2006. **CARRIED.**

**12) NEW BUSINESS:**

**RES#10-Apr/24**

*a) Vacation Entitlement:*

Moved by Al Armstrong and seconded by Martin Schoones that the Council of the Corporation of the Township of North Dundas adopt Policy No. 11-2006 as amended as it relates to Employee Vacation Entitlement, and that this policy be retroactive to January 1, 2006. **CARRIED.**

**RES#11-Apr/24**

*b) Basic Emergency Management Course:*

Moved by Martin Schoones and seconded by Al Armstrong that Council authorize Roger Cole to attend a Basis Emergency Management Training Course in Ingleside Ontario June 12, 13 & 14, 2006. Cost to include a registration fee of \$50.00 per person and mileage. **CARRIED.**

**13) OLD BUSINESS:**

a) South Mountain Library – Potential Sites

Mayor Runnalls distributed copies of the report received from Eastern Engineering Ltd. to Council. The report discussed four potential sites for a new library location. Mayor Runnalls announced that since receiving the report St. Peters Anglican Church in South Mountain has become available for consideration. The Library Steering Committee will meet on April 28, 2006 to continue discussions.

**14) CORRESPONDENCE/COMMUNICATIONS:**

**RES#12-Apr/24**

*a) Proclamation Emergency Preparedness Week:*

Moved by Al Armstrong and seconded by Martin Schoones that the Council of the Township of North Dundas proclaim the week of May 7-13, 2006 *Emergency Preparedness Week* in the Township of North Dundas (proclamation attached). **CARRIED.**

**RES#13-Apr/24**

*b) Request for Support – Township of South Algonquin:*

Moved by Martin Schoones and seconded by Al Armstrong that Council support Resolution No. 06-096 from the Township of South Algonquin regarding CVA (Current Value Assessment). **CARRIED.**

**15) COUNCIL CONCERNS:**

*Nil*

**16) IN CAMERA:**

*Nil*

**17) OPEN SESSION:**

*Nil*

**18) OTHER BUSINESS:**

*Nil*

**19) ADJOURNMENT:**

**RES#14-Apr/24**

**Moved by Martin Schoones and seconded by Al Armstrong that the Regular Meeting of Council adjourn at 9:50p.m. CARRIED..**

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Alvin Runnalls – MAYOR

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Jo-Anne McCaslin – CLERK