

# TOWNSHIP OF NORTH DUNDAS

## COUNCIL MEETING

February 13, 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, February 13, 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, Assistant Administrator, Angela Rutley, Treasurer, John Gareau, Director of Waste Management, Doug Froats, Director of Public Works, Arden Carruthers, Director of Recreation & Culture, Mark Guy and Director of Planning, Building and By-law Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

### 1) CALL TO ORDER:

**RES#01-Feb/13**

**Moved by Bill Smirle and seconded by Martin Schoones that the Regular Meeting of Council to be called to order at 7.07 p.m. CARRIED.**

### 2) APPROVAL OF THE AGENDA:

**RES#02-Feb/13**

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

### 3) ADOPTION OF MINUTES:

**RES#03-Feb/13**

*i) Public Meeting of Council January 23, 2006:*

**Moved by Bill Smirle and seconded by Martin Schoones that the Minutes of the Public Meeting of Council dated January 23, 2006 be adopted as presented.**

**CARRIED.**

**RES#04-Feb/13**

*ii) Regular Meeting of Council January 23, 2006:*

**Moved by Martin Schoones and seconded by Bill Smirle that the Minutes of the Regular Meeting of Council dated January 23, 2006 be adopted as presented.**

**CARRIED.**

### 3b) BUSINESS ARISING FROM THE MINUTES:

Deputy Mayor Smirle asked if the purchase of land involving three lots in Cloverdale Meadows was completed. The Clerk replied staff are currently working on some technical issues associated with the transaction.

### 4) DECLARATION OF PECUNIARY INTEREST:

*Nil*

### 5) NOTICE OF MOTION:

*Nil*

### 6) MOTIONS:

*Nil*

### 7) DELEGATIONS/PRESENTATIONS:

a) Cannamore Orchard – Dennis Taylor:

Mr. Taylor submitted a letter to Council requesting partial funding for the 2006 Agritour.

**RES#05 Feb/13:**

**Moved by Martin Schoones and seconded by Bill Smirle that Council receive the request for financial consideration from Dennis Taylor, Chair of Agritour, 2006 (February 10, 2006) and defer decision to budget deliberations. CARRIED.**

b) Chesterville & District Lions Club – John Edgerton

President, John Edgerton requested a donation of \$2000.00 to go toward the second mural planned for the Fulton Block building in Chesterville.

**RES#06 Feb/13:**

**Moved by Bill Smirle and seconded by Martin Schoones that Council receive the request from the Chesterville & District Lion Club for financial consideration and defer decision to budget deliberations (delegation Feb. 13/06). CARRIED.**

c) Fire Protection Advisor – Noel Vaillancourt: Presentation postponed to a later date.

d) Stantec Consulting – Fern Dicaire: Winchester Water Environmental Study Report Update:

Mr. Dicaire presented two items for Council's consideration. He advised that due to increased flows we need to replace two pumps at the Ottawa Street Pumping Station. Mr. Dicaire updated Council on the progress of the ESR and asked Council to authorize the completion of Phase 3 and 4.

**RES#07 Feb/13**

**Moved by Martin Schoones and seconded by Bill Smirle that Council authorizes and directs Stantec Consulting to revise the Phase 1 and 2 Class EA Draft Report to identify option 3, connecting Winchester to the Maple Ridge Esker, as the best solution to minimize the negative impacts and maximize the positive impacts of supplying Winchester with additional water. CARRIED.**

**8) AUTHORIZATION OF ACCOUNTS:**

**RES#08-Feb/13**

**Moved by Bill Smirle and seconded by Martin Schoones that Council authorize the payment of accounts as per the attached Council Report dated February 13, 2006, in the amount of \$619,523.55. CARRIED.**

**9) DEPARTMENT/COMMITTEES:**

**A) FINANCE:**

**RES#09-Feb/13**

*i) Report:*

**Moved by Martin Schoones and seconded by Bill Smirle that Council receive and review the Finance Department report dated February 9, 2006. CARRIED.**

*Interim Taxes/Annualized Assessment:*

John explained the Vadim accounting system does not permit us to bill using the current year assessment, therefore taxes are based on the 2005 annualized assessment figures multiplied by 50% of last year's tax rate. Final tax bills in June and July will be based on 2006 actual assessments. Council suggested a letter be sent to ratepayers to remind them to check their assessment and property classification.

**RES#10-Feb/13**

*ii) 2005 Tax Write Offs:*

**Moved by Bill Smirle and seconded by Al Armstrong that Council authorize and approve the tax write-offs for the 2005 fiscal year as provided by Treasurer John Gareau, February 13, 2006. CARRIED.**

**RES#11-Feb/13**

*iii) GIC:*

**Moved by Al Armstrong and seconded by Bill Smirle that Council authorize Treasurer, John Gareau, to deposit the funds from the maturing GIC into the general bank account #1000-942 until such time as a decision is made on the investment vehicle to be used for these funds. CARRIED.**

*iv) Stormont & Dundas Landowners Tax Deferral Request:*

Council and Treasurer Gareau had a lengthy discussion pertaining to the request received from the Stormont & Dundas Landowners to defer tax payments and suspend interest charges. It was agreed more information needs to be gathered before a decision can be made.

**RES#12-Feb/13**

Moved by Al Armstrong and seconded by Bill Smirle that Council receive and file the correspondence from the Stormont & Dundas Landowners (correspondence dated February 6, 2006) and more information to be collected and distributed.

**CARRIED.**

**B) FIRE CHIEFS STEERING COMMITTEES:**

**RES#13-Feb/13**

*i) Minutes:*

Moved by Bill Smirle and seconded by Al Armstrong that Council receive and review the Minutes of the North Dundas Fire Chiefs Steering Committee dated November 23, 2005.

**CARRIED.**

*ii) Truck Purchase:*

Chief, Dan Kelly and Deputy Chief, Tony Fraser were present to answer questions pertaining to the fire truck tender and requested Council to authorize purchase.

**RES#14-Feb/13**

Moved by Estella Rose and seconded by Martin Schoones that Council authorize the Winchester Fire Department to purchase a 2007 International 4400 Fire Pumper from Metalfab Ltd., at the tendered price of \$249,583.00 (as per recommendation of the North Dundas Fire Chiefs Steering Committee).

**CARRIED.**

**C) WASTE MANAGEMENT:**

**RES#15-Feb/13**

*i) Report:*

Moved by Martin Schoones and seconded by Estella Rose that Council receive and review the Waste Management Department Report dated February 13, 2006.

**CARRIED.**

**RES#16-Feb/13**

*ii) Association of Municipal Recycling Co-ordinators Convention:*

Moved by Estella Rose and seconded by Martin Schoones that Council authorizes Doug Froats to attend the Association of Municipal Recycling Co-ordinators Convention in the Hockley Valley, Ontario, February 15, 16 & 17, 2006, at the registration fee \$295.00 plus travel, meals and accommodations. (Travel expenses & lodging shared with RARE Recycling.)

**CARRIED.**

**RES#17-Feb/13**

*iii) Boyne Road Recycling Compactor Repairs:*

Moved by Martin Schoones and seconded by Estella Rose that Council authorizes the expenditure of \$3600.00 plus taxes to repair the Boyne Road Recycling Compactor as per estimate provided by Dundas Machine, February 1, 2006.

**CARRIED.**

**D) RECREATION AND CULTURE:**

**RES#18-Feb/13**

*i) Report:*

Moved by Estella Rose and seconded by Al Armstrong that Council receive and review the Recreation & Culture Department Report dated February 07, 2006.

**CARRIED.**

**RES#19-Feb/13**

*ii) Request from WDMH:*

Moved by Al Armstrong and seconded by Estella Rose that Council charge a fee of \$160.00 rental for the Winchester Community Centre (slab) to the Winchester District Memorial Hospital Foundation, Saturday, June 3, 2006 (WDMH Foundation Gala 2006).

**CARRIED.**

**E) PUBLIC WORKS DEPARTMENT:**

**RES#20-Feb/13**

*i) Report:*

Moved by Estella Rose and seconded by Al Armstrong that Council receive and review the Public Works Department Report dated February 13, 2006.  
**CARRIED.**

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

**RES#21-Feb/13**

*i) Report:*

Moved by Al Armstrong and seconded by Estella Rose that Council receive the Planning, Building and By-law Enforcement Department Report dated February 8, 2006.  
**CARRIED.**

**10) BY-LAWS:**

**RES#22-Feb/13**

*a) 05-2006 By-law to Amend the Former Twp of Winchester By-law #12-93:*

Moved by Estella Rose and seconded by Al Armstrong that By-Law 05-2006, being a By-law of the Corporation of the Township of North Dundas to Amend the former Township of Winchester By-law #12-93, as Amended be read a first, second and third time and be passed in Open Council this 13<sup>th</sup> day of February 2006. (Brian & Catharina Shane)  
**DEFERRED.**

**RES#23-Feb/13**

*b) 06-2006 By-law for Interim Levy & Establish Due Dates:*

Moved by Al Armstrong and seconded by Estella Rose that By-Law 06-2006, being a By-law to Provide for an Interim Tax Levy Applicable to the Year 2006 and to Establish the due date therefore be read a first, second and third time and be passed in Open Council this 13<sup>th</sup> day of February 2006.  
**CARRIED.**

**11) NEW BUSINESS**

**RES#24-Feb/13**

*a) Chesterville & District Agricultural Society:*

Moved by Martin Schoones and seconded by Al Armstrong that Council receive the request from the Chesterville & District Agricultural Society for financial consideration and defer decision to budget deliberations (date of correspondence January 31, 2006).  
**CARRIED.**

**RES#25-Feb/13**

*b) Dundas Agricultural Community Group:*

Moved by Al Armstrong and seconded by Estella Rose that Council receive the request for financial consideration from the Dundas Agricultural Community Group (correspondence dated February 6, 2006) and defer decision to budget deliberations.  
**CARRIED.**

**12) OLD BUSINESS:**

*a) ROMA/OGRA Convention - Meetings with Provincial Ministers:*

*Deputy Mayor Smirle confirmed meetings with 5 (five) Provincial Ministers have been scheduled.*

**13) CORRESPONDENCE/COMMUNICATIONS:**

**RES#26-Feb/13**

*a) Stormont, Dundas & Glengarry OPP Detachment:*

Moved by Al Armstrong and seconded by Estella Rose that Council receive correspondence from Inspector R.W. Westgarth, SD&G OPP dated January 26, 2006 for information purposes.  
**CARRIED.**

**RES#27-Feb/13**

*b) Request for support – Northumberland County:*

Moved by Estella Rose and seconded by Al Armstrong that Council support a

**Resolution from Northumberland County dated December 21, 2006. CARRIED.**

**14) COUNCIL CONCERNS:**

*Nil*

**15) IN CAMERA:**

*Nil*

**16) OPEN SESSION:**

*Nil*

**17) OTHER BUSINESS:**

*Nil*

**18) ADJOURNMENT:**

**RES#28-Feb/13**

**Moved by Estella Rose and seconded by Al Armstrong that the Regular Meeting of Council adjourn at 10:05p.m. CARRIED..**

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Alvin Runnalls – MAYOR

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Jo-Anne McCaslin – CLERK