

TOWNSHIP OF NORTH DUNDAS

COUNCIL MEETING

January 09, 2006

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, January 09, 2006 with Mayor Runnalls in the Chair.

ROLL CALL:

Alvin Runnalls	Mayor	Present
Bill Smirle	Deputy Mayor	Present
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 Public Works, Arden Carruthers, Director of Waste Management, Doug Froats, Director of Recreation and Culture, Mark Guy and Chief Building Official, Greg Trizisky. Deputy Clerk, Angela Rutley recorded the minutes.

1) CALL TO ORDER:

RES#01-Jan/09

Moved by Bill Smirle and seconded by Estella Rose that the Regular Meeting of Council to be called to order at 7:34 p.m. **CARRIED.**

2) APPROVAL OF THE AGENDA:

RES#02-Jan/09

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

3) ADOPTION OF MINUTES:

RES#03-Jan/09

i) Regular Meeting of Council December 12, 2005:

Moved by Bill Smirle and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated December 12, 2005 be adopted as presented. **CARRIED.**

3b) BUSINESS ARISING FROM THE MINUTES:

a) Alien Invasion – Deputy Mayor Smirle requested a follow-up report from CAO Smith.

4) DECLARATION OF PECUNIARY INTEREST:

Nil

5) NOTICE OF MOTION:

Nil

6) MOTIONS:

Nil

7) AUTHORIZATION OF ACCOUNTS:

RES#04-Jan/09

Moved by Estella Rose and seconded by Bill Smirle that Council authorize the payment of accounts as per the attached Council Report dated December 22, 2005 in the amount of \$181,323.86 and \$14,992.13. **CARRIED.**

8) DELEGATIONS/PRESENTATIONS:

a) Angela Carruthers-Coleman & Claude Cousineau – South Nation Conservation:

Ms. Coleman provided an update on the Proposed Ontario Clean Water Act and asked Council to support a joint funding application between the South Nation Conservation and the Raisin River Conservation Authority for provincial funding under Municipal Source Water Protection to update the Municipal Groundwater Study for the Township of North Dundas. Ms. Coleman stated South Nation Conservation and the Raisin River Conservation Authority would submit comments on the behalf of the Township of North Dundas on the Clean Water Act through the Environmental Bill of Rights Registry. Comments must be provided to Angela on or before Friday, January 20th, 2006. The following motion was presented.

RES# 05 Jan/09:

Moved by Bill Smirle and seconded by Estella Rose that Council supports South Nation Conservation in partnership with the Raisin River Conservation Authority in their application for Funds Under the Source Protection request for Grant Proposals issued by the Ministry of the Environment (December 23rd, 2005) to Update the Municipal Groundwater Study for the Township of North Dundas dated October 2003. **CARRIED.**

9) DEPARTMENT/COMMITTEES:

A) FINANCE:

RES# 06 Jan/09

i) Report:

Moved by Estella Rose and seconded by Bill Smirle that Council receive and review the Finance Department Report dated January 5, 2006. **CARRIED.**

RES#07-Jan/09

ii) Richard Patenaude- Correspondence:

Moved by Estella Rose and seconded by Bill Smirle that Council receive and file correspondence from Richard Patenaude dated December 21, 2005. **CARRIED.**

RES#07B-Jan/09

iii) Tax Extension Agreement:

Moved by Martin Schoones and seconded by Estella Rose that Council authorize the treasurer to proceed with a tax extension agreement for roll #011-012-62000-0000 in the amount of \$11,823.42 and that all duties be performed "in house" in accordance with the treasurer's report. **CARRIED.**

B) WASTE MANAGEMENT DEPARTMENT:

RES#08-Jan/09

i) Report:

Moved by Bill Smirle and seconded by Estella Rose that Council receive and review the Waste Management Department report dated January 09, 2006. **CARRIED.**

RES#09-Jan/09

ii) Purchase of Can Crusher:

Moved by Estella Rose and seconded by Bill Smirle that Council authorize the Director of Waste Management to carry forward money previously allotted in the 2005 Capital budget for the purchase of a can crusher for purchase in 2006. **CARRIED.**

C) RECREATION AND CULTURE DEPARTMENT:

RES#10-Jan/09

i) Report:

Moved by Bill Smirle and seconded by Estella Rose that Council receive the Recreation Department Report dated January 4, 2006. **CARRIED.**

ii) Recreation Master Plan:

A meeting was scheduled for Tuesday, January 31, 2006 at 6:00 p.m. to continue review.

D) PUBLIC WORKS DEPARTMENT:

RES#11-Jan/09

i) Report:

Moved by Estella Rose and seconded by Bill Smirle that Council receive and review the Public Works Department Report dated January 9, 2006. **CARRIED.**

RES#12-Jan/09

ii) Hiring of Public Works Employee:

Moved by Bill Smirle and seconded by Estella Rose that Council authorize the hiring of Carl Munro as Road Operator/Labourer effective December 19, 2005 (Pay Grid Step 5). **CARRIED.**

10) BY-LAWS:

RES#13-Jan/09

a) 01-2006 Building By-law:

Moved by Estella Rose and seconded by Martin Schoones that By-Law 01-2006, being a by-law of the Corporation of the Township of North Dundas respecting Construction, Demolition, Change and Use and Inspection of Buildings be read a first, second and third time and be passed in Open Council this 9th day of January 2006. **CARRIED.**

RES#14-Jan/09

b) 02-2006 Tile Drainage Debenture:

Moved by Bill Smirle and seconded by Martin Schoones that By-Law 02-2006, being a by-law of the Corporation of the Township of North Dundas imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act be read a first, second and third time and be passed in Open Council this 9th day of January 2006. **CARRIED.**

RES#15-Jan/09

c) 03-2006 Borrowing By-law:

Moved by Estella Rose and seconded by Bill Smirle that By-Law 03-2006, being a by-law respecting the Borrowing of Money by the Corporation Resolved be read a first, second and third time and be passed in Open Council this 9th day of January 2006. **CARRIED.**

11) NEW BUSINESS

RES#16-Jan/09

a) Signing Authority – Driver Abstracts:

Moved by Martin Schoones and seconded by Estella Rose that Council authorizes the Chief Administrative Officer of the Corporation of the Township of North Dundas to have Signing Authority on behalf of the Corporation of the Township of North Dundas. **CARRIED.**

b) St. Lawrence River Institute Conference:

This conference will be held May 16-18, 2006 in Cornwall with the topic of discussion, Source Water Protection.

c) OGRA/ROMA Conference:

Members were reminded of the upcoming conference February 19-22/06 in Toronto, and asked to consider discussion topics for meetings with Provincial Ministers. Details to be discussed at the January 23rd meeting.

12) OLD BUSINESS:

Nil

13) CORRESPONDENCE/COMMUNICATIONS:

RES#17-Jan/09

a) Request for support –Town of Halton Hills:

Moved by Martin Schoones and seconded by Bill Smirle that Council support the Resolution from the town of Halton Hills (Dec 2/05) in regards to the investigation into the fairness and transparency of the valuation of properties by the Municipal Property Assessment Corporation. **CARRIED.**

RES#18-Jan/09

b) Request for support – City of Sarnia:

Moved by Estella Rose and seconded by Martin Schoones that the Council *not support* the resolution from the City of Sarnia (Dec 2/05) in regards to deferring the 2006 MPAC assessment values until the Ombudsman's investigation into the MPAC process of Property Assessment has been completed. **CARRIED.**

RES#19-Jan/09

c) Request for Support – Town of Essex:

Moved by Martin Schoones and seconded by Bill Smirle that the Council of the Township of North Dundas support a resolution from the Town of Essex (Dec 6) regarding Municipal Liability. **CARRIED.**

RES#20-Jan/09

d) Request for Support – Town of Niagara-On-The-Lake:

Moved by Martin Schoones and seconded by Estella Rose that the Council support a resolution from the Town of Niagara-On-The-Lake (Dec 15) regarding Report PW-05-0062, contained in the Report of the Water Strategy Expert Panel.

CARRIED.

14) COUNCIL CONCERNS:

a) *Federal Election:*

Due to the Federal Election, the regular meeting on January 23, 2006 will commence at 6:00 p.m.

15) IN CAMERA:

Nil

16) OPEN SESSION:

Nil

17) OTHER BUSINESS:

Nil

18) ADJOURNMENT:

RES#21-Jan/09

Moved by Bill Smirle and seconded by Martin Schoones that the Regular Meeting of Council adjourn at 9:37 p.m. **CARRIED.**

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK