

**TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING**

July 10, 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 July 10, 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, Treasurer, John Gareau, Director of Waste Management, Doug Froats, Director of Recreation and Culture, Mark Guy and Director of Public Works, Arden Carruthers Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-July/10

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

2) APPROVAL OF THE AGENDA:

RES#02-July/10

Moved by Al Armstrong and seconded by Bill Smirle that Council accept the agenda as presented. CARRIED.

3) ADOPTION OF MINUTES:

RES#03-July/10

i) Regular Meeting of Council, June 26, 2006

Moved by Al Armstrong and seconded by Bill Smirle that the Minutes of the Regular Meeting of Council dated June 26, 2006 be adopted as presented. CARRIED.

3b) BUSINESS ARISING FROM THE MINUTES:

Nil

4) DECLARATION OF PECUNIARY INTEREST:

Nil

5) NOTICE OF MOTION:

Nil

6) MOTIONS:

Nil

7) DELEGATIONS/PRESENTATIONS:

a) Friends of the South Mountain Library: Maria Thompson, Liz Earl & Nick Zrymiak:

Spokesperson, Maria Thompson presented findings, advantages and disadvantages of each of the four sites, which are being considered for a new site for the South Mountain Library. The potential sites are listed as follows: a New Structure in South Mountain, a New Stand Alone Structure on the Nationview Public School Site, an Addition to Nationview Public School and St. Peter's Anglican Church in South Mountain. The Steering Committee feel it is now time for Council to determine the best option for relocation of the South Mountain Library. Council agreed to host a special meeting on July 19, 2006 at 7:00 p.m. to continue discussions. The Clerk was instructed to advertise

the public meeting.

8) AUTHORIZATION OF ACCOUNTS:

RES#04-July/10

Moved by Al Armstrong and seconded by Bill Smirle that Council authorize the payment of accounts as per the attached Council Report dated July 6, 2006 in the amount of \$1,497,076.16. **CARRIED.**

9) DEPARTMENTS/COMMITTEES:

A) FINANCE:

RES#05-July/10

i) Report:

Moved by Bill Smirle and seconded by Al Armstrong that Council receive and review the Finance Department Report dated July 6, 2006. **CARRIED.**

ii) Amendments to the Budget:

Nil.

B) WASTE MANAGEMENT DEPARTMENT:

RES#06-July/10

i) Report:

Moved by Al Armstrong and seconded by Bill Smirle that Council receive and review the Waste Management Department report dated July 10, 2006. **CARRIED.**

RES#07-July/10

Moved by Bill Smirle and seconded by Al Armstrong that Council authorize the hiring of Tim Backes for the position of General Labourer/Truck driver for the waste management department effective June 26, 2006, Grid Level 7, and six month probationary period will apply. **CARRIED.**

RES#08-July/10

iii) AMO/AMRC Task Force:

Moved by Al Armstrong and seconded by Bill Smirle that the Council of the Township of North Dundas supports the position paper of the Association of Municipalities of Ontario on "*Improving the Efficiency of the Blue Box*" prepared by the AMO/AMRC Waste Management Task Force. **CARRIED.**

C) RECREATION & CULTURE DEPARTMENT:

RES#09-July/10

i) Report:

Moved by Estella Rose and seconded by Martin Schoones that Council receive the Recreation and Culture Department Report dated July 6, 2006. **CARRIED.**

D) PUBLIC WORKS:

RES#10-July/10

i) Tender for Surface Treatment:

Moved by Estella Rose and seconded by Martin Schoones that Council accept the Tender for Surface Treatment (at various locations within the Township of North Dundas) submitted by Smith Construction in the amount of \$447,970.00 plus GST. **CARRIED.**

RES#11-July/10

ii) Nesbitt Bridge Replacement:

Moved by Martin Schoones and seconded by Estella Rose that further to the recommendation provided by McIntosh Perry Consulting, dated July 7, 2006, Council accept the Tender for the Nesbitt Bridge Replacement submitted by BONNECHERE EXCATING INC., at the tendered price of \$386,173.28 plus GST. **CARRIED.**

RES#12-July/10

iv) COMRIF Round 3:

Moved by Al Armstrong and seconded by Martin Schoones that McIntosh Perry are instructed and authorized to apply for COMRIF Round 3 funding for the enclosure of the Henderson Municipal Drain at the estimated cost of construction including soft services and contingency is \$5 to \$6 million. CARRIED.

10) BY-LAWS:

N/A

11) NEW BUSINESS:

N/A

12) OLD BUSINESS:

RES#13-July/10

a) Municipal Heritage Committee:

Moved by Martin Schoones and seconded by Estella Rose that further to the presentation by Carol Goddard and Sharron Dorey on June 26, 2006, Council authorize that a Township wide Municipal Heritage Committee be established and further that Carol Goddard be appointed and authorized to approach individuals to act as committee members, formulate a mandate and guidelines for the committee and report back to Council with recommendations. DEFERRED.

b) ATV Public Meeting:

Council were reminded of the public meeting scheduled for July 18/06 at 7:00 p.m.

13) CORRESPONDENCE/COMMUNICATIONS:

RES#14-July/10

a) Request for support – Town of Milton:

Moved by Estella Rose and seconded by Martin Schoones that Council support a resolution from the Town of Milton regarding the Aggregate Resources Act Licence Fees. CARRIED.

14) COUNCIL CONCERNS:

Councillor Rose requested a letter of congratulations be sent to the Canada Day Committee c/o Heather Cooke-Erwin. Council agreed to the request.

15) IN CAMERA:

RES15-July/10

Moved by Bill Smirle and seconded by Estella Rose that Council proceed in Camera at 9:15 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board CARRIED.

16) OPEN SESSION:

RES#16-July/10

Moved by Estella Rose and seconded by Bill Smirle that Council return to open Session at 9:28 p.m. CARRIED.

17) OTHER BUSINESS:

N/A

18) ADJOURNMENT:

RES#17-July/10

**Moved by Martin Schoones and seconded by Estella Rose that the Regular Meeting
of Council adjourn at 9:29 p.m. CARRIED.**

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK