

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
March 27, 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, March 27, 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 Director of Public Works, Arden Carruthers Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Mar/27

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

2) APPROVAL OF THE AGENDA:

RES#02-Mar/27

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

3) ADOPTION OF MINUTES:

RES#03-Mar/27

i) Regular Meeting of Council March 13, 2006:

Moved by Bill Smirle and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated March 13, 2006 be adopted as amended CARRIED.

Item 3(ii) the Clerk was asked to insert the word "North" in front of Stormont.

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

Sgt Burton presented a statistical report for the months of January, February and March 2006 and addressed questions of Council. He advised he is meeting with community groups to discuss alcohol and gaming concerns at local events.

RES#04 Mar/27:

Moved by Bill Smirle and seconded by Estella Rose that Council receive and review the SD&G "Calls for Service Report" (01 Jan 2006 to 24 March 2006) presented March 27, 2006 by A/SGT Michael Burton. CARRIED.

b) Friends of the South Mountain Library - Maria Thompson & Nick Zrymiak

Representatives from the Friends provided Council with an update of the activities of the Steering Committee and discussions with potential partners. Ms. Thompson advised the committee would be meeting with Monique Gunn of the Best Start Program on Friday March 31. They are also awaiting a site location report from Brian Tuthill of Eastern Engineering. The committee thanked Council for the support shown thus far.

c) Oak Valley Conservation – Josee Brizard & Murray Inch:

Murray Inch provided an account of the activities that took place in 2005 and discussed ideas to increase public awareness and entice more visitors to the plantation in 2006. He advised a field work day is scheduled for May 28, 2006. Mr. Inch thanked Council for the financial support in the past and respectfully asked for consideration in the upcoming 2006 budget.

8) AUTHORIZATION OF ACCOUNTS:

RES#05-Mar/27

Moved by Bill Smirle and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated March 23rd, 2006 in the amount of \$179,295.95. CARRIED.

9) DEPARTMENT/COMMITTEES:

A) FIRE CHIEFS STEERING COMMITTEE:

RES#06-Mar/27

i) Minutes:

Moved by Bill Smirle and seconded by Estella Rose that Council receive and review Minutes of the North Dundas Fire Chiefs Steering Committee dated February 15, 2006. CARRIED.

B) LIVESTOCK VALUER:

RES#07-Mar/27

i) Claim Report:

Moved by Estella Rose and seconded by Bill Smirle that Council accept the report of the Live Stock Valuer (Albert Koekoek) re: Clair Kerr and authorize and direct payment of the compensation claimed \$50.00. Date of Claim March 20, 2006. CARRIED.

10) BY-LAWS:

RES#08-Mar/27

a) 09-2006 Sale of Surplus Lands

Moved by Bill Smirle and seconded by Estella Rose that By-Law 09-2006, being a By-law of the Corporation of the Township of North Dundas to Approve the Disposition of Surplus Lands Pursuant to S.268 of the Municipal Act, be read a first, second and third time and be passed in Open Council this 27th day of March 2006. CARRIED.

11) NEW BUSINESS:

a) Comprehensive Zoning By-laws – SD&G Counties:

CAO, Howard Smith and Township Planner, Calvin Pol will attend a meeting at the Counties on Wednesday, March 29th to discuss how municipalities within SD&G may best proceed with a new zoning by-law.

RES#09-Mar/27

b) Dundas County Players Theatre Society Agreement:

Moved by Estella Rose and seconded by Bill Smirle that Council hereby authorizes the Mayor and CAO to execute an agreement on behalf of the Township of North Dundas with the Dundas County Players Theatre Society regarding premises situated at 493 Centre Street in Winchester this 27th day of March, 2006. CARRIED.

c) Winchester & District Lions Club:

Members of Council were invited to attend a dinner meeting Wednesday, April 19th at

6:30 p.m. at the Lions Hall in Winchester.

12) OLD BUSINESS:

Nil

13) CORRESPONDENCE/COMMUNICATIONS:

RES#10-Mar/27

a) Request for Support – Robert Runciman M.P.P.

Moved by Martin Schoones and seconded by Al Armstrong that the Council of the Township of North Dundas support a resolution from Robert W. Runciman, M.P.P. dated February 27, 2006 that calls on the government to establish an Eastern Ontario Secretariat within the provincial government. CARRIED.

RES#11-Mar/27

b) Request for Support – The Town of Collingwood:

Moved by Al Armstrong and seconded by Martin Schoones that Council support the Town of Collingwood and Collingwood Public Utilities Service Response to the Water Expert Panel dated January 24, 2006. CARRIED.

RES#12-Mar/27

c) Request for Support – City of Kawartha Lakes – Provincial Relief:

Moved by Martin Schoones and seconded by Al Armstrong that Council support a Resolution from the City of Kawartha Lakes dated February 14, 2006 regarding Provincial Relief. CARRIED.

RES#13-Mar/27

d) Request for Support – City of Kawartha Lakes-MPAC:

Moved by Al Armstrong and seconded by Martin Schoones that Council support a Resolution from the City of Kawartha Lakes dated February 27, 2006 regarding the Municipal Property Assessment Corporation. CARRIED.

RES#14-Mar/27

e) Request for Support – City of Kawartha Lakes – Source Water Protection:

Moved by Martin Schoones and seconded by Al Armstrong that Council support a Resolution from the City of Kawartha Lakes dated February 27, 2006 regarding Source Water Protection. CARRIED.

RES#15-Mar/27

f) Request for Support – Canadian Union of Postal Workers:

Moved by Al Armstrong and seconded by Martin Schoones that the Council of the Township of North Dundas receive and file correspondence received from the Canadian Union of Postal Workers (dated March 8, 2006). CARRIED.

14) COUNCIL CONCERNS:

a) Cornwall & Seaway Valley Tourism Annual General Meeting:

Deputy Mayor Smirle announced the 11th Annual General Meeting would take place on Thursday April 20, 2006 at 7:00 p.m. at Ranatang's Steakhouse in Cornwall.

15) IN CAMERA:

RES#16-Mar/27

Moved by Martin Schoones and seconded by Al Armstrong that Council proceed in Camera at 8:40 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees. CARRIED.

16) OPEN SESSION:

RES#17-Mar/27

Moved by Al Armstrong and seconded by Martin Schoones that Council move to Open Session at 9:45 p.m. CARRIED.

17) OTHER BUSINESS:

RES#18-Mar/27

Moved by Martin Schoones and seconded by Al Armstrong that Council authorize Ault & Ault to proceed with the "Scaffidi" file as per previous instructions. CARRIED.

18) ADJOURNMENT:

RES#19-Mar/27

Moved by Martin Schoones and seconded by Al Armstrong that the Regular Meeting of Council adjourn at 9:46p.m. CARRIED..

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK