

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
May 29, 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 May 29, 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, Assistant Administrator, Angela Rutley, 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-May/29**

Moved by Martin Schoones and seconded by Estella Rose that the Regular Meeting of Council to be called to order at 7:25 p.m. **CARRIED.**

2) APPROVAL OF THE AGENDA:**RES#02-May/29**

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

3) ADOPTION OF MINUTES:**RES#03-May/29**

i) Regular Meeting of Council May 8, 2006:

Moved by Martin Schoones and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated May 8, 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) Welcome Wagon Representatives – Pat Warren & Linda Foster:***

Local Welcome Wagon Representatives, Pat Warren and Linda Foster were present to announce the community of Winchester/Chesterville has been named Community of the Year for 2005. The ladies presented a plaque to Mayor Runnalls and asked that it be placed in Council Chambers. Mayor Runnalls graciously accepted the plaque and thanked Pat and Linda for their excellent work in our community of North Dundas.

b) SD&G OPP Report:

Sgt. Bamber presented a monthly statistical report to Council. Mayor Runnalls advised Sgt. Bamber of complaints pertaining to vandalism in the Village of Winchester. Sgt Bamber stressed the importance of reporting incidents as soon as possible.

RES#04- May/29

Moved by Estella Rose and seconded by Bill Smirle that Council receive and review the SD&G Police “Calls for Service Report”(25 Apr 2006 to 23 May 2006) presented May 29, 2006 by Sgt Murray Bamber. CARRIED.

c) M.P. Guy Lauzon:

Mr. Lauzon updated Council on the Economic Action Plan for Stormont, Dundas and South Glengarry. The purpose of the plan is to revitalize, stimulate and attract businesses in and to our riding. Mr. Lauzon also asked Council to participate in the “Proud to be Canadian” campaign. It is his hope to have 25000 flags displayed in homes and businesses in SD&SG. In an effort to kick off the campaign in North Dundas, Mr. Lauzon presented a Canadian flag to Mayor Runnalls.

RES#05-May/29

Moved by Bill Smirle and seconded by Martin Schoones that the North Dundas Council support the “Proud to be Canadian” campaign as proposed by our M.P. Guy Lauzon. CARRIED.

d) ATV Club: Theo Janssen, Mike Patterson & Kreg Raistrick:

Club Members approached Council and requested that a by-law be passed in the Township of North Dundas to permit all terrain vehicles to drive on designated Township roads. Members provided a map with the proposed trail system and advised permission from affected landowners to use private land had been received. Council agreed to consider the information presented.

e) Stormont & Dundas Landowners – John & Susanna Cayer:

John and Susanna Cayer spoke on behalf of several members of the Stormont Dundas Landowners Association gathered in Council Chambers. They expressed concern regarding the proposed *Clean Water Act, Bill 43* and their belief that Conservation Authorities will have the power (as enforcers, should the *Act* be passed) to enter private property without warrants. They asked Council to withhold the 2006 levy payable to South Nation Conservation. The following motion was presented.

RES#06-May/29

Moved by Bill Smirle and seconded by Al Armstrong that the Council of the Township of North Dundas indicate concern that the “Clean Water Act, 2005” Bill 43 in its present form will irreparably restrict rural landowners and strongly request the Province hold a public debate on the Clean Water Act; and further that a copy of this motion be circulated to the Premier of Ontario, the Minister of the Environment, the Minister of Agriculture, the Minister of Municipal Affairs and Housing, the Minister of Natural Resources, M.P.P. Jim Brownell and John Tory, Leader of the Opposition for consideration and review. CARRIED.

Members of Council were invited to attend a “Church Supper”at the Chesterville Arena on Sunday June 18, 2006, noon to 6:00 p.m. This event is sponsored by the Stormont Dundas Landowners Association.

8) AUTHORIZATION OF ACCOUNTS:

RES#07-May/29

Moved by Martin Schoones and seconded by Bill Smirle that Council authorize the payment of accounts as per the attached Council Report dated May 25, 2006 in the amount of \$300,275.44. CARRIED.

9) DEPARTMENTS/COMMITTEES:

A) FINANCE:

i) Final Draft Budget:

Treasurer, John Gareau presented the final draft of the 2006 municipal budget and addressed many questions of Council. In addition, John also provided an analysis of capital funding explaining amounts funded from taxation vs. reserves and a summary of taxable and PIL assessments for 2006. Council reviewed the documents presented and agreed to proceed with the by-law.

B) WATER & SEWER:

Angela Rutley presented the 2006 draft water and sewer budget and answered questions of Council.

RES#08-May/29

i) Draft Budget:

Moved by Bill Smirle and seconded by Estella Rose that Council adopt the Water and Sewer Budget as presented May 29, 2006. CARRIED.

C) RECREATION & CULTURE:

RES#09-May/29

i) South Nation Conservation – Cass Bridge Park:

Moved by Martin Schoones and seconded by Bill Smirle that Council agrees to enter into a partnership with the South Nation Conservation and the Winchester Lions to maintain the Cass Bridge Conservation Area and authorize a donation of \$1,000.00 to South Nation Conservation. CARRIED.

ii) Summer Bike Days:

Deputy Mayor Smirle asked that parking for participants involved with Summer Bike Days be considered. CAO Smith will discuss this issue with the Enforcement Department.

RES#10-May/29

iii) Dairyfest Street Closures:

Moved by Martin Schoones and seconded by Estella Rose that Council seek permission from the United Counties of SD&G to close a portion of County Road No. 3 (Winchester Main St) from 507 Winchester Main St. to 482 Winchester Main St. and a portion of County Rd 38 (St Lawrence St) to Church Street to vehicular traffic between the hours of 6:30 a.m. to 5 p.m. on Saturday, August 12, 2006 and also a portion of County Rd 3 (Winchester Main St) from 578 to 603 Winchester Main St., Sunday August 13, 2006 from 1:30 p.m. to 3:00 p.m. to facilitate the OPP Golden Helmets entertainment in conjunction with Dairyfest Activities. CARRIED.

RES#11-May/29

iv) Heritage Co-ordinator:

Moved by Martin Schoones and seconded by Estella Rose that Council authorize the hiring of Brenda Robinson as Heritage Coordinator effective May 23, 2006 at the rate of \$11.00 per hour plus 4% vacation pay = \$11.44/hr. CARRIED.

RES#12-May/29

v) Day Camp Leaders:

Moved by Bill Smirle and seconded by Martin Schoones that Council authorize the hiring of the following individuals to work as Day Camp Leaders effective June 19, 2006: Alicia Hunt \$8.50 per hour plus 4% vacation pay = \$8.84 and Braydon O'Neil \$8.00 per hour plus 4% vacation pay = \$8.32 CARRIED.

RES#13-May/29

vi) Summer Pool Staff:

Moved by Bill Smirle and seconded by Martin Schoones that as per the recommendations provided by the Director of Recreation and Culture Council authorize the hiring of the following individuals as per the attached listing. CARRIED.

D) PUBLIC WORKS:

RES#14-May/29

i) Application for Tile Drainage Loan:

Moved by Martin Schoones and seconded by Bill Smirle that Council accept the Application for Loan for Tile Drainage for land to be drained in Lot 3 Concession 8 (Roll #016-007-81000-0000) former Township of Winchester, and authorize funding in the amount of \$17,400.00 in accordance with the Tile Drainage Act subject to proper outlet, if and when funds are made available by the Province. CARRIED.

RES#15-May/29

ii) Application for Tile Drainage Loan:

Moved by Bill Smirle and seconded by Martin Schoones that Council accept the Application for Loan for Tile Drainage for land to be drained in Lot 11 Concession 2 (Roll #016-001-37000-0000) former Township of Winchester, and authorize funding in the amount of \$24,700.00 in accordance with the Tile Drainage Act subject to proper outlet, if and when funds are made available by the Province.

CARRIED.

RES#16-May/29

iii) Calcium Chloride Tenders:

Moved by Martin Schoones and seconded by Bill Smirle that Council accept the Tenders for Calcium Chloride submitted by *CALCLO 2000 INC and Morris Chemicals* for 2006 dust control and authorize that both products be used (50-50 depending on availability) and that both products be monitored for future use and authorize that both products be monitored for future use.

CARRIED.

RES#17-May/29

iv) Summer Maintenance Staff:

Moved by Bill Smirle and seconded by Al Armstrong that Council authorizes the hiring of the following individuals to work as Public Works Maintenance Staff:

Rate of Pay: \$9.00 per hour plus 4% vacation pay = \$9.36; Robyn Sadler – May 23, 2006 and Josh Pepin – June 5, 2006.

CARRIED.

E) PLANNING, BUILDING & BY-LAW ENFORCEMENT:

RES#18-May/29

i) Summer Student:

Moved by Bill Smirle and seconded by Martin Schoones that Council hereby authorizes the hiring of Leigha Buhr as a summer student for the Planning, Building & Enforcement Departments commencing on May 23, 2006 for a maximum of 16 weeks at a rate of \$11.30 per hour (excluding vacation pay).

CARRIED.

10) BY-LAWS:

RES#19-May/29

a) By-law #19-2006-Budgeted Revenues and Expenditures:

Moved by Bill Smirle and seconded by Martin Schoones that By-law 19-2006, being a By-law of the Corporation of the Township of North Dundas to adopt the 2006 Municipal Budgeted Revenues and Expenses be read a first, second and third time and be passed in Open Council this 29th day of May, 2006.

Councillor Armstrong called for a recorded vote:

Councillor Armstrong – Nay

Councillor Rose – Yea

Councillor Schoones – Yea

Deputy Mayor Smirle – Yea

Mayor Runnalls – Yea

CARRIED.

11) OLD BUSINESS:

N/A

12) CORRESPONDENCE/COMMUNICATIONS:

RES#20-May/29

a) Request for support – Town of Greater Napanee:

Moved by Bill Smirle and seconded by Martin Schoones that Council agree with the position expressed by the Town of Greater Napanee (correspondence May 17, 2006) and agree that no municipality should be required to take garbage from across the Province if they are not a “willing host” to such a proposal. CARRIED.

b) SD&G Planning Department – Official Plan meeting – June 6, 2006: F.Y.I

c) Township of North Stormont – request for meeting:

Mayor Runnalls will arrange a meeting with Mayor Fife along with the Road Superintendents of North Stormont and North Dundas to discuss maintenance of the Winchester Finch Boundary Road.

RES#21-May/29

d) Letter re: Pet Licensing:

Moved by Martin Schoones and seconded by Bill Smirle that the Council receive correspondence from Carolyn Duncan dated May 24, 2006 for information purposes. CARRIED.

13) COUNCIL CONCERNS:

a) “Chesterville Day” at Larder Lake:

Deputy Mayor Smirle asked that a certificate be made to honour former Chesterville residents who moved to Larder Lake to mine gold and silver in the early 1900’s. A “Chesterville Day” celebration is planned for July 11, 2006.

14) IN CAMERA:

15) OPEN SESSION:

16) OTHER BUSINESS:

17) ADJOURNMENT:

RES#22-May/29

Moved by Bill Smirle and seconded by Martin Schoones that the Regular Meeting of Council adjourn at 10:10 p.m. CARRIED..