

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
October 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 Tuesday October 10, 2006 with Mayor Runnalls in the Chair.

ROLL CALL:

Alvin Runnalls	Mayor	Present
Bill Smirle	Deputy Mayor	Absent
Allan Armstrong	Councillor	Present
Estella Rose	Councillor	Present
Martin Schoones	Councillor	Present

Staff members present included, Director of Recreation & Culture, Mark Guy and Director of Waste Management, Doug Froats. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Oct/10

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

2) APPROVAL OF THE AGENDA:

RES#02-Oct/10

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

3) ADOPTION OF MINUTES:

RES#03-Oct/10

i) Regular Meeting of Council, September 25, 2006

Moved by Al Armstrong and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated September 25, 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) Municipal Heritage Committee – Carol Goddard & Sharon Jordon Dorey:

Ms. Goddard provided for Council's consideration, a preliminary report outlining the structure of the advisory committee and its statutory role and responsibilities. She explained how she envisions the committee to operate. Ms. Goddard will continue to contact previous LACAC committee members and approach some new potential members and will report back to Council in a more definitive manner concerning the mandate, role and composition of the Municipal Heritage Committee. She reiterated to Council the need for space to provide a safe and secure area for storage of donated artefacts and memorabilia. Council complimented Ms. Goddard on the content of the presentation and agreed to address the storage concern.

b) Chesterville Field of Dreams Building Committee -Fred Bortolussi & John

Thompson:

Members of the Field of Dreams Committee presented a proposal to Council requesting that the agreement between their committee and the Township of North Dundas be accepted as closed without the completion of the Storage/Concessions Building. Mr. Thompson indicated his committee would complete construction of the buildings as per the original specifications with no cost to the Township. Council agreed to the proposal presented.

RES#04-Oct/10

Moved by Al Armstrong and seconded by Martin Schoones that Council endorse the proposal submitted by the Chesterville Field of Dreams Committee (dated October 1, 2006.) **CARRIED.**

8) AUTHORIZATION OF ACCOUNTS:

RES#05-Oct/10

Moved by Estella Rose and seconded by Al Armstrong that Council authorize the payment of accounts as per the attached Council Report dated October 4, 2006 in the amount of \$3,994,747.79. **CARRIED.**

9) DEPARTMENTS/COMMITTEES:

A) FINANCE:

RES#06-Oct/10

i) Report:

Moved by Al Armstrong and seconded by Estella Rose that Council receive and review the Finance Department Report dated October 10, 2006. **CARRIED.**

B) WASTE MANAGEMENT DEPARTMENT:

RES#07-Oct/10

i) Report:

Moved by Estella Rose and seconded by Al Armstrong that Council receive and review the Waste Management Department report dated October 10, 2006. **CARRIED.**

RES#08-Oct/10

ii) Township of Loyalist:

Moved by Al Armstrong and seconded by Estella Rose that Council support a Resolution from Loyalist Township dated August 16, 2006 regarding the burning of waste. **CARRIED.**

C) RECREATION & CULTURE DEPARTMENT:

RES#09-Oct/10

i) Report:

Moved by Estella Rose and seconded by Al Armstrong that Council receive the Recreation and Culture Department Report dated October 3, 2006. **CARRIED.**

RES#10-Oct/10

ii) Community Futures Development Grant Application:

Moved by Al Armstrong and seconded by Estella Rose that pending approval of the Community Futures Development Grant Application regarding Lashley & Associates Detail and Design Proposal for the Winchester 100 Club Park, Council authorize and approve in principle that Phase 1 construction will commence in 2007. **CARRIED.**

RES#11-Oct/10

iii) Winchester & District Lions Club Canteen Services:

Moved by Estella Rose and seconded by Martin Schoones that Council authorize that the Rental Agreement with the Winchester & District Lions Club for Canteen Services at the Winchester Arena, be terminated effective October 10, 2007 and that

they will continue to operate it.

DEFEATED.

The Clerk was asked to make the necessary amendments to Clause 1 of the Canteen Rental Agreement and bring back to Council for ratification. The Annual Donation of \$3400.00 payable to the Township of North Dundas will be forgiven.

RES#12-Oct/10

iv) Winchester & District Memorial Hospital Bazaar:

Moved by Martin Schoones and seconded by Estella Rose that Council agree to waive the rental fee of \$105.00 plus GST for use of tables at the WDMH Bazaar, October 21 as requested by the WDMH Auxiliary (correspondence dated May 24, 2006). **CARRIED.**

RES#13-Oct/10

v) Part Time Maintenance Helpers – Winchester & Chesterville Arenas:

Moved by Estella Rose and seconded by Martin Schoones that Council authorize the hiring of the following individuals to work as part time maintenance helpers at the Winchester and Chesterville Arenas at the rate of \$8.00 per hour plus 4% vacation pay for the 2006-2007 ice season: Effective October 9, 2006.

Nathan Armstrong, Cory Steele, Adam Shofield, Ryan Williams, Brad Bowman, Douglas may, Scott Smith, Shawn Sommerville, Spares at both arenas: Christine Stewart, Brooke Sharkey, Tyler Jones. **CARRIED.**

D) PUBLIC WORKS DEPARTMENT:

RES#14-Oct/10

i) Report:

Moved by Martin Schoones and seconded by Estella Rose that Council receive and review the Public Works Department report dated October 10, 2006.

CARRIED.

E) PLANNING, BUILDING & ENFORCEMENT DEPARTMENT:

RES#15-Oct/10

i) Report:

Moved by Estella Rose and seconded by Martin Schoones that Council receive the Planning, Building & Enforcement Department Report dated October, 2006.

CARRIED.

F) LIVESTOCK VALUER REPORT:

RES#16-Oct/10

i) Dwayne Acres:

Moved by Estella Rose and seconded by Martin Schoones that Council receives the report of Livestock Valuer (Greg Holmes) and authorizes payment in the amount of \$180.00 to Dwayne Acres. Date of Claim, October 1, 2006. **CARRIED.**

10) BY-LAWS:

N/A

11) NEW BUSINESS:

RES#17-Oct/10

a) City of Ottawa – Expanded Local Calling Area:

Moved by Martin Schoones and seconded by Estella Rose that Council of the Township of North Dundas endorse the City of Ottawa's initiative for an Expanded Local Calling Area. (Correspondence reference August 14, 2006, Mayor Bob Chiarelli). **CARRIED.**

RES#18-Oct/10

b) SD&G Library Agreements:

Moved by Martin Schoones and seconded by Estella Rose that Council authorize the Mayor and Clerk to sign rental agreements with the SD&G County Library Board for public library services at Winchester, Chesterville, Morewood and South Mountain. **CARRIED.**

12) OLD BUSINESS:

N/A

13) CORRESPONDENCE/COMMUNICATIONS:

N/A

14) COUNCIL CONCERNS:

N/A

15) IN CAMERA:

N/A

16) OPEN SESSION:

N/A

17) OTHER BUSINESS:

N/A

18) ADJOURNMENT:

RES#19-Oct/10

Moved by Estella Rose and seconded by Martin Schoones that the Regular Meeting of Council adjourn at 8:27 p.m. **CARRIED.**

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK