

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
September 25, 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 September 25, 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, Assistant Administrator, Angela Rutley, Treasurer, John Gareau and Director of Public Works, Arden Carruthers. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Sept/25

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

1b) CERTIFICATE PRESENTATION:

Mayor Alvin Runnalls and Community Emergency Management Co-ordinator, Bill Shearing presented Roger Cole with a certificate of achievement. Roger completed the Basic Emergency Management Course and is now registered in the Emergency Management Ontario database. Roger is an active member of the Township of North Dundas Community Control Group and Community Emergency Volunteer Team. He also serves as Alternate Emergency Management Co-ordinator.

2) APPROVAL OF THE AGENDA:

RES#02-Sept/25

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

3) ADOPTION OF MINUTES:

RES#03-Sept/25

i) Public Meeting of Council, September 11, 2006

Moved by Bill Smirle and seconded by Estella Rose that the Minutes of the Public Meeting of Council dated September 11, 2006 be adopted as presented.

CARRIED.

RES#04-Sept/25

ii) Regular Meeting of Council, September 11, 2006

Moved by Estella Rose and seconded by Bill Smirle that the Minutes of the Regular Meeting of Council dated September 11, 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) Wendy & Tracy Fowler:

Tracy and Wendy Fowler, residents of Cameron Rd, advised Council their dog was killed in a trap located on a neighbour's property. They advised a Ministry of Natural Resources, licensed trapper, put the conibear traps in place to control nuisance animals on the property. The Fowlers requested Council consider passing a by-law to regulate the use of kill traps in our Township. They presented a list of recommendations for Council to review. In closing, Mr. & Mrs. Fowler presented a petition to Council. The petition calls for a total ban of the use of cruel and inhuman traps within the Township of North Dundas. Council agreed to follow-up with Staff.

RES#05-Sept/25

Moved by Bill Smirle and seconded by Estella Rose that Council receive correspondence from Tracy and Wendy Fowler presented September 25, 2006 for information purposes. CARRIED.

b) Friends of the South Mountain Library – Greg Pietersma, Maria Thompson, Liz Earl and Nick Zrymiak

Upper Canada and District School Board Trustee, Greg Pietersma, presented a summary of the projected pupil accommodation needs expected at Nationview Public School as prepared by the Planning and Research Department of the Upper Canada District School Board. The summary was based on two methodologies relating to pupil accommodation needs. The results indicate, from a usage perspective, there are opportunities available to consider locating the South Mountain Library at Nationview Public School. Following a brief question and answer period, it was agreed CAO, Howard Smith would act as Township liaison on a working committee comprised of representatives from the Upper Canada District School Board and the SD&G County Library.

Mr. Pietersma was thanked for his most informative presentation.

c) MPAC Municipal Relations Representative – Randy McDonald:

Randy McDonald provided a presentation to Council regarding the cancellation of the 2006 and 2007 assessment updates to allow for the implementation of the Ombudsman's recommendations to Ontario's property assessment system. Mr. McDonald reviewed how MPAC is dealing with the recommendations, and how the recommendations will be implemented to improve relationships and service to municipal stakeholders. Mr. McDonald addressed questions of Council.

8) AUTHORIZATION OF ACCOUNTS:

RES#06-Sept/25

Moved by Bill Smirle and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated September 21, 2006 in the amount of \$622,374.55. CARRIED.

9) DEPARTMENTS/COMMITTEES:

A) WATER & SEWER:

i) Report - Tri County Protein:

Angela Rutley presented a follow-up report to Council regarding the sewage rate relief request from Tri County Protein and the possible installation of a sewage meter. Upon reviewing the report Council agreed and directed that due to the fact a sewage meter is not a viable option for Tri County Protein, sewer fees charged to Tri County Protein remain status quo.

B) RECREATION & CULTURE:

i) Report – Winchester 100 Club Park:

This report was provided to Council for information purposes and will be discussed at the October 10, 2006 meeting.

C) LIVESTOCK VALUER:

RES#07-Sept/25

i) *Gary Lapiere:*

Moved by Estella Rose and seconded by Bill Smirle that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$400.00 to Gary Lapiere. Date of Claim, September 18, 2006. CARRIED.

D) PUBLIC WORKS DEPARTMENT:

RES#08-Sept/25

i) Amendment to Budget:

Moved by Al Armstrong and seconded by Martin Schoones that Council authorize that the 2006 Public Works Budget be amended to allow for an additional \$60,000.00 of sidewalk construction and the purchase of a 2006 trailer. These expenditures will be financed by amendments to transfers to and from reserves with no impact on the net taxation levy. CARRIED.

RES#09-Sept/25

ii) Surplus Equipment:

Moved by Estella Rose and seconded by Bill Smirle that Council declare the following piece of equipment as surplus and authorize that it be sold by public auction:

One (1) 1981 JC Trailer.

CARRIED.

10) BY-LAWS:

Nil

11) NEW BUSINESS:

RES#10-Sept/25

i) myCommunity-Municipal Agreement:

Moved by Martin Schoones and seconded by Al Armstrong that agrees to enter into an agreement with myCommunity Neighbours Indeed at the cost of \$1484.00 including GST. CARRIED.

RES#11-Sept/25

ii) Christmas Vacation Office Schedule:

Moved by Al Armstrong and seconded by Martin Schoones that Council authorize that the Municipal Office be closed on Monday, December 25, 2006 and reopened Tuesday, January 2, 2007, and that the office closure be appropriately advertised, and further that December 27, 2006 be considered a paid (Christmas bonus) holiday for Municipal Staff. CARRIED.

12) OLD BUSINESS:

Nil

13) CORRESPONDENCE/COMMUNICATIONS:

RES#12-Sept/25

a) Request for Support – Township of Carlow/Mayo:

Moved by Martin Schoones and seconded by Al Armstrong that Council support a Resolution from the Township of Carlow/Mayo, regarding the use of coloured diesel fuel in all municipally owned vehicles. CARRIED.

RES#13-Sept/25

b) Request for support-Township of Admaston/Bromley:

Moved by Al Armstrong and seconded by Martin Schoones that Council support a Resolution from the Township of Admaston/Bromley dated September 11, 2006 regarding the present Ontario Disaster Relief Assistance Program formula.

CARRIED.

14) COUNCIL CONCERNS:

Nil.

15) IN CAMERA:

RES #14-Sept/25

Moved by Martin Schoones and seconded by Al Armstrong that Council proceed In Camera at 8:45 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#15-Sept/25

Moved by Martin Schoones and seconded by Al Armstrong that Council move to Open Session at 10:08 p.m.

CARRIED.

17) OTHER BUSINESS:

RES#15-Sept/25

Moved by Martin Schoones and seconded by Al Armstrong that Council move to Open Session at 10:08 p.m.

CARRIED.

RES#16-Sept/25

Moved by Martin Schoones and seconded by Al Armstrong that Council authorize and direct that the Treasurer's salary be increased to \$70,000.00/yr beginning October 1, 2006 and that it be further increased to \$75,000.00/yr on January 1, 2007.

Councillor Martin Schoones called for a recorded vote:

Councillor Armstrong – Yea

Deputy Mayor Smirle - Yea

Councillor Rose – Yea

Mayor Runnalls - Yea

Councillor Schoones – Yea

CARRIED.

18) ADJOURNMENT:

RES#17-Sept/25

Moved by Bill Smirle and seconded by Estella Rose that the Regular Meeting of Council adjourn at 10:14 p.m.

CARRIED.

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK