



-MMA Planner Christopher Brown provided his presentation that he gave to council on April 12<sup>th</sup>. The Operations Clerk will go over the presentation at a Human Resources and Administration meeting. A Human Resources/Administration and Roads and Waste Management meeting was scheduled for May 11<sup>th</sup> at 7:00 p.m.

-Recreation By-Law needs to be reviewed.

-The PTSD policy was sent to Public Services Health & Safety Association (PSHSA) today.

-Need a hiring committee for Summer Student positions- will be H. Hayes, D. Gatley and J. Florent; interviews will be one day next week.

-We have moved to the second application round for the grant for new wells.

### **Public Works/Operations**

A written report was provided in the council package by Works Superintendent D. Gatley.

-Fran Hampel/MTO was here yesterday to do the field work for the entrance permit on Hwy 523. The key measurements appeared to be acceptable and it will now go to the MTO's traffic department. She also made observations of some other MTO related concerns during her visit.

-Sweeping operations to start anytime after there has been some rain.

-Brushing work at Aylen Lake will begin soon.

-Docks repairs will begin soon.

-Privy maintenance will begin anytime.

-Due to shredding initiatives and grinding, the life expectancy of the Airy Landfill site has been changed from 22 years to 44 years.

-Councillor Shalla inquired when Madawaska Street would be reopened. D. Gatley stated that it would be reopened immediately after the result of the forecasted 20mm of rain overnight is assessed.

### **10. CORRESPONDENCE**-Action Items

- Susan Dupuis, RE: Application for M & L Recreation Committee, *tabled*

-Northeastern Manitoulin & the Islands, RE: Support of Resolution, Ontario Hydro Delivery Fees, *resolution*

-Holly Hayes, Report on Cassellholme, *resolution*

### **11. CORRESPONDENCE** -Information Items

-Councillor Shalla will attend the "Stop Illegal Dumping" Campaign Launch in Bancroft tomorrow.

### **12. NEW BUSINESS:** None

### **13. MOTIONS OF COUNCIL:**

**Moved by: J. Florent**

**Seconded by: D. Harper**

**Res. # 17-090**

**"BE IT RESOLVED THAT** The Council of the Township of South Algonquin enacts as follows: **THAT** Council receives the report "Respecting & Responding to Seniors in the North" as submitted by the Cassellholme East Nipissing District Home for the Aged (Cassellholme);

**AND THAT** Council continues to support the redevelopment of Cassellholme;

**AND THAT** Council supports the request for legislative changes to allow the Cassellholme Board of Management to borrow the necessary funds, on its own, to complete the redevelopment project and repay the debt using a combination of capital subsidy payments by the Ministry of Health and Long- Term Care as well as revenue from operations and the annual levy to the municipalities in proportion;

**AND THAT** Council supports the change in legislation to create a separate Board of Management (Rural) to be associated with La Maison des Aines de Mattawa Seniors Living to be made up of the Town of Mattawa, the Township of Papineau-Cameron, the Municipality of Calvin and the Municipality of Mattawa;

**AND THAT** Council supports the change in legislation to create a separate Board of Management (Urban) consisting of the City of North Bay, the Municipality of East Ferris, the Township of Bonfield, the Township of Chisholm and the Township of South Algonquin;

**AND THAT** Council supports the request of the Cassellholme Board of Management to the Province to advance the capital subsidy funds for the redevelopment of Cassellholme;

**AND THAT** Council supports the letter to the Honourable Dr. Eric Hoskins, Minister of Health and Long- Term Care, requesting the above noted legislative changes which are needed to advance the project;

**AND THAT** prior to Council approval of the project, the following be provided by the Cassellholme Board of Management to member municipalities:

A comprehensive business case;

The final architectural design;

A current cost estimate;



**FIRST and SECOND READING**

**Moved by: B. Rodnick                      Seconded by: R. Shalla                      Res. # 17-097**  
“**BEING A BY-LAW** to adopt the Expenditure and Revenue Estimates for the year 2017 and that it be read a first and second time and be referred to a committee of the whole council.”  
**-Carried-**

**THIRD READING**

**Moved by: B. Rodnick                      Seconded by: D. Harper                      Res. # 17-098**  
“**BEING A BY-LAW** to adopt the Expenditure and Revenue Estimates for the year 2017 and that it be read a third time and passed and numbered 16-530 and that the said by-law be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation, and be entered in the By-Law Book.”  
**-Carried-**

**FIRST and SECOND READING**

**Moved by: B. Rodnick                      Seconded by: J. Florent                      Res. # 17-099**  
“**BEING A BY-LAW** to provide for the approval of the 2017 Operating Budget, Adoption of the 2017 Tax Rates and Establishing Penalty and Interest on Overdue Taxes.”  
**-Carried-**

**THIRD READING**

**Moved by: B. Rodnick                      Seconded by: D. Harper                      Res. # 17-100**  
“**BEING A BY-LAW** to provide for the approval of the 2017 Operating Budget, Adoption of the 2017 Tax Rates and Establishing Penalty and Interest on Overdue Taxes and that it be read a third time and passed and numbered 16-531 and that the said by-law be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation, and be entered in the By-Law Book.”  
**-Carried-**

**Moved by: B. Rodnick                      Seconded by: J. Florent                      Res. # 17-101**  
“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded for the meeting of April 20, 2017 Batch 2017-00030 for \$24,452.81 included in the council package and Batch 2017-00032 for \$20,707.89 as presented at the table.”  
**-Carried-**

**Moved by: B. Rodnick                      Seconded by: J. Florent                      Res. # 17-102**  
“**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of April 20, 2017, at 8:28 p.m.”  
**-Carried-**

The next council meeting is scheduled for May 4, 2017 at 7:00 p.m.

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Mayor Jane Dumas

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Holly Hayes, CAO/Clerk-Treasurer

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Deputy Clerk Carla Gatley  
Recording Secretary