

April 18, 2013

COUNCIL MEETING – MINUTES

On Thursday, April 18, 2013 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Jane Dumas Staff- Harold Luckasavitch, Clerk Treasurer
Councillor Joe Florent Gerry Dunn, Works Superintendent, CBO
Councillor Dave Harper Administrative Assistant-Recording Secretary Carla Gatley,
Councillor Randy Jessup
Councillor Bill Rodnick
Councillor Richard Shalla

Regrets- Councillor Sid James

Mayor Dumas called to order the April 18, 2013 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:00 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: B. Rodnick Seconded by: R. Shalla Res. # 13-115

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular Council meeting of April 18, 2013.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: Councillor Harper-Shoreline Road Allowance Sales.

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: D. Harper Seconded by: B. Rodnick Res. # 13-116

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular Council meeting of April 4, 2013 as circulated.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- G. Dunn to contact Ministry of Transportation again regarding event sign for M & L Recreation.
- Councillor Florent spoke to CEMC Brian Ackney regarding having Betsy Sayers, Fire Chief and CEMC for Township of Greater Madawaska give a presentation at an upcoming Emergency Management meeting. Mayor Dumas will have a follow up conversation with Mr. Ackney.

8. UNFINISHED BUSINESS:

- Dock in Madawaska to be moved; four feet is the maximum that it can be moved.

9. COMMITTEE REPORTS

Library Report

Councillor Harper verbally reported:

- Council package contained a copy of Public Libraries Act in Brief.

Fire Report Whitney

Councillor Harper verbally reported:

- Mother’s Day Pancake Breakfast to be held on May 12th at St. Martin’s Parish Hall.

Recreation Report Madawaska

Councillor Jessup verbally reported:

- The handi-cap button on the outside of the Madawaska Complex is not working.
- There was a new lock put on the Mervin Dupuis rink building.
- Trivia night will be on April 29th.
- There will be a Duck race and BBQ on May 5th.

- There were 181 meals served at the Maple Brunch.

Recreation Report Whitney

Councillor Shalla verbally reported:

- Ball hockey has started. 18 children and 4 adults attended the first one.
- There will be a yard sale on April 27th-28th.
- Canada Day preparations have begun.
- Volleyball will be ending with the school year.
- Recreation committee in conjunction with the CWL and Fire Department will be organizing a benefit dance for local family that suffered a house fire.

Roads Report

Works Superintendent, CBO Gerry Dunn provided a written report:

- Supplied information on Electronic Rust Inhibitors for discussion at next meeting.
- Provided information from Bell regarding a fibre optic cable installation proposal along Paradise Rd.
- Supplied information from Ontario Traffic Act regarding regulations for speed limit reductions.
- Discussed trade-in offer for Truck #19 and price quote for new truck.
- Three roads department employees are signed up for Gravel Road School in Kingston on April 22/23.
- Five waste bins and additional lids for repair of existing bins delivered April 15th.
- Second of five asset management webinars was on April 17th.
- Will Provide Inspection of Food Service Facility report from Renfrew County and District Health Unit from their on-site inspection of the Madawaska Complex Kitchen facility. Inspection of the Lester Smith Building kitchen will probably be done next week. Councillor Shalla offered to have a look at the kitchen and meet with the recreation committee to discuss anything that needed to be looked after.
- Smoke Free Ontario requirements were met at the Madawaska Complex.

Administration Report

Clerk-Treasurer Harold Luckasavitch provided a written report:

- Appears to be confusion regarding the Native Land Claim meeting on April 22nd; doesn't seem to be any such meeting scheduled.
- Received several notes of thanks from other municipalities for inviting them to the Land Claim meeting on April 6th.
- Received another request to rent the Mervin Dupuis rink building. G. Dunn to check into moving items from building for storage in the old Fire Hall or storage pod when there isn't ice on the rink.
- Deadline for new applications for the Great Lakes Community Fund is April 26th
- Received notification from Ryan Kruger that the World Electronic Music Festival (WEMF) has been cancelled.
- Need six possible dates for meeting with Algonquin Land Claim Negotiating Team.

10. CORRESPONDENCE-Action Items- reviewed and filed

Item #1- More information is required before Council agrees to sign the Municipal Forest Fire Management Agreement with the Ministry of Natural Resources.

11. CORRESPONDENCE-Information Items- reviewed and filed

12. NEW BUSINESS:

- There is a problem with the primer pump in the Madawaska Fire Department's truck.
- Budget meetings set for May 6th and May 7th.
- Human Resources and Administration meeting scheduled for May 15th at 9:00 a.m.
- Mayor Dumas advised that Robert LaVallee has offered to come to a meeting to discuss the Algonquin Land Claim. Mayor Dumas will invite him to the May 2nd Council meeting.
- Suggested dates for a meeting with the Algonquin Land Claim Negotiating Team are May 22, May 28, June 4, June 13, and June 19.

13. MOTIONS OF COUNCIL:

Councillors Florent and Rodnick declared a conflict of interest and did not vote on following resolution.

Moved by: R. Jessup

Seconded by: D. Harper

Res. # 13-117

