

August 5, 2020

COUNCIL MEETING – MINUTES

On Wednesday, August 5, 2020 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting via Zoom Meeting which was streamed to YouTube.

Present- Mayor Dumas
Councillor Sandra Collins
Councillor Joe Florent
Councillor Dave Harper
Councillor Bongo Bongo
Councillor Richard Shalla
Councillor Joey Vermaire

Staff- Holly Hayes, CAO/ Clerk –Treasurer
Carla Gatley, Deputy Clerk-Recording Secretary
Dave Gatley, Works Superintendent

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Dumas called the meeting to order at 9:00 a.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA:

-Add Discussion on Amendment of The Procedural By-Law

3. ADOPTION OF THE AGENDA

Moved by: J. Vermaire

Seconded by: J. Florent

Res. # 20-115

“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated and amended for the Regular Council meeting of August 5, 2020.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: R. Shalla

Seconded by: J. Florent

Res. # 20-116

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of July 8, 2020 as circulated.”

-Carried-

7. COMMITTEE REPORTS, STAFF AND/OR COUNCILLOR REPORTS:

Fire

A written report was provided in the council package by Fire Chief D. Kruger

Verbally reported:

-There have been some title changes within the fire department. The Fire Chief positions are now referred to as District Chiefs. The Deputy Fire Chiefs’ title have been changed to Captain as the former title typically held more power than District Chief. There have not been any changes to duties, just titles. The rank structure has changed a bit but there has been no change in remuneration.

Administration

A written report was provided in the council package by CAO/Clerk-Treasurer H. Hayes

Verbally reported:

-Discussion regarding permitting Northern Rural Net to run a fiberoptic line from Highway 60 to the Couples Resort along Galeairy Lake Road. Council might be willing to entertain the project if there are no costs to the taxpayers of South Algonquin during installation or maintenance.

-Created a policy for renting of the halls which included physical distancing and a cleanliness plan.

-Hydro One may be interested in renting the Lester Smith building.

-There have been changes to the Municipal Act pertaining to electronic meetings. We need to have a special meeting prior to the next council meeting where the Procedural By-law will be amended to outline the changes. Scheduled the Special Meeting for August 19th at 9:00 a.m.

Public Works/Operations

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

Verbally reported:

-The grader is out today getting the worst of the damage from the rainfall.

Councillor Shalla mentioned that the sun shelter in Whitney is in need of repair. It would be a capital project for next year’s budget. D. Gatley suggested that the CBO should have a look at it.

Councillor Vermaire asked if the Works department will be looking at Shield’s Rd. D. Gatley said that they would, after the Roads project.

Councillor Collins requested that garbage pick-up for businesses be added to the Waste Management agenda.

Councillor Florent requested that the Aylen Lake parking lot be added to the Asset Management agenda.

Scheduled an Asset Management and Waste Management meeting for September 23rd at 9:00 a.m. The unauthorized drainage work on Maple Drive will be added to the agenda of the Special Meeting of August 19th.

8. BUSINESS ARISING FROM THE MINUTES: None

9. UNFINISHED BUSINESS:

Councillor Collins stated that a constituent has voiced concern regarding the Algonquin Land Claim.

10. CORRESPONDENCE-Action Items: None

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS:

Councillor Harper mentioned that the Galeairy Lake boat launch is access to Algonquin Park and we do not receive any remuneration; it will be added to the agenda of the Asset Management meeting.

13. MOTIONS OF COUNCIL: None

14. NOTICE OF MOTIONS:

To commit time and budget to the development of a broadband improvement plan.

15. BY-LAWS: None

16. CLOSED SESSION: None

17. PAYMENT OF ACCOUNTS:

Moved by: B. Bongo Seconded by: D. Harper Res. # 20-117
“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 August 5, 2020: Batch 2020-00038 \$215,412.04.”
-Carried-

18. ADJOURNMENT:

Moved by: S. Collins Seconded by: R. Shalla Res. # 20-118
“BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of August 5, 2020, at 10:22 a.m.”
-Carried-
The next council meeting is scheduled for Wednesday, September 2, 2020 at 9:00 a.m.

Mayor Jane Dumas

CAO/Clerk-Treasurer Holly Hayes

Deputy Clerk Carla Gatley
Recording Secretary