

August 7, 2019

COUNCIL MEETING – MINUTES

On Wednesday, August 7, 2019 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

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

Staff- Carla Gatley, Deputy Clerk-Recording Secretary
Dave Gatley, Works Superintendent

Regrets- Holly Hayes, CAO/ Clerk –Treasurer

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Jane Dumas called the meeting to order at 9:37 a.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None-

3. ADOPTION OF THE AGENDA

Moved by: **D. Harper** **Seconded by: S. Collins** **Res. # 19-130**
“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Regular Council meeting of August 7, 2019.”
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: **J. Vermaire** **Seconded by: D. Harper** **Res. # 19-131**
“**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 3rd, 2019 as circulated.”
-Carried-

Moved by: **S. Collins** **Seconded by: D. Harper** **Res. # 19-132**
“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Closed Session of the Regular Council meeting of July 3rd, 2019 as circulated.”
-Carried-

Moved by: **S. Collins** **Seconded by: D. Harper** **Res. # 19-133**
“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Emergency Services Committee meeting of July 11, 2019 as circulated and amended.”
-Carried-

Moved by: **D. Harper** **Seconded by: S. Collins** **Res. # 19-134**
“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Committee of Adjustment meeting of July 23, 2019 as circulated and amended.”
-Carried-

Moved by: **D. Harper** **Seconded by: J. Florent** **Res. # 19-135**
“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Asset Management Committee meeting of July 23, 2019 as circulated and amended.”
-Carried-

Moved by: **R. Shalla** **Seconded by: D. Harper** **Res. # 19-136**
“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Waste Management Committee meeting of July 23, 2019 as circulated.”
Carried-

7. BUSINESS ARISING FROM THE MINUTES: None

8. UNFINISHED BUSINESS:

- Discussed installing Winding Road signs on McKenzie Lake Road in the past. The Works Superintendent suggested looking at what signs are needed for all roads in the township to ensure that they all meet the same criteria.
- Discussed adding additional gravel to each end of the ATV trail that crosses Algonquin Street.

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

Madawaska Recreation

- Verbally reported by Councillor Florent:
- \$190.00 profit from the Canada Day Event.
 - Organizing a Fall Fun Day and Dance on September 14th.
 - Discussed the possibility of placing no smoking signs at JR Booth Park and the Recreation's suggestion of a donation box.
 - Discussed placing angled garbage cans at Centennial Park and JR Booth Park; will review again at Budget time.
 - The custodian refinished the floors in the Madawaska Complex and did a fantastic job, they look great. He will aim to do them once a year.

Councillor Florent:

- Resident from McCauley Lake inquired if there was a grant to purchase a defibrillator; informed them that there may be one in stock.

Administration

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

Mayor Dumas

- Informed council that the GameOn youth program was funded by the very successful United Way and LCBO partnership and donation campaign.

Councillor Collins:

- Informed council that Hastings Highlands is far in the process of creating a plan regarding Tiny Homes. Staff will follow up with their office.
- Informed council that Cross Lake residents have contacted John Yakabuski's office regarding the fact that the dam hasn't had any attention for thirty years.

Public Works/Operations

- Works Superintendent D. Gatley verbally reported:
- MOECC site visit at the Madawaska Landfill site, four people toured the site including the ground water monitoring and surface water monitoring technicians. They looked at the proposed location and said they saw no problems and that it should be done in our existing well network. They found no evidence of iron staining. We should have approval shortly.
 - Employee #92 has indicated that he will not be back to work until September.

10. CORRESPONDENCE-Action Items:

- Art at Lester Smith Example, *resolution*

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: J. Florent **Seconded by: R. Shalla** **Res. # 19-137**
"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin awards Tender SA2019-05 'Screened Winter Sand' to R. J. Selle Sand & Gravel Ltd. in the amount of \$5,970.00 excluding HST."
-Carried-

Moved by: J. Florent **Seconded by: D. Harper** **Res. # 19-138**
"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin awards Tender SA2019-04 'Sand Dome Roofing Replacement' to Paplinskie Contracting Ltd. in the amount of \$37,775.00 excluding HST."
-Carried-

Moved by: J. Florent Seconded by: D. Harper Res. # 19-139

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin authorizes staff to Request for Tender for the purchase of a 13 tonne Excavator complete with a tilt ditching bucket, digging bucket, hydraulic thumb and brusher attachment.”

-Carried-

Moved by: D. Harper Seconded by: S. Collins Res. # 19-140

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin accepts the interview committee’s recommendation to hire Mike Ockenden for the Part-time Landfill Site Attendant.”

-Carried-

Moved by: B. M. Kalimin Seconded by: R. Shalla Res. # 19-141

“BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin gives the local youth group who attends the GameON program permission to create art on the wall at the Lester Smith Building during the summer camp week.”

-Carried-

Moved by: B. M. Kalimin Seconded by: R. Shalla Res. # 19-142

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin wishes to rename the park locally known as Centennial Park to Galeairy Lake Memorial Park.”

-Carried-

Moved by: R. Shalla Seconded by: D. Harper Res. # 19-143

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin give staff direction to replace the drinking water wells and required plumbing at the Whitney Fire Hall and the Municipal Office and to decommission the one currently supplying water to the Township office.”

-Carried-

Moved by: R. Shalla Seconded by: J. Florent Res. # 19-144

“WHEREAS the following change has been requested to add additional waste collection service within the McKenzie Lake area of Sabine Ward;

Sunday, May 5th to October 20th the waste collection truck will be located at the northern entrance to McKenzie Lake Road, locally known as Gunter’s Mill from 9:00 am to 11:00 am and at the Aylen Lake Boat Launch from 1:00 pm to 4:00 pm, and regular Tuesday pick-up will remain unchanged,

BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin directs staff to implement this change for the 2020 waste collection schedule.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS: None

16. PAYMENT OF ACCOUNTS:

Moved by: J. Vermaire Seconded by: S. Collins Res. # 19-145

“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 7, 2019: Batch 2019-00038 for \$43,249.57 and Batch 2019-00040 for \$73,711.56 and Batch 2019-00042 for \$236,178.55 and Batch 2019-00044 for \$24,118.45.”

-Carried-

17. ADJOURNMENT:

Moved by: J. Vermaire Seconded by: S. Collins Res. # 19-146

“BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of August 7, 2019, at 10:41 a.m.”

-Carried-

The next council meeting is scheduled for Wednesday, September 4, 2019 at 9:00 a.m.

Mayor Jane A. E. Dumas

Deputy Clerk Carla Gatley
Recording Secretary