

December 15, 2016

COUNCIL MEETING – MINUTES

On Thursday, December 15, 2016 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas
Councillor John Brown
Councillor Joe Florent
Councillor Bill Rodnick
Councillor Richard Shalla

Staff- Holly Hayes, CAO/ Clerk –Treasurer
Dave Gatley, Works Superintendent
Tracy Cannon, - Municipal Operations Clerk Recording Secretary
John Stubbs, Fire Chief Whitney Fire Department
Aurel Thom, Fire Chief Madawaska Fire Department

Regrets: Councillor Dave Harper

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Dumas called the meeting to order at 7:00 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: **B. Rodnick**

Seconded by: **J. Florent**

Res. # 16-303

“That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of December 15, 2016.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None Declared

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS None

6. MINUTES OF PREVIOUS MEETING

Moved by: **R. Shalla**

Seconded by: **B. Rodnick**

Res. # 16-304

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of December 1, 2016 as circulated and amended.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- The Lester Smith Building pump has been adjusted, additional adjusting is still required. The pump may be getting air. A new hose has been purchased and it is anticipated it will be installed between Christmas and the New Year. Ice making operations have not been affected.

8. UNFINISHED BUSINESS: None

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

South Algonquin Public Library

Written report provided in the council package.

Inspection Reports

Madawaska Fire Hall Inspection Report and the Mervin Dupuis Building Inspection Report provided for the council package.

Verbally discussed:

- The defibrillator batteries at the Mervin Dupuis Building will be checked again. H. Hayes, CAO/Clerk Treasurer has emailed Jean-Guy Belzile, Director Emergency Medical Services of District of Nipissing Social Services Administration Board (DNSAAB) to inquire about the batteries for the defibrillators.
- D. Gatley, Works Superintendent will contact Andy Aleck to inquire when Mr. Aleck could start inspecting the buildings in Whitney.

Whitney Fire Department

A written monthly report was provided in the council package by Fire Chief Stubbs.

Verbally discussed:

- Orientation and training on the new Fill Station will be organized for some of the Fire Fighters from the Whitney Fire Department and the Madawaska Fire Department.

Madawaska Fire Department

A written monthly report was provided in the council package by Fire Chief Thom.

Verbally discussed:

- Bill 163, the plan must be in place to address Posttraumatic Stress Disorder through the Ministry of Labour will be mandatory. Chief Thom will forward the information to H. Hayes, CAO/Clerk Treasurer.
- Registration has opened for the annual Fire Conference. Councillor Florent will forward the information to H. Hayes, CAO/Clerk Treasurer.
- MNRF has requested a Fire Report. H. Hayes, CAO/Clerk Treasurer has submitted the 2016 Fire Report.
- Chief Thom will forward the Ministry of Transportation rates to H. Hayes, CAO/Clerk Treasurer.

Administration

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

Verbally discussed:

- Councillor Florent, Councillor Shalla and H. Hayes, CAO/Clerk Treasurer spoke to Justin Wallbott of Infrastructure Ontario in regards to the transfer of the property at Madawaska Landfill Site. The transaction could take up to two years and further testing on the property may be required at the Ministry's expense. In the meantime the Ministry is open to discuss a lease agreement if required for the expansion.
- Mayor Dumas and H. Hayes, CAO/Clerk Treasurer updated Council on the information received from Cassellholme meeting they attended on December 7th. Mayor Dumas and H. Hayes, CAO/Clerk Treasurer will find out what the new proposed model will mean to the remaining Municipalities. Mayor Dumas also advised the remaining Municipalities will have a seat on the Board.
- Staff was instructed to circulate the Application to Volunteer and/or Become a Committee Member to the Recreation Committees. Staff will also contact the Local O.P.P. Detachment to obtain hours of operation and include the hours with the application.

- Council granted permission for the use of the Lester Smith Building in the event that a Registered Massage Therapist and/or a Yoga Instructor was able to offer services in Whitney.
- Tax levies are anticipated to be finalized in February. A preliminary budget meeting will be scheduled at the January 5th Council Meeting.

Public Works/Operations

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

- The leak in the hydraulic cylinder hose of the grader will be repaired next week.
- Staff will further investigate a Zamboni that is for sale at another Municipality.
- Staff will purchase locks for the outdoor privy vaults.
- Discussion pertaining to winter operations. Winter operations will be included on the agenda for the January 12th Roads Committee Meeting.
- Discussion regarding Contractors and the concern of the work being done in a timely manner and the hours being billed to the Township. This will be included on the agenda for the January 12th Roads Committee Meeting.

Whitney Recreation Committee

A written report by Councillor Shalla was circulated.

10. CORRESPONDENCE-Action Items

- Alan Laing, RE: Civic Address Sign- *Staff was directed to install a civic address sign*
- Tarrah Hovinga, RE: Use of Lester Smith Community Centre - *Resolution*

11. CORRESPONDENCE -Information Items

- Joseph Dubonnet/OMAFRA, RE: OCIF – Financial Report
- Ministry of Community Safety and Correctional Services, RE: Support of Resolution for the Return of OPP Helicopter to the Sudbury Airport
- Ministry of Energy, RE: Letter Sent Regarding Proposed Energy Generation Projects
- FedNor, RE: Records Management/Archive Employee
- Ministry of Natural Resources and Forestry/Haliburton Fire Management, RE: Comprehensive Protection Charges
- Minister of Finance, RE: Support of Resolution Pertaining to Family-run Campgrounds Taxed as Small Businesses
- Government of Ontario, RE: Rural and Regional Business Support Integration and Program Review
- Ontario Invasive Plant Council, RE: Creating an Invasive Plant Management Strategy Workshop – *If interested contact C. Gatley, Deputy-Clerk*
- AMCTO, RE: Annual Conference
- AMO, RE: Municipal Forum on Bill 151
- Hastings Highlands, RE: Council Training - *If interested contact C. Gatley, Deputy-Clerk*
- Cassellholme Hybrid Proposal
- Application to Volunteer
- Christmas Yard Display Competition – please pass along the tickets for people to use
- Accounts Payable Report

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: J. Brown **Seconded by: J. Florent** **Res. # 16-305**

“**BE IT RESOLVED THAT** Council of the Corporation of the Township of South Algonquin agrees to donate the use of the Lester Smith Building for a community group led by Tarrah Hovinga. The group will be meeting before and after Christmas Caroling in the Community, December 18 from 1-5pm.”

-Carried-

Moved by: J. Florent **Seconded by: J. Brown** **Res. # 16-306**

“**WHEREAS** Council of the Township of South Algonquin has reviewed the consent application report provided by MHBC Planning Ltd. under Section 53 of the Planning Act for a lot severance legally described as Con 6 PT Lot 7 PT Lot 8 PCL; 18528 NIP in the geographic township of Airy, locally known as 109 Algonquin Street”

“**THEREFORE** Council of the Township of South Algonquin accepts the consent application and directs staff to proceed with the consent application process and include the conditions recommended in the Planner’s report, except for item #3(Cash-in-lieu of parkland payment in accordance with Section 51.1 of the Planning Act, if deemed appropriate by Council.)”

“**AND THAT** a septic and potable water review be included as an additional condition as per the recommendation of the Chief Building Official.”

-Carried-

Moved by: J. Florent **Seconded by: J. Brown** **Res. # 16-307**

“**WHEREAS** eight individuals submitted expression of interest for the vacant council seat in the Lyell ward, and

WHEREAS Council reviewed and rated all submissions, using a pre-determined set of numerically weighted criteria at the December 13, 2016 HR and Admin Meeting, the outcome being a ranking of the candidate’s submissions.

“**BE IT RESOLVED THAT** the Council of the Township of South Algonquin directs the CAO/Clerk Treasurer to obtain confirmation of acceptance of the Council position, from candidate with the highest score. If the offer is declined the CAO/Clerk Treasurer will attempt to obtain confirmation of the second highest score, moving down the list until the position is accepted.”

-Carried-

Moved by: J. Florent **Seconded by: B. Rodnick** **Res. # 16-308**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin approves the hiring of Gary Duke as a Rink Attendant; at Step #1 of the Recreation Wage grid effective December 15, 2016.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

FIRST and SECOND READING

Moved by: R. Shalla **Seconded by: J. Brown** **Res. # 16-309**

“**BEING A BY-LAW** to amend By-Law 2013-441 to provide for the stopping up and closing parts of the road allowance along McCauley Lake in front of Lots 6A, 7A, 8 and 9 on Plan M-351 (being a subdivision of part of Lot 30, Concession 9), laid out as Parts 1-9 inclusive on

Reference Plan 36R-13408, and Parts 1, 2, 3 and 4 on Plan 36R-13678, being all of PIN 49226-0445(LT).

AND those parts of the road allowance between (former) Concession 8 and Concession 9, abutting Lot 30, Concession 9, laid out as Parts 10 and 11 on Reference Plan 36R-13408, and Parts 1, 2, 3 and 4 on Plan 36R-13678, being part of PIN 49226-0061(LT) in the Geographic Township of Murchison, in the Township of South Algonquin, in the District of Nipissing and that it be read a first and second time and be referred to a committee of the whole council.”

-Carried-

Moved by: B. Rodnick

Seconded by: R. Shalla

Res. # 16-310

“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 December 15, 2016 Batch 2016-00119 for \$ 83,993.24 included in the council package and Batch 2016-00121 for \$59,608.32 as presented at the table.”

-Carried-

Moved by: B. Rodnick

Seconded by: R. Shalla

Res. # 16-311

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of December 15, 2016 at: 9:01 p.m.”

-Carried-

The next council meeting is scheduled January 5, 2017 7:00 p.m.

Mayor Jane Dumas

Holly Hayes, CAO/Clerk-Treasurer

Tracy Cannon, Municipal Operations Clerk
Recording Secretary