

December 4, 2019

COUNCIL MEETING – MINUTES

On Wednesday, December 4, 2019 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

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

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

Regrets- Mayor Dumas

1. OPEN MEETING/CALL MEETING TO ORDER:

Councillor Collins called the meeting to order at 9:02 a.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: New Business:

- Valley Manor Announcement
- Jake Brake Use
- Animal By-Law Enforcement

3. ADOPTION OF THE AGENDA

Moved by: J. Florent **Seconded by: D. Harper** **Res. # 19-205**

“**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 December 4, 2019.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: D. Harper **Seconded by: J. Florent** **Res. # 19-206**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of November 6, 2019 as circulated.”

-Carried-

Moved by: B.M. Kalimin **Seconded by: R. Shalla** **Res. # 19-207**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the closed minutes of the Regular Council meeting of November 6, 2019 as presented.”

-Carried-

Moved by: B.M. Kalimin **Seconded by: J. Vermaire** **Res. # 19-208**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Economic Development meeting of November 19, 2019 as circulated.”

-Carried-

Moved by: J. Vermaire **Seconded by: D. Harper** **Res. # 19-209**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Human Resources/Administration and Public Relations meeting of November 19, 2019 as circulated.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES: None

8. UNFINISHED BUSINESS: None

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

Administration

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

Verbally reported:

-MECP has purchased a culvert for Blue Sea Creek which will be installed in winter 2020. They

“**BE IT RESOLVED THAT** Council for the Township of South Algonquin direct staff to advertise the draft procedural by-law as amended at the November 19th, 2019 HR/Admin/PR committee meeting and included in the December 4, 2019 Council agenda Package.”

-Carried-

Moved by: J. Vermaire

Seconded by: D. Harper

Res. # 19-216

“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin accepts the staff recommendations as presented at the table and authorizes the CAO/Clerk Treasurer to transfer the following to 2019 reserves;

1. \$163,629.00 Administration account (Modernization/ Efficiency grant less excavator/brush head) #16-3000-0970 to General Reserve account #13-1000-1000.
2. \$3,500.00 Administration account #16-3000-0970 to General Reserve account #13-1000-1000 for DRAPE imagery not available for purchase in 2019.
3. \$50,000.00 Protection Services account #16-3300-0970 to Protective Fire Equipment Reserve account #13-2000-2000 for half ton truck not purchased in 2019.
4. \$23,790.00 Protection Services account # 16-3300-0970 to Protective Fire Equipment Reserve account # 13-2000-2000 for training not completed in 2019.
5. \$12,800.00 Protection Service accounts # 16-3300-0970 and to Protective Fire Equipment Reserve account # 13-2000-2000 for equipment not purchased in 2019.
6. All surplus will be transferred to the General Reserve Fund. Upon confirmation of the total surplus, transferred surplus will be reassigned to the appropriate reserve accounts;

AND THAT the aforementioned transfers be completed following auditor review.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

FIRST AND SECOND READING

Moved by: J. Vermaire

Seconded by: R. Shalla

Res. # 19-217

“**BEING A BY-LAW** to enter into a Professional Services Agreement with Meara Sullivan, PhD. and Joint Municipalities, for the development and adoption of a Community Safety and Well-being Plan.

-Carried-

THIRD READING

Moved by: D. Harper

Seconded by: B. M. Kalimin

Res. # 19-218

“**BEING A BY-LAW** to enter into a Professional Services Agreement with Meara Sullivan, PhD. and Joint Municipalities, for the development and adoption of a Community Safety and Well-being Plan. as referred by the committee of the whole council and that it be read a third time and passed and numbered **19-602** 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-

16. PAYMENT OF ACCOUNTS:

Moved by: J. Vermaire

Seconded by: R. Shalla

Res. # 19-219

“**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 4, 2019: Batch 2019-00069 for \$70,377.62, batch 2019-00071 for \$77,147.77 batch 2019-00073 for \$112,912.93.”

-Carried-

17. ADJOURNMENT:

Moved by: J. Vermaire

Seconded by: R. Shalla

Res. # 19-220

“**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of December 4, 2019, at 11:13 a.m.”

-Carried-

The next council meeting is scheduled for Wednesday, January 8, 2020 at 9:00 a.m.

Councillor Sandra Collins

CAO/Clerk-Treasurer Holly Hayes

Deputy Clerk Carla Gatley
Recording Secretary