

December 5, 2013
COUNCIL MEETING – MINUTES

On Thursday, December 5, 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 Sue Klatt, Deputy-Clerk Treasurer
Councillor Dave Harper Tracy Cannon, Administrative Assistant-Recording Secretary
Councillor Sid James
Councillor Bill Rodnick
Councillor Linda Thom
Regrets-Councillor Richard Shalla

Guests – Nicki Readman - South Algonquin EMS
 Tyler Peters - Greenview Environmental

Mayor Dumas called to order the December 5, 2013 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:01 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA:

- Nicki Readman / South Algonquin EMS – Petitions, delegation and/or presentations

3. ADOPTION OF THE AGENDA

Moved by: D. Harper Seconded by: B. Rodnick Res. # 13-363

“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 5, 2013.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:

- Nicki Readman / South Algonquin EMS - A blood donor clinic will be available on February 5, 2014. Transportation will be available for South Algonquin residents. N. Readman will forward information to the Township office and staff will place it in the upcoming newsletter and on the Township website.
- Tyler Peters of Greenview Environmental –Asset Management Plan Presentation. Mr. Peters provided Council with the Asset Management Plan draft. It was determined that further review of the document was needed before it can be approved. Asset Management Plan is required to be completed and accepted prior to the December 31st deadline.

6. MINUTES OF PREVIOUS MEETING

Moved by: S. James Seconded by: B. Rodnick Res. # 13-364

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting of November 21, 2013 as circulated and amended.”

-Carried-

The two sets of the closed session minutes of the Regular Meeting of November 21st will be deferred to the next closed session.

7. BUSINESS ARISING FROM THE MINUTES:

- Staff to inform Whitney Recreation Committee the importance of good record keeping and reporting of expenditures/revenues and provide some support.
- No more interest in the sale of the Waste Compactor - #4. H. Luckasavitch will contact Fanotech to inquire what the compactor truck is currently worth or if they would possibly put in an offer.

8. UNFINISHED BUSINESS: None

9. COMMITTEE REPORTS

Council Report -

Recreation Report- Madawaska

Councillor Florent verbally reported:

- Council representation will not be available for the Madawaska Recreation Committee meeting on Tuesday evening.
- Recreation would like to install a Canadian flag and possibly the Ontario flag, depending on the cost of flags and poles.

Fire Report- Whitney

Councillor Harper verbally reported:

- The new fire truck is active. A decision will need to be determined on the status of the old fire truck.

There was approximately a 10 min break.

Administration Report

Clerk-Treasurer H. Luckasavitch provided a written report:

- Bell Mobility was contacted regarding the cellphone tower located north of McGuey Road. The concern will be passed onto the employee covering this area.
- The unopened road allowance (maps circulated) was determined to be on Crown Land. The application will be returned.
- Discussion regarding Shawn Warner of CGIS – Re: DRAPE Imagery Estimate.
- Application for one summer student will be submitted.
- Discussion with Whitney Fire Chief regarding concerned issues. The Ambulance attendant was also advised that any concerns needs to be addressed in writing from the EMS Supervisor - DNSSAB.
- Discussion regarding the authorization of the Madawaska rink attendant to move up to the next level on the pay grid.
- Both Rink Attendants started this week.

Roads Report

H. Luckasavitch-Clerk Treasurer provided a written report on behalf of the Works Superintendent:

- H. Luckasavitch advised staff #004 of being the lead hand in the Works Department and presented the employee with job descriptions.
- Discussion regarding weekend coverage within the Work Department.
- A block heater for the 2014 waste compactor is to be installed.
- Discussion regarding the process to grease the three main grease fittings on the waste compactor.
- Discussion regarding the 1 ton truck requiring new tires.
- An estimate was requested for some repairs to the Works Department Garage.
- Alternative repairs are being investigated regarding the drains at the Works Department Garage.
- Mitch Close - Ministry of Natural Resources will get back to H. Luckasavitch with a contact person regarding the Lyell Waste Disposal Site.
- Discussion regarding the under coating of the vehicles. It was determined that the four smaller trucks will be undercoated.
- The Grader and the two tandem trucks are quite rusted and should be considered to be repainted.
- H. Luckasavitch is investigating brackets for the fenders on the Grader.
- Permission was granted from Ministry of Natural Resources to remove the nuisance beavers. H. Luckasavitch will notify the Works Department.

Moved by: S. James

Seconded by: L. Thom

Res. # 13-373

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of December 5, 2013 at 9:33 p.m.”

-Carried-

Mayor Jane Dumas

Clerk- Harold Luckasavitch