

February 19, 2015
COUNCIL MEETING – MINUTES

On Thursday, February 19, 2015 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 Richard Shalla
Councillor Bill Rodnick

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

Regrets - Councillor Dave Harper
Councillor Linda Thom

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: J. Florent **Seconded by: R. Shalla** **Res. # 15-040**
“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular Council meeting of February 19, 2015.”
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: J. Florent **Seconded by: J. Brown** **Res. # 15-041**
“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of February 5, 2015 as circulated and amended.”
-Carried-

Moved by: R. Shalla **Seconded by: J. Brown** **Res. # 15-042**
“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Official Plan meeting of January 30, 2015 as circulated and amended.”
-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- Professor Chris Fullerton of Brock University will help staff fill out a Community Incentive grant application. He also gave staff suggestions on travel costs to include in the Planning budget.

8. UNFINISHED BUSINESS: None

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

Madawaska Fire

A written report was provided in the council package by Chief Thom. Staff will send a letter to TAS Page expressing concerns about paging issues.

It was verbally reported: New SCBA equipment would be about \$10,000 for a top of the line model that lasts about 40 minutes, the current ones last about 25 minutes.

Councillor Florent verbally reported: Reviewed Deputy Chief job description at the February 10th Fire meeting.

Administration

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

It was verbally reported: March 10th is the deadline to have any changes to the Official Plan Community Profile to the Deputy Clerk.

Roads

A written report was provided in the council package by Works Superintendent D. Gatley. The Waste Collection Calendar that is going to be inserted with the interim tax bills was presented and discussed.

10. CORRESPONDENCE-Action Items

- Bancroft This Week, RE: Tabled Resolution from Feb. 5, 2015 Meeting-Progress 2015 Special Feature
- Autism Ontario, RE: Raise the Flag Campaign
- City of Belleville, RE: Ontario Small Urban Municipalities Conference, filed
- Ministry of Transportation, RE: Consultation on Ontario’s Default Speed Limit
- Robert B. Howe, RE: Application for Consent
- AMO, RE: LAS Information/Education Seminars
- Township of Evanturel, RE: OPP Billing Model, filed
- Village of Merrickville-Wolford, RE: Resolution-Industrial Wind Turbines, filed
- Stewardship Ontario, RE: New Municipal Hazardous or Special Wastes Services Agreement

11. CORRESPONDENCE Information Items

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: B. Rodnick **Seconded by: R. Shalla** **Res. # 15-043**
“THAT Council for the Corporation of the Township of South Algonquin proclaims April 2 as World Autism Awareness Day.”

-Carried-

Moved by: B. Rodnick **Seconded by: R. Shalla** **Res. # 15-044**
“That Council for the Corporation of the Township of South Algonquin authorizes the request received from the Whitney Animal Relief Committee for the use of the Lester Smith Building and Rink on March 7, 2015 between 10:00 am and 1:00 pm for a Skate-a-thon.”

-Carried-

Moved by: R. Shalla **Seconded by: B. Rodnick** **Res. # 15-045**
“THAT Council for the Corporation of the Township of South Algonquin directs staff to provide the following input to the Ministry of Transportation as it pertains to the Consultation on Ontario’s Default Speed Limit whereas it is being considered to change the default speed limit for local roads within urban areas:

Through a legislative change, permit municipalities to set a different default speed limit inside municipal boundaries or neighbourhoods, and require the posting of a sign at each entry point of the municipality.

-Carried-

Moved by: J. Florent **Seconded by: J. Brown** **Res. # 15-046**
“THAT Council for the Corporation of the Township of South Algonquin approve the appointment of Andrew Aleck as Deputy Fire Chief for the Madawaska Fire Department effective March 1, 2015.”

-Carried-

Moved by: J. Florent **Seconded by: R. Shalla** **Res. # 15-047**
“THAT Council for the Corporation of the Township of South Algonquin approves that an ad be placed with the Bancroft This Week Progress 2015 report feature at a cost of \$225.

-Carried-

Moved by: J. Florent **Seconded by: R. Shalla** **Res. # 15-048**
“THAT Council for the Corporation of the Township of South Algonquin approves the Work Superintendent to attend one of the free upcoming LAS Town Hall Sessions.”

-Carried-

Moved by: J. Florent **Seconded by: R. Shalla** **Res. # 15-049**
“THAT Council for the Corporation of the Township of South Algonquin directs staff to pay 4% vacation pay to the South Algonquin Fire Department volunteers effective January 1, 2015.”

-Carried-

Moved by: J. Florent **Seconded by: J. Brown** **Res. # 15-050**
“THAT Council for the Corporation of the Township of South Algonquin has reviewed the application for consent under Section 53 of the Planning Act for a lot addition at 261B Landsdown Avenue, Part Lot 11, Con.2, Part 1, 36R-9288(seasonal recreational) and directs staff to proceed with the consent application process.(Our File#15-03).”

-Carried-

Moved by: J. Florent **Seconded by: J. Brown** **Res. # 15-051**
“THAT Council for the Corporation of the Township of South Algonquin rescinds resolution #14-108 to reflect a change to the WSIB benefit coverage for the South Algonquin Fire Department volunteers from \$50,000 to \$65,000 effective January 1, 2015.”
-Carried-

There was a five minute break at 8:40 pm.

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

First & Second Reading **Moved by: J. Florent** **Seconded by: J. Brown** **Sess. #15-052**
“**BEING A BY-LAW** to designate a reduced load period in any given year on Township of South Algonquin Roads be read a first and second time and be referred to a committee of the whole council.”
-Carried-

Third Reading **Moved by: R. Shalla** **Seconded by: B. Rodnick** **Sess. #15-053**
“**BEING A BY-LAW** to designate a reduced load period in any given year on Township of South Algonquin Roads as referred by the committee of the whole council be read a third time and passed and numbered **15-481** 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-

Moved by: J. Florent **Seconded by: B. Rodnick** **Res. # 15-054**
“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 8:58 pm to consider subject matter regarding **Ontario Municipal Act, Part VI, S.239 (2)** Personal matters about an identifiable individual, including municipal or local board employees.”
-Carried-

Moved by: B. Rodnick **Seconded by: J. Florent** **Res. # 15-055**
“That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council held on February 19, 2015 at 9:40 pm.”
-Carried-

Moved by: B. Rodnick **Seconded by: R. Shalla** **Res. # 15-056**
“THAT Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded and presented for the meeting of February 19, 2015 **Batch 2015-012 to Batch 2015-014 in the amount of \$ 76,325.38** (2014 accrued \$26,883.67 [\$21,732.16+\$5,151.51] - 2015 \$49,441.71) and presented at table **-Batch 2015-016** (presented at the table) in the amount of \$21,847.02(2014 accrued \$3,972.04 -2015 \$17,874.98.”
-Carried-

Moved by: B. Rodnick **Seconded by: R. Shalla** **Res. #15-057**
“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of February 19, 2015 at 9:42 p.m.”
-Carried-

Mayor Jane Dumas

CAO/ Clerk-Treasurer Suzanne Klatt