

February 6, 2019

COUNCIL MEETING – MINUTES

On Wednesday, February 6, 2019 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas
Councillor Sandra Collins (arrived at 9:17 am)
Councillor Joe Florent
Councillor Bongo Mike Kalimin
Councillor Richard Shalla
Councillor Joey Vermaire

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

Regrets - Councillor Dave Harper

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Jane Dumas called the meeting to order at 9:01 a.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: New Business

- Budget Presentation
- Councillor Vermaire-Proposal for Private Roads Grant Policy

3. ADOPTION OF THE AGENDA

Moved by: **J. Florent**

Seconded by: **R. Shalla**

Res. # 19-025

“**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 February 6, 2019.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: -

Angela Pollak:

- Provided her opinion regarding procedure and decorum at the January 9, 2019 Council meeting.
- Protested the action of a guest present in the council Chambers at the above noted meeting.
- Provided Council with an understanding of her story and rational for her discomfort associated with the above noted items.
- Requested response from Council regarding decorum and future interaction.

St. Francis Valley Healthcare Foundation: Erin Gineow, John Hilderbrandt, Kathy Marion, Brent Dalgleish:

- Provided a presentation and asked for support of the Valley Manor Redevelopment project.

6. MINUTES OF PREVIOUS MEETING

Moved by: **J. Florent**

Seconded by: **J. Vermaire**

Res. # 19-026

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of January 9th, 2019 as circulated and amended.”

-Carried-

WHEREAS changes made to the ESA must include the consideration of climate change on habitat on all species at risk policy; and

WHEREAS changes made to the ESA must recognize the cumulative impact of all species at risk policy on a healthy economy; and

WHEREAS socio-economic impact analysis must be completed and shared with impacted stakeholders and Indigenous communities prior to any species at risk policy being implemented; and

WHEREAS even under a permanent regulation or legislative change to the ESA recognizing equivalency, species at risk policy and prescriptions delivered under the CFSA must consider the impacts of climate change and the cumulative social and economic impacts; and

WHEREAS Ontario has a window of opportunity to ensure a workable outcome on species at risk policy that provides a long-term solution that protects jobs and the economy; and

WHEREAS The Township of South Algonquin remains concerned that the Federal Government could step into non-Federal lands and prescribe how forests will be managed through an unworkable Section 11 conservation Agreement or Emergency Protection Order; and

THEREFORE BE IT RESOLVED That The Township of South Algonquin in an effort to support the forest industry strongly encourages the Ontario Government to recognize equivalency between the ESA and CFSA through a permanent section 55 regulation or legislative change to the ESA. While working under the CFSA, the forest sector requires species at risk policy and prescriptions that consider the impacts of climate change and the cumulative, social and economic impacts.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

THIRD READING

Moved by: B. M. Kalimin

Seconded by: R. Shalla

Res. # 19-034

“**BEING A BY-LAW** to amend the Township of South Algonquin Procedural by-law to;

1. change the regular council meeting time from the first Thursday of the Month at 7pm to the first Wednesday of the Month at 9 am, and
2. to update the number and title of the committees as follows;
 - a. Asset Management
 - b. Waste Management
 - c. Human Resources/Administration/Public Relations
 - d. Emergency Management
 - e. Social/Health Services
 - f. Economic Development

as referred by the committee of the whole council;

AND THAT it be read a third time and passed and numbered **19-585** 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-

FIRST AND SECOND READING

Moved by: J. Vermaire

Seconded by: J. Florent

Res. # 19-035

“**BEING A BY-LAW** to provide for an Interim Tax Levy and to provide for the payment of taxes; **AND THAT** it 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. M. Kalimin

Res. # 19-036

“BEING A BY-LAW to provide for an Interim Tax Levy and to provide for the payment of taxes; as referred by the committee of the whole council;

AND THAT it be read a third time and passed and numbered **19-586** 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: J. Vermaire

Res. # 19-037

“BEING A BY-LAW to adopt an Emergency Response Plan for the Township of South Algonquin pursuant to Section 2.1 (2) (a) and 3 (1) of the Emergency Management and Civil protection Act. R.S.O., 1990 Chapter E9 as amended;

AND THAT it be read a first and second time and be referred to a committee of the whole council.”

-Carried-

Moved by: J. Vermaire

Seconded by: R. Shalla

Res. # 19-038

“BEING A BY-LAW to adopt an Emergency Response Plan for the Township of South Algonquin pursuant to Section 2.1 (2) (a) and 3 (1) of the Emergency Management and Civil protection Act. R.S.O., 1990 Chapter E9 as amended; as referred by the committee of the whole council;

AND THAT it be read a third time and passed and numbered **19-587** 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. Florent

Seconded by: J. Vermaire

Res. # 19-039

“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 February 6, 2019: Batch 2018-00080 for \$62,738.73 and Batch 2019-00002 for \$153,161.59 and Batch 2019-00004 for \$64,937.19 and Batch 2019-00006 for \$60,021.22.”

-Carried-

17. ADJOURNMENT:

Moved by: J. Florent

Seconded by: J. Vermaire

Res. # 19-040

“BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of February 6, 2019, at 12:46 p.m.”

-Carried-

The next council meeting is scheduled for Wednesday, March 6, 2019 at 9:00 a.m.

Mayor Jane A. E. Dumas

CAO/Clerk-Treasurer Holly Hayes

Deputy Clerk Carla Gatley
Recording Secretary