

January 10, 2013
COUNCIL MEETING – MINUTES

On Thursday, January 10, 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 Gerry Dunn, Works Superintendent, CBO
Councillor Dave Harper Carla Gatley, Administrative Assistant-Recording Secretary
Councillor Sid James
Councillor Randy Jessup
Councillor Richard Shalla

Regrets- Councillor Bill Rodnick

Guests- Suzy Shalla- A/Area Supervisor, Bancroft-Mazinaw Area/MNR
Doug Ryan-Engineering Technologist, Southern Region/MNR

Cam Clarke
Terry Murray

Mayor Dumas called to order the January 10, 2013 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:05 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: J. Florent Seconded by: S. James Res. # 13-001
“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular Council meeting of January 10, 2013.”
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST:

-Councillor Shalla-Agenda Item #5/ Delegation-Solar Project.

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:

Suzy Shalla/MNR & Doug Ryan/MNR provided a presentation and reviewed the Environmental Assessment Update of the Galeairy Lake Dam.

- Provided council with an overview of the Environmental Assessment process to date.
 - Discussed results of the public meeting previously held which resulted in most comments being supportive of Alternative C-incorporating a non-operable weir into the rehabilitation of the Dam.
 - Informed council that additional comments on the rehabilitation can still be submitted.
 - Preliminary construction work scheduled for 2014-15.
- Delegation left at 7:38 p.m.*

Councillor Shalla left the room.

Cam Clarke and Terry Murray addressed council.

- Looking for council support in Ontario Power authority’s FIT program for renewable energy.
- Asking for council to sign resolutions that would enable Renewable Environmental Energy Services to gain two priority points which may result in applicants being offered a FIT contract.

Staff, councillors and mayor addressed the delegations and provided information that the township received regarding the application process for Renewal Energy Approval.
Delegations left at 8:21 p.m.

There was a 10 minute break.
All councillors returned to the table.

6. MINUTES OF PREVIOUS MEETING

Moved by: S. James Seconded by: R. Jessup Res. # 13-002
“That Council for the Corporation of the Township of South Algonquin adopts the minutes of the Emergency meeting of Council held on December 17, 2012 as circulated and amended.”
-Carried-

Moved by: D. Harper **Seconded by: J. Florent** **Res. # 13-003**
“That Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular meeting held on December 6, 2012 as circulated.”
-Carried-

Moved by: J. Florent **Seconded by: D. Harper** **Res. # 13-004**
“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Special Council meeting held on November 22, 2012 as circulated.”
-Carried-

Moved by: R. Jessup **Seconded by: S. James** **Res. # 13-005**
“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Closed Council meeting of December 13, 2012 as circulated.”
-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- Maps have not been received yet from Bruce Douglas/MNR.
- Councillor Jessup reminded staff that Recreation is looking for a price from Ministry of Transportation for highway signage.

8. UNFINISHED BUSINESS: None

9. COMMITTEE REPORTS

Library Report

Councillor Harper verbally reported:

- Clerk-Treasurer to write letter to librarian in Madawaska with a copy going to the Chief librarian and the library board.

Recreation Report-Whitney

Councillor Shalla verbally reported:

- Fishing Derby to take place on February 16th.
- Questioned if the rink building should be open during the day for seniors to use the facilities.
- Lester Smith building in need of new carpet near the door where skaters enter/exit the rink.
- Skate-a-thon to be held on February 2nd.

Fire Report- Madawaska

Councillor Florent verbally reported:

- Rescue sleigh is ready to go; Nicki Readman/ Ambulance Attendant will go over back board procedures with the fire department.
- Nicki Readman to provide training on the automated external defibrillator to those who run the recreation hall.
- CPR and First Aid training for Madawaska Fire Department will on Feb. 4th and 5th.

Roads Report

Works Superintendent, CBO Gerry Dunn provided a written report:

- Workplace inspection reports have identified inadequate lighting in the Madawaska works garage. G. Dunn spoke with Martin Electric about possible solutions.
- Finalized water access civic numbers with Will Thornback on December 14, 2012 and reviewed transferring of information from mobile lap top to desk top computer. Also reviewed what information is required from 911 Ontario Service Manager.
- T. Cannon to attend General Legal course at Loyalist College in Bancroft on February 11-15.
- G. Dunn to attend CPR and First Aid training at Loyalist College in Bancroft on January 12 and 13.
- A Class AZ Restricted Licence can be obtained but a road test is required. This restricted classification will allow an operator to operate the municipal tandem truck and float trailer to move township equipment.

Works Superintendent, CBO Gerry Dunn verbally reported:

- Grant request submitted to Ministry of Infrastructure Investment Initiative for funding based on Galeairy Lake subdivision area.

Administration Report

Clerk-Treasurer Harold Luckasavitch verbally reported:

- Ice on Madawaska rink is in very good shape.
- Rink attendant in Whitney has been sick for some time; volunteers have been taking care of the rink.
There has been some damage to the soffit and fascia board at the Madawaska Rink building. H. Luckasavitch picked up material; has hired a contractor to repair.
- Emergency lighting repaired at the Madawaska Rink.
- Staff and volunteer appreciation dinner scheduled for March 2nd.
- St. Martin's of Tour Catholic School has requested the use of the rink during public skating on the evening of February 21st and another date yet to be determined.
- Shelving has been purchased for the storage room at Lester Smith for skates and helmets. Old skates in disrepair need to be disposed of.
- Received two automated external defibrillators, one for the Whitney Seniors New Outlook and one for the Madawaska Complex, Nicki Readman to provide training.
- Electrical plug at EMS building repaired.
- Roof finished on Bark Lake sun shelter.
- On state of Madawaska library.
- Floors in Madawaska Complex to be cleaned soon. Floors at the Lester Smith Building to be done after skating season.
- C. Gatley successfully passed all four units and the comprehensive exam of the AMCTO Municipal Administration Program.
- S. Klatt has successfully passed the third unit of the AMCTO Municipal Law Program.

10. CORRESPONDENCE-Action Items- reviewed and filed

-H. Luckasavitch to find out when public consultation meeting regarding Algonquin Land Claim will be.

-Discussions at next Waste Management meeting to include making a plan for the Madawaska Waste Disposal site as site only has five years life expectancy.

11. CORRESPONDENCE-Information Items- reviewed and filed

12. NEW BUSINESS:

-Roads/Waste Management meeting scheduled for January 31st at 7:00 p.m.

-Human Resources/Administration meeting scheduled for January 23 at 9:00 a.m.

13. MOTIONS OF COUNCIL:

Moved by: J. Florent

Seconded by: D. Harper

Res. # 13-006

“That Council for the Corporation of the Township of South Algonquin has no objection to the request made by DSTAR Events to hold the three day World Electronic Music Festival in Madawaska in August of 2013 on the farm property owned by Jim Bush, provided that the Township of South Algonquin be named as co-insured and that a copy of the insurance policy be forwarded to the Township prior to the event”.

Councillor Shalla requested a recorded vote:

Councillor Shalla Against

Councillor Florent For

Councillor Jessup For

Mayor Dumas For

Councillor James For

Councillor Harper For

-Carried-

Moved by: J. Florent

Seconded by: R. Shalla

Res. # 13-007

“Be it Resolved that Council for the Township of South Algonquin authorizes staff to utilize the services of Lynxfield to assist with the submission of the Civic Address data to Bell Canada for the purposes of the 9-1-1 Public Emergency Reporting Service (PERS) at an estimated cost of \$2000.00.”

-Carried-

Moved by: J. Florent

Seconded by: R. Shalla

Res. # 13-008

“Be it Resolved that Council for the Township of South Algonquin authorizes municipal staff to utilize township owned or rented equipment for the purposes of taking MTO required road tests which allow an employee to maintain their current driver's licenses with modifications or to obtain an upgraded license.”

-Carried-

Moved by: J. Florent **Seconded by: D. Harper** **Res. # 13-009**
“Be it Resolved that Council for the Township of South Algonquin accepts the proposal from Martin Electric (Bancroft) to remove the existing eight (8) fluorescent lights at the Madawaska Works Garage and replace with new lights at a cost of \$2400.00 plus H.S.T.”

-Carried-

Moved by: D. Harper **Seconded by: S. James** **Res. # 13-010**
“Be it resolved that the Council for the Corporation of the Township of South Algonquin authorizes staff to submit an application of intent to pursue funding through the Municipal Infrastructure Investment Initiative Capital Program to assist on the following proposed projects: Galeairy Lake Road/Maple Drive/Hemlock Crescent/Birch Crescent Reconstruction”.

-Carried-

Moved by: D. Harper **Seconded by: R. Shalla** **Res. # 13-011**
“Be it Resolved that Council for the Township of South Algonquin authorizes the reimbursement of \$52.08 fees for the First Aid and CPR Training at Loyalist College-Bancroft for the Works Superintendent for January 12 & 13, 2013.”

-Carried-

Moved by: D. Harper **Seconded by: S. James** **Res. # 13-012**
“That the Council for the Corporation of the Township of South Algonquin authorizes the closure and sale of the 66 ft. shoreline road allowances abutting Lot 3-3A Plan M-243 and Part Lot 6, Con 5 & 6 Pcl 18809 on Galeairy Lake in the Geographic Township of Airy.”

-Carried-

Moved by: S. James **Seconded by: R. Jessup** **Res. # 13-013**
“That the Council for the Corporation of the Township of South Algonquin authorizes the Administrative Assistant Carla Gatley, and the Administrative Assistant to the Public Works Department, Tracy Cannon attend the Rules of Procedure and Science of Minute-Taking workshop held in Belleville on March 12, 2013”.

-Carried-

Moved by: R. Jessup **Seconded by: S. James** **Res. # 13-014**
“That the Council for the Corporation of the Township of South Algonquin authorizes the Administrative Assistant Carla Gatley to register with AMCTO as an Associate Member of the association, now that she has completed and graduated on all four units of the Municipal Administration Program offered by AMCTO.”

-Carried-

Moved by: R. Shalla **Seconded by: J. Florent** **Res. # 13-015**
“That the Council for the Corporation of the Township of South Algonquin accepts the resignation of Joyce Tansley, from the Whitney Recreation Committee with regret”.

-Carried-

Moved by: R. Shalla **Seconded by: J. Florent** **Res. # 13-016**
“Be it Resolved that Council for the Township of South Algonquin authorizes Tracy Cannon - Building/Works Administrative Assistant to attend the General Legal Course at Loyalist College-Bancroft at a cost of \$496.05 plus travelling and meal expenses from February 11-15”.

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS: None

Moved by: R. Jessup **Seconded by: S. James** **Res. # 13-017**
“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills (*Batches 2012-00137-2012-00151*) as recorded and presented for the meeting of January 10, 2013.”

-Carried

Moved by: J. Florent **Seconded by: D. Harper** **Res. #13-018**
“That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of January 10th, 2013 at 10:58 p.m.”

-Carried-

Mayor Jane Dumas

Clerk- Harold Luckasavitch