

**January 24, 2013**  
**COUNCIL MEETING – MINUTES**

On Thursday, January 24, 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 Bill Rodnick	
Councillor Richard Shalla	

Mayor Dumas called to order the January 24, 2013 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:00 p.m.

**2. ADDITIONS/AMENDMENTS TO THE AGENDA: None**

**3. ADOPTION OF THE AGENDA**

**Moved by: B. Rodnick**                      **Seconded by: R. Shalla**                      **Res. # 13-034**  
“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular Council meeting of January 24, 2013.”  
**-Carried-**

**4. DISCLOSURE OF PECUNIARY INTEREST: None**

**5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None**

**6. MINUTES OF PREVIOUS MEETING**

**Moved by: S. James**                      **Seconded by: R. Jessup**                      **Res. # 13-035**  
“That Council for the Corporation of the Township of South Algonquin adopts the minutes of the special meeting of Council held on January 14, 2013 as circulated and amended.”  
**-Carried-**

**Moved by: R. Jessup**                      **Seconded by: S. James**                      **Res. # 13-036**  
“That Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting held on January 10, 2013 as circulated and amended.”  
**-Carried-**

**7. BUSINESS ARISING FROM THE MINUTES:**

- Training on the automated external defibrillator for the Whitney Seniors New Outlook took place on January 23<sup>rd</sup> at 3:00 p.m., with six people in attendance.
- Training on the automated external defibrillator for M&L Recreation will take place on January 29<sup>th</sup>.
- Councillor Shalla to draft a letter to the Ministry of Natural Resources’ representatives thanking them for their presentation to council on the Environmental Assessment of the Galeairy Lake Dam. Letter to also include comments on keeping the picnic area as accessible as possible, drafting water and the installation of a dry hydrant.

**8. UNFINISHED BUSINESS:**

- The Township of South Algonquin will make documents pertaining to the Algonquin Land Claim in Principle readily available for all residents.

**9. COMMITTEE REPORTS**

**Administration Report**

Clerk-Treasurer Harold Luckasavitch provided a written report and verbally reported:

- McIntosh Perry inquired about renting an office space out of the Lester Smith building for the summer of 2013.
- Mats required for the Lester Smith building will be a budget item.

- Haliburton Trail Riders Association has rented the Madawaska Complex on June 14-16 with the complex only being used for a few hours on Friday night. The association has asked for a discount. Staff has been directed to offer Friday night for free.
- Staff will endeavour to invite all volunteers of the township to the staff/volunteer appreciation dinner. If numbers are too great catering for the event will be tendered.

### **Roads Report**

Works Superintendent, CBO Gerry Dunn provided a written report:

- Spoke to Ministry of Transportation regarding highway signage for Madawaska Complex. Two blue information signs, one in each direction can be installed at a yearly price of \$150.00 each.
- All roads department staff, with the exception of one has taken the First Aid/CPR course.
- Had discussion with Kevin Mooder/Jp2g Consultants regarding the Lyell Waste Disposal Site nearing capacity.
- Inadequate lighting in the Madawaska works garage that was identified in the workplace inspection report is in the process of being repaired.

Works Superintendent, CBO Gerry Dunn verbally reported:

- Inspection of fire extinguishers must be done monthly with workplace inspections and annually by qualified professionals.

### **Recreation Report-Madawaska**

Councillor Jessup verbally reported:

- Recreation committee to donate \$1,000.00 in bar sales to the St. Francis Memorial Hospital Foundation.
- Recreation committee would like to host an article bingo with proceeds going to the Barry's Bay Hospice. Clerk-Treasurer advised that committee should verify that the hospice is set up as a non-profit organization.
- There will be a Murder Mystery Dinner Theatre on February 16<sup>th</sup>.

### **Fire Report- Whitney**

Councillor Harper verbally reported:

- Firefighters completed FIT training.
- Firefighters completed First Aid/CPR training.
- Mutual Aid meeting in Madawaska is set for February 7<sup>th</sup>.

### **Library Report**

Councillor Harper verbally reported:

- Library budget will include an extra two hours for cleaning and administrative time for the Whitney library.

**10. CORRESPONDENCE**-Action Items- reviewed and filed

**11. CORRESPONDENCE**-Information Items- reviewed and filed

### **12. NEW BUSINESS:**

-North Eastern Fire Conference scheduled for March 21-24, Councillor Florent and both Fire Chiefs to attend.

-Letter to be sent to District of Nipissing Social Services Administration Board to say thank you for defibrillators received for the Whitney Seniors New Outlook and the Madawaska Complex.

-Councillor Florent to M.C. Trivia Night hosted by Whitney Seniors on April 3<sup>rd</sup>.

-Human Resources & Administration meeting changed from February 13<sup>th</sup> to February 27<sup>th</sup>.

### **13. MOTIONS OF COUNCIL:**

**Moved by: J. Florent**

**Seconded by: D. Harper**

**Res. # 13-037**

“Be it Resolved that the Council for the Corporation of the Township of South Algonquin authorizes staff to place an advertisement in the 2012-2013 Madawaska Valley District High School Year Book.”

**-Carried-**

**Moved by: D. Harper**

**Seconded by: S. James**

**Res. # 13-038**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin accepts the price quote received from Martin Electric for the upgrade of a 200 amp Electrical Panel for the Ambulance Bay.”

**-Carried-**



