

January 8, 2015
COUNCIL MEETING – MINUTES

On Thursday, January 8, 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 Dave Harper
Councillor Bill Rodnick
Councillor Richard Shalla
Councillor Linda Thom

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

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: D. Harper Seconded by: J. Florent Res. # 15-001

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular Council meeting of January 8, 2015.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: R. Shalla Seconded by: D. Harper Res. # 15-002

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of December 18, 2014 as circulated and amended.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

-Employee #134 will be taking the CPR/First Aid course being offered on January 19th and 20th.

8. UNFINISHED BUSINESS:

-Councillor training is confirmed for January 21st.

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

Roads

A written report was provided in the council package by Works Superintendent D. Gatley.

Administration

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

10. CORRESPONDENCE- Action Items

- Chris Fullerton, Official Plan Mapping
- Council Committee and Board Appointments

11. CORRESPONDENCE Information Items

12. NEW BUSINESS:

-Council will reimburse Recreation Committee Members and volunteers who want to take the Smart Serve course on-line or at Loyalist College.

13. MOTIONS OF COUNCIL:

Moved by: D. Harper

Seconded by: L. Thom

Res. # 15-003

“**THAT** Council for the Corporation of the Township of South Algonquin approves the application received from Victoria McIntosh to be a library board member for the upcoming library board term pending a satisfactory police record check.”

-Carried-

Moved by: J. Dumas

Seconded by: D. Harper

Res. # 15-004

“**THAT** Council for the Corporation of the Township of South Algonquin approves the following appointment of Council Members as chairperson of:

Finance: Councillor Bill Rodnick Roads: Councillor Joe Florent

Human Resources & Administration: Mayor Jane Dumas Waste Management: Councillor Richard Shalla

AND THAT Council approves the following appointment of Council Members as Representatives to the:

Madawaska Fire Department: Councillor Joe Florent

Whitney Fire Department: Councillor Dave Harper

Whitney Recreation Committee: Councillor Richard Shalla

Madawaska Recreation Committee: Councillor Linda Thom

AND THAT Council approves the following appointment of Council Members as Representatives to the following external Committees:

Public Library Board- Councillor Dave Harper

South Algonquin Family Health Team Board of Directors: Mayor Jane Dumas

Renfrew County and District Board of Health: Mayor Jane Dumas

District of Nipissing Social Services Board: Mayor Jane Dumas

Community Policing Advisory Committee (CPAC) Councillor Bill Rodnick

Physician Recruitment and Retention Committee: Mayor Jane Dumas.”

-Carried-

Moved by: R. Shalla

Seconded by: B. Rodnick

Res. # 15-005

“**WHEREAS** pursuant to Section 378 of the Municipal Act 2001 a Municipality or Board may by By-Law authorize an extension agreement for tax with the owner of land after a registration of a tax arrears certificate has been registered;

AND WHEREAS the Council for the Corporation of the Township of South Algonquin authorizes the CAO/Clerk Treasurer to draft an Extension Agreement for tax By-Law between the Corporation of the Township of South Algonquin and property owners of the property roll no. 4801-010-000-18700-0000 for taxes in arrears.

NOW THEREFORE Council approves that it shall be reviewed by the municipal solicitor to ensure all provisions of the Agreement adhere to Section 378 of the Municipal Act 2001 and it be brought back to Council for passing of the aforementioned By-Law and before the expiry of one(1) year following the date of the registration of the tax arrears certificate.(February 2015).”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

First & Second Reading Moved by: R. Shalla Seconded by: L. Thom Sess. #15-006

“Being a By Law to authorize the Mayor and CAO/Clerk Treasurer to sign and execute the Ontario Community Infrastructure Fund-Formula Based Funding Contribution Agreement between the Corporation of the Township of South Algonquin and the Ministry of Agriculture Food and Rural Affairs and that it be received and read a first and second time and be referred to a committee of the whole council.”

-Carried-

Third Reading Moved by: J. Florent Seconded by: L. Thom Sess. #15-007

“Being a By Law to authorize the Mayor and CAO/Clerk Treasurer to sign and execute the Ontario Community Infrastructure Fund-Formula Based Funding Contribution Agreement between the Corporation of the Township of South Algonquin and the Ministry of Agriculture Food and Rural Affairs as referred by the committee of the whole council be read a third time and passed and numbered **15-477** 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: B. Rodnick Seconded by: R. Shalla Res. # 15-008

“**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 January 8, 2015 Batch 2014-00101-00103 in the amount of \$25,817.13 and Batch 2015-0002 in the amount of 129,714.62 (2014 accrued \$72,865.75- 2015 \$56,848.87).”

-Carried-

Moved by: J. Florent Seconded by: J. Brown Res. #15-009

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of January 8, 2015 at 8:05 p.m.”

-Carried-

Mayor Jane Dumas

CAO/ Clerk-Treasurer Suzanne Klatt