

January 8, 2020

COUNCIL MEETING – MINUTES

On Wednesday, January 8, 2020 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas  
Councillor Sandra Collins  
Councillor Joe Florent  
Councillor Dave Harper  
Councillor Bongo Mike Kalimin  
Councillor Richard Shalla

Staff- Holly Hayes, CAO/ Clerk –Treasurer  
Carla Gatley, Deputy Clerk-Recording Secretary  
Dave Gatley, Works Superintendent  
Tracy Cannon, Planning & Building Administrator

Regrets- Councillor Joey Vermaire

**1. OPEN MEETING/CALL MEETING TO ORDER:**

Mayor Dumas called the meeting to order at 9:05 a.m.

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

**3. ADOPTION OF THE AGENDA**

Moved by: D. Harper

Seconded by: B.M. Kalimin

Res. # 20-001

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Regular Council meeting of January 8, 2020.”

-Carried-

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

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

**6. MINUTES OF PREVIOUS MEETING**

Moved by: D. Harper

Seconded by: J. Florent

Res. # 20-002

“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 4, 2019 as circulated and amended.”

-Carried-

Moved by: R. Shalla

Seconded by: D. Harper

Res. # 20-003

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Committee of Adjustment meeting December 17, 2019 as circulated.”

-Carried-

Moved by: J. Florent

Seconded by: R. Shalla

Res. # 20-004

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Social Health Services Committee meeting December 17, 2019 as circulated.”

-Carried-

Moved by: J. Florent

Seconded by: D. Harper

Res. # 20-005

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Emergency Services Committee meeting December 17, 2019 as circulated.”

-Carried-

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

-Discussion regarding the Part-Time Fire Chief position.

**8. UNFINISHED BUSINESS:**

-The hot water tank at the Madawaska Complex has been checked, a couple of changes have been made, there hasn't been any recent problems.

-H. Hayes received an email from DNSSAB requesting a meeting regarding the paramedics sleeping at the ambulance bay.

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

### **Madawaska Recreation:**

-The Valley Gazette ran a nice article on the indoor curling program.

### **Library:**

-The December library meeting was cancelled; the January meeting is scheduled for January 27<sup>th</sup> in Madawaska. The board will invite Dave McBride to discuss his railroad artifacts.

### **Public Meeting; Zoning By-Law Amendment ZBA2019-01:**

A public meeting was held in pursuant to the provisions of Section 34(12) of the Planning Act. T. Cannon, Planning & Building Administrator provided a brief explanation of ZBA2019-01. Ontario Power Generation confirmed the location prior to the meeting. No other comments were received. The By-Law to amend Zoning By-Law 2017-527 is included in the By-Law portion of the package.

*T. Cannon left the meeting.*

### **Administration**

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

Verbally reported:

-Staff contacted Renfrew County District Health Unit for radon kits and were told there are none left.

-The offensive light on the communications tower has been adjusted.

-Festival of Outdoor Rinks is on the weekend of February 7<sup>th</sup>, Whitney Recreation will be hosting events and there will be a Valentine's Day dance in Madawaska on the same weekend.

-Contacted by the sub-committee for the Kid's Fishing Derby; a date will be set.

-Scheduled a Committee of Adjustment meeting for 9:00 a.m. February 5<sup>th</sup>, the council meeting will be moved to 9:30 a.m.

-Scheduled an Asset Management meeting for February 12<sup>th</sup> at 9:00 a.m.

-Councillors to bring capital asset items to the Asset Management meeting for budgeting.

-Reminded public and Council that the procedural by-law is under review and is open for comment; will be brought to the February meeting.

-The next newsletter will be going out the last week in January.

### **Public Works/Operations**

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

Verbally reported:

-Former Township employee Tom Sawyer passed away; staff will attend service in Barry's Bay tomorrow.

-After review have decided not to pursue the extended warranty option on the new pick up trucks.

-Received a couple of informal offers on the old water truck; will list for sale on the government website along with the two 2012 crew cabs.

-Have been trying a new Nordic plow blade; working very well so far.

### **Councillor Florent**

-Concerned about Major Lake Road and has asked staff to ensure conversation with the MNRF is on going.

### **Councillor Kalimin**

-Legal name change process is almost complete.

### **Mayor Dumas**

-Informed council that she will be in Ottawa with her husband January 13-February 7 and will be available via telephone.

-Thanked H. Hayes for connecting with the Community Resource Centre and facilitating Senior Lunches in the township.

**10. CORRESPONDENCE**-Action Items: None

**11. CORRESPONDENCE** -Information Items

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

-Councillor Bongo reiterated that the downtown revitalization funds need to be spent before the deadline.

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

**Moved by: J. Florent** **Seconded by: R. Shalla** **Res. # 20-006**  
"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin commits to including a total of \$25,000 within the 2020 and 2021 budgets to fund the South Algonquin Marketing and Outreach Initiation Project."

**-Carried-**

**Moved by: J. Florent** **Seconded by: D. Harper** **Res. # 20-007**  
"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin authorize that 2 F150 Half-ton Trucks, numbers 21 and 22 are declared surplus."

**-Carried-**

**Moved by: R. Shalla** **Seconded by: B.M. Kalimin** **Res. # 20-008**  
"WHEREAS Council has agreed to interview and hire a fire chief and;  
WHEREAS it was advertised as a minimum of 20 hrs. per week and;  
WHEREAS there was a general feeling when it was initially discussed at council as a maximum of 20 hrs. per week;  
THEREFORE in order to budget accordingly council agrees;  
THAT during the interview process the applicants be advised the contract/agreement will be for a maximum of 20 hrs. per week."

**-Carried-**

*There was a five minute break*

**Moved by: B.M. Kalimin** **Seconded by: R. Shalla** **Res. # 20-009**  
"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin approves the 2019 Accessibility report as provided in the January 8, 2020 council package."

**-Carried-**

### **14. NOTICE OF MOTIONS: None**

### **15. BY-LAWS:**

#### **FIRST AND SECOND READING**

**Moved by: R. Shalla** **Seconded by: J. Florent** **Res. # 20-010**  
"BEING A BY-LAW pursuant to Section 34 of the Planning Act, R.S.O 1990, c.P.12 to amend Map 44 of 44 of By-law No. 2017-527 by rezoning the property located at 492 and 502 Boundary Lane from the Shoreline Residential (SR) Zone to the Shoreline Residential Exception One (SR-1) Zone as supported by the Planners Report dated December 23, 2019;  
AND THAT any public/agency comments received have been considered;  
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: D. Harper** **Seconded by: B. M. Kalimin** **Res. # 20-011**  
"BEING A BY-LAW pursuant to Section 34 of the Planning Act, R.S.O 1990, c.P.12 to amend Map 44 of 44 of By-law No. 2017-527 by rezoning the property located at 492 and 502 Boundary Lane from the Shoreline Residential (SR) Zone to the Shoreline Residential Exception One (SR-1) Zone as supported by the Planners Report dated December 23, 2019;  
AND THAT any public/agency comments received have been considered;  
AND THAT the By-Law be passed and numbered 20-603 and 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. Florent** **Seconded by: D. Harper** **Res. # 20-012**  
"BEING A BY-LAW to establish a code of conduct for the Chief Building Officials;  
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: B. M. Kalimin** **Seconded by: R. Shalla** **Res. # 20-013**  
"BEING A BY-LAW establish a code of conduct for the Chief Building Officials and Inspector as referred by the committee of the whole council and that it be read a third time and passed and numbered 20-604 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: R. Shalla**

**Seconded by: D. Harper**

**Res. # 20-014**

**“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 January 8, 2020: Batch 2019-00075 for \$169,196.61, batch 2019-00077 for \$98,898.12 batch 2019-00079 for \$2,423.50, batch 2019-00081 for \$30,487.98 and batch 2019-00083 for 28,865.56.”

**-Carried-**

**17. ADJOURNMENT:**

**Moved by: B. M. Kalimin**

**Seconded by: D. Harper**

**Res. # 20-015**

**“BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of January 8, 2020, at 10:27 a.m.”

**-Carried-**

The next council meeting is scheduled for Wednesday, February 5, 2020 at 9:30 a.m.

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Mayor Jane Dumas

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CAO/Clerk-Treasurer Holly Hayes

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Deputy Clerk Carla Gatley  
Recording Secretary