

**January 7, 2016**  
**COUNCIL MEETING – MINUTES**

On Thursday, January 7, 2016 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 Bill Rodnick  
Councillor Richard Shalla  
Councillor Linda Thom

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

Regrets- Councillor Dave Harper

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

**3. ADOPTION OF THE AGENDA**

**Moved by: L. Thom                      Seconded by: B. Rodnick                      Res. # 16-001**

“That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of January 7, 2016.”

**-Carried-**

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

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

**6. MINUTES OF PREVIOUS MEETING**

**Moved by: J. Florent                      Seconded by: B. Rodnick                      Res. # 16-002**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Roads Meeting of December 10, 2015 as circulated and amended.”

**-Carried-**

**Moved by: L. Thom                      Seconded by: B. Rodnick                      Res. # 16-003**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Waste Management Meeting of December 10, 2015 as circulated and amended.”

**-Carried-**

**Moved by: B. Rodnick                      Seconded by: J. Florent                      Res. # 16-004**

“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 17, 2015 as circulated and amended.”

**-Carried-**

**Moved by: L. Thom                      Seconded by: B. Rodnick                      Res. # 16-005**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Closed Session of the Regular Council Meeting of December 17, 2015 as presented at the table.”

**-Carried-**

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

-Discussion on re-use container for Airy Landfill site.

-Rink attendants will be responsible to monitor the recommended helmet use for hockey and broomball players.

**8. UNFINISHED BUSINESS:**

-Will budget for some new streetlights in the township every year.

-Councillor Shalla thanked the Mayor and staff for Brian’s August’s retirement presentation that took place before tonight’s council meeting. The Mayor gave a nice speech and the get together was well organized and received.

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

## **Administration**

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

Verbally discussed:

-Andy Aleck will be performing the health and safety inspections for all township buildings. He and the Roads Superintendent will go through all buildings and review what needs to be inspected and will revise the inspection forms.

-The Mayor will attend Casselholme meeting on January 14, 2016.

## **Roads**

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

Verbally discussed:

-Miller (Smith) Paving will be moving their asphalt plant to Carillion's yard in the spring.

## **10. CORRESPONDENCE**-Action Items

- Municipality of Callander, RE: Resolution- Rates Increases Being Imposed by Hydro One, filed
- Municipality of Callander, RE: Resolution- Endorsing the Voyageur Cycling Route, filed
- Cheryl Gallant, RE: Pre-Budget Municipal Consultation 2016 Federal Budget, Mayor to attend
- The Corporation of the Municipality of West Nipissing, RE: Resolution- Amendment to the Northern Health Travel Grant, resolution
- The Corporation of the Municipality of West Nipissing, RE: Resolution- Classification of Winter Highway Classes, filed
- The Corporation of the Municipality of West Nipissing, RE: Resolution- Support for Expansion of Natural Gas Services, filed
- Casselholme East Nipissing District Home for the Aged, RE: Meeting Request, Mayor to attend
- Royal Canadian Legion, RE: Veterans Support Ad, resolution
- Whitney Seniors New Outlook/Whitney Recreation, RE: Ladies Skating Afternoons, resolution

## **11. CORRESPONDENCE** -Information Items

## **12. NEW BUSINESS:** None

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

**Moved by: B. Rodnick**

**Seconded by: J. Florent**

**Res. # 16-006**

**"BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin supports renewing a 1/10 page full color remembrance ad in the Military Service Recognition Book in the amount of \$275.00."

**-Carried-**

**Moved by: R. Shalla**

**Seconded by: L. Thom**

**Res. # 16-007**

**"That Council for the Corporation of the Township of South Algonquin authorizes staff to apply under the Canada Summer Job Program for employment for two students for nine (9) weeks."**

**-Carried-**

**Moved by: R. Shalla**

**Seconded by: L. Thom**

**Res. # 16-008**

**"BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin supports a "ladies skating and socializing" request on Tuesdays or Thursdays at the Lester Smith Building."

**-Carried-**

**Moved by: R. Shalla**

**Seconded by: L. Thom**

**Res. # 16-009**

**"BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin authorizes the free use of the Lester Smith Building on Sunday, February 7, 2016 to Troy Kargus for an Indoor Yard Sale and Chili Lunch to raise funds for a trip to Mexico to help build houses."

**-Carried-**

**Moved by: R. Shalla**

**Seconded by: L. Thom**

**Res. # 16-010**

**"BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin Supports the Municipality of West Nipissing Resolution no. 2015/508

**WHEREAS** the Ministry of Health and Long Term Care funds the Northern Health Travel Grant which provides financial assistance to patients requiring specialized health care services outside of their local region;

**AND WHEREAS** many northern patients travel less than the minimum 100km one way distance to receive their specialized health care services or lifesaving treatment and may also pay an additional parking fee per visit and do not qualify to receive any financial assistance under the current grant stipulations;

**AND WHEREAS** it is important that all northern residents have equal opportunity to access specialized health care services in Ontario without incurring any financial hardship and that all residents travelling to receive required health care services should be permitted to apply for the Northern Health Travel Grant regardless of the distance travelled;

**BE IT RESOLVED THAT** Council for the Township of South Algonquin urges the Minister of Health and Long Term Care to consider amending the qualifying criteria so that all roundtrips exceeding 100km in total travelled distance be eligible for the Northern Health Travel grant thus ensuring fair and equitable reimbursement for all Ontario residents who must travel outside of their community for specialized health care services;

**BE IT FURTHER RESOLVE THAT** a copy of this resolution be sent to the Minister of Health and Long Term Care, to the Association of Municipalities of Ontario (AMO) and Federation of Northern Ontario Municipalities (FONOM) requesting their support of this initiative."

**-Carried-**

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

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

##### **FIRST and SECOND READING**

**Moved by: J. Brown**

**Seconded by: L. Thom**

**Res. # 16-011**

"**BEING A BY-LAW** to provide for the appointment of a Deputy Treasurer and to repeal By-Law# 2014-466 in its entirety and that it be read a first and second time and be referred to a committee of the whole council."

**-Carried-**

##### **THIRD and FINAL READING**

**Moved by: B. Rodnick**

**Seconded by: J. Florent**

**Res. # 16-012**

"**BEING A BY-LAW** to provide for the appointment of a Deputy Treasurer and to repeal By-Law#2014-466 in its entirety as referred by the committee of the whole council and that it be read a third time and passed and numbered **15-496** 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: L. Thom**

**Seconded by: J. Brown**

**Res. # 16-013**

"**BEING A BY-LAW** to appoint signing officers at the Toronto Dominion Bank and Caisse Populaire Voyageurs Inc. and to repeal By-Law 2014-468 in its entirety and that it be read a first and second time and be referred to a committee of the whole council."

**-Carried-**

##### **THIRD and FINAL READING**

**Moved by: B. Rodnick**

**Seconded by: R. Shalla**

**Res. # 16-014**

"**BEING A BY-LAW** to appoint signing officers at the Toronto Dominion Bank and Caisse Populaire Voyageurs Inc. and to repeal By-Law 2014-468 in its entirety as referred by the committee of the whole council and that it be read a third time and passed and numbered **15-497** 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: L. Thom**

**Res. #16-015**

"**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 7, 2016 Batch 2015-00127 for \$54,962.19 and Batch 2015-0131 for \$8,338.02 included in the Council package and Batch 2015-00129 for \$2,797.88(presented at the table)."

**-Carried-**

**Moved by: B. Rodnick**

**Seconded by: L. Thom**

**Res. # 16-016**

"That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of January 7, 2016, at 8:53 p.m."

**-Carried-**

The next council meeting is scheduled for January 21, 2016 at 7:00 p.m.

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Mayor Jane Dumas

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Suzanne Klatt, CAO/Clerk-Treasurer

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Deputy Clerk Carla Gately  
Recording Secretary