

career development for management based on Sample 3 presented at the meeting and use a numerical value for the rating system and it should include goal setting targets.

8. UNFINISHED BUSINESS:

- Councillor Shalla commented on the continued delay in grading that was to have taken place as informed by the Works Superintendent.
- Councillor Brown requested that the sand at the Hay Lake Lodge turn needs to be brushed off and he expressed concerns with one tree that should be cut down at the Whitney Beach where people sit.
- The J.R. Memorial Park is shaping up well and staff should be congratulated. Councillor Florent mentioned the temporary fence is down and the parking curbs installed and it looks very good. The change room will be built to meet accessibility standards and there will be only 2 larger change areas instead of 4 smaller ones.

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

Administration

A written report was provided by the Deputy Treasurer: budgetary control breakdown.

A written report was provided by the Municipal Operations Clerk: 911 update. The CAO/Clerk Treasurer added that there had been a telephone call received saying that when they requested an ambulance for Hwy 523 it was showing up as Nipissing Rd. 911 is aware of this discrepancy and stated it should fall in line once 911 is in place.

A written report was provided in the council package by the CAO/Clerk Treasurer;

Discussions included:

- Information on tax arrears and tax sale notifications was provided to Council. Council was informed that staff is working diligently with residents with outstanding tax accounts.
- The CAO/Clerk Treasurer stated that after speaking with a Whitney Rec Committee Member it was decided to transfer \$25,000.00 from Raise the Rink Account to an one year GIC.

Not included in the report were:

- Council pictures date of September 17 is a conflict for the photographer; September 3 preferred. New date is December 3rd.
- Cheryl Gallant - Whitney Constituency Clinic is on Wed. July 15 - 1:00-3:00 p.m.
- A letter of support for a grant for new exercise equipment for the Whitney New Outlook was sent last week; there was a short timeline and the CAO/Clerk Treasurer did not have time to bring it to Council.
- A letter was sent to the Library Board updating the board on the status of some outstanding issues pertaining to the flower bed, the door buzzer, etc.
- Issues at Madawaska Cemetery; removal of temporary markers. The CAO/Clerk Treasurer informed Council of the discussion with our Municipal Advisor with MMAH in regards to the responsibilities of the municipality and graveyards at this time are not a municipal responsibility.
- There are five confirmations for the RFP for catering of the staff appreciation dinner on Friday, September 11, 2015. The Deputy Clerk will send those out next week and post it on the website.
- The RFP for strategic planning with Chris Fullerton is almost complete and should be ready for the next Council meeting.
- Air soft guns and other items in a duffle bag were found in the change rooms when staff were cleaning up after Canada Day. The OPP were notified and the items are at the Township Office until claimed.

Roads

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

Discussions included:

- The state of the grass in the yard at the Madawaska Hall for the Haliburton Trail Riders and also the two rentals that weekend. Council was informed that more communication will take place informing the Works staff regarding rentals taking place to assist the priority of the work being scheduled that week.
- Staff is asked to investigate water damage on the wall in the furnace room at the Madawaska Rink. It was suggested that someone needs to check and sign off on items that should be reviewed regularly.
- The alarm at the Madawaska Fire Hall is not being reset when staff go to check the filters. Staff will review if the sign-in sheet is being signed off when doing so.

Library

- Councillor Harper stated that the flower beds were not going to be done in front of the Whitney Library. A resolution is on the table for the hiring of a replacement Head Librarian on an as needed basis.

Fire - None

Recreation Committees

Whitney: Councillor Shalla stated that Canada Day events were successful. He wished to thank the Works staff for the effort in preparing the grounds for the celebration. The hot water breaker at the Lester Smith Building needs to be switched from oil to electricity.

Madawaska: Councillor Florent stated that Canada Day was well attended. Approximately 70-80 persons attended the fireworks.

Councillor Thom asked about the playground structure; it is temporarily repaired and the part that is needed has been ordered.

- Councillor Rodnick gave an overview on the CPAC meeting and Council will be notified and kept updated of all proposed changes resulting from this review.

There was a five minute break at 8:35 p.m.

10. CORRESPONDENCE-Action Items

- Stellar Outdoor Advertising: Quote for billboards – more research to be done. It was noted that the cost would be significantly lower as there are five partners involved. Councillor Brown added that staff should contact Jeff Logan as he has available sites to rent for signage as well.
- USTI and Desjardins: Pricing on Electronic/Visa Payments included – recommendation not to move forward.
- LAV Monument information: Dave Bird – filed.
- Ministry of Municipal Affairs and Housing: Northeastern Ontario Planning Authorities Technical Workshop – CAO/Clerk Treasurer will not be attending. If any Council member wishes to attend, let the office staff know.
- Community Schools Alliance: Becoming a Member – CAO/Clerk Treasurer will participate as an observer but Council will not purchase a membership at this time.

11. CORRESPONDENCE –Information Items

- Ministry of Aboriginal Affairs: Update on Status of Algonquin Land Claim; *Council briefly discussed the lack of communication and involvement with the municipality even as the process continues.*
- Ministry of Transportation: Off Road Vehicle Use. *Councillor Harper wanted clarification to ensure we have no By-Laws prohibiting ATV side by sides on our municipal roads to which the answer was no we have no restrictions.*
- The Managed Municipality: Software Package for Small to Mid-Sized Ontario municipalities
- Notice of Certificate: Certificate of Official; File 15-03
- AMO Communications; Policy Updates
- FONOM: Forestry Day
- CEMC Annual Municipal Maintenance Checklist
- LAS: Practical Solutions for Municipal Risk Management 2015 Symposium
- University of Waterloo: Hiring of Students
- Accounts Payable Report

12. NEW BUSINESS:

- Scheduled Council pictures to be taken on September 17, 2015 at 6:30 p.m. *Date changed to December 3, 2015.*
- Discussion took place on the accessibility to the change rooms.
- The Mayor expressed concern in Council not being notified about the situation at the waste site in regards to shots being fired. Recommendations included signage at the gate stating “No discharging of firearms” and also “Attendant on site” to notify persons that the waste site attendant is working.
- Councillor Shalla also requested that there are several dozen dead trees to be removed on Sunset Trail.

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. Brown

Seconded by: L. Thom ___ Res. # 15-175

“**BEING A BY-LAW** to enter into an agreement with MHBC Planning Limited to provide Consulting Planning Services for the Township of South Algonquin 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: D. Harper _ Res. # 15-176

“**BEING A BY-LAW** to enter into an agreement with MHBC Planning Limited to provide Consulting Planning Services for the Township of South Algonquin as referred by the committee of the whole council and that it be read a third time and passed and numbered 15-492 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: D. Harper ___ Res. # 15-177

“**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 July 2, 2015 Batch 2015-060 in the amount of \$61,216.10” and Batch 2015-062 in the amount of \$3,061.21 and Batch 2015-064 (as presented at the table) in the amount of \$19,032.64.” **Councillor Shalla and Councillor Brown did not vote.**

-Carried-

Moved by: B. Rodnick

Seconded by: D. Harper Res. #15-178

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of July 2, 2015 at 9:03 p.m.”

-Carried-

The next council meeting is scheduled for July 16, 2015 at 7:00 pm.

Mayor Jane Dumas

CAO/ Clerk-Treasurer Suzanne Klatt

Deputy Treasurer
Rose Anne Hudder
Recording Secretary