

**July 21, 2016**

**COUNCIL MEETING – MINUTES**

On Thursday, July 21, 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 Dave Harper  
Councillor Bill Rodnick  
Councillor Richard Shalla

Staff- Suzanne Klatt, CAO/ Clerk –Treasurer  
Dave Gatley, Works Superintendent  
Carla Gatley, Deputy Clerk-Recording Secretary  
Fire Chief John Stubbs  
Fire Chief Aurel Thom

Regrets: Councillor Linda Thom

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

Mayor Dumas called the meeting to order at 7:00 p.m.

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

**3. ADOPTION OF THE AGENDA**

**Moved by: D. Harper**

**Seconded by: B. Rodnick**

**Res. # 16-181**

“That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of July 21, 2016.”

**-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: R. Shalla**

**Res. # 16-182**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Planning & Zoning Committee Meeting of June 28, 2016 as circulated and amended.”

**-Carried-**

**Moved by: J. Florent**

**Seconded by: R. Shalla**

**Res. # 16-183**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of July 7, 2016 as circulated and amended.”

**-Carried-**

**Moved by: R. Shalla**

**Seconded by: J. Florent**

**Res. # 16-184**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Human Resources and Administration Committee Meeting of July 11, 2016 as circulated and amended.”

**-Carried-**

**Moved by: J. Florent**

**Seconded by: R. Shalla**

**Res. # 16-185**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Closed Human Resources and Administration Committee Meeting of July 11, 2016 as presented at the table.”

**-Carried-**

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

-Councillors will be checking for deficiencies in their wards on the maps received from MHBC Planning. Councillor Florent will be checking the east side of Lyell and Councillor Shalla will be checking the west side. The office is to be made aware of any deficiencies by July 27<sup>th</sup>.

-Our new auditor has contacted Welch LLP for our file.

- Mayor Dumas will be attending a Casselholme meeting on August 10<sup>th</sup>.

-Councillors will review applications received for the CAO/Clerk-Treasurer position on August 8<sup>th</sup> at 7:00 p.m.

-A Roads and Waste Management meeting was scheduled for August 17<sup>th</sup> at 7:00 p.m.

**8. UNFINISHED BUSINESS: None**

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

**Whitney Fire Department**

Chief Stubbs provided a written report.

Verbally reported:

- Recruitment still seems to be an issue; staff will mail Firefighter brochures to all residents.

**Madawaska Fire Department**

Chief Thom provided a written report.

Verbally reported:

-Provided price of key fobs in the shape of quarters that can be used at grocery stores for carts and can have a fire prevention message.

*Both Fire Chiefs left at 7:56 p.m.*

**Administration**

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

Verbally discussed:

-Household Hazardous Waste Day will be advertised on both public notice signs.

-The Ombudsman has agreed to make a presentation to council in September.

**Roads**

Works Superintendent D. Gatley verbally discussed:

-The extension to the Galeairy Lake dock will be added on August 3<sup>rd</sup>.

-The remaining two sun shelters in Whitney have been constructed.

-The retaining wall at the Galeairy Lake Beach will be constructed on Monday and Tuesday.

-Staff will check into prices and availability of better picnic tables.

-Culvert at Major Lake Rd. Kilometre 9 will be replaced next week.

-J & A Trucking will commence road side mowing soon.

-Meeting has been set up with Trevor Harris/MNRF regarding Land Use Permit-expansion of parking lot at M&L Complex.

-Sample signs for beaches, "No Lifeguard on Duty" was presented to council; approved

**10. CORRESPONDENCE**-Action Items

- CUPW- Resolution on Public Review on Future of Canada Post, filed
- City of Quinte West: Resolution Taxation Impact on Campgrounds, resolution
- Hydro One: Rebate street lighting retrofit grant, filed
- OCIF: Formula Based Component-2017-2019 allocation (increase)
- ii)OCIF: PSD Webinar explaining changes to OCIF program, filed
- MTCS Correspondence: Ontario 150 Projects and funding updates, filed

**11. CORRESPONDENCE** -Information Items

**12. NEW BUSINESS: None**

**13. MOTIONS OF COUNCIL:**

**Moved by: J. Florent**

**Seconded by: R. Shalla**

**Res. # 16-186**

**"WHEREAS** the Council for the Corporation of the Township of South Algonquin granted approval for a severance file 2016-01;(MURCHISON CON 1 PT LOT 12; CON 2 PT LOTS 11 TO 14 RP;36R6464 PT PARTS 1 3 6 7 REM;PCL 26640)

**AND WHEREAS** Council was concerned with future applications and wanted some wording clarified in the Official Plan as it pertained to frontage

**AND WHEREAS** the invoice for that clarification and planning opinion was an additional \$406.24

**AND WHEREAS** condition to the severance included payment by the applicant for the cost of planning services of MHBC

**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin approve that the cost of \$406.24 be reimbursed to the applicant."

**-Carried-**



**FIRST and SECOND READING**

**Moved by: B. Rodnick**

**Seconded by: R. Shalla**

**Res. # 16-195**

“Being a By-Law to amend By-Law #15-493 per diem and travel allowances, Council remuneration and that it be read a first and second time and be referred to a committee of the whole council.”

**-Carried-**

**Moved by: B. Rodnick**

**Seconded by: D. Harper**

**Res. #16-196**

“**THAT** Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded for the meeting of July 21, 2016 Batch 2016-0075 for \$16,317.53 included in their council package;

**AND THAT** Batch 2016-0077 for \$83,451.58 as presented at the table.”

**-Carried-**

**Moved by: B. Rodnick**

**Seconded by: D. Harper**

**Res. # 16-197**

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of July 21, 2016 at: 9:19 p.m.”

**-Carried-**

The next council meeting is scheduled for August 18, 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 Gatley  
Recording Secretary