

**July 3, 2019**

**COUNCIL MEETING – MINUTES**

On Wednesday, July 3, 2019 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  
Councillor Joey Vermaire

Staff- Holly Hayes, CAO/ Clerk –Treasurer  
Carla Gatley, Deputy Clerk-Recording Secretary

Regrets- Dave Gatley, Works Superintendent

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

Mayor Jane Dumas called the meeting to order at 9:00 a.m.

**2. ADDITIONS/AMENDMENTS TO THE AGENDA:**

- New Business: McBride Library Collection
- Unfinished Business: Galeairy Lake Dam Project

**3. ADOPTION OF THE AGENDA**

Moved by: **J. Florent**

Seconded by: **D. Harper**

Res. # **19-120**

“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated and amended for the Regular Council meeting of July 3, 2019.”

-Carried-

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

**5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:**

-Dwight Bennett presented a petition to change the name of Hayward Road to Bennett Road. Mayor Dumas asked for clarification on occurrences when an ambulance turned onto a wrong road as stated in the report provided by Mr. Bennett. Mr. Bennett clarified that the occurrences happened prior to civic addressing being implemented; he will research and provide the dates. Mayor Dumas stated the petition would need to include signatures of the people that were included and the document would have to be signed by Mr. Bennett.

*Mr. Bennett left at 9:18 a.m.*

**6. MINUTES OF PREVIOUS MEETING**

Moved by: **J. Florent**

Seconded by: **R. Shalla**

Res. # **19-121**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of June 5<sup>th</sup>, 2019 as circulated and amended.”

-Carried-

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

-Discussion on electric car chargers and outdoor musical instruments as part of the downtown revitalization grant; will be discussed further at the July 25<sup>th</sup> public open house meeting.

**8. UNFINISHED BUSINESS:**

-Discussion on Galeairy Lake dam project.

*There was a five minute break at 10:35 a.m.*

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

**Administration**

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

Verbally reported:

- Scheduled the EMO Training Session for September 11<sup>th</sup> at 6:00 p.m.
- Scheduled the EMO Table Top Exercise for October 2<sup>nd</sup> at 6:00 p.m.

- Cancelled Human Resources and Administration/Public Relations Meeting of August 20<sup>th</sup> and rescheduled to September 25<sup>th</sup>.
- Will be on vacation the first week of August.
- Letter received stating we are in compliance with Emergency Management and Civil Protection Act in 2018.
- Will see about getting a copy of Hasting Highland's recent presentation on Tiny Homes.
- Will bring some information to the Asset Management Committee meeting regarding the possibility of a walking trail around the ball field in Madawaska.

**Councillor Kalimin**

- Mentioned that the cannon in Centennial Park has one deflated tire- staff is aware and will remedy as soon as possible.
- Mentioned that Google Maps directs people to a dead end at Hay Creek Bridge- there was a dead-end sign, staff to check to see if sign is still there.

**Councillor Collins**

- Attended the Cross Lake Annual General meeting; residents are very happy and appreciative of the Township.

**Councillor Florent**

- Curling has started in Madawaska and has been really well received.
- Playground equipment has been installed at J.R. Booth Memorial Park and is being well used already.
- Swing seats at the Community Hall have been replaced.
- Have been working with the Roads Superintendent on the excavation of the volleyball court, poles have been ordered but aren't in yet.
- Will add to the next Waste Management meeting agenda for council to consider a bulk garbage pick up day.

**Councillor Vermaire**

- Silt barrier from the Aylen Lake Road paving job is still up, will contact the Roads Superintendent.
- Asked the status of the Slow Down sign for Aylen Lake Road- staff confirmed that the sign has been ordered.
- Stated there is a sunken barge near the floating dock at Aylen Lake. The CAO-Clerk/Treasurer mentioned that she thought this might be a MOECC issue and that she would send pictures to them if Councillor Vermaire forwarded them.
- The Aylen Lake Community Association was inquiring about asking the township to mow the lawn at the old landfill site in hopes of using it as an overflow parking lot- staff confirmed that it was MNRF property and that the township would not mow it.

**Councillor Shalla**

- Inquired about the status of the letter that was to be sent to MTO pertaining to Moose Warning signs-staff confirmed that it was sent to Fran Hampel at MTO.

**10. CORRESPONDENCE**-Action Items:

- Jeff Bowman, Application for the South Algonquin Public Library, *resolution*
- Richard Ronholm, Application for the South Algonquin Public Library, *resolution*

**11. CORRESPONDENCE** -Information Items

**12. NEW BUSINESS:**

- Discussion on transferring David McBride's JR Booth memorabilia to the Madawaska Library. Mr. McBride has offered to donate the shelving with the collection. Staff will draw up an agreement to be signed prior to moving any of the items.

**13. MOTIONS OF COUNCIL:**

**Moved by: B. M. Kalimin                      Seconded by: R. Shalla                      Res. # 19-122**

“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 11:38 a.m. to consider subject matter regarding;  
Ontario Municipal Act, Part VI, S.239 (2)

- (c) A proposed or pending acquisition or disposition of land by the municipality or local board; land agreements.”

**-Carried-**

