July 5, 2018
COUNCIL MEETING – MINUTES
On Thursday, July 5, 2018 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas
Councillor John Brown
Councillor Sandra Collins
Councillor Joe Florent
Councillor Dave Harper
Councillor Bill Rodnick
Councillor Richard Shalla

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

1. OPEN MEETING/CALL MEETING TO ORDER:
Mayor Dumas called the meeting to order at 7:02 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA:
-Item #8 Unfinished Business: Letter Regarding Landsdown Ave.

3. ADOPTION OF THE AGENDA
Moved by: D. Harper Seconded by: J. Florent Res. # 154
"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 5, 2018."
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST:
-Councillor Shalla- Item#17 Payment of Accounts
-Councillor Florent- Item#17 Payment of Accounts

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING
Moved by: R. Shalla Seconded by: J. Florent Res. # 18-155
"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Emergency Management Committee meeting of May 23, 2018 as circulated."
-Carried-

Moved by: J. Florent Seconded by: D. Harper Res. # 18-156
"**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 7, 2018 as circulated and amended."
-Carried-

Moved by: J. Florent Seconded by: D. Harper Res. # 18-157
"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the first closed session of the Regular Council meeting of June 7, 2018 as circulated."
-Carried-
Moved by: D. Harper Seconded by: J. Florent Res. # 18-158
"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the second closed session of the Regular Council meeting of June 7, 2018 as circulated and amended."
-Carried-

Moved by: R. Shalla Seconded by: J. Florent Res. # 18-159
"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the third closed session of the Regular Council meeting of June 7, 2018 as circulated."
-Carried-

Moved by: D. Harper Seconded by: J. Florent Res. # 18-160
"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Committee of Adjustment meeting of June 20, 2018 as circulated."
-Carried-

7. BUSINESS ARISING FROM THE MINUTES: None

8. UNFINISHED BUSINESS:
-Discussion and review of letter that is going to those who showed interest in the renaming of Landsdown Ave.

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

Library
Councillor Florent verbally reported that he attended a library meeting and the library board stated that they are interested in housing memorabilia from the old railway. Council will include this in next year's budget.
There are some concerns over the venues for Book Talk Series.

Administration
A written report was provided in the council package by CAO/Clerk-Treasurer H. Hayes.
Verbally Reported:
-Had one injury at the Whitney Canada Day ball tournament.
-First draw received for Ontario Sport Grant.
-Staff will bring report on Managed Forest properties back to council.

Public Works/Operations
A written report was provided in the council package by Works Superintendent D. Gatley.
Verbally Reported:
-The contractor of the Aylen/Spectacle Lake Road rehabilitation project has offered to pay half of the cost to apply calcium chloride to the contract portion of Aylen Lake Road. Consensus of council was to accept the proposal.
-Fowler Construction has asked the Township to receive waste from the MTO park just east of Madawaska for a monthly fee. Council is in agreement.
-MNRF is concerned regarding a private road being constructed off a township road allowance and onto crown land.
-Letter written to MTO regarding dangerous entrance on Hilltop Cres.
-Revised landscape design for Centennial Park was approved; a public tender will be finalized and released.

10. CORRESPONDENCE-Action Items

11. CORRESPONDENCE -Information Items
-Staff to invite representative from A2A Trail to council meeting to elaborate more on proposed nature trail.

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: D. Harper **Seconded by: J. Florent** **Res. # 18-161**
"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin accepts the recommendation of Fire Chief Stubbs and accepts Lance Zilney's application to become a member of the Whitney Fire Department."
-Carried-
Moved by: B. Rodnick **Seconded by: D. Harper** **Res. # 18-162**
"**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin authorizes staff to transfer:

- $15,260.77 to Recreation Reserve from surplus (to account for recreation surplus 2016 and 2017)
- $27,860.38 from Generator Reserve to Transportation Equipment Fund
- $203,396.32 (remainder of surplus) to General Reserve Fund to be utilized for pay equity and potentially Cassellholme Capital."

-Carried-
Moved by: J. Brown **Seconded by: J. Florent** **Res. # 18-163**
"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin extend committee of adjustment authority as outlined in By-Law 17-532 until June 2019."
-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS: None

16. CLOSED SESSION: None

17. PAYMENT OF ACCOUNTS:

Moved by: B. Rodnick **Seconded by: R. Shalla** **Res. # 18-164**

"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 July 5, 2018: Batch 2018-00034 for $214,874.04; Batch 2018-00036 for $155,066.77and Batch 2018-00038 for $ 39,965.99."

-Carried-

18. ADJOURNMENT:

Moved by: B. Rodnick **Seconded by: R. Shalla** **Res. # 18-165**

"**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of June 7, 2018, at 8:37 p.m."

-Carried-

The next council meeting is scheduled for Thursday, August 2, 2018 at 7:00 p.m.

Mayor Jane A. E. Dumas	Holly Hayes, CAO/Clerk-Treasurer	Deputy Clerk Carla Gatley Recording Secretary