June 1, 2017 **COUNCIL MEETING – MINUTES** On Thursday, June 1, 2017 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 Dave Harper Councillor Joe Florent 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 7:00 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

<u>3. ADOPTION OF THE AGENDA</u>

Moved by: J. Brown Seconded by: D. Harper **Res.** # 17-117 "That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of June 1, 2017." -Carried-

4. DISCLOSURE OF PECUNIARY INTEREST:

-Councillor Florent, Agenda Item #17 Payment of Accounts

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: J. Brown Seconded by: D. Harper **Res.** # 17-118 "BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of May 4, 2017 as circulated." -Carried-

Seconded by: J. Florent Moved by: D. Harper **Res.** # 17-119 "BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Planning Committee Meeting of May 11, 2017 as circulated and amended."

-Carried-

Seconded by: S. Collins **Res.** # 17-120 Moved by: R. Shalla "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 May 11, 2017 as circulated."

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

-Notice of Motions are to be written; Councillor Florent will provide written Notice of Motion during Agenda Item #14, for the motion presented at last council meeting.

8. UNFINISHED BUSINESS: None

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

Whitney Recreation

Councillor Shalla verbally reported: -There has been some discussion on the Village Market being moved to the Lester Smith building. -Bases at the ball diamond are in need of repair.

Councillor Florent

Verbally Reported: -Attended Meeting at the Manor in Barry's Bay.

Administration

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

Public Works/Operations

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

10. CORRESPONDENCE-Action Items

- Corporation of the Township of Essa, RE: Resolution for Sign for New Drivers, *filed*
- Haliburton Trail Riders, RE: Discount on Hall Rental, resolution
- Aylen Lake Cottagers Association, RE: Request to Put up a Sign, *discussion, if a sign is* going to erected it should be from township with township logo
- Barry's Bay Sign Project Information, discussion, will look at laminate signing options

11. CORRESPONDENCE - Information Items

<u>12. NEW BUSINESS:</u>

-Scheduled Committee of Adjustment Meeting for June 15, 2017 at 7:00 p.m.

-Reminder - Recognition Dinner for Ken Begbie on June 3rd for 50 years of volunteering with Scouts Canada.

-There will be a Mayor's meeting on June 19th in Barry's Bay pertaining to high water levels.

13. MOTIONS OF COUNCIL:

Moved by: J. Florent Seconded by: D. Harper **Res.** # 17-121 "BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin approves the Works Superintendent's recommendation to grant tender SA2017-02 Hot Mix Paving of Major Lake Road from kilometer 7.5 to 8.0 in the amount of \$55,175.00 (excluding HST) to J & P Leveque Bros. Haulage Ltd."

-Carried-

Seconded by: S. Collins Moved by: J. Florent **Res.** # 17-122 "BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin approves the application received by I. Bernice Granger to become a member of the M & L Recreation Committee, pending a favourable police record check."

-Carried-

Moved by: J. Florent Seconded by: S. Collins **Res.** # 17-123 "BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin approves the application received by Nelson Granger to become a member of the M & L Recreation Committee, pending a favourable police record check." -Carried-

Moved by: J. Florent Seconded by: S. Collins **Res.** # 17-124 "BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin approves the application received by Susan Dupuis to become a member of the M & L Recreation Committee."

-Carried-

Seconded by: D. Harper

Moved by: J. Florent "BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin authorizes staff to proceed with the necessary steps to close Victoria Lake Road as a public highway and delete the entire road from the Level of Service By-Law No. 2016-512.

BE IT FURTHER RESOLVED THAT Council for the Corporation of the Township of South Algonquin authorizes staff to request for quotes from at least three Solicitors for the above noted processes."

-Carried-

Moved by: D. Harper Seconded by: B. Rodnick **Res.** # 17-126 "BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin approves the appointment of Councillor Shalla as Chairperson of the Committee of Adjustment for 2017

AND THAT the Deputy Chairperson of the Committee of Adjustment will be appointed as outlined in the Township Procedural By-Law."

-Carried-

Moved by: S. Collins	Seconded by: J. Florent	Res. # 17-127
"WHEREAS the Haliburton Trail Riders will be hosting a 2 day off road motorcycle event based		
out of Madawaska and they expect in excess of 200 riders;		

AND WHEREAS their presence has a positive economic impact on campgrounds and local businesses and they have rented the Madawaska Complex for Friday and Saturday;

Res. # 17-125

BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin approves the request received from the Haliburton Trail Riders to waive the rental fee on Sunday June 18th, 2017 for the Madawaska Complex which will be used for 1 hour for coffee and a riders meeting." -Carried-

14. NOTICE OF MOTIONS:

Councillor Florent- July Council Meeting: A motion to change the name of Landsdown Avenue to Jocko Lane.

Councillor Collins- July Council Meeting: A motion to establish a plan to add heritage displays in the township to honour families who lost members during war.

15. BY-LAWS:

FIRST AND SECOND READING

Seconded by: S. Collins Moved by: J. Florent **Res.** # 17-128 "Being a By-Law to constitute and appoint a Committee of Adjustment and to set out the terms of office and appointment of committee members and delegate the authority of council pertaining to consents to the Committee of Adjustment and that it be read a first and second time and be referred to a committee of the whole council."

-Carried-

THIRD READING

Moved by: J. Brown Seconded by: B. Rodnick **Res. # 17-129** "Being a By-Law to constitute and appoint a Committee of Adjustment and to set out the terms of office, appointment of committee members and delegate the authority of council pertaining to consents to the Committee of Adjustment and that it be passed and numbered 17-532 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: R. Shalla Seconded by: D. Harper **Res.** # 17-130 "Being a By-Law to provide rules governing the calling, placing and proceedings of Committee of Adjustment meetings and that it be read a first and second time and be referred to a committee of the whole council."

-Carried-

THIRD READING

Moved by: S. Collins

Seconded by: B. Rodnick **Res.** # 17-131 "Being a By-Law to provide rules governing the calling, placing and proceedings of Committee of Adjustment meetings and that it be passed and numbered 17-533 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."

Councillor Florent declared a pecuniary interest and did not vote on the following resolution: Moved by: B. Rodnick Seconded by: R. Shalla **Res.** # 17-132

"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 June 1, 2017 Batch 2017-00038 for \$85,524.13 and Batch 2017-00040 for \$12,519.84 included in the council package and Batch 2017-00042 for \$11,813.08 as presented at the table." -Carried-

Moved by: B. Rodnick Seconded by: R. Shalla Res. # 17-133 "BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of June 1, 2017, at 9:41 p.m." -Carried-

The next council meeting is scheduled for July 6, 2017 at 7:00 p.m.

Holly Hayes, CAO/Clerk-Treasurer

Deputy Clerk Carla Gatley **Recording Secretary**