

**June 19, 2014**

**COUNCIL MEETING – MINUTES**

On Thursday, June 19, 2014 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Jane Dumas                      Staff- Harold Luckasavitch, Clerk -Treasurer  
Councillor Joe Florent                              Tracy Cannon, Administrative Assistant-Recording Secretary  
Councillor Dave Harper  
Councillor Sid James  
Councillor Linda Thom  
Councillor Bill Rodnick  
Councillor Richard Shalla

Regrets: Dave Gatley, Works Superintendent

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

New Business – St. Francis Memorial Foundation Breakfast

**3. ADOPTION OF THE AGENDA**

**Moved by: D. Harper                                      Seconded by: J. Florent                                      Res. # 14-164**

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular Council meeting of June 19, 2014.”

**-Carried-**

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

**5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None**

**6. MINUTES OF PREVIOUS MEETING**

**Moved by: B. Rodnick                                      Seconded by: R. Shalla                                      Res. # 14-165**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting of June 5, 2014 as circulated and amended.”

**-Carried-**

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

- Councillor James inquired about the purchase of the surveillance cameras.

**8. UNFINISHED BUSINESS:**

- H. Luckasavitch spoke with Paul Shalla, Ministry of Natural Resources regarding the proposed work permit for 25136 Highway 60. The township does not require a work permit from the MNR, however we must comply with the Oceans & Fisheries guidelines. After confirmation is received from Oceans & Fisheries and MNR a permit application will need to be submitted to the Ministry of Transportation.

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

**Whitney Recreation Committee**

- Approximately five of six active committee members.
- Discussion regarding the condition of the volleyball net. Catalogues are available at the township office if the committee is interested in replacing the volleyball net.

**Madawaska Fire Department**

Fire Chief Aurel Thom provided a verbal report:

- The accidental page to the O.P.P. telephone number in Whitney then to the Madawaska Fire Department from a Lifeline activation at a Retirement home in Renfrew has been addressed and the proper contact number has been updated. ( Document obtained)
- Chad Brown, Program Specialist – Office of the Fire Marshal and Emergency Management responded to the concern of a property with possible combustibles. His recommendation was to address this issue through the property standards by-law. (Document obtained)
- There is a local company that can supply the fire departments with C-Max Foam.

- Chair Chief Steve Knott, Renfrew County Fire Chief's Communications Committee has offered to attend a council meeting to speak about 9-1-1 dispatch.
- Firework License course was cancelled.
- Clerk-Treasurer will confirm with the Deputy Clerk-Treasurer if the OFM Community Profile has been completed.
- EMS has requested fire departments to attend all car accidents that EMS is dispatched to for assistance, if needed. More information to follow if this will be mandatory.
- Discussion regarding emergency pages being directed through cell phones.

### **Administration Report:**

Deputy Clerk-Treasurer provided a written report:

- Response received from Ministry of Municipal Affairs and Housing regarding the ODRAP application. Invoices to date are \$61,955.83. Some clarification regarding wages is still required to be submitted.
- Fire Chief, Brian August will be away from June 11-24th.
- Sargeant Dwayne Sears has confirmed quarterly attendance from the OPP to council meetings.
- Congratulatory letter was sent to John Yakabuski following the election.
- Following a tax sale a request for the unclaimed amount (*difference between tender and taxes & admin cost*) has been filed with the Sheriff's office by the municipal solicitor on behalf of the municipality.
- Deputy Clerk-Treasurer and the Administrative Assistant attended the AMCTO conference. This conference is very rewarding and educational with great networking opportunities to continue to learn upcoming legislative issues.

### **Roads Report**

Works Superintendent, D. Gatley provided a written report including:

- Summer student interviews will be held June 25th.
- New part-time employee is integrating well.
- Current brusher operations.
- Majority of potholes have been filled throughout the township.
- Repairs to Algonquin Street Bridge
- The application of the Calcium Chloride will begin on June 20th.
- Grass cutting and trimming is in regular cycles.
- Repairs required for the brusher.
- Repairs required for the grader.
- The pot sink and faucet in the Madawaska Complex will be installed next week. The repairs are being made from the vandalism on May 22nd.
- An internal training system for WHMIS and Workplace Harassment is being explored.
- Occupational Health and Safety issue.
- Operations & Procedures are being written for all equipment.
- Airy Landfill Site update.
- Lyell Landfill Site update.
- Proposed rubber tire backhoe cost spreadsheet and documents circulated.

### **10. CORRESPONDENCE**-Action Items

- MNR, RE: Use of Yellow Tent- *resolution*

### **11. CORRESPONDENCE** Information Items

- Reviewed and filed

### **12. NEW BUSINESS:**

- St. Francis Memorial Hospital Foundation is hosting a breakfast starting at 8:30 a.m. on June 24th. Deputy Clerk-Treasurer is scheduled to attend. Mayor Dumas will forward contact information to Councillor Florent and Councillor Rodnick.
- Newsletter reviewed.
- A resolution will need to be brought forward at the next regular council meeting for continued service for the Civil Marriage Solemnization Services.



