

**June 20, 2013**

**COUNCIL MEETING – MINUTES**

On Thursday, June 20, 2013 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Jane Dumas  
Councillor Joe Florent  
Councillor Dave Harper  
Councillor Sid James  
Councillor Randy Jessup  
Councillor Bill Rodnick  
Councillor Richard Shalla

Staff- Harold Luckasavitch, Clerk Treasurer  
Gerry Dunn, Works Superintendent, CBO  
Carla Gatley, Administrative Assistant-Recording Secretary

Mayor Dumas called to order the June 20, 2013 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:02 p.m.

**2. ADDITIONS/AMENDMENTS TO THE AGENDA:** A brief recess to be added to agenda at approximately 8:30 p.m.

**3. ADOPTION OF THE AGENDA**

Moved by: R. Jessup

Seconded by: B. Rodnick

Res. # 13-215

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated and amended for the regular Council meeting of June 20, 2013.”

-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. Jessup

Res. # 13-216

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting of June 6, 2013 as circulated and amended.”

-Carried-

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

- After doing some research G. Dunn reported that there are very few choices available for a replacement for the 2006 Ford ¾ Ton 4x4 truck.

**8. UNFINISHED BUSINESS:**

-Discussion took place regarding the meeting held on June 13<sup>th</sup> with the Algonquin Land Claim Negotiators. Clerk-Treasurer to send letters to the Algonquin and Area Representative and the Algonquin’s of Ontario Principal Negotiator and ask them to come to a meeting and explain what the intent is for the lands in the selected areas.

**9. COMMITTEE REPORTS**

**Recreation Report Whitney**

Councillor Shalla verbally reported:

- Recreation committee is fine tuning plans for the Canada Day Celebrations.

**Fire Report Whitney**

Councillor Harper verbally reported:

- Whitney Fire Department performed an extrication demonstration at Brown’s Garage.

**Recreation Report Madawaska**

Councillor Jessup verbally reported:

- Article Bingo to be held on July 14<sup>th</sup>, committee has been soliciting for prizes. Proceeds from bingo to go to the Valley Manor and Hospice.
- Spaghetti dinner to be held on July 20<sup>th</sup> from 5:00 p.m. to 7:00 p.m.

- Recreation would like to sell their ice maker and put the proceeds towards a small deep freezer; the difference will be paid out of fundraised dollars.

### **Roads Report**

Works Superintendent, CBO Gerry Dunn provided a written report:

- Inspectors from ORNGE performed annual inspection of the Whitney Helipad. Two damaged pylon were replaced. Grounds maintenance was considered good. A pine tree in the cemetery was removed as suggested. Consideration should be given to lighting helipad for night landings, reflective cones could be phased out. Helipad has been painted. ORNGE must be notified when winter maintenance is performed.
- Three works department employees attended a Chainsaw Training Course and received certificates.
- Working with R. Chisholm on preparing employee contracts.
- New Waste Compactor to be ready tomorrow, G. Dunn and a couple of works department employees to go and pick up the unit.
- Water sampling at the Municipal Office/Seniors Complex, Lester Smith Building, Employment Resource Centre, Medical Centre/Library Complex, and Madawaska Multipurpose Building all returned clear results.
- Estimate received for repair work required at the Algonquin Street Bridge.
- Effective June 26, 2013 the waste collection unit will be parked at the area of the Aylen Lake Dock on Wednesdays from 10:00 am to 1:00 pm and Sundays from 12:00 pm to 3:00 pm. On long weekends such as Canada Day, August Civic holiday and Labour Day, waste collection will be collected on the Monday instead of Sunday.
- Household Hazardous Waste Day will be Saturday, August 10, 2013 at the Madawaska Works Yard from 10:00 am to 3:00 pm.

### **Administration Report**

Clerk-Treasurer Harold Luckasavitch verbally reported:

- Spoke to Tim Lee from the Ministry of Natural Resources. The Ministry is investigating the washout at Rapid Bay.
- Interviewed three students today for the Summer Student position.
- Ball field in Whitney has been cultivated. Cannot locate the drag.
- Zamboni room is very full; items need to be moved before Canada Day events.
- Fire Chief August stated that the Ambulance Bay attendants requested permission to place a trailer in the parking lot to stay in. Council does not agree with the placement of a trailer at the Fire Department/Ambulance Bay parking lot.
- There was an error on the tally sheet of the Administration Budget.
- Fire Chief August has spoken to Jeff McNeice of Asphodel Fire Trucks regarding the compartments for the new fire truck. Truck to be delivered the first week of August.
- Three fire pits have been installed at Bark Lake, fourth pit will be installed soon. Works department cleaned up the driftwood, etc. that was washed up on the beach.

**10. CORRESPONDENCE**-Action Items- reviewed and filed

**11. CORRESPONDENCE**-Information Items- reviewed and filed

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

-Regular council meeting scheduled for July 18 will be a Roads/Waste Management meeting. Regular council meeting scheduled for August 15 will be cancelled. Staff to use their own discretion in regards to paying accounts.

-Councillor James gave H. Luckasavitch documentation he received pertaining to selling of surplus equipment.

### **13. MOTIONS OF COUNCIL:**

**Moved by: R. Jessup**

**Seconded by: J. Florent**

**Res. # 13-217**

“That Council for the Corporation of the Township of South Algonquin authorizes the hiring of Jasmine Scott, and her assistant to offer Swimming lessons at the public beach in Whitney and Madawaska at the same rate of pay as 2012. Lessons will begin on July 15th and end on July 26th, in both locations.”

**-Carried-**

**Moved by: J. Florent**                                        **Seconded by: R. Jessup**                                        **Res. # 13-218**  
"That Council for the Corporation of the Township of South Algonquin approves the following severance applications MMAH File 48-C 131654 -MMAH File 48C-131680 MMAH File 48C-139692-MMAH File 48C-13815 1."

**-Carried-**

**Moved by: D. Harper**                                        **Seconded by: S. James**                                        **Res. # 13-219**  
"That Council for the Corporation of the Township of South Algonquin gives authorization to the Whitney Seniors New Outlook Inc. for the upgrades proposed in their letter of request dated June 6, 2013."

**-Carried-**

**Moved by: D. Harper**                                        **Seconded by: S. James**                                        **Res. # 13-220**  
"That Council for the Corporation of the Township of South Algonquin authorizes the transfer of \$24,568.00 from the Working General Reserve back to the approved Administration Budget to reflect the correct approved budget amount of \$423,641.00, resulting from a calculation error during the budget process."

**-Carried-**

**Moved by: D. Harper**                                        **Seconded by: S. James**                                        **Res. # 13-221**  
"That Council for the Corporation of the Township of South Algonquin authorizes the closure and sale of the 66 ft. shoreline road allowance lying in front of Pcl 17802 Nip. Location GT 15 Township of Airy (McCauley Lake) to the abutting property owners."

**-Carried-**

**Moved by: S. James**                                        **Seconded by: R. Jessup**                                        **Res. # 13-222**  
"Whereas nine municipalities in Nipissing District contribute financially to the Cassellholme East Nipissing Home for the Aged (Cassellholme);  
And Whereas the Cassellholme Board of Management does not include an individual representative from each and every municipality;  
And Whereas these four member municipalities (Mattawa, Mattawan, Papineau-Cameron, Calvin) have indicated that they want to withdraw from the Board;  
And Whereas these four member municipalities contribute approximately \$150,000 annually to the operating costs of Cassellholme;  
And Whereas the withdrawal of these four municipalities may lead to increased costs for the remaining member municipalities;  
And Whereas some of the member municipalities neither had knowledge of the proposed resolution (member withdrawal nor an opportunity to address the request);  
And Whereas the proposed redevelopment of Cassellholme will have a significant financial impact on the member municipalities for the next twenty-five years and yet may not meet the current demand for beds for seniors and therefore, certainly will not address the future demand for beds for our anticipated senior population;  
Therefore Be It Resolved that the Council for the Corporation of the Township of South Algonquin hereby requests that the Cassellholme Board of Management rescind Point 4 of their Resolution No. 22-13 which states that an exit strategy be implemented to allow four member municipalities to withdraw from the Board;  
And Further That the Constitution of the Cassellholme Board of Directors be amended so as to include an individual member from each of the member municipalities;  
And Further That a study be conducted and report prepared regarding the current and future needs of the seniors in the District which shall include the preparation of population projections and a demographic analysis extending out over the next twenty five years."

**-Withdrawn-**

**Moved by: S. James**                                        **Seconded by: D. Harper**                                        **Res. # 13-223**  
"Whereas it is increasingly becoming the norm for Council to take a short recess at approximately 20:30 hours during our meetings,  
Therefore be it resolved that there be a footnote added to our Agenda stating that a recess will be taken at that time if the current matter under discussion is concluded."

**-Carried-**

*There was a 10 minute break at 8:30 p.m.*

**Moved by: S. James**                                        **Seconded by: R. Jessup**                                        **Res. # 13-224**  
"Whereas an informed Council is better able to serve the needs of the Municipality,  
Therefore be it resolved that any member of Council who so wishes and any member of staff whom the CAO approves is authorized to attend the Municipal Risk Symposium that is offered by LAS later this year in the GTA."

**-Carried-**

