

meeting of May 21st, 2019 as circulated.”

-Carried-

Moved by: B. M. Kalimin

Seconded by: D. Harper

Res. # 19-102

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Economic Development meeting of May 21st, 2019 as circulated.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

-Councillor Kalimin outlined a resident concern regarding the public having the ability to use a boat launch on Poverty Lake; after discussion council agreed that it is not a boat launch, it is an access point for the island property to get cars off the road.

-No organized spring clean-up. It was suggested that councillors organize individual clean-ups in their wards next spring.

8. UNFINISHED BUSINESS:

-Councillor Shalla requested that staff review the waste collection schedule for feasibility in implementing Sunday pick up instead of Tuesday pick up in Sabine Ward and part of Lyell Ward from May to October.

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

-There is one new potential volunteer for the Library Board.

Councillor Shalla

Attended Hay Lake Property Owners Association meeting with Mayor Dumas; reported the Association:

- Is considering implementing the “Take a Book, Leave a Book program”.
- Expressed concern about the increase in crown land camping. Would like to see signs for fire prevention and no trace camping.
- Expressed concern about the amount of overnight camping at the landing area.
- Would like a maintained vault privy at the boat launch.

Councillor Vermaire

Reported that there was a small act of vandalism at the Aylen Lake Boat Launch.

Councillor Florent

The Madawaska Recreation Committee has decided to purchase one new reasonably priced rectangular table to try out as they are versatile and easy to move around.

Councillor Kalimin

Reported that he was contacted by a constituent on Hill Top Crescent with a concern about a neighbour.

Administration

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

Verbally reported:

- Grand Opening of the DNSSAB South Algonquin Community Hub and Kidz Kastle Daycare will be on June 19th.
- There will be a Grand Opening of the Chamber of Commerce at the end of June on the 25th, 26th or 27th.
- The June 20th Emergency Management Training meeting has been cancelled and will be rescheduled for the fall.
- Reminder that there will be an Emergency Services meeting on July 11th at 6:00 p.m.
- The AMO Conference is the last week of August.
- A Committee of Adjustment meeting was scheduled for July 23rd at 9:00 a.m. The Asset Management meeting scheduled on that day will start after the Committee of Adjustment meeting.
- A draft copy of the Newsletter was provided to council.
- There has been a change in ownership of the radio tower system that runs the works department and the fire department radios, located on private property; working with the new owners on a new agreement.
- Provided a summary of the results of the downtown revitalization grant survey. Focus will be on the six ideas that scored the highest:

- Photo frames
- Map stations
- Electric car chargers
- Benches and seats
- Street art
- Village market

Scheduled a Public Open House meeting to discuss the street art project and other downtown revitalization grant ideas on July 25th from 4:00-6:00 p.m. at the Lester Smith Building.

Public Works/Operations

Works Superintendent D. Gatley verbally reported:

- Colby Klentz was the successful candidate for the Summer Job position.
- A part time employee is having some health issues and will be off of work for about a month; the position is currently being covered by a rink attendant.
- Commercial garbage pick up needs to be addressed; deferred to the next Waste Management meeting.
- Will order “slow” sign for Aylen Lake Road.

10. CORRESPONDENCE-Action Items:

- Bill 108, *resolution*
- Cuts to Ontario Library Services, *resolution*
- Government of Ontario E-Learning, *resolution*
- Lyell Landfill Site Expansion, *staff to send letter*

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: D. Harper Seconded by: B. M. Kalimin Res. # 19-103

“**WHEREAS** public libraries provide safe, inclusive, and vibrant community spaces where everyone is welcome to learn, work, connect, and have fun; and,
WHEREAS the Township of South Algonquin Public Library actively partners with the community to deliver valued services and contribute to a culture of social good by sharing knowledge and resources; and,
WHEREAS the Township of South Algonquin Public Library continues to deliver services that support provincial initiatives such as lifelong learning and skill development, local economic development, health literacy, and provides equitable access to government websites and services; and,
WHEREAS the Township of South Algonquin Public Library continues to manage public resources with the utmost care and are committed to the sustainability of their services; and
WHEREAS the Township of South Algonquin Public Library requests that the Township of South Algonquin Council urge the Province of Ontario to recognize the importance of services provided by Ontario Library Service - North and the Southern Ontario Library Service including the administration of bulk purchasing agreements, technology consultation, strategic planning and policy development consultation, the provincial Interlibrary Loan system, board and staff training opportunities, collection development support, support for First Nations libraries and the administration of the Joint Automation Server Initiative; and
WHEREAS the Township of South Algonquin Public Library requests that the Township of South Algonquin Council urge the Province of Ontario to restore funding to Ontario Library Service - North in recognition of the unfair and disproportionate impact of these cuts on Northern Ontario public libraries,
THEREFORE, BE IT RESOLVED that the Township of South Algonquin Municipal Council supports the Township of South Algonquin Public Library’s request for the Government of Ontario to restore funding to Ontario Library Service-North; and
BE IT FURTHER RESOLVED that the Township of South Algonquin urges the Province of Ontario to support sustainable long-term funding for Ontario’s Public Libraries; and,
BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Office of the Premier, to the Minister of Tourism, Culture, and Sport, to the Ontario Minister of Municipal Affairs, to the local MPP, to the Association of Municipalities Ontario, to the Ontario Library Association, and to the Federation of Ontario Public Libraries.”

-Carried-

Moved by: D. Harper **Seconded by: J. Florent** **Res. # 19-104**

“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin proclaims the month of June as Seniors Month and to acknowledge that staff is working together with CRC to attempt to bring more programming to our Seniors and will be submitting grant applications for these programs in June.”

-Carried-

Moved by: D. Harper **Seconded by: J. Florent** **Res. # 19-105**

“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin awards Tender No. SA2019-02 ‘Asphalt Resurfacing (Hot Mix Paving) Algonquin Street & Madawaska Street’ to Greenwood Paving Pembroke Ltd. in the amount of \$82,214.00 excluding H.S.T.”

-Carried-

Moved by: B. M. Kalimin **Seconded by: R. Shalla** **Res. # 19-106**

“**WHEREAS** the Township of McNab/Braeside has asked for support of resolution Number 131-2019 pertaining to opposition of The Government of Ontario’s proposal of education adjustments;

NOW THEREFORE BE IT RESOLVED THAT The Township of South Algonquin opposes the adjustments and supports the Township of McNab/Braeside resolution.”

-Carried-

Moved by: R. Shalla **Seconded by: D. Harper** **Res. # 19-107**

“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin awards Tender No. SA2019-01 ‘Supply and Application of Liquid Calcium Chloride’ to Miller Paving Limited in the amount of \$41,280.00 excluding H.S.T.”

-Carried-

Moved by: R. Shalla **Seconded by: B. M. Kalimin** **Res. # 19-108**

“**WHEREAS** the Ministry of Transportation has been installing moose crossing/warning signs along Provincial Highways in the area; and

WHEREAS historically, there may have been more vehicle accidents related to moose in the Township of South Algonquin, on Hwy. 127, within the geographic Township of Sabine between the McRae Hay Lake Road and the Hastings Boundary than anywhere else in the area, and today it is common occurrence to see moose in that area.

THEREFORE, Council agrees a letter be sent to the Ministry of Transportation requesting they investigate with OPP and the Roads Maintenance Contractors to confirm such accidents, also moose populations to support installing Moose Warning signs on Hwy, 127 within the Township of South Algonquin to enhance public safety along that stretch of highway.”

-Carried-

Moved by: J. Vermaire **Seconded by: R. Shalla** **Res. # 19-109**

“**WHEREAS** the Town of Halton Hills has asked for support of resolution Number 2019-0102 pertaining to opposition of Bill 108 which in its current state will have negative consequences on community building and proper planning;

NOW THEREFORE BE IT RESOLVED THAT The Township of South Algonquin opposes Bill 108 and supports the Town of Halton Hills’ resolution.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

FIRST AND SECOND READING

Moved by: J. Vermaire **Seconded by: R. Shalla** **Res. # 19-110**

“Being a By-Law to adopt a Strategic Asset Management Policy for all Township Assets 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: D. Harper **Seconded by: J. Vermaire** **Res. # 19-111**

“Being a By-Law to adopt a Strategic Asset Management Policy for all Township Assets and that and that it be read a third time and passed and numbered 19-597 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: D. Harper Seconded by: J. Vermaire Res. # 19-112

“Being a By-Law to constitute and appoint a Committee of Adjustment 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. Vermaire Seconded by: R. Shalla Res. # 19-113

“Being a By-Law to constitute and appoint a Committee of Adjustment and delegate the authority of council pertaining to consents to the Committee of Adjustment and that it be read a third time and passed and numbered 19-598 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: B. M. Kalimin Seconded by: J. Vermaire Res. # 19-114

“Being a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2019 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: D. Harper Seconded by: R. Shalla Res. # 19-115

“Being a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2019 and that it be read a third time and passed and numbered 19-599 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: J. Vermaire Res. # 19-116

“**BEING A BY-LAW** to approve and adopt a Property and Tax Collection Policy, FIN-002-01 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. Vermaire Seconded by: D. Harper Res. # 19-117

“**BEING A BY-LAW** to approve and adopt a Property and Tax Collection Policy, FIN-002-01 as referred by the committee of the whole council and that it be read a third time and passed and numbered 19-600 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-

16. PAYMENT OF ACCOUNTS:

Moved by: J. Vermaire Seconded by: D. Harper Res. # 19-118

“**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 5, 2019: Batch 2019-00026 for \$48,292.49 and Batch 2019-00028 for \$133,224.63 and Batch 2019-00030 for \$27,445.14.”

-Carried-

17. ADJOURNMENT:

Moved by: J. Vermaire Seconded by: D. Harper Res. # 19-119

“**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of June 5, 2019, at 12:17 p.m.”

-Carried-

The next council meeting is scheduled for Wednesday, July 3, 2019 at 9:00 a.m.

Councillor Joe Florent

CAO/Clerk-Treasurer Holly Hayes

Deputy Clerk Carla Gatley
Recording Secretary