March 16, 2017

COUNCIL MEETING – MINUTES

On Thursday, March 16, 2017 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas Staff- Holly Hayes, CAO/ Clerk –Treasurer

Councillor John Brown Dave Gatley, Works Superintendent

Councillor Sandra Collins Carla Gatley, Deputy Clerk-Recording Secretary

Councillor Dave Harper

Councillor Joe Florent Fire Chief John Stubbs Councillor Richard Shalla Fire Chief Aurel Thom

Regrets- Councillor Bill Rodnick

Guests: Kevin Mooder and Patrick Judge/Jp2g Consultants Inc.

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

3. ADOPTION OF THE AGENDA

Moved by: D. Harper Seconded by: J. Brown Res. # 17-063

"That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of March 2, 2017."

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:

Kevin Mooder and Patrick Judge/Jp2g gave a presentation pertaining to the expansion of the Madawaska Landfill site.

Mr. Mooder and Mr. Judge left at 7:50 p.m.

6. MINUTES OF PREVIOUS MEETING

Moved by: R. Shalla Seconded by: S. Collins Res. # 17-064

"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of March 2, 2017 as circulated."

-Carried-

Moved by: J. Florent Seconded by: D. Harper Res. # 17-065

"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Waste Management Committee meeting of February 23, 2017 as circulated and amended."

-Carried-

Moved by: J. Florent Seconded by: D. Harper Res. # 17-066

"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Roads Committee meeting of February 23, 2017 as circulated."

-Carried-

Fire Chief John Stubbs and Fire Chief Aurel Thom left the room.

Moved by: J. Florent Seconded by: D. Harper Res. # 17-067

"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Closed Session of the Roads Committee meeting of February 23, 2017 as presented."

-Carried-

Fire Chief John Stubbs and Fire Chief Aurel Thom returned.

7. BUSINESS ARISING FROM THE MINUTES:

-Staff will do some more research for Exotic Animal By-law.

8. UNFINISHED BUSINESS: None

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

Whitney Fire Department

A written monthly report was provided in the council package by Fire Chief Stubbs. Verbally reported:

-Working on a recruiting presentation to be held this year on a weekend.

Madawaska Fire Department

A written monthly report was provided in the council package by Fire Chief Thom. Verbally reported:

-Need two new tires for the Madawaska Fire Department's van.

Fire Chiefs left at 8:15 p.m.

Administration

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

-MPAC has changed a 4.5-acre parcel in Airy ward to common ground. The CAO/ Clerk-Treasurer is in discussion with MPAC about the possibility of changing it back to the way it was before.

Public Works/Operations

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

- -Half loads signs have all been posted.
- -Discussion on state of vehicles #6, #8 and #11. Consensus was to have the mechanic look at #11 again during the upcoming inspection. Staff have been directed to start procurement of a truck to replace #8 and proceed with investigation of overhaul cost estimates for #6 to extend its useful life.
- -Have a meeting set up with MTO pertaining to entrance permit in Lyell.

Councillor Florent

Verbally reported:

- -Attended meeting at Valley Manor.
- -Attended Madawaska Recreation Meeting: no one arrived for the broomball tournament; looking for letters for sign board; laminate on corners of serving counter are peeling; numerous lights are out in the hall; recreation members are interested in taking the full CPR course; discussion on moving the defibrillator to a more accessible location.

10. CORRESPONDENCE-Action Items

- COPKA, RE: 2017 Membership Drive, resolution
- -Jennifer Card/MNRF, RE: International Day for Biodiversity Grant Program, resolution

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS:

- Will schedule an open house meeting prior to a council meeting, regarding the Madawaska Landfill site expansion when Kevin Mooder lets us know which date works for him.
- -H. Hayes will let council know when a date has been set up with the seniors and Jim Etmanski for a senior's support meeting.
- -Mayor Dumas stated that she has been contacted by the Hospice Board Recruitment Committee and they are looking for members.

13. MOTIONS OF COUNCIL:

Moved by: D. Harper Seconded by: J. Florent Res. # 17-068
"BE IT RESOLVED THAT That Council for the Corporation of the Township of South
Algonquin directs staff to sign the three-year Helipad Agreement with Ornge."
-Carried-

Moved by: R. Shalla Seconded by: D. Harper Res. # 17-069
"BE IT RESOLVED THAT That Council for the Corporation of the Township of South
Algonquin directs staff to apply for Biodiversity Education and Awareness Network Grant."
-Carried-

Moved by: S. Collins

Seconded by: D. Harper

Res. # 17-070

"BE IT RESOLVED THAT the Council for the Corporation of the Township of South

Algonquin directs staff to forward to Chris Fullerton the list of items provided to council at the February 16, 2017 meeting, as discussed and prioritized during the March 2, 2017 meeting."

-Carried-

Moved by: S. Collins Seconded by: J. Florent Res. # 17-071 "BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin directs staff to pay the annual \$20.00 COPKA Membership for 2017."

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS: None

Moved by: D. Harper Seconded by: R. Shalla Res. # 17-072 "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 March 16, 2017 Batch 2017-00020 for \$98,602.71 included in the council package and Batch 2017-00022 for \$12,873.11 as presented at the table."

-Carried-

Moved by: J. Florent Seconded by: D. Harper Res. # 17-073 "BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of March 16, 2017 at 9:46 p.m."
-Carried-

The next council mee	eting is scheduled for April 6, 2017 7:00 p	o.m.
Mayor Jane Dumas	Holly Hayes, CAO/Clerk-Treasurer	Deputy Clerk Carla Gatley Recording Secretary