March 17, 2016
COUNCIL MEETING – MINUTES

On Thursday, March 17, 2016 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas
Councillor John Brown
Councillor Joe Florent
Councillor Dave Harper
Councillor Bill Rodnick
Councillor Richard Shalla
Councillor Linda Thom

Staff- Suzanne Klatt, CAO/ Clerk –Treasurer
Dave Gatley, Works Superintendent
Carla Gatley, Deputy Clerk-Recording Secretary

Guests- Fire Chief John Stubbs
Fire Chief Aurel Thom
Sandra Collins
Ian Collins

1. OPEN MEETING/CALL MEETING TO ORDER:
Mayor Dumas called the meeting to order at 7:02 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA
Moved by: D. Harper **Seconded by: B. Rodnick** **Res. # 16-063**
"That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of March 17, 2016."
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: Councillor Harper-Item #16 Shoreline Road Allowance By-Law.

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING
Moved by: L. Thom **Seconded by: R. Shalla** **Res. # 16-064**
"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 3, 2016 as circulated and amended."
-Carried-

Moved by: R. Shalla **Seconded by: L. Thom** **Res. # 16-065**
"Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Budget Meeting of February 23, 2016 as circulated and amended."
-Carried-

7. BUSINESS ARISING FROM THE MINUTES: None

8. UNFINISHED BUSINESS: None

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

Whitney Fire Department
Chief Stubbs provided a written report.

Madawaska Fire Department
Chief Thom provided a written report.

Administration
A written report was provided in the council package by CAO/ Clerk-Treasurer S. Klatt.
Verbally discussed:
-Auditor will have financial statements ready prior to the April 21st council meeting.
-As part of the audit the CAO/Clerk-Treasurer needs to confirm that to Council's knowledge, there are no contaminated sites owned by the township on municipal land- none noted.
-Staff can give out assessment amounts on tax sale properties if a disclaimer is signed first.
-The Renfrew County District School Board will hold their public meeting at the Madawaska Complex on April 14th at 7:00 p.m.

Roads
A written report was provided in the council package by Works Superintendent D. Gatley:
Verbally discussed:
-Was notified by B.E.I. this afternoon that construction will start on Highway 60 in Whitney on March 21st and that the east entrance of the parking lot at Centennial Park will be blocked off; the township has not been contacted by Ministry of Transportation as of yet.

10. CORRESPONDENCE-Action Items

- Ministry of Natural Resources and Forestry, RE: Ontario FireSmart Communities Transfer Payment Program, filed
- DNSSAB, RE: Job Fair, filed
- Renfrew County Health Unit, RE: Well Supply Directive- Lester Smith, filed
- The Community Schools Alliance, RE: Membership Application, filed
- G52 Municipal Inc., RE: Funding Services, filed
- Ministry of Agriculture, Food and Rural Affairs, RE: 2016 Premier's Award for Agri-Food Innovation Excellence Program, filed
- Communities in Bloom, RE: 2016 Edition, filed
- Ontario Honours and Awards, RE: 2016 Senior of the Year Award, filed
- Renfrew County District School Board/Algonquin and Lakeshore Catholic District School Board, RE: Madawaska and Whitney Public Schools, meeting on April 14th
- MHBC, RE: Consent Application Report for Severance # 2016-01, tabled to April 7th

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: J. Florent **Seconded by: J. Brown** **Res. # 16-066**

"**WHEREAS** the recreation fundraising account was not part of a consolidated statement;
AND WHEREAS in order to not impact the municipality's current year surplus or deficit position
AND WHEREAS these funds do not accrue interest
AND WHEREAS the M&L Recreation Committee and Whitney Recreation Committee have designated these funds towards projects
THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin approves the transfer of M&L Recreation Committee Funds of $39,490.86 and Whitney Recreation Funds of $44,746.39 effective December 31, 2015 to Reserves
AND BE IT FURTHER RESOLVED that Council for the Corporation of the Township of South Algonquin approves bringing these funds out of reserves effective January 1, 2016 and allocate reserve funds as per recreation committee direction."

-Carried-

Moved by: D. Harper **Seconded by: B. Rodnick** **Res. # 16-067**

"BE IT RESOLVED THAT the Council of the Township of South Algonquin changes the mileage rate from 0.57/km to reflect the CRA recommended rate of 0.54/km for the first 5,000km driven; and 0.48/km per kilometer driven after that
AND THAT it be in effect April 1, 2016."

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

FIRST and SECOND READING

Moved by: B. Rodnick **Seconded by: L. Thom** **Res. # 16-068**

"**BEING A BY-LAW** to provide for the stopping up and closing of parts of the unopened original allowance designated for a road along the shore of McCauley Lake in front of Lot 30 Concession 10 Parcel Number 17897 designated as Parts 2 and 3 on Reference Plan 36R-13844 in the geographic Township of Murchison, in the Township of South Algonquin in the District of Nipissing and that it be read a first and second time and be referred to a committee of the whole council."

-Carried-

THIRD and FINAL READING

Moved by: R. Shalla **Seconded by: J. Brown** **Res. # 16-069**

"**BEING A BY-LAW** to provide for the stopping up and closing of parts of the unopened original allowance designated for a road along the shore of McCauley Lake in front of Lot 30 Concession 10 Parcel Number 17897 designated as Parts 2 and 3 on Reference Plan 36R-13844 in the geographic Township of Murchison, in the Township of South Algonquin in the District of Nipissing and that it be read a third time and passed and numbered **16-499** 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-

Moved by: R. Shalla **Seconded by: L. Thom** **Res. #16-070**
"THAT Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded for the meeting of March 17, 2016 and presented at the table
Batch 2016-0024-0026 for $171,025.38 and Batch 2016-0028 for $22,293.28."
-Carried-

Moved by: B. Rodnick **Seconded by: R. Shalla** **Res. # 16-071**
"That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of March 17, 2016 at: 9:15 p.m."
-Carried-

The next council meeting is scheduled for April 7, 2016 at 7:00 p.m.

Mayor Jane Dumas	Suzanne Klatt, CAO/Clerk-Treasurer	Deputy Clerk Carla Gatley Recording Secretary