

March 2, 2017

COUNCIL MEETING – MINUTES

On Thursday, March 2, 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	
Councillor Bill Rodnick	
Councillor Richard Shalla	

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: J. Florent Seconded by: D. Harper Res. # 17-052

“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:

6. MINUTES OF PREVIOUS MEETING

Moved by: J. Florent Seconded by: J. Brown Res. # 17-053

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of February 16, 2017 as circulated.”

-Carried-

Moved by: D. Harper Seconded by: J. Florent Res. # 17-054

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Closed Session of the Regular Council Meeting of February 16, 2017 as presented.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- Discussion on prioritizing points from Professor Fullerton’s presentation for potential project collaboration. Councillors will provide prioritized list to the CAO/Clerk-Treasurer.
- Submission to OMB completed.

8. UNFINISHED BUSINESS: None

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

Councillor Shalla verbally reported:

- Would like to see a kiosk board where contractors could put their business cards.
- Whitney Recreation is having a St. Patrick’s Day Dance on March 18th.
- Whitney Recreation is having an Easter Egg Hunt on Saturday April 15th.
- Whitney Recreation is planning for Canada Day events which will include a dance on Saturday July 1st and “Zoo to You” on Sunday July 2nd. There will also be a ball tournament over the weekend.

Administration

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

Verbally Reported:

- Scheduled Budget Meeting for March 20th.
- Sat in on a teleconference with the Deputy Clerk regarding the required PTSD policy.

- Discussed property in Madawaska that was destroyed by fire in 2010. Council directed staff to start tax sale proceedings and leave the property in the state it is in.
- Followed up with Joanne King and Jim Etmanski and asked if any councillors would be interested in being on a sub-committee for seniors support.
- Discussed the possibility of entering into a shared services contract with another municipality.

Public Works/Operations

- Works Superintendent D. Gatley verbally reported:
- Attended Trailhead meeting in Bancroft on March 1st
- Received correspondence from Ministry of Transportation regarding entrance permit in Lyell.
- Half load restrictions on municipal roads is anticipated to be in effect the week of March 13th.
- Have been asked by an organizer of the Fishing Derby if they could borrow some picnic tables and garbage cans. The organizer will pick up and return the items.
- Spoke to resident on Dunne’s Road regarding question about garbage collection; they are fine with service the way it is.

10. CORRESPONDENCE-Action Items

- Nelson and Bernice Granger, RE: Pickle Ball in South Algonquin, resolution

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS:

- There will be a tax clinic again this year at the Whitney Senior’s New Outlook.
- Councillor Harper reported that the libraries will be using grant funds to purchase digitizing equipment.
- Councillor Harper reported that both libraries will take part in the Canadian Film Day and will be showing Canadian movies on April 19th.

13. MOTIONS OF COUNCIL:

Moved by: J. Florent Seconded by: S. Collins Res. # 17-055

“**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin provide permission for Nelson and Bernice Granger to use the Madawaska rink surface during the spring summer season to facilitate a Pickle Ball league.”

-Carried-

Moved by: D. Harper Seconded by: R. Shalla Res. # 17-056

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin direct 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: R. Shalla Seconded by: B. Rodnick Res. # 17-057

“**WHEREAS** the township has received two appeals to the Comprehensive Zoning By-law, which, along with documentation of the public process are required to be submitted to the OMB within 15 days of receipt,
AND WHEREAS there is potential that the matter will be moved to a hearing, at which time the township will require the representation of a lawyer;
AND WHEREAS the submission to the OMB required the township to name the Professional Planner who would represent the Township on this matter,
“BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin direct staff to; submit the required documentation in response to the two zoning by-law appeals to the OMB, including the naming of Jamie Robinson, Planner of MHBC Planning Ltd. as the Professional Planner and if/when required, obtain the services of a lawyer.

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

FIRST and SECOND READING

Moved by: B. Rodnick Seconded by: R. Shalla Res. # 17-058

“**BEING A BY-LAW** to provide for an Interim Tax Levy and to provide for the payment of taxes 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. Florent Seconded by: D. Harper Res. # 17-059

“**BEING A BY-LAW** to provide for an Interim Tax Levy and to provide for the payment of taxes as referred by the committee of the whole council and that it be read a third time and passed and numbered 17-525 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. Florent Res. # 17-060

“Being a by-law to prohibit some exotic and non-domestic animals and that it be read a first and second time and be referred to a committee of the whole council.”

-Carried-

Moved by: B. Rodnick Seconded by: R. Shalla Res. # 17-061

“**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 2, 2017 Batch 2017-00014 for \$22, 674.82 included in the council package, Batch 2017-00016 for \$300 and Batch 2017-00018 for \$74,370.38 as presented at the table.”

-Carried-

Moved by: B. Rodnick Seconded by: R. Shalla Res. # 17-062

“**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of March 2, 2017, at 8:58 p.m.”

-Carried-

The next council meeting is scheduled March 16, 2017 7:00 p.m.

Mayor Jane Dumas

Holly Hayes, CAO/Clerk-Treasurer

Deputy Clerk Carla Gatley
Recording Secretary