



### **Fire Report Whitney**

Councillor Harper verbally reported:

- Fire inspector from Kingston reports that recent local fire was caused by faulty computer monitor.

### **Recreation Report Whitney**

Councillor Shalla verbally reported:

- St. Patrick's Day Dinner and Dance was a success.
- Spring Breakfast has been cancelled.

### **Roads Report**

Works Superintendent, CBO Gerry Dunn provided a written report:

- Load restriction signs will be erected when conditions warrant.
- Employee #05 will be issued a Record of Employment indicating illness.
- Suggests \$30.00 per tonne be added to the Schedule of Fees for contaminated soil. Contractor would have to get paperwork from Ministry of the Environment stating soil is okay to put in the landfill.
- Saw new compactor unit, should be ready in approximately three weeks.

**Moved by: R. Shalla**

**Seconded by: B. Rodnick**

**Res. # 13-094**

“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 7:40 p.m. to consider subject matter regarding personal matters about an identifiable individual, including municipal or local board employees.”

**-Carried-**

**Moved by: R. Shalla**

**Seconded by: B. Rodnick**

**Res. # 13-095**

“That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council, for the meeting of March 21<sup>st</sup>, at 7:51 p.m.”

**-Carried-**

- Truck #19 will be floated to Madawaska and stored until further notice.
- Ontario Good Roads Association have developed a series of five webinars to assist municipalities in developing their Asset Management Plans.
- Four firms submitted quotes for the Request for Proposal for the Asset Management Plan that closed on March 19<sup>th</sup>.

### **Administration Report**

Clerk-Treasurer Harold Luckasavitch verbally reported:

- Provided more price comparisons from other townships pertaining to shoreline road allowance sales and for the installation of solar panels.

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

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

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

-Clerk-Treasurer reported that the floors at the Lester Smith Building have been professionally cleaned.

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

**Moved by: B. Rodnick**

**Seconded by: R. Shalla**

**Res. # 13-096**

“Be it resolved that Council for the Township of South Algonquin authorizes office staff and members of council to participate in the five (5) webinars at the a Cost of \$97.00 plus H.S.T. for each webinar on Asset Management to be held on the following dates: April 9, April 16, April 23, April 30 and May 14.”

**-Carried-**

**Moved by: R. Shalla**

**Seconded by: D. Harper**

**Res. # 13-097**

“That Council for the Township of South Algonquin accepts the letter of resignation of Tania Jermol as a member of the Whitney Recreation Committee.”

**-Carried-**

*Councillor Rodnick declared a conflict of interest and left the room*

**Moved by: S. James**

**Seconded by: D. Harper**

**Res. # 13-098**

“Whereas the Saint Francis Memorial Hospital Foundation is presently conducting a campaign to raise funds in order to keep the hospital technologically current so that it may continue the

tradition of providing the best possible care and treatment for those seeking or requiring assistance, and

Whereas Council does support and recognize the value of Saint Francis Memorial Hospital to the area.

Therefore be it resolved that pursuant to Section 107 of the Ontario Municipal Act(1) General power to make grants, the Council for the Corporation of the Township of South Algonquin does herewith pledge the sum of \$35,000.00 to said Foundation. This pledge is to be paid in 5 instalments of \$7,000.00 spread over a 5 year time period, and

Therefore be it further resolved that Council urges all residents, both full time and seasonal, to contribute whatever funds they considerable practical to this worthy effort.”

**-Carried-**

*Councillor Rodnick returned to the table.*

**Moved by: S. James**

**Seconded by: R. Jessup**

**Res. # 13-099**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin accepts the Tender received from Gabriela Maria Hairabedian and Michael Mehrdad Fahandez for the purchase of land authorized under the Municipal Act 2001, Section 379 sub section 5 of the Municipal Tax Sales Rules.”

**-Carried-**

#### **14. NOTICE OF MOTIONS:**

-Councillor James-“It is my intention to bring forth a motion, at the April 18<sup>th</sup> meeting of Council, said motion being for the purpose of striking off a committee of Council. This committee is to be charged with investigating and making recommendations with respect to establishing a scheme of business licensing and relative fees. The intent being to create fees and licensing for all nature of businesses from Music Festivals to Flea Markets.

I would further suggest that this committee work in conjunction with a planning committee when one is instituted in order to ensure compliance with our Official Plan.”

#### **15. BY-LAWS:**

**First Reading**

**Moved by: R. Jessup**

**Seconded by: B. Rodnick**

**Sess. #13-100**

**Second Reading**

**Moved by: B. Rodnick**

**Seconded by: D. Harper**

**Sess. #13-101**

**Third Reading**

**Moved by: R. Shalla**

**Seconded by: R. Jessup**

**Sess. #13-102**

“Being a by-law to authorize the Mayor and Clerk to sign on behalf of the Corporation the Rental Lease Agreement attached to this By-Law as Schedule “A” between the Township of South Algonquin and the G.D. Jewell Engineering Inc. for the rental of Office Space at the Lester Smith Recreation Building in Whitney, as reported by the committee of the Whole be read a third time, passed and numbered 13-439 and that the said by-law signed by the Mayor and Clerk-sealed with the seal of the Corporation, and be entered in the By-Law Book.”

**-Carried-**

**Moved by: S. James**

**Seconded by: D. Harper**

**Res. # 13-103**

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills (*Batches 2013-00018-00022*) as recorded and presented for the meeting of March 21, 2013.”

**-Carried-**

**Moved by: S. James**

**Seconded by: R. Jessup**

**Res. #13-104**

“That Council for the Corporation of the Township of South Algonquin adjourns the Regular meeting of March 21<sup>st</sup>, 2013 at 9:02 p.m.”

**-Carried-**

---

Mayor Jane Dumas

---

Clerk- Harold Luckasavitch