

March 5, 2015

COUNCIL MEETING – MINUTES

On Thursday, March 5, 2015 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 Richard Shalla
Councillor Bill Rodnick

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

Regrets - Councillor Linda Thom

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: D. Harper Seconded by: R. Shalla Res. # 15-058
“That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of March 5, 2015.”
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: R. Shalla Seconded by: B. Rodnick Res. # 15-059
“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 19, 2015 as circulated and amended.”
-Carried-

Moved by: J. Florent Seconded by: J. Brown Res. # 15-060
“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of Closed Session of the Regular Council meeting of February 19, 2015 as circulated.”
-Carried-

Moved by: J. Brown Seconded by: D. Harper Res. # 15-061
“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Special Council Meeting (Preliminary Budget) of February 12, 2015 as circulated.”
-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- Resolution #15-051 should have been two separate resolutions: One resolution stating resolution #14-108 which changed Fire Department WSIB coverage from \$50,000.00 to \$81,400.00 was being rescinded. Another resolution stating council approved an increase to our existing Fire Department WSIB coverage from \$50,000.00 to \$65,000.00.

8. UNFINISHED BUSINESS: None

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

Roads

A written report was provided in the council package by Works Superintendent D. Gatley. There was discussion on waste disposal bin locations- will be discussed further at a Roads/Waste Management meeting.

Administration

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

10. CORRESPONDENCE-Action Items

- Ireland-Leveque Professional Corporation, RE: Application for Consent
- Renfrew County Mutual Aid, RE: One-Way Interface, filed
- Township of Gillies, RE: Resolution- Chicken Farmers of Ontario Exempt Flock Limit
- Lakehead Social Planning Council, RE: 211 Services, forwarded to the CEMC.
- Janice Zelney Photography, RE: Quote

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: J. Florent Seconded by: J. Brown Res. # 15-062

“THAT Council for the Corporation of the Township of South Algonquin has reviewed the application for consent under Section 53 of the Planning Act for lot severances Lots 28 and 29, Con.12, Lyell, PCL 12215 and 12766 (seasonal recreational) and directs staff to proceed with the consent application process. (Our File#15-01 and 15-02).

-Carried-

Moved by: J. Florent Seconded by: D. Harper Res. # 15-063

“That Council for the Corporation of the Township of South Algonquin agrees to hold only one Regular Council Meeting in May. The scheduled May 7th and May 21st meetings will be cancelled with one meeting being held on Thursday May 14, 2015.

-Carried-

Moved by: D. Harper Seconded by: J. Florent Res. # 15-064

“THAT Council for the Corporation of the Township of South Algonquin agrees to hire the services of Janice Zelney to provide photographic services on March 19, 2015.

-Carried-

Moved by: B. Rodnick Seconded by: R. Shalla Res. # 15-065

“THAT Council for the Corporation of the Township of South Algonquin directs staff to meet with Jp2g to review the files received by the Ministry of Municipal Affairs & Housing (4 consent/severance applications) and discuss requirements to draft a Request for Proposal for future consulting requirements.”

-Carried-

Moved by: R. Shalla Seconded by: J. Florent Res. # 15-066

“That Council for the Corporation of the Township of South Algonquin supports the following resolution received from the Township of Gillies.

WHEREAS the current exempt flock limit of 300 broiler birds from the quota system of the Chicken Farmers of Ontario is too low to allow a viable business model for small scale producers;

AND WHEREAS other Provinces have higher exemption levels, which allow for local small agri-business economic development;

AND WHEREAS Premier Wynne promotes increased agricultural production in Ontario to enhance the local food movement;

AND WHEREAS Northern Ontario's economy is an excellent setting for agricultural production as diversification of the economic development in the area;

AND WHEREAS there is a growing demand in Northern Ontario for poultry and poultry products that are produced locally;

AND WHEREAS an increase in the exempt flock limit will create opportunities for interested farmers in Northern Ontario to develop a sustainable livelihood, and for consumers to have access to locally produced foods.”

-Carried-

Moved by: R. Shalla Seconded by: J. Brown Res. # 15-067

“THAT Council for the Corporation of the Township of South Algonquin approves the CAO/Clerk Treasurer to sign an amended agreement with Stewardship Ontario.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS: None

Moved by: B. Rodnick

Seconded by: R. Shalla

Res. # 15-068

“THAT Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded and presented for the meeting of March 5, 2015

Batch 2015-018 to Batch 2015-0 22 in the amount of \$11,183.13.”

-Carried-

Moved by: D. Harper

Seconded by: J. Florent

Res. #15-069

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of March 5, 2015 at 8:19 p.m.”

-Carried-

Mayor Jane Dumas

CAO/ Clerk-Treasurer Suzanne Klatt