



“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Second Closed Session of the Human Resources/Administration/Public Relations meeting of February 12<sup>th</sup>, 2019 as presented at the table.”

**-Carried-**

**7. BUSINESS ARISING FROM THE MINUTES: None**

**8. UNFINISHED BUSINESS: None**

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

**South Algonquin Public Library:**

Discussed Agenda and Minute item *Land Acknowledgement*.

**M&L Parks and Recreation Committee:**

Clarification requested on Book that the Committee is working on.

**Fire Department:**

Discussion on emergency call outs; we need to formalize call out procedure. Will have a meeting with other service providers to discuss their procedures.

**Administration**

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

**Public Works/Operations**

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

**10. CORRESPONDENCE**-Action Items- The Corp. of the Municipality of Neebing, RE: Dividing Zone 9 & Voting for ROMA Board of Directors, *staff to send letter to ROMA/AMO suggesting one vote per Township*

**11. CORRESPONDENCE** -Information Items

**12. NEW BUSINESS:**

- Mayor Dumas reported that the Board of Directors of St. Francis Memorial Hospital will be recruiting for two new board members.

*There was a short break at 10:43 am.*

**13. MOTIONS OF COUNCIL:**

**Moved by: S. Collins**

**Seconded by: J. Florent**

**Res. # 19-046**

“**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin amend the Expression of Sympathy Policy ADM 008-00 to ADM 008-01 and “include parent and parent in-laws” within the definition of an immediate family member.”

**-Carried-**

**Moved by: J. Florent**

**Seconded by: S. Collins**

**Res. # 19-047**

“**WHEREAS** the Federal Government Budget 2017 eliminated tax exemption for elected officials

effective January 1, 2019;

**WHEREAS** an honorarium increase of \$80/month per councillor and \$105 for the Mayor is the estimated increase required to offset this potential impact to council's income tax, and

**WHEREAS** this increase will not result in a net pay increase for council, therefore

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin increases monthly honorarium as follows;

Councillor \$782.50/ month

Mayor \$1055.50/ month.”

**-Carried-**

**Moved by: J. Florent**

**Seconded by: D. Harper**

**Res. # 19-048**

“**WHEREAS** the Township has incorporated the use of electronic agenda and council packages in 2018 and it is Council's objective to use only electronic versions of these in the future,

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin Direct staff to provide each member of council a \$500 allowance for the purchase of electronic equipment as each individual deems appropriate for their use.

**BE IT FURTHER RESOLVED THAT** if a member of council departs their seat on council within prior to the end of the term the equipment will be returned to the township prior to their departure, if the member fulfills their term the equipment will not be returned.”

**-Carried-**

**Moved by: D. Harper**

**Seconded by: J. Florent**

**Res. # 19-049**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin rescinds Resolution #11-046.”

**-Carried-**

**Moved by: D. Harper**

**Seconded by: R. Shalla**

**Res. # 19-050**

“**WHEREAS** SEV. 2018-02 and SEV. 2018-03 are subject to conditions; and

**WHEREAS** the existing entrance is on a road allowance between Concession 2 and 3 in the geographic township of Airy, therefore the municipality is to obtain the necessary permit approval from the Ministry of Transportation, and

**WHEREAS** the owner is to enter into an agreement with the municipality to address access over the road allowance, therefore

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin authorizes staff to obtain the necessary permit approval from the Ministry of Transportation at the owners expense, and

**BE IT FURTHER RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin authorizes staff to enter into an agreement with the landowners to address access over the road allowance.”

**-Carried-**

**Moved by: B. M. Kalimin**

**Seconded by: R. Shalla**

**Res. # 19-051**

“**THAT** Council for the Township of South Algonquin approve the write off of Payment in Lieu of Taxes prepayment incurred in 2017 in the amount of \$248.13.”

**-Carried-**

**Moved by: S. Collins**

**Seconded by: D. Harper**

**Res. # 19-052**

“**WHEREAS** the Ministry of Transportation issues Billboard sign permits for a fee of \$11.50/m<sup>2</sup>, (minimum \$170) for New signs and \$7.50/m<sup>2</sup> (minimum \$150) for a renewal per year, and

**WHEREAS** private companies are purchasing these permits along highways throughout Ontario, building sign stands in the permitted location and offering them for rent for hundreds and sometimes thousands of dollars/month, and

**WHEREAS** the locations available for these signs are limited due to Ministry of Transportation requirements such as distance from entrances and proper sight line requirements, and

**WHEREAS** this system is permitting sign businesses to create a monopoly using provincially owned public lands and impeding local business owners from being able to advertise in their service locations at an affordable rate, now

**BE IT HEREBY RESOLVED** that the Council for the Corporation of the Township of South Algonquin requests that Ministry of Transportation review the current system and improve it so that private businesses are not able to rent public land for their profit to ensure fairness to small rural businesses, and

**FURTHER BE IT RESOLVED** that a copy of this resolution be forwarded to Jeff Yurek Minister of Transportation; John Yakabuski MPP Renfrew-Nipissing-Pembroke and to other Municipal Council for their consideration and support.”

*Councillor Florent requested a recorded vote:*

*Councillor Florent- Against*

*Councillor Collins - For*

*Councillor Shalla - Against*

**-Carried-**

*Councillor Kalimin- For*

*Councillor Harper- For*

*Mayor Dumas- For*

#### **14. NOTICE OF MOTIONS: None**

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

##### **FIRST AND SECOND READING**

**Moved by: R. Shalla**

**Seconded by: D. Harper**

**Res. # 19-053**

“**BEING A BY-LAW** to establish a Schedule of Fees for the Corporation of the Township of South Algonquin:

**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: B. M. Kalimin**

**Seconded by: S. Collins**

**Res. # 19-054**

“**BEING A BY-LAW** to establish a Schedule of Fees for the Corporation of the Township of South Algonquin;

**AND THAT** it be read a third time and passed and numbered **19-588** 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. # 19-055**

“**BEING A BY-LAW** to adopt Policy ADM 009-00: Unreasonable Behaviour;

**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: R. Shalla**

**Seconded by: S. Collins**

**Res. # 19-056**

“**BEING A BY-LAW** to adopt Policy ADM 009-00: Unreasonable Behaviour; as referred by the committee of the whole council;

**AND THAT** it be read a third time and passed and numbered **19-589** 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: B. M. Kalimin                      Seconded by: D. Harper                      Res. # 19-057**

“**BEING A BY-LAW** to adopt ADM 010-00: Recording of Council/Committee meetings;

**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: R. Shalla                      Res. # 19-058**

“**BEING A BY-LAW** to adopt ADM 010-00: Recording of Council/Committee meetings; as referred by the committee of the whole council;

**AND THAT** it be read a third time and passed and numbered **19-590** 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-**

H. Hayes provided a brief 2019 Draft Budget PowerPoint presentation that included a few changes since the last presentation.

#### **FIRST AND SECOND READING**

**Moved by: D. Harper                      Seconded by: J. Florent                      Res. # 19-059**

“**BEING A BY-LAW** to adopt the Expenditure and Revenue Estimates for the year 2019; also the amount required to be raised through Taxation to cover the operating and capital costs of the municipality;

**AND THAT** it be read a first and second time and be referred to a committee of the whole council.”

**-Carried-**

#### **16. PAYMENT OF ACCOUNTS:**

**Moved by: D. Harper                      Seconded by: J. Florent                      Res. # 19-060**

“**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 6, 2019: Batch 2018-00080 for \$62,738.73, Batch 2019-00008 for \$123,349.48, Batch 2019-00010 for \$16,201.69, Batch 2019-00012 for \$1,500 and Batch 2019-00014 for \$25,944.68.”

**-Carried-**

#### **17. ADJOURNMENT:**

**Moved by: B. M. Kalimin                      Seconded by: R. Shalla                      Res. # 19-061**

“**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of March 6, 2019, at 1:00 p.m.”

**-Carried-**

The next council meeting is scheduled for Wednesday, April 3, 2019 at 9:00 a.m.

---

Mayor Jane A. E. Dumas

---

CAO/Clerk-Treasurer Holly Hayes

---

Deputy Clerk Carla Gatley  
Recording Secretary