

May 1, 2014

COUNCIL MEETING – MINUTES

On Thursday, May 1, 2014 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Jane Dumas	Staff- Harold Luckasavitch Clerk Treasurer
Councillor Joe Florent	Dave Gatley, Works Superintendent
Councillor Dave Harper	Carla Gatley, Administrative Assistant-Recording Secretary
Councillor Sid James	
Councillor Linda Thom	
Councillor Bill Rodnick	
Councillor Richard Shalla	

2. ADDITIONS/AMENDMENTS TO THE AGENDA:

- Add By-Law 14-458 - G. D. Jewell Engineering Inc. Rental of office space at Lester Smith building

3. ADOPTION OF THE AGENDA

Moved by: D. Harper Seconded by: R. Shalla Res. # 14-105

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated and amended for the regular Council meeting of May 1, 2014.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: L. Thom Seconded by: D. Harper Res. # 14-106

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting of April 17th, 2014 as circulated and amended.”

-Carried-

Moved by: S. James Seconded by: D. Harper Res. # 14-107

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the special meeting of April 23rd, 2014 as circulated.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES: None

8. UNFINISHED BUSINESS: Discussion on Schedule of Fees By-Law

- Copies of Official Plan- \$10.00
- Tipping Fees- to be discussed at Roads and Waste Management Meeting

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

Councillor Florent:

- Reported street light issues in Madawaska.

Councillor Shalla:

- Recreation suggested moving the distribution of the July Newsletter to beginning or middle of June to enable advertising for summer activities early.

Administration Report:

- Garbage truck has been sold.
- G.D. Jewell Engineering Inc. starting renting the Lester Smith Building as of April 30th.

Roads Report

Works Superintendent, D. Gatley provided a written report:

- Discussion on hiring of a part time employee.
- Discussion on shaping and grading of shoulders.
- Street cleaning to start this Saturday.
- Discussion on spring flooding and culverts/roads that required attention.
- Discussion on estimate to fix 544E John Deere Loader.
- Works Department would benefit immensely from the purchase of a rubber tire backhoe.
- The new sink and faucet for the Madawaska Complex is on its way.
- A Book 7 training course is being arranged.
- The new collection schedule has been implemented and is going well.
- Discussion on concerns from Jp2g Consultants pertaining to the Airy Landfill site.

10. CORRESPONDENCE-Action Items

- WSIB-Coverage levels for volunteer forces
- Total Power-Generator quote

11. CORRESPONDENCE Information Items

There was a break from 8:30 p.m. to 8:35 p.m.

12. NEW BUSINESS:

- Councillor Rodnick informed council that the C.P.A.C. meetings are now every other month.
- Scheduled Roads and Waste Management meeting for May 8th at 7:00 p.m.

13. MOTIONS OF COUNCIL:

Moved by: D. Harper Seconded by: J. Florent Res. # 14-108

“Be it resolved that the Council for the Corporation of the Township of South Algonquin increases the WSIB benefit coverage from \$50,000. to \$84,100. for all appointed members of the Township of South Algonquin Volunteer Fire Departments.”

-Carried-

Moved by: L. Thom Seconded by: B. Rodnick Res. # 14-109

“Be it resolved that the Council for the Corporation of the Township of South Algonquin proclaims the week of May 4 – 10 as Emergency Preparedness Week in the Township of South Algonquin.”

-Carried-

Moved by: R. Shalla Seconded by: B. Rodnick Res. # 14-110

“Be it resolved that the Council for the Corporation of the Township of South Algonquin authorizes the staff and selection committee to place an advertisement, interview and hire one part time Public Works Employee for approximately 4 months of employment at 40 hours per week.”

-Carried-

Moved by: R. Shalla Seconded by: D. Harper Res. # 14-111

“Council for the Corporation of the Township of South Algonquin authorizes St. Martin of Tours School to use the Lester Smith Building at no charge to carry out a waste collection within the community and have a BBQ afterwards.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

First Reading Moved by: D. Harper Seconded by: S. James Sess. #14-112

Second Reading Moved by: R. Shalla Seconded by: B. Rodnick Sess. #14-113

Third Reading Moved by: J. Florent Seconded by: L. Thom Sess. #14-114

“Being a by-law adopt the following Tax Ratios for the Taxation Year 2014: Residential 1.0000, Commercial 1.9800, Commercial Vacant Units/Lands 1.3860, Industrial 2.6300, Industrial Vacant Units/Lands 1.7095, Farmlands/Managed Forest 0.2500, as reported by the committee of the Whole be read a third time, passed and numbered 14-455 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-

First Reading Moved by: **R. Shalla** Seconded by: **B. Rodnick** Sess. #14-115
Second Reading Moved by: **L. Thom** Seconded by: **D. Harper** Sess. #14-116
“Being a By-law to establish the 2014 budget expenditure estimates for the municipality as \$3,048,010. General revenue other than taxation \$1,205,415., revenue from taxation \$1,842,595., be read a second time and be referred to a committee of the whole Council.”
-Carried-

First Reading Moved by: **D. Harper** Seconded by: **B. Rodnick** Sess. #14-117
Second Reading Moved by: **J. Florent** Seconded by: **L. Thom** Sess. #14-118
“Being a By-law to provide for the adoption of the 2014 municipal tax rates as follows, Residential/Farm 0.00765233, Commercial 0.01515161, New Construction Commercial 0.01515161, Commercial Vacant Excess 0.01060613, Commercial Vacant 0.01060613, Industrial 0.02012563, Industrial Vacant Excess 0.01308166, Industrial Vacant 0.01308166, Farm Tax 0.00191308, Managed Forest 0.00191308, be read a second time and be referred to a committee of the whole council.”
-Carried-

First Reading Moved by: **L. Thom** Seconded by: **B. Rodnick** Sess. #14-119
Second Reading Moved by: **D. Harper** Seconded by: **S. James** Sess. #14-120
Third Reading Moved by: **R. Shalla** Seconded by: **J. Florent** Sess. #14-121
“Being a by-law to authorize the Mayor and Clerk to sign on behalf of the Corporation the Renewal 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 14-458 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: **B. Rodnick** Seconded by: **L. Thom** Res. # 14-122
“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 May 1, 2014, Batch number 2014-00028 in the amount \$57,925.46.”
-Carried-

Moved by: **L. Thom** Seconded by: **S. James** Res. #14-123
“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of May 1, 2014 at 8:57 p.m.”
-Carried-

Mayor Jane Dumas

Clerk- Harold Luckasavitch