

May 1, 2019

COUNCIL MEETING – MINUTES

On Wednesday, May 1, 2019 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas
Councillor Sandra Collins
Councillor Joe Florent
Councillor Dave Harper
Councillor Bongo Mike Kalimin
Councillor Richard Shalla
Councillor Joey Vermaire

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

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Jane Dumas called the meeting to order at 9:00 a.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: D. Harper Seconded by: B. M Kalimin Res. # 19-081

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Regular Council meeting of May 1, 2019.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:

Steve McArthur, Account Manager-MPAC, provided an Assessment Refresher presentation. Mr. McArthur left at 9:32 a.m.

Jeffrey Kolibash-CMHC, discussed options for Social Housing. Mr. Kolibash left at 10:13 a.m.

There was a short break at 10:13 a.m.

6. MINUTES OF PREVIOUS MEETING

Moved by: J. Florent Seconded by: S. Collins Res. # 19-082

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of April 3rd, 2019 as circulated and amended.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

-H. Hayes met with DNSSAB Resource Manager who has stated that DNSSAB may want to stay in the current Resource Centre building and may offer some more programming. H. Hayes has a meeting this afternoon with the Manager and Chamber of Commerce.

8. UNFINISHED BUSINESS: None

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

-H. Hayes will provide a summary and staff report from the April 9th Emergency Services meeting.

-Discussion on liability in hosting fishing derbies and regattas.

-Discussion on composition of Committee of Adjustment. Council gave kudos to T. Cannon, Secretary Treasurer of the Committee of Adjustment, for the excellent job she does in preparing for the meetings.

-Mayor Dumas stated that the budget may have to be re-visited throughout the year as municipal levies are going to be affected by provincial cut backs.

Councillor Florent

-Madawaska Trivia night raised \$1400.00 for the St. Francis Valley Health Care Foundation.

-St. Francis Valley Health Care Foundation is looking for a volunteer in Whitney to help with the Catch the Ace lottery.

Administration

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

-Received a call from John Swick, Algonquin Park Superintendent; he stated that the MNRF has taken responsibility for the Victoria Lake culvert and acknowledges that it is not in our jurisdiction.

Public Works/Operations

Works Superintendent D. Gatley verbally reported:

- No response as of yet from the Ministry of Environment and Climate Change regarding the Lyell Landfill expansion.
- Discussion on using steel pipes currently in stock to replace two three-foot pipes at McKenzie Lake Road; there was council census to use the pipes.
- Have to verify accuracy of roads data for the Strategic Asset Management policy. Going to reinstate assets this year; have a survey for those councillors interested in helping with the data.

10. CORRESPONDENCE-Action Items- None

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS:

-Discussion on rebates for aggregate pits.

13. MOTIONS OF COUNCIL:

Moved by: S. Collins Seconded by: J. Florent Res. # 19-083

“BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin directs staff to prepare a By-Law for the June Council Meeting to appoint a Committee of Adjustment and that the Committee structure consist of 5 council members listed below:

Councillors Harper, Florent, Vermaire, Shalla, Collins.”

Councillor Kalimin requested a recorded vote:

- | | |
|-------------------------------------|----------------------------------|
| <i>Councillor Kalimin - Against</i> | <i>Councillor Vermaire - For</i> |
| <i>Councillor Harper- For</i> | <i>Councillor Shalla - For</i> |
| <i>Councillor Florent - For</i> | <i>Mayor Dumas- For</i> |
| <i>Councillor Collins - For</i> | |

-Carried-

Moved by: D. Harper Seconded by: B.M. Kalimin Res. # 19-84

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin approves the hiring of Lucas Klentz for the 2019 Canada Summer Job Program and give permission for staff to offer the second position to an applicant that the Hiring Committee feels would be qualified for the position.”

-Carried-

Moved by: B.M. Kalimin Seconded by: D. Harper Res. # 19-085

“THAT Council for the Township of South Algonquin approve the following reserve transfers from the General Reserve Fund;

- \$5,287.28 to Recreation Committee Reserve 13-1010 fundraising revenue. (\$3175.89 for M&L and \$2111.39 Whitney)
- \$3,500.00 to Health Services 13-5000-3000 Helipad Fund.”

-Carried-

Moved by: R. Shalla Seconded by: B.M. Kalimin Res. # 19-086

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin give permission for a community group lead by Sandy Nicholas to use the Lester Smith, playground and ball field to hold an end of year celebration for the School Children; this event will occur between June 17 and 28 and the date will be confirmed with staff.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

FIRST AND SECOND READING

Moved by: D. Harper Seconded by: B.M. Kalimin Res. # 19-087

“BEING A BY-LAW to ADOPT TAX RATIOS FOR THE YEAR 2019 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: S. Collins Seconded by: J. Florent Res. # 19-088

“**BEING A BY-LAW** to ADOPT TAX RATIOS FOR THE YEAR 2019 and that it be read a third time and passed and numbered 19-594 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: J. Florent Res. # 19-089

“**BEING A BY-LAW** to ADOPT TAX RATES FOR THE YEAR 2019 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: D. Harper Res. # 19-090

“**BEING A BY-LAW** to ADOPT TAX RATES FOR THE YEAR 2019 and that it be read a third time and passed and numbered 19-595 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: S. Collins Seconded by: J. Vermaire Res. # 19-091

“**BEING A BY-LAW** to establish Facility Rental Procedures and Requirements 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. # 19-092

“**BEING A BY-LAW** to establish Facility Rental Procedures and Requirements and that it be read a third time and passed and numbered 19-596 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-

16. PAYMENT OF ACCOUNTS:

Moved by: J. Vermaire Seconded by: J. Florent Res. # 19-093

“**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 May 1, 2019: Batch 2019-00022 for \$83,306.10 and Batch 2019-00024 for \$74,319.01.”

-Carried-

17. ADJOURNMENT:

Moved by: J. Vermaire Seconded by: S. Collins Res. # 19-094

“**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of May 1, 2019, at 12:01 p.m.”

-Carried-

The next council meeting is scheduled for Wednesday, June 5, 2019 at 9:00 a.m.

Mayor Jane A. E. Dumas

CAO/Clerk-Treasurer Holly Hayes

Deputy Clerk Carla Gatley
Recording Secretary