

May 15, 2014

COUNCIL MEETING – MINUTES

On Thursday, May 15, 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	Aurel Thom, Fire Chief
Councillor Linda Thom	Rick Eustace, CA/ Welch LLP
Councillor Richard Shalla	

Regrets: Councillor Bill Rodnick

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: D. Harper Seconded by: J. Florent Res. # 14-124

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular Council meeting of May 15, 2014.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:

Rick Eustace/Welch LLP- Provided presentation of 2013 end year audit.

Moved by: J. Florent Seconded by: D. Harper Res. # 14-125

“Be it resolved that the Council for the Corporation of the Township of South Algonquin accepts the 2013 Audit Report for the Corporation as prepared and presented to Council by Rick Eustace, CA of Welch LLP.”

-Carried-

Rick Eustace left.

6. MINUTES OF PREVIOUS MEETING

Moved by: J. Florent Seconded by: R. Shalla Res. # 14-126

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting of May 1st, 2014 as circulated and amended.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- Councillor Harper identified that the Schedule of Fees should reflect \$10.00 charge for copies of Township of South Algonquin Official Plan.
- Councillor Florent stated issues with some street lights in Madawaska.

8. UNFINISHED BUSINESS: None

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

Councillor Thom

Verbally reported:

- Presentation to Hospice of cheque from Trivia Night proceedings to be presented on May 21st.
- Concerns about condition of fence at Bark Lake Park.
- Recreation would like new signs at Bark Lake Park, i.e. “Day Use Only.”
- Canada Day fireworks to be set off on June 30th by the Fire Department.
- Buoys were usually put in by a previous Councillor before the water level rises.
Recreation requesting that if it is too late to install them this year that it be added to the Public Works list of things to be done before high water next year.

Councillor Shalla

Verbally reported:

- Saint Patrick's Day event wasn't very successful.
- Valentine's Day event was very successful.
- Jessica McComb resigned as Chair of the Recreation Committee. Joe Avery was nominated and accepted.
- Advised of Canada Day preparations.

Councillor Florent

Verbally reported:

- Attended Fire Department meeting-informed firefighters of changes to WSIB coverage.
- Fire Department watched a video regarding firefighters responding to incidents in personal vehicles.

Fire Chief Thom

Verbally reported:

- Provided price for coveralls for firefighters.
- FIT certificates are in.
- Received a call on Monday morning to go to Bark Lake; did not respond, not in our jurisdiction.
- Will take Webinar on Vulnerable Occupancy in two weeks.
- Did Ministry of Labour Health and Safety on-line course but was unable to print certificate.
- Ladder testing took place today.
- Haven't found a fireworks training course yet.

Mayor Dumas

Verbally reported:

- Attended talk at St. Martin's school. Students would like to see recycling, composting, mountain bike trails and a skate board park in the township.

Roads Report

Works Superintendent, D. Gatley provided a written report including:

- Hiring of a part time employee and a summer student.
- Shaping and grading of shoulders.
- Street cleaning.
- Culvert clearing.
- Truck #24 is equipped with an electronic rust inhibitor.
- Water truck has been put in service and works very well.
- Floating dock installed at Aylen Lake. Discussion on existing dock and possible modifications to dock and area.
- The new pot sink for the Madawaska Complex has been delivered. Installation will take place as soon as we have the faucet.
- Health and safety orientation program for new employees will be created.
- Discussion on grading work at Airy landfill site.
- Discussion on state of Lyell landfill site.
- Rapid Bay Lane sign-charge from MTO plus an annual fee.
- Discussion on ditch on Holstein Street.
- Discussion on mess that is created when residents put garbage out the night before garbage pickup.

Administration Report:

- Inspector from Renfrew County and District Health unit inspected Madawaska Complex today - no major issues.
- Discussed location of new bleachers with J. Lentz.
- Yellow tent is in for repair.
- Discussion on problem bear at landfill site.
- Discussion on locking of the office that G.D. Jewell rents at the Lester Smith building.

There was a five minute break at 8:40 p.m.

10. CORRESPONDENCE-Action Items

- Ontario Parks, Supplemental notice- Algonquin Park Forest Management Plan-filed
- Cement Association of Canada- Changes to the Building Code-filed
- Central Algoma Joint Disaster Relief Committee-Donation-filed

11. CORRESPONDENCE Information Items

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: J. Florent Seconded by: D. Harper Res. # 14-127

“That Council for the Corporation of the Township of South Algonquin authorizes the Works Superintendent to submit request by invitational tenders for two proposals, one for the purchase of a new Backhoe, the other proposal for the purchase of a used Backhoe, 2008 and newer.”

-Carried-

Moved by: J. Florent Seconded by: D. Harper Res. # 14-128

“WHEREAS Paramedic Services in Ontario are a vital public service; and
WHEREAS members of Paramedic teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and
WHEREAS the OAPC also recognizes the role support staff play in meeting this vital public service; and
WHEREAS access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and
WHEREAS paramedic practitioners engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills;
NOW THEREFORE the Council for the Corporation of the Township of South Algonquin proclaims the week of May 25th, to May 31st, as PARAMEDIC SERVICES WEEK in the Township of South Algonquin.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

Third Reading Moved by: J. Florent Seconded by: L. Thom Sess. #14-129

“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, as reported by the committee of the Whole be read a third time, passed and numbered 14-456, and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be entered in the By-Law Book.”

-Carried-

Third Reading Moved by: R. Shalla Seconded by: J. Florent Sess. #14-130

“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, as reported by the committee of the Whole be read a third time, passed and numbered 14-457, and that the said by-law be 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: D. Harper Seconded by: R. Shalla Sess. #14-131

Second Reading Moved by: S. James Seconded by: L. Thom Sess. #14-132

Third Reading Moved by: J. Florent Seconded by: D. Harper Sess. #14-133

“Being a by-law authorizing the Mayor and Clerk to sign on behalf of the Township of South Algonquin, the funding agreement with the Association of Municipalities of Ontario (AMO) effective April 1, 2014 and ending on March 31, 2024, for the Transfer of Federal Gas Tax Revenues, under the Canada-Ontario-AMO-Toronto Agreement, as reported by the committee of the Whole be read a third time, passed and numbered 14-459 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-

Third Reading Moved by: D. Harper Seconded by: S. James Sess. #14-134

“Being a by-law to establish a Schedule of Fees as per Schedule “A” attached as authorized under Section 390 and Section 391 of the Municipal Act 2001, as reported by the committee of the Whole be read a third time, passed and numbered 14-460 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: D. Harper Seconded by: S. James Res. # 14-135

“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 15th, batch number 2014-0031 to 2014-0035 in the amount of \$97,820.18.”

-Carried-

Moved by: R. Shalla Seconded by: D. Harper Res. # 14-136

“That the Council for the Township of South Algonquin acknowledges the written notice of retirement dated May 15, 2014 from Harold Luckasavitch, Clerk-Treasurer effective June 28, 2014.”

-Carried-

Moved by: S. James Seconded by: D. Harper Res. #14-137

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of May 15, 2014 at 9:25 p.m.”

-Carried-

Mayor Jane Dumas

Clerk- Harold Luckasavitch