May 19, 2016
COUNCIL MEETING – MINUTES

On Thursday, May 19, 2016 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 Bill Rodnick
Councillor Richard Shalla
Councillor Linda Thom

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

Guests- Professor Chris Fullerton
Fire Chief John Stubbs
Fire Chief Aurel Thom

1. OPEN MEETING/CALL MEETING TO ORDER:
Mayor Dumas called the meeting to order at 7:00 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA:
Delegation - Presentation from Professor Chris Fullerton, Brock University

3. ADOPTION OF THE AGENDA
Moved by: D. Harper **Seconded by: J. Brown** **Res. # 16-123**
"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 19, 2016."
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:
Professor Chris Fullerton gave council an update on what he and his students have been working on for the township this past school year. They visited the township on two occasions, February and November. The presentation included the outcomes from meetings held with students, seniors and business owners.
Professor Fullerton left at 7:26 p.m.

6. MINUTES OF PREVIOUS MEETING
Moved by: L. Thom **Seconded by: D. Harper** **Res. # 16-124**
"Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of May 5, 2016 as circulated."
-Carried-

Moved by: R. Shalla **Seconded by: B. Rodnick** **Res. # 16-125**
"Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Waste Management Meeting of April 27, 2016 as circulated and amended."
-Carried-

Moved by: J. Florent **Seconded by: J. Brown** **Res. # 16-126**
"Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Roads Meeting of April 27, 2016 as circulated and amended."
-Carried-

7. BUSINESS ARISING FROM THE MINUTES: None

8. UNFINISHED BUSINESS:
Councillor Shalla questioned the status of the counter for the Lester Smith Building. The Works Superintendent has made several calls to Mr. Card; will call again.

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

Whitney Fire Department
Chief Stubbs provided a written report.
Verbally reported:
-Sharing of the internet and internet costs with the EMS is going very well.
-The new fire truck has arrived.

Madawaska Fire Department
Chief Thom provided a written report.
-All Star Resort borrowed extra defibrillator pads. New pads and batteries have been ordered.
Councillors and staff viewed the new fire truck at 7:57 p.m., both Chiefs left; meeting resumed at 8:07 p.m.

Madawaska Recreation
Councillor Thom verbally reported:
-Social Teas will continue.
-There will be a Family Dance on May 20th.
-There will be a Summer Time Flea Market.
-Chair Terry Levean would like to attend the ROAR Conference and one other recreation member may join him.

Councillor Joe Florent Discussed
-Irregularities at the Madawaska Dump Fire.
-Location of the dry hydrant at George Lake.
-Information received on history of Madawaska; information will be included on the township website.

Administration
A written report was provided in the council package by CAO/ Clerk-Treasurer S. Klatt.
Verbally discussed:
-Items that will be on the upcoming Human Resources/Administration Agenda and asked council if they had anything to add; agenda will be ready tomorrow.

Roads
Works Superintendent D. Gatley verbally discussed:
-Results of Hot Mix Paving Tender.
-Results of Sun Shelter Tenders; layout stakes will be placed.

-Road work at Mill St. and First Ave. is going very well. Asphalt has been removed, Bell service re-located.
-Discussion on creating a new parking area for snow machines south of Whitney fire hall.
-Discussion on creating an asphalt parking lot along the north side of First Ave. in front of the Whitney ball field; Works Superintendent to contact Leveque Bros.
-A private dock has been installed at the Aylen Lake boat launch; letter to be written to the owners of both docks that are in that area.
-Nydock will be at Aylen Lake next week for a site inspection.
-Need a new culvert at Porcupine Hill (McKenzie Lake area); Works Superintendent to check costs on polyethylene coated CSP culverts.
-Calcium operation will commence June 6th and we will be receiving one truck a day. A full round of grading has been done, second round about to start.

10. CORRESPONDENCE-Action Items

- AECOM consultation RE: Highway 60 Rehabilitation from Station Rd in Algonquin Park to Hwy 127, filed
- Terry Mole RE: permission to proceed with repairs to communications building, filed
- Township of Champlain RE: moratorium on Green Energy Act (solar farms, windmills), filed
- AMO RE: AGM & Annual Conference Registration (August 14-17, 2016), filed
- AMO RE: Support for Fort McMurray-Call to Action, filed
- South Algonquin poster RE: Support for Fort McMurray
- Chief Thom RE: Message from the Provincial Emergency Operations Centre(coordinate assistance)

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: J. Brown Seconded by: D. Harper Res. # 16-127
"**WHEREAS** local organizations such as the "scouts" are a great benefit to the municipality
AND WHEREAS scouts are a non for profit organization
AND WHEREAS the scouts in South Algonquin used to meet at a location that is now sold
THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of South Algonquin approve that the Scouts have access to the Lester Smith Building at no charge."
-Carried-

Moved by: J. Florent Seconded by: J. Brown Res. # 16-128
"**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin approves the Works Superintendent recommendation to grant tender SA2016-04 Hot Mix Paving of Mill Street and First Avenue in the amount of $ 39,493.50 (including HST) to J & P Leveque Bros. Haulage Ltd."
-Carried-

Moved by: D. Harper Seconded by: J. Florent Res. # 16-129
"BE IT RESOLVED THAT Resolution #16-095 be rescinded as per the recommendation of the Whitney Fire Chief due to deficiencies found during the pump testing of the proposed truck;

and that Council approve the recommendation received from the Whitney Fire Chief to move forward with negotiations with Asphodel for the purchase of a 1996 Spartan VIN#4S7DT9K09TC018833;
AND BE IT FURTHER RESOLVED that the CAO/Clerk Treasurer is granted authority to sign the purchase agreement in the amount of $56,500 including taxes and negotiate a 3 year term with TD Bank for financing."
-Carried-
Moved by: R. Shalla Seconded by: D. Harper Res. # 16-130
"**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin approves the Works Superintendent recommendation to grant the request for proposal for SA2016-06 Sun Shelters in the amount of $ 6,200.00 for Shelter #1, $6,800.00 for Shelter #2, $6,200.00 for Shelter #3 (excluding HST) to Brian P. Ostroskie."
-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:
FIRST and SECOND READING
Moved by: L. Thom Seconded by: B. Rodnick Res. # 16-131
"Being a by-law to authorize the Mayor and CAO/Clerk Treasurer to sign the licensing agreement between the Ministry of Transportation Ontario and the Township of South Algonquin for the continued use of the lands and buildings located on Ministry lands formerly known as the Madawaska Patrol Yard located on the north side of Hwy 60 east of the intersection of Hwy 523/60 and that it be read a first and second time and be referred to a committee of the whole council."
-Carried-
THIRD and FINAL READING
Moved by: R. Shalla Seconded by: D. Harper Res. # 16-132
"Being a by-law to authorize the Mayor and CAO/Clerk Treasurer to sign the licensing agreement between the Ministry of Transportation Ontario and the Township of South Algonquin for the continued use of the lands and buildings located on Ministry lands formerly known as the Madawaska Patrol Yard located on the north side of Hwy 60 east of the intersection of Hwy 523/60 and that it be read a third time and passed and numbered **16-505** 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-

Moved by: B. Rodnick Seconded by: R. Shalla Res. #16-133
"THAT Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded for the meeting of May 19, 2016 and included in their council package Batch 2016-0046 for $56,500 --Batch 2016-48 $23,191.82 and Batch2016-050 $17,462.80(as presented at the table)."
-Carried-

Moved by: B. Rodnick Seconded by: R. Shalla Res. # 16-134
"That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of May 19, 2016 at: 9:32 p.m."
-Carried-

The next council meeting is scheduled for June 2, 2016 at 7:00 p.m.

_____	_____	_____
Mayor Jane Dumas	Suzanne Klatt, CAO/Clerk-Treasurer	Deputy Clerk Carla Gatley Recording Secretary