May 3, 2018
COUNCIL MEETING – MINUTES
On Thursday, May 3, 2018 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas
Councillor John Brown
Councillor Sandra Collins
Councillor Joe Florent
Councillor Dave Harper
Councillor Bill Rodnick
Councillor Richard Shalla

Staff- Holly Hayes, CAO/ Clerk –Treasurer
Dave Gatley, Works Superintendent
Tracy Cannon, Municipal Operations Clerk-Recording Secretary

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:

3. ADOPTION OF THE AGENDA
Moved by: D. Harper **Seconded by: J. Florent** **Res. # 18-107**
"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 3, 2018."
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:
Delegation #1

- Mike Kalimin of Bongo Pix made delegation on behalf of a group of local artisans who request permission for the free use of the Centennial Park to host a Village Market on Sundays from 10:00 a.m. to 1:00 p.m. between Victoria Day weekend until Thanksgiving weekend.
  This year the group would like to utilize a natural setting and hope to attract other local artisans. Centennial Park offers close proximity to Highway 60, view of Galeairy Lake and Madawaska River, and visitors would have the use of barbeques, picnic tables, outdoor privies, pavilion and the new proposed trail.
  Mr. Kalimin circulated photos of last year's event and an email that was circulated to local businesses. To date, no negative feedback was received from local businesses.
  There were some concerns regarding litter being left behind from the market. Mr. Kalimin expressed that the group would ensure that all litter is picked up at the end of each market.

Delegation #2

- Mr. Pollak expressed that he and his wife were part of the Zoning-By-Law process from the beginning and have recently submitted a site plan application for their property along Hwy. 60. Mr. Pollak stated that he understands that most municipalities have planners on staff and realizes that the township can't afford an in house planner and that planning fees are part of the process. However felt with his site plan application being the first in the Township of South Algonquin that Council consider a reimbursement for the township planner fees that are associated with his site plan application. Mr. Pollak also stated that he felt that rate payers will benefit from what is being proposed in his site plan application.
  Mr. Pollak also expressed that he felt that the proposed site plan agreement was a product from somewhere else and was very restrictive for this area. He offered to work with the township to produce an agreement that he felt would benefit both parties.

6. MINUTES OF PREVIOUS MEETING
Moved by: J. Florent **Seconded by: S. Collins** **Res. # 18-108**
"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Roads Committee meeting of February 15, 2018 as circulated;
BE IT FURTHER RESOLVED THAT Resolution No. 18-072 which adopted the incorrect minutes be rescinded."
-Carried-

Moved by: J. Florent **Seconded by: D. Harper** **Res. # 18-109**
"**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 3, 2018 as circulated and amended."
-Carried-

Moved by: S. Collins **Seconded by: J. Florent** **Res. # 18-110**
"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Closed Session of the Regular Council meeting of April 3, 2018 as presented at table."
-Carried-

Moved by: D. Harper **Seconded by: J. Florent** **Res. # 18-111**
"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Special Closed Meeting of April 16, 2018 as presented at table."
-Carried-

Moved by: J. Florent **Seconded by: S. Collins** **Res. # 18-112**
"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Roads Committee meeting of April 19, 2018 as circulated."
-Carried-

Moved by: J. Florent **Seconded by: D. Harper** **Res. # 18-113**
"**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 19, 2018 as circulated."
-Carried-

Moved by: S. Collins **Seconded by: J. Florent** **Res. # 18-114**
"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Special Council meeting of April 19, 2018 as circulated."
-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

April 19, 2018 Roads Committee Meeting- The AED machines have a reset button on the back that will erase the red X if one is visible. AED signs have been ordered.
April 19, 2018 Waste Management Meeting – Letters regarding the waste bins have been mailed to residents who are in contravention of the Waste Management By-Law 16-517.

8. UNFINISHED BUSINESS:

Councillor Florent requested that staff provide clarification regarding the passing of a by-law and when an amendment can be made during the three readings.

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

M&L Parks & Recreation Committee

Meeting material from April 10, 2018 was included in the council package. Verbally discussed:

- Funds of $1322.00 has been donated to St. Francis Memorial Hospital from April 9, 2018 Trivia.

South Algonquin Public Library

Meeting material from April 23, 2018 and a written monthly report was included in the council package. Verbally discussed:

- Great presentations and programs coming to our local libraries.
- Government has announced that 79 million dollars will be allocated for libraries.

Madawaska Fire Department

A written monthly report was included in the council package. Verbally discussed:

- Consensus was that South Algonquin Fire Departments will not partake in the voluntary program to administer Naloxone due to the risk of PTSD and the training involved.

Administration

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

- *GAME ON!* Youth Activity Program: H. Hayes will be meeting with Bill Smith of CRC to discuss program. CRC will manage the hiring of the employees.

- H. Hayes met with Algonquin's of Ontario Negotiation Team: H. Hayes will continue to work with the team.
- Discussion and suggestions how to get more community involvement for the Economic Development Meetings- No Friday sessions, more notices and consideration of timing.
- H. Hayes requested to allocate some reserve funds to update the Strategic Plan in early 2019.
- Staff to get clarification from a lawyer pertaining to name changes to lanes.

- **Public Works/Operations**

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

- Sign at J.R. Booth Park to be installed by the end of the month.
- Street sweeping to start next week.
- Some minor flooding this spring on North Aylen Lake Road and Old 127. Water flows are slowing down.
- Staff will start the tender process to sell the surplus Tailgate Shoulder Spreader.
- Contractor documents were finalized today for the Aylen Lake and Spectacle Lake Road Project.
- Surface drainage on Spectacle Lake Road will be explored with the Engineer next week.
- D. Gatley circulated the draft drawing of the new trail at Centennial Park. Councillor Shalla and D. Gatley will meet next week to discuss the layout of the trail.
- Tender SA2018-03 'Crushing Granular A' and SA2018-02 'Screened Winter Sand' tenders have closed.
- Shredding is anticipated to begin late May or early June and prices will be the same as last year.
- Jp2g Consultant has revised the 2018 budget from $5,000.00 to $10,000 for the expansion of Madawaska Landfill Site to meet the requirements of the MOECC.

10. CORRESPONDENCE-Action Items

- Pat Holden, Re: Reduction on Hall Rental Fee; *resolution*
- Ernie Hardeman/MPP, Re: Right to Approve Landfill Development; *resolution*
- Champlain LHIN/Re: Waiving of Hall Rental Fee; *resolution*
- Request from St. Martin School (student project)

11. CORRESPONDENCE -Information Items

- The Premier of Ont., RE: Resolution- Bill 160, the Strengthening Quality & Accountability for Patients Act
- MNRF, RE: 2018-2019 Annual Work Schedule, Bancroft-Minden Forest
- Ministry of Finance, RE: Property Taxation and Assessment Measures
- Ontario Association of Property Standards Officers Inc., RE: Complaints from Residential Tenants
- Berthelot Engineering Ltd., RE: New Generator-Engineering Site Observation Report
- Renfrew County and District Health Unit, RE: Municipal Small Drinking Water Systems
- AMO, RE: So You Want to Run for Council
- Downtown Revitalization Grant
- Wendy Jocko, RE: Renaming Landsdown Ave.
- Ministry of Tourism, Culture and Sport, RE: Ontario Sport and Recreation Communities Fund
- Accounts Payable Report

12. NEW BUSINESS:

- H. Hayes will contact St. Martin of Tours Catholic School to advise that the township does not donate material items, however the school is more than welcome to utilize the Lester Smith Community Centre to host a car wash, as per their request.

13. MOTIONS OF COUNCIL:

Moved by: J. Florent **Seconded by: D. Harper** **Res. # 18-115**

"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin approves waiving the hall rental fee for the use of the Madawaska Complex on the morning of June 17th for Greenleaf Events Ltd."

-Carried-

Moved by: J. Florent **Seconded by: B. Rodnick** **Res. # 18-116**
"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin authorizes staff to sell the surplus 2004 International Tandem Plow Truck, Tender # SA2018-01 to Basil Cox & Son's Ltd. for the amount of $40,050.00."
-Carried-
Moved by: J. Florent **Seconded by: D. Harper** **Res. # 18-117**
"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin awards Tender SA2018-03 'Crushing Granular A' to C.D.R. Young's Aggregates Inc. in the amount of $64,200.00 excluding HST."
-Carried-
Moved by: D. Harper **Seconded by: R. Shalla** **Res. # 18-118**
"**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin approves of a Whitney Village Market to be held on Sundays from 10 am to 1 pm between Victoria Day weekend and Thanksgiving weekend at Centennial Park."
-Carried-
Moved by: J. Florent **Seconded by: R. Shalla** **Res. # 18-119**
"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin awards Tender SA2018-02 'Screened Winter Sand' to G.P. Splinter Forest Products & Construction Ltd. in the amount of $39,780.00 excluding HST."
-Carried-
Moved by: D. Harper **Seconded by: S. Collins** **Res. # 18-120**
"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin approves the Hiring Committee's recommendation to hire Lucas Klentz as part of the Canada Summer Job Program for approximately ten weeks."
-Carried-
Moved by: R. Shalla **Seconded by: D. Harper** **Res. # 18-121**
"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin approves waiving the hall rental fee for the use of one of the recreation facilities for a fundraising event for a family in need."
-Carried-
Moved by: R. Shalla **Seconded by: D. Harper** **Res. # 18-122**
"WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;
AND WHEREAS this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;
AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities,
AND FURTHER that the province has recognized the value of municipal approval for the siting of power generation facilities;
AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;
AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites;
AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;
AND WHEREAS municipalities should have the right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;
THEREFORE BE IT RESOLVED THAT the Township of South Algonquin supports Bill 16, Respecting Municipal Authority Over Landfilling Sites Act introduced by MPP Ernie Hardeman and calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities
AND FURTHER THAT the Township of South Algonquin send a copy of this resolution to MPP Ernie Hardeman."
-Carried-

Moved by: R. Shalla **Seconded by: B. Rodnick** **Res. # 18-123**
"Council agrees that staff will develop and provide cost estimates for sign structures for township information, public information & more particular opportunity for contractors to post business sign cards. Hopefully contractors will utilize & afterwards the township will enforce not allowing signage to be posted on township road allowances."
-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:
Burning By-Law – Requires further discussion. T. Cannon, Municipal Operations Clerk will follow up with Brian Ackney, CEMC to inquire if the By-Law can be included for discussion at the Emergency Management Meeting of May 23, 2018.
Site Plan Control By-Law – Requires further discussion. Deferred to a later date.

16. Resolution to Move into a "Closed Session": None

17. PAYMENT OF ACCOUNTS:
Moved by: B. Rodnick **Seconded by: D. Harper** **Res. # 18-124**
"**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 3, 2018: Batch 2018-00020 for $82,596.40; Batch 2018-00022 for $4,304.57; Batch 2018-00024 for $89,440.58 and Batch 2018-00026 for $ 46,629.62."
-Carried-

18. ADJOURNMENT:
Moved by: B. Rodnick **Seconded by: D. Harper** **Res. # 18-125**
"**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of May 3, 2018, at 10:17 p.m."
-Carried-

The next council meeting is scheduled for Thursday, June 7, 2018 at 7:00 p.m.

Mayor Jane A. E. Dumas	Holly Hayes, CAO/Clerk-Treasurer	Tracy Cannon, Municipal Operations Clerk Recording Secretary