

May 5, 2016

COUNCIL MEETING – MINUTES

On Thursday, May 5, 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- Carla Gatley, Deputy Clerk
Tracy Cannon, Municipal Operations Clerk-Recording Secretary
Dave Gatley, Works Superintendent

Regrets: Suzanne Klatt, CAO/Clerk- Treasurer

Guest: Annette Sullivan

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Jane Dumas called the meeting to order at 7:00 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: **D. Harper**

Seconded by: **J. Florent**

Res. # 16-111

“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 5, 2016.

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: **J. Florent**

Seconded by: **D. Harper**

Res. # 16-112

“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 21, 2016 as circulated and amended.”

-Carried-

BUSINESS ARISING FROM THE MINUTES: None

8. UNFINISHED BUSINESS: None

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

Whitney Recreation:

Meeting minutes of April 11, 2016 were provided for the Council package.

Verbally discussed:

- Defibrillator has been re-mounted and staff will confirm if the door alarm on the defibrillator case is working.
- Repairs to the Whitney Ball Diamond shed will be completed soon.

Madawaska Recreation:

Meeting minutes of April 12, 2016 were provided for the Council package.

South Algonquin Public Library:

Meeting minutes of April 18, 2016 and a sample Survey of Users and Non-users were provided for the Council package.

Verbally discussed:

- May 16th Library Board meeting will be held in Whitney.
- Library Board will be preparing a Survey of Users and Non-users.

- Internet at the Madawaska Library exceeded its limits and administrative staff has noticed an increase in previous bills. Staff will investigate the internet usage. The Telecom Auditor is currently working on finding an alternative package. Staff will also notify the Librarian to advise that the internet be unplugged during non-operational hours.

Councillor Reports

Councillor Rodnick:

Verbally reported:

Councillor Rodnick attended a Community Police Advisory Committee (CPAC) meeting.

- A copy of the Ontario Provincial Police 2014-2016 Strategic Plan has been provided to the CAO/Clerk Treasurer. Included in the package is the Calls for Service (CFS) Billing Summary Report.
- During the CPAC meeting it was emphasized that citizens should start using the Citizen Self Reporting Tool available on the O.P.P. website to report minor crimes. It was suggested that staff promote the Reporting Tool on the Township website and in upcoming newsletters.
- It was also mentioned that there is now a Speed Spy device available. The device costs approximately \$1400.00. This device is installed on roadways and tracks number of vehicles, speed etc.

Councillor Shalla

Verbally reported:

Councillor Shalla thanked the Waste Management Committee for the successful site tour at the landfill sites on Monday. Councillor Shalla felt there was a lot of great input and ideas. D. Gatley will provide the Committee with site plans for both landfill sites and present the plan at an upcoming Waste Management Committee meeting.

Mayor Dumas:

Verbally Reported:

- Mayor Dumas will be attending a Cassellholme meeting in North Bay on May 18th. Mayor Dumas will bring back the report from the Consultants for Council review.
- It is predicted that the Madawaska Public School will be closing. Mayor Dumas will be preparing a letter to the Renfrew Country District School Board. The letter will be submitted prior to the Monday, May 16th deadline.
- If Madawaska Public School does close the building will be offered first to a list of agencies, included in the list of agencies is the Municipality.

Administration

A written monthly report was provided in the council package by the CAO/Clerk Treasurer, Suzanne Klatt.

Deputy Clerk, Carla Gatley verbally reported:

- Staff was advised today that the township was successful at receiving the Canada Summer Jobs Grant to hire two students at combined rate of 560 hours, \$3153.00.
- Council packages will be available on Monday, May 16th. Instead of Friday, May 13th.

10. CORRESPONDENCE-Action Items

- Consent Application and Planner's Report for Severance #16-02 & 16-03:

Guest, Ms. Sullivan responded to the Notice of Consent Application and Notice of Public Hearing for SEV. 2016-02 and Sev.2016-03. The documents were circulated during the consent application process.

Ms. Sullivan stated that she understands that her main access to her house is not located on her property and runs through the proposed new lots. Ms. Sullivan also expressed that there is an alternate access, but that access is quite steep and may become a hazard in the winter.

Mayor Dumas explained the consent application process, Ministry guidelines and the Township's Official Plan that must be adhered to when considering a consent application. Mayor Dumas thanked Ms. Sullivan for expressing her concerns, but felt that the access issue did not meet the criteria for Council not to consider the consent application.

Ms. Sullivan existed the meeting

- Agenda for Regional CAO/Clerk-Treasurer's Meeting June 1, 2016, *resolution*
- Ministry of Tourism, Culture and Sport, RE: Update on Ontario's Culture Strategy, *reviewed and filed*
- Ministry of Municipal Affairs and Housing, RE: Proclamation of the Infrastructure for Jobs and Prosperity Act, *Deputy-Treasurer will be developing policies*

- The Municipality of South Dundas, RE: Rural Economic Development (RED) Program, *resolution*
- Queenswood National Real Estate, RE: Listing Agreement-Old Fire Hall, *by-law to follow.*
- North Hastings Fund Development Committee, RE: Invitation to Open House, *reviewed and filed*
- Ministry of Transportation, RE: Madawaska Patrol Yard, *by-law will be presented at the next regular Council meeting*

Roads Report

- Works Superintendent, Dave Gatley verbally reported and provided council with a summary of the submitted Request for Proposal Tender 2016-05 for the Ayles Lake dock. Included in the documents was a layout of the boat launch area. It was determined that the proposal tender would be awarded to Pipefusion Services Inc. (resolution to follow) for the supply and installation of an 80 foot dock. The new dock will be installed on the south side of the ramp. The existing dock will be installed in its normal location.
- Staff to contact the owner of the fish shack to request it be removed from the Whitney Beach.

11. CORRESPONDENCE

- OMAFRA, RE: Aboriginal Consultation, Mill St. and First Ave. Project, *reviewed and filed*
- Ron Milne, RE: Boat Launch, *staff to respond in writing*
- MFOA, RE: Asset Management Assistance, *reviewed and filed*
- Township of South Stormont, RE: Support Resolution - Natural Gas in Eastern Ontario, *reviewed and filed*
- Ministry of Citizenship, Immigration and International Trade, RE: Ontario Medal for Good Citizenship, *reviewed and filed*
- Township of Clearview, RE: Support Resolution – Bill 158 Saving the Girl Next Door, *reviewed and filed*
- Troy Kargus, RE: Thank You, *reviewed and filed*
- Corporation of the Township of Killaloe-Hagarty-Richards, RE: Support Resolution-Wolf and Coyote Ban, *reviewed and filed*
- OPP, RE: Fishing Derby Letter, *reviewed and filed*
- COPKA, RE: Annual Meeting, *reviewed and filed*
- Information and Privacy Commissioner of Ontario, RE: New Fact Sheet, When are Councillors' Records Subject to Access? , *reviewed and filed*
- AMO Communications, RE: Federal Infrastructure Minister Provides Funding Details, *reviewed and filed*
- Town of Prescott, RE: Support Resolution – Bill 158 Saving the Girl Next Door, *reviewed and filed*
- The Armstrong Corporation, RE: Gas Detection System, Repairs completed at the EMS building, *Madawaska Fire Department still has some deficiencies.*
- Accounts Payable Report, *resolution*

12. NEW BUSINESS:

- Borchert's Roofing and Sheet Metal Inc., the contractor currently replacing the shingles at the Township Office also replaced some of the shingles that blew off the Madawaska Complex for a minimal fee. The contractor expressed that the existing shingles are not sticking and appears that the original shingles were laid when it was snowing. He also emphasized that the roof is not in good shape and recommended staff contact the manufacturer.
- A draft copy of the 2016 Municipal Emergency Response Plan was provided for Council review. An Emergency Management meeting is scheduled for June 8, 2016 at 7:00 p.m.
- Russell Kerr, Senior Vice President of Index Management Service Corporation and Ron Collins, President & CEO of Sinopa Energy Inc. met with some Councillors today to answer questions in regards to the Index Energy proposal presented at the Waste Management Meeting of April 27, 2016. Mayor Dumas felt the visit was well received and Councillors had adequate questions. Mr. Kerr and Mr. Collins answered all of Council's questions proficiently. A motion of Council will be presented at an upcoming Council Meeting.

13. MOTIONS OF COUNCIL:

Moved by: J. Florent

Seconded by: L. Thom

Res. # 16-113

“**WHEREAS** Council for the Corporation of the Township of South Algonquin has reviewed the consent application report provided by MHBC Planning Ltd. under Section 53 of the Planning Act for two severances that would result in two additional residential lots on CON 1 PT LOT 14; PCL 16914 in the geographic township of Murchison, locally known as 33 Holstein Street.

THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin accepts the consent applications (SEV. 2016-02 and SEV. 2016-03) and provides provisional approval for the consent applications with the conditions recommended in the consent application report provided by MHBC Planning Ltd. except for condition #3 (Cash-in-lieu of parkland payment in accordance with Section 51.1 of the Planning Act, if deemed appropriate by Council); and directs staff to proceed with the application process.

-Carried-

Moved by: J. Florent

Seconded by: J. Brown

Res. # 16-114

“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin approve that the CAO/Clerk Treasurer attend the June 1, 2016 Regional CAO/Clerk Treasurers meeting in Astorville.”

-Carried-

Moved by: B. Rodnick

Seconded by: R. Shalla

Res. # 16-115

“**BE IT RESOLVED** that the Council of the Corporation of the Township of South Algonquin grants the Request for Proposal Tender- RFP-2016-05 for the Floating Dock to Pipefusion Services Inc. in the amount of \$19,547.00 (plus applicable taxes).”

-Carried-

Moved by: R. Shalla

Seconded by: D. Harper

Res. # 16-116

“**WHEREAS** in the 2016 Ontario Budget, the government of Ontario has suspended current intake of applications to the Rural Economic Development program and has indicated that it plans to integrate the program into the Jobs and Prosperity Fund;

WHEREAS the Jobs and Prosperity Fund is narrowly focused and is restricted to private sector organizations and industry partners, which prevents access to funding for rural municipalities and others who formerly benefitted from the Rural Economic Development Program. The emphasis on large projects that meet either of minimum \$5 million or \$10 million in eligible project costs thresholds will significantly restrict benefits from this fund.

WHEREAS in contrast, the Rural Economic Development Program supported a number of capacity building projects including but not limited “Business Retention and Expansion” and Downtown Revitalization” projects and Economic Development Strategic Planning projects for small rural municipalities who were looking to improve their local economy. Also of note is that because the Jobs and Prosperity Fund is not specifically designated for rural areas, that funds from this program will likely favour more urban areas of the province.

THEREFORE BE IT RESOLVED THAT the Council of the Township of South Algonquin asks the government of Ontario to reconsider the suspension of the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.

BE IT FURTHER RESOLVED THAT this resolution be circulated to the Municipality of South Dundas in support of their resolution and to the Premier and the Minister of Agriculture, Food and Rural Affairs”.

-Carried-

Councillor Florent declared a conflict of interest for the following resolution

Moved by: R. Shalla

Seconded by: B. Rodnick

Res. # 16-117

“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin accepts the Works Superintendent recommendation to hire Darryl Florent as a seasonal worker at Step 1 of the General Labourer wage grid.”

-Carried-

Moved by: R. Shalla

Seconded by: B. Rodnick

Res. # 16-118

BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin accepts the Works Superintendent recommendation to hire Dylan Dupuis Yakabuskie as a summer student with the Canada Summer Jobs program for nine weeks at \$11.25/hour;

AND BE IT FURTHER RESOLVED that staff advertise for a second summer student also with the Canada Summer Jobs program for nine weeks at \$11.25.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

FIRST and SECOND READING

Moved by: J. Brown

Seconded by: R. Shalla

Res. # 16-119

“BEING A BY-LAW to enter into a Listing Agreement-Commercial with Queenswood National Real Estate Ltd. 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: D. Harper

Seconded by: J. Florent

Res. # 16-120

“BEING A BY-LAW to enter into a Listing Agreement-Commercial with Queenswood National Real Estate Ltd. and that it be read a third time and passed and numbered **16-504** 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. #16-121

“THAT Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded for the meeting of May 5, 2016 and included in their council package Batch 2016-0042 for \$31,263.57 and Batch 2016-0044 for \$ 79,180.23 (as presented at the table)”

-Carried-

Moved by: B. Rodnick

Seconded by: R. Shalla

Res. # 16-122

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of May 5, 2016, at 8:47 p.m.”

-Carried-

The next council meeting is scheduled for May 19, 2016 at 7:00 p.m.

Mayor Jane Dumas

Deputy Clerk Carla Gatley

Municipal Operations Clerk Tracy Cannon
Recording Secretary