November 1, 2018
COUNCIL MEETING – MINUTES
On Thursday, November 1, 2018 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present-
Councillor Sandra Collins
Councillor Dave Harper
Councillor Joe Florent
Councillor Bill Rodnick
Councillor Richard Shalla

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

Regrets- Mayor Dumas
Councillor John Brown

1. OPEN MEETING/CALL MEETING TO ORDER:
Councillor Florent called the meeting to order at 7:01 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA
Moved by: D, Harper Seconded by: B. Rodnick Res. # 18-213
"That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of November 1, 2018."
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: -Northern Rural Net
Representatives from Northern Rural Net requested to put up a communications tower on 4' x 4' piece of land at the Madawaska Complex. The Madawaska Library would receive free internet. The delegation left at 7:16 p.m.

6. MINUTES OF PREVIOUS MEETING
Moved by: R. Shalla Seconded by: S. Collins Res. # 18-214
"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of October 4, 2018 as circulated."
-**Carried-**

7. BUSINESS ARISING FROM THE MINUTES:
-The CAO/Clerk-Treasurer stated a letter was sent to the area and regional managers of the Whitney LCBO stating the Township is not in favour of closing the store in Whitney on Mondays.

8. UNFINISHED BUSINESS: None

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

Administration
A written report was provided in the council package by CAO/Clerk-Treasurer H. Hayes.
Verbally Reported:
-Discussion on amending current bereavement leave policy to include part time employees. Policy will not be amended at this time.
-Purchase of a truck for the Madawaska fire department has been deferred until the new council.
-A Strategic Plan update was provided.

Public Works/Operations
A written report was provided in the council package by Works Superintendent D. Gatley.
-Costs for repairs of the unauthorized entrance on Paplinskie Road will be forwarded to the resident involved.
-Councillor Shalla and Works Superintendent D. Gatley will meet on the morning of November 2nd at the Centennial Park expansion project to review construction and discuss deficiencies.

10. CORRESPONDENCE-Action Items
-Elissa Hinschberger, RE: Application for Whitney Recreation, *resolution*

-McIntosh Perry, RE: Bark Lake Culvert, *staff to send letter stating opposed to full closure of Hwy. 523.*
-Royal Canadian Legion, RE: Military Service Recognition Book, *resolution*
-Secret Sisters, RE: Use of Hall, *resolution*
-Northern Rural Net, RE: Tower on Municipal Property, *resolution*

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: D. Harper **Seconded by: R. Shalla** **Res. # 18-215**
"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin accepts Carol Peterson as a member of the South Algonquin Public Library."
-Carried-
Moved by: D. Harper **Seconded by: J. Florent** **Res. # 18-216**
"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin accepts the application received from David Dupuis to join the Whitney Fire Department."
-Carried-
Moved by: R. Shalla **Seconded by: D. Harper** **Res. # 18-217**
"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin accepts Elissa Hinschberger as a volunteer for the Whitney Recreation Committee."
-Carried-
Moved by: R. Shalla **Seconded by: S. Collins** **Res. # 18-218**
"**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin agrees to donate $100.00 to the Royal Canadian Legion in support of their Military Recognition Book."
-Carried-
Moved by: S. Collins **Seconded by: R. Shalla** **Res. # 18-219**
"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin will enter into an agreement with Northern Rural Net to lease a 4x4 piece of land within the property of the Madawaska Recreation Complex per the Sectional Property Lease Agreement provided in the November 1, 2018 council package as amended."
-Carried-
Moved by: S. Collins **Seconded by: R. Shalla** **Res. # 18-220**
"That Council for the Corporation of the Township of South Algonquin authorizes the Madawaska Complex to be used free of charge for the annual Secret Sister's dinner on December 1, 2018."
-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:
FIRST AND SECOND READING
Moved by: B. Rodnick **Seconded by: S. Collins** **Res. # 18-221**
"**BEING A BY-LAW** to provide for the stopping up and closing part of the shoreline road allowance along Aylen Lake in front of Lot 5 Concession 8 abutting Lot 3 on Plan M306, designated as Part 1 on Reference Plan 36R-14221 in the Geographic Township of Dickens, within the Township of South Algonquin, in the District of Nipissing.
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. # 18-222**
"**BEING A BY-LAW** to provide for the stopping up and closing part of the shoreline road allowance along Aylen Lake in front of Lot 5 Concession 8 abutting Lot 3 on Plan M306, designated as Part 1 on Reference Plan 36R-14221 in the Geographic Township of Dickens, within the Township of South Algonquin, in the District of Nipissing."
AND THAT the By-Law be passed and numbered **18-581** and 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: R. Shalla **Seconded by: D. Harper** **Res. # 18-223**
"**BEING A BY-LAW** to adopt a policy for the Expression of Sympathy on behalf of the Township of South Algonquin.
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: B. Rodnick **Seconded by: S. Collins** **Res. # 18-224**
"**BEING A BY-LAW** to adopt a policy for the Expression of Sympathy on behalf of the Township of South Algonquin.
AND THAT the By-Law be passed and numbered **18-582** and 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: B. Rodnick** **Res. # 18-225**
"**BEING A BY-LAW** to adopt Township of South Algonquin HR Policy HR 009-00; Fit for Duty.
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. # 18-226**
"**BEING A BY-LAW** to adopt Township of South Algonquin HR Policy HR 009-00; Fit for Duty.
AND THAT the By-Law be passed and numbered **18-583** and 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. Florent** **Res. # 18-227**
"**BEING A BY-LAW** to adopt Township of South Algonquin HR Policy HR 010-00; Smoke Free Workplace.
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: B. Rodnick **Seconded by: R. Shalla** **Res. # 18-228**
"**BEING A BY-LAW** to adopt Township of South Algonquin HR Policy HR 010-00 Smoke Free Workplace.
AND THAT the By-Law be passed and numbered **18-584** and 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. CLOSED SESSION: None

17. PAYMENT OF ACCOUNTS:
Moved by: B. Rodnick **Seconded by: D. Harper** **Res. # 18-229**
"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 November 1, 2018: Batch 2018-00058 $148,777.02, Batch 2018-00060 for $47,181.53, and Batch 2018-00062 for $39,539.58."
-Carried-

18. ADJOURNMENT:
Moved by: B. Rodnick **Seconded by: R. Shalla** **Res. # 18-230**
"**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of November 1, 2018, at 9:03 p.m."
-Carried-
The next council meeting is scheduled for Thursday, December 6, 2018 at 7:00 p.m.

Mayor Jane A. E. Dumas	CAO/Clerk-Treasurer Holly Hayes	Deputy Clerk Carla Gatley Recording Secretary