November 21, 2013

COUNCIL MEETING – MINUTES

On Thursday, November 21, 2013 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 Gerry Dunn, Works Superintendent, CBO

Councillor Dave Harper Carla Gatley, Administrative Assistant-Recording Secretary

Councillor Sid James Councillor Bill Rodnick Councillor Richard Shalla

Mayor Dumas called to order the November 21, 2013 Regular Council Meeting of the Corporation of the Township of South Algonquin 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. # 13-345

"That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated and amended for the regular Council meeting of November 21, 2013."

-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. # 13-346

"Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting of November 7, 2013 as circulated."

-Carried-

7. BUSINESS ARISING FROM THE MINUTES: None

8. UNFINISHED BUSINESS:

- -Discussion on proposed cellphone tower located north of McGuey Road.
- -Discussion on control of nuisance beavers.

9. COMMITTEE REPORTS

Recreation Report- Madawaska

Councillor Florent verbally reported:

- -Discussion on re-investing of GIC.
- -Recreation projects for next year include putting a concrete base under the picnic shelter area and pouring sonotubes for the bleachers.
- -Discussion on budget item for next year-washroom/change rooms; would like one male and one female washroom and would like washrooms separate from change rooms.
- -Councillor Florent to get a key for the Madawaska Complex.

Fire Report- Madawaska

Councillor Florent verbally reported:

- -Had a discussion with both Fire Chiefs regarding Notice of Motion for firefighters being eligible for a day's wages after attending a traumatic event.
- Discussion on confidentiality statement.

Fire Report- Whitney

Councillor Harper verbally reported:

-Discussions at Fire meeting pertained to the purchase of the new fire truck.

Recreation Report- Whitney

Councillor Shalla verbally reported:

-Informed council that he has conveyed to Recreation the importance of good record keeping and reporting of expenditures/revenues.

Roads Report

Works Superintendent, CBO Gerry Dunn provided a written report:

- Issue regarding unopened road allowance at McKenzie Lake.
- Greenview Environmental will be attending the December 5th council meeting to review the Asset Management Plan with Council.
- Truck #4, 2000 International Compactor is listed for sale on Kijiji and Auto Trader for \$8,500.00. Results of Emissions Test were 2.6. R. Harris from Marmora has expressed interest in the truck.

Administration Report

Clerk-Treasurer H. Luckasavitch provided a written report:

- Received two applications for the vacant councillor position, one has been withdrawn.
- Received six applications for the Works Superintendent Position, recommended council as a whole review all applications prior to any interviews being considered.
- The Aylen Lake Community Association will be holding a meeting at Spectacle Lake Lodge with the Negotiating Team from Ontario and the Algonquins regarding the Algonquin Land Claim.
- Discussion regarding cancelling the December 19th council meeting; will decide on December 5th.
- Discussion on Employee #004's duties and role after G. Dunn leaves and until the vacant position is filled.
- Both rink attendants will return this season.
- Jewell Engineering will be vacating the Lester Smith Building on November 28th and has requested to leave a couple of desks until they return in the spring.

10. CORRESPONDENCE-Action Items- reviewed and filed

11. CORRESPONDENCE-Information Items- reviewed and filed

12. NEW BUSINESS:

-Will review unspent budget funds at next council meeting.

13. MOTIONS OF COUNCIL:

Moved by: B. Rodnick

Res. # 13-347

"That the Council for the Corporation of the Township of South Algonquin accepts the application received from Linda Thom to fill the vacant Council seat in Lyell Ward."

Seconded by: R. Shalla

-Carried-

Moved by: S. James

Seconded by: B. Rodnick

Res. # 13-348

"That the Council for the Corporation of the Township of South Algonquin endorses the District of Nipissing Social Services Area Board 10 Year Housing and Homelessness Plan for the District of Nipissing."

-Carried-

Moved by: R. Shalla

Seconded by: D. Harper

Res. # 13-349

"That the Council for the Corporation of the Township of South Algonquin donates the sum of \$300.00 to the Whitney Recreation Committee towards hosting the Whitney Santa Claus Parade, and the sum of \$200.00 to the M/L Recreation Committee for the annual children's Christmas Party, held in Madawaska."

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

First Reading Moved by: B. Rodnick Seconded by: R. Shalla Sess. #13-350 Second Reading Moved by: D. Harper Seconded by: S. James Sess. #13-351 Third Reading Moved by: J. Florent Seconded by: B. Rodnick Sess. #13-352

"Being a By-law to appoint Linda Thom to fill the vacant Council seat in Lyell Ward effective December 1, 2013, as reported by the committee of the Whole be read a third time, passed and numbered 13-451, 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-

Moved by: D. Harper Seconded by: S. James

Res. # 13-353

"That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 8:58 p.m. to consider subject matter regarding personal matters about an identifiable individual, including municipal or local board employees, regarding personal medical information."

-Carried-

Moved by: S. James

Seconded by: D. Harper

Res. # 13-354

"That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council, for the meeting of November 21, at 9:01 p.m."

-Carried-

Moved by: S. James

Seconded by: J. Florent

Res. # 13-355

"That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 9:02 p.m. to consider subject matter regarding personal matters about an identifiable individual, including municipal or local board employees, regarding activities in the workplace."

-Carried-

Moved by: J. Florent

Seconded by: D. Harper

Res. # 13-356

"That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council, for the meeting of November 21, at 9:25 p.m."

-Carried-

Moved by: J. Florent

Seconded by: B. Rodnick

Res. # 13-357

"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 November 21, 2013. (*Batch 2013-00111-Expenditures \$72,128.50*) Batch2013-00113—Expenditures \$221,713.09)".

-Carried-

Moved by: S. James

Seconded by: B. Rodnick

Res. #13-358

"That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of November 21, 2013 at 9:26 p.m."

-Carried-

Mayor Jane Dumas	Clerk- Harold Luckasavitch	