November 3, 2016

COUNCIL MEETING – MINUTES

On Thursday, November 3, 2016 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas Staff- Holly Hayes, CAO/ Clerk –Treasurer

Councillor Joe Florent Dave Gatley, Works Superintendent

Councillor Dave Harper Carla Gatley, Deputy Clerk-Recording Secretary

Councillor Bill Rodnick

Councillor Richard Shalla Guest: Kevin Gutoskie

Regrets: Councillor John Brown

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:

-New Business - 1) Procedure for filling vacant council seat and 2) Defibrillator

3. ADOPTION OF THE AGENDA

Moved by: J. Florent Seconded by: D. Harper

Res. # 16-271

"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 3, 2016."

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: Kevin Gutoskie

-Kevin Gutoskie, full time resident of McCauley Lake requested council to do a cost study of having two ambulance attendants on duty past Thanksgiving of each year. Council agreed to investigate and District of Nipissing Social Services Administration Board and Jim Stewart of the North Bay Ambulance Service will be contacted. It was also suggested that Dave Coulas, Algonquin Park Superintendent be contacted and asked for monthly stats of Park users. Mr. Gutoskie agreed to come back to another council meeting when the topic will be discussed again. *Mr. Gutoskie left at 7:18 p.m.*

6. MINUTES OF PREVIOUS MEETING

Moved by: D. Harper

Seconded by: J. Florent

Res. # 16-272

"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 20, 2016 as circulated."

-Carried-

Moved by: J. Florent

Seconded by: D. Harper

Res. # 16-273

"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Roads Committee Meeting of October 12, 2016 as circulated and amended."

-Carried-

Moved by: J. Florent

Seconded by: R. Shalla

Res. # 16-274

"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Waste Management Committee Meeting of October 12, 2016 as circulated and amended."

-Carried-

7. BUSINESS ARISING FROM THE MINUTES: None

8. UNFINISHED BUSINESS: None

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

Whitney Recreation

A written report was provided in the council package by Councillor Shalla. Verbally discussed:

-Preliminary discussion on the possibility of a community garden at Lester Smith.

Administration

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

- Spoke to both recreation committees about the possibility of doing a Christmas decorating contest.
- -The Canada 150 grant for next year has a large youth leadership component. The CAO/Clerk-Treasurer will advertise to try to get youth involved.
- -We have been approved for some funding for the Centennial Park accessibility trail.

Roads

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

- Need to buy rubberized bumpers for two new floating docks installed this year; council indicated to go ahead with purchase.

10. CORRESPONDENCE-Action Items- None

11. CORRESPONDENCE - Information Items

12. NEW BUSINESS:

- -Vacancy on council, Lyell ward. Staff to advertise the vacancy in newspapers.
- -Councillor Florent was approached by a business owner requesting a defibrillator; Mayor Dumas will contact District of Nipissing Social Services Administration Board and inquire.

13. MOTIONS OF COUNCIL:

Moved by: J. Florent Seconded by: D. Harper

Res. # 16-275

"THAT Council for the Corporation of the Township of South Algonquin accepts the letter of resignation provided by Councilor Linda Thom, dated October 26, 2016 and declare the Lyell ward Council seat vacant."

-Carried-

There was a 5 minute break at 8:50 p.m.

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

FIRST and SECOND READING

Moved by: R. Shalla Seconded by: D. Harper Res. # 16-276

"Being a by-law for establishing and maintaining a system for the collection, removal and disposal of waste in the Township of South Algonquin, also this by-law when passed rescinds former By-law 14-454, as reported by the committee of the Whole of council."

-Carried-

THIRD and FINAL READING

Moved by: J. Florent Seconded by: B. Rodnick Res. # 16-277

"Being a by-law for establishing and maintaining a system for the collection, removal and disposal of waste in the Township of South Algonquin, also this by-law when passed rescinds former By-law 14-454, as reported by the committee of the Whole of council be read a third time, passed and numbered 16-517 and that the said by-law signed by the Mayor and Clerk-sealed with the seal of the Corporation, and be entered in the By-law book."

-Carried-

FIRST and SECOND READING

Moved by: D. Harper Seconded by: J. Florent Res. # 16-278

"Being a by-law to authorize the CAO/Clerk Treasurer to sign the Ontario Community Infrastructure Fund- Formula Base Funding Contribution Agreement and to authorize the execution of the OCIF-Formula Contribution Agreement (CA) on behalf of the Council of the Corporation 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 and FINAL READING

Moved by: R. Shalla Seconded by: B. Rodnick Res. # 16-279

"Being a by-law to authorize the CAO/Clerk Treasurer to sign the Ontario Community Infrastructure Fund- Formula Base Funding Contribution Agreement and to authorize the execution of the OCIF-Formula Contribution Agreement (CA) on behalf of the Council of the Corporation of the Township of South Algonquin, and that it be read a third time and passed and numbered 16-518 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-

FIRST and SECOND READING

Moved by: J. Florent Seconded by: R. Shalla Res. # 16-280

"Being a by-law to adopt the 2016 Strategic Plan for the Corporation 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 and FINAL READING

Moved by: B. Rodnick Seconded by: D. Harper Res. # 16-281

"Being a by-law to adopt the 2016 Strategic Plan for Corporation of the Township of South Algonquin, and that it be read a third time and passed and numbered 16-519 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. # 16-282

"THAT Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded for the meeting of November 3, 2016 Batch 2016-107 for \$ 45,380.59."

-Carried-

Moved by: B. Rodnick Seconded by: R. Shalla Res. # 16-283

"That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of November 3, 2016 at: 9:15 p.m."

-Carried-

The next council meeting is scheduled November 17, 2016 7:00 p.m.

Mayor Jane Dumas Holly Hayes, CAO/Clerk-Treasurer Deputy Clerk Carla Gatley Recording Secretary