

**October 4, 2018**

COUNCIL MEETING – MINUTES

On Thursday, October 4, 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 Dave Harper  
Councillor Bill Rodnick  
Councillor Richard Shalla

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

Regrets- Councillor Joe Florent

**1. OPEN MEETING/CALL MEETING TO ORDER:**

Mayor Dumas called the meeting to order at 7:07 p.m.

**2. ADDITIONS/AMENDMENTS TO THE AGENDA:** None

**3. ADOPTION OF THE AGENDA**

**Moved by: B. Rodnick**

**Seconded by: R. Shalla**

**Res. # 18-200**

“That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of October 4, 2018.”

**-Carried-**

**4. DISCLOSURE OF PECUNIARY INTEREST:** None

**5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:** None

**6. MINUTES OF PREVIOUS MEETING**

**Moved by: D. Harper**

**Seconded by: S. Collins**

**Res. # 18-201**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of September 6, 2018 as circulated.”

**-Carried-**

**Moved by: S. Collins**

**Seconded by: J. Dumas**

**Res. # 18-202**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Emergency Management Committee meeting of September 11, 2018 as circulated.”

**-Carried-**

**7. BUSINESS ARISING FROM THE MINUTES:**

-The proof for the sign directing people to Tom & Mick Murray Park has been sent to MTO for approval.

-The brackets on the mirror on the men’s washroom at the Madawaska Complex have been removed to make it safer. The mirror is not needed and will be removed.

-Mayor Dumas commended CEMC Brian Ackney for the effort put into the Table Top Exercise. All outside agencies commented how impressed they were with the exercise.

**8. UNFINISHED BUSINESS:**

-The CAO/Clerk-Treasurer and both fire chiefs will meet with the lowest bidder of the SCBA request for quote on Tuesday; samples will be provided.

**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:

-Sod turning for the Community Hub in Whitney will be on October 9<sup>th</sup> at 3:00 p.m.

-Council needs to make a decision by the end of December to opt in or opt out of additional policing for the sale of marijuana in the municipality.

**Public Works/Operations**

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

Verbally reported:

- The floating dock at the Whitney beach is showing its age and should be budgeted for replacement next year.
- A stop work order was issued for work being done on Paplinskje Road. A suggestion to invite the resident involved to a Roads meeting was discussed. Council decided the meeting was unnecessary and directed staff to continue on with the process in the manner that was in progress.
- Councillor Shalla reported that residents in the South McKenzie Lake area have requested 'S' signs.

**10. CORRESPONDENCE**-Action Items

- Condolence Policy for Review, *Councillors to forward any requested changes*
- Maple Leaf Snow Skimmers, RE: Memorandum of Understanding and Invitation, *resolution*

**11. CORRESPONDENCE** -Information Items

**12. NEW BUSINESS:** None

**13. MOTIONS OF COUNCIL:**

**Moved by: J. Brown                          Seconded by: D. Harper                          Res. # 18-203**

“That Council for the Corporation of the Township of South Algonquin directs the CAO/Clerk Treasurer to sign the MOU with the Maple Leaf Snow skimmers for use of Township property.”

**-Carried-**

**Moved by: R. Shalla                          Seconded by: B. Rodnick                          Res. # 18-204**

“**Whereas** the LCBO in Whitney is planning on not opening 2 days per week and **Whereas** the said LCBO store provides products to the Twp. of South Algonquin residents and Algonquin Provincial Park visitors which is an all season park providing recreational opportunities to residents of Ontario and

**Whereas** the Township of South Algonquin needs all the visitors it can get and by not allowing the store to open will deflect business from the township, also force park visitors to drive much further than necessary and

**Whereas** it will also reduce employment hours for present staff

**Therefore** council agrees to have staff prepare a letter for Mayor Dumas requesting the LCBO reconsider their decision and continue to offer the service the area has become accustomed to.”

**-Carried-**

**14. NOTICE OF MOTIONS:** None

**15. BY-LAWS:**

**FIRST AND SECOND READING**

**Moved by: S. Collins                          Seconded by: D. Harper                          Res. # 18-205**

“**BEING A BY-LAW** to adopt an Emergency Management Program for the Township of South Algonquin pursuant to Section 2.1 (1) of the Emergency Management and Civil protection Act. R.S.O., 1990 Chapter E9 as amended

**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: J. Brown                          Seconded by: B. Rodnick                          Res. # 18-206**

“**BEING A BY-LAW** to adopt an Emergency Management Program for the Township of South Algonquin pursuant to Section 2.1 (1) of the Emergency Management and Civil protection Act. R.S.O., 1990 Chapter E9 as amended

**AND THAT** the By-Law be passed and numbered **18-578** 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. Brown                          Res. # 18-207**

“**BEING A BY-LAW** to adopt an Emergency Management Plan for the Township of South Algonquin pursuant to Section 2.1 (2) (a) and 3 (1) of the Emergency Management and Civil protection Act. R.S.O., 1990 Chapter E9 as amended

