

October 6, 2016
COUNCIL MEETING – MINUTES

On Thursday, October 6, 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 John Brown	Dave Gatley, Works Superintendent
Councillor Dave Harper	Carla Gatley, Deputy Clerk-Recording Secretary
Councillor Bill Rodnick	
Councillor Linda Thom	

Regrets: Councillor Joe Florent
Councillor Richard Shalla

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Dumas called the meeting to order at 7:02 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: B. Rodnick Seconded by: L. Thom Res. # 16-237

“That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of October 6, 2016.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: B. Rodnick Seconded by: L. Thom Res. # 16-238

“**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 15, 2016 as circulated.”

-Carried-

Moved by: B. Rodnick Seconded by: L. Thom Res. # 16-239

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Closed Session Regular Council Meeting of September 15, 2016 as presented at the table and amended.”

-Carried-

Moved by: L. Thom Seconded by: J. Brown Res. # 16-240

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Roads Committee Meeting of September 8, 2016 as circulated.”

-Carried-

Moved by: L. Thom

Seconded by: J. Brown

Res. # 16-241

“**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 September 8, 2016 as circulated.”

-Carried-

Moved by: D. Harper

Seconded by: B. Rodnick

Res. # 16-242

“**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 14, 2016 as circulated.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

-Additional water analysis sampling at the Lyell Landfill site has been done; waiting on results.

-Staff to contact the Call2Recycle Program and verify if batteries being recycled need to be placed in individual bags.

8. UNFINISHED BUSINESS: None

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

Roads

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

Verbally discussed:

- MTO has been contacted repeatedly about concerns over the culvert at the entrance to McCoy pit off of Hwy. 127.

-Line painter that was to paint the two rinks has not been here yet. May have to look at an alternative method.

Administration

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

Verbally discussed:

-O.P.P. suggested that we pass an Event Planning By-Law to ensure that we have recourse if an event is illegally held on public land. Staff has been directed to research a by-law.

-Staff has been directed to research an Exotic Animal by-law.

-Resolutions not required for staff to attend workshops if it has been budgeted for and supervisors include it in their reports to council.

Mayor Dumas

-Will attend visitation for Hasting Highlands Councillor Mike Leveque tomorrow.

-Attended the Municipal Consultation Fall Session with MP Cheryl Gallant on September 30th; will have a report for the next council meeting.

10. CORRESPONDENCE-Action Items

- Madawaska Valley District High School, RE: Ad in Yearbook, resolution
- Deputy Clerk, RE: Bill from a Recreation Volunteer, Staff directed to pay bill and write letter to recreation chair. Works Superintendent will meet with the janitor.

- The Corporation of the Township of Papineau-Cameron, RE: Support of Resolution- Board of Management for District of Nipissing East Home for the Aged, filed, resolution previously sent
- Canadian Union of Postal Workers, RE: Canada Post Review, filed
- Kelly McDowell and Sandra Misener, RE: Support of Resolution- Therapy Funding for Children with Autism, tabled

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS:

-Ninety-day expression of interest period has expired for those parties interested in the Madawaska Public School building. Consensus was that council is not interested.

-MHBC Planners would like to meet with council to discuss information that was gathered at the two zoning by-law open houses. A date will be scheduled at the HR/Administration meeting of Oct. 11th.

-Council was provided results from MHBC Planners on the pre-consultation form received for a severance at Lot 8, Conc. 9 in Sabine. After review of the report, council agrees with the planners, the creation of a new residential lot from the subject property would not appear to be supported by the Official Plan or the Planning Act.

13. MOTIONS OF COUNCIL:

Moved by: J. Brown

Seconded by: L. Thom

Res. # 16-243

“**WHEREAS** the Toy Bus based in Killaloe visits communities from Cobden to Whitney and further that the Toy Bus program has been in place for 19 years and has been coming to Whitney and Madawaska during that time and

WHEREAS the Toy Bus currently comes to Whitney where they are based in St. Martin of Tours school and in recognition that the Toy Bus is a free outreach program geared to children ages newborn to 6 years of age that provides parents, grandparents and children the opportunity to get together with others living in their community and

WHEREAS the aim of the Toy Bus program is to provide social support for parents/caregivers and an opportunity for small children to interact with their peers and furthermore that this mobile program offers a venue for others such as the Renfrew County and District Health Unit to bring their Child Health Clinics to the Toy Bus locations

THAT the Council for the Corporation of the Township of South Algonquin approves a \$500.00 donation towards the purchase of a new bus for the Community Resource Centre’s Toy Bus Mobile Child and Family Resource Centre.”

-Carried-

Moved by: J. Brown

Seconded by: L. Thom

Res. # 16-244

“**THAT** the Council for the Corporation of the Township of South Algonquin urges the Federal government to recognize small, predominately family-run campgrounds as small businesses and apply a tax rate reflective of this status and their seasonal employment capacity.”

-Carried-

Moved by: J. Brown

Seconded by: L. Thom

Res. # 16-245

“**THAT** Council for the Corporation of the Township of South Algonquin agrees to place a ½ page ad in the Madawaska Valley District High School yearbook and that staff order a copy for each library.”

-Carried-

Moved by: D. Harper

Seconded by: J. Brown

Res. # 16-246

“**WHEREAS** the Large Renewable Program II launched by IESO based on a May and June, 2016 directives issued by the Ministry of Energy which provided for a competitive bid for various renewable energy projects including biomass to secure power purchase agreements in Ontario has been cancelled.

WHEREAS as a result of the LRP II cancellation the joint venture group that Index Energy and Sinopa Energy are part of will not proceed as there is no power purchase agreement and financing such projects without them is virtually impossible.

WHEREAS Index Energy and Sinopa Energy have requested Council support in the form of a letter to attempt to request that the Ministry of Energy consider developing a power purchase agreement through direct negotiation for South Algonquin.

THAT the Council for the Corporation of the Township of South Algonquin submit a letter to the Minister of Energy citing the potential benefits of the LRP II program to the Municipality.”

-Carried-

Moved by: B. Rodnick

Seconded by: J. Brown

Res. # 16-247

“**BE IT RESOLVED THAT** Council of the Township of South Algonquin approve Suzanne Klatt to be retained on an as needed basis as an advisor

AND THAT the hourly rate be at \$50.00/per hour plus mileage.”

-Carried-

Moved by: B. Rodnick

Seconded by: L. Thom

Res. # 16-248

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin approves the Library Board’s recommendation to accept Beverly Moore as a member on the South Algonquin Library Board, pending a police record check.”

-Carried-

Moved by: B. Rodnick

Seconded by: L. Thom

Res. # 16-249

“**WHEREAS** the Council of the Township of South Algonquin has appointed Holly Hayes as CAO/Clerk Treasurer

AND WHEREAS Municipal Clerks may delegate their authority to solemnize marriages pursuant to Section 228(4) of the Municipal Act, the Council for the Township of South Algonquin supports the existing Resolution 08-360 which delegates the authority to provide civil marriage solemnization services to Amber Luckasavitch under the Regulations of the Marriage Act

AND WHEREAS the municipality wishes to continue to sell Marriage Licenses

THEREFORE the municipality appoints Holly Hayes as Deputy Division Registrar, Deputy Marriage License Issuer and Sub Registrar.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

FIRST and SECOND READING

Moved by: B. Rodnick

Seconded by: L. Thom

Res. # 16-250

“Being a By-Law under the provisions of Section 228 and Section 229 of the Municipal Act, RSO 2001C.25 as amended, to appoint a Clerk and CAO, who shall have all the powers and duties of said offices under the Municipal Act and every other Act. 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: J. Brown **Seconded by: D. Harper** **Res. # 16-251**

“Being a By-Law to provide for the appointment of a CAO/Clerk Treasurer and that it be read a third time and passed and numbered #16-514 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: B. Rodnick **Seconded by: L. Thom** **Res. # 16-252**

“Being a By-Law to appoint signing Officers at the Toronto Dominion Bank and Desjardins Caisse Populaire des Voyageurs Inc for all Bank Accounts Operated by 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: J. Brown **Seconded by: B. Rodnick** **Res. # 16-253**

“Being a By-Law to provide for the appointment of Signing Officers and that it be read a third time and passed and numbered #16-515 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: L. Thom** **Res. # 16-254**

“**THAT** Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded for the meeting of October 6, 2016 Batch 2016-0097 for \$ 25,441.53 included in their council package and Batch 2016-00099 for \$35,909.88 as presented at the table.”

-Carried-

Moved by: B. Rodnick **Seconded by: D. Harper** **Res. # 16-255**

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of October 6, 2016 at: 8:28 p.m.”

-Carried-

The next council meeting is scheduled October 20, 2016 7:00 p.m.

Mayor Jane Dumas

Holly Hayes, CAO/Clerk-Treasurer

Deputy Clerk Carla Gatley
Recording Secretary