

October 3, 2013
COUNCIL MEETING – MINUTES

On Thursday, October 3, 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 Tracy Cannon, Administrative Assistant-Recording Secretary
Councillor Sid James
Councillor Randy Jessup
Councillor Bill Rodnick
Councillor Richard Shalla

Mayor Dumas called to order the October 3, 2013 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:04 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: D. Harper Seconded by: R. Rodnick Res. # 13-307
“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular Council meeting of October 3, 2013.”
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:

- Henryk Newald and Ian Collins requested the Works Department to occasionally widen approximately 1 kilometre of snow banks when required for the five residents on Landsdown Avenue. This would make the laneway more accessible for larger vehicles such as fire trucks, EMS, fuel trucks etc.
- Beverley Moore of Aylen Lake indicated that she would like to defer her request to discuss geographical addresses and DSL internet to a later date and focus only on the road concern.
- Mrs. Moore requested Council to consider paving Aylen Lake Road. Consensus of Council was in agreement, however a road that size would be very expensive. Councillor Florent indicated that this would be discussed at a Roads Meeting and again when the 2014 budget is prepared.

6. MINUTES OF PREVIOUS MEETING

Moved by: S. James Seconded by: D. Harper Res. # 13-308
“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting of September 19, 2013 as circulated.”
-Carried-

Moved by: R. Shalla Seconded by: B. Rodnick Res. # 13-309
“That the Council for the Corporation of the Township of South Algonquin adopts the minutes of the closed session, of the regular meeting of September 19, 2013 as circulated.”
-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- Councillor Jessup requested the repairs/upgrades on Lyell Lake dock be completed next spring.

8. UNFINISHED BUSINESS:

- Councillors reviewed the Works Superintendent Job Posting. The position will be posted internally tomorrow for one week.

9. COMMITTEE REPORTS:

Fire Report Madawaska

Councillor Florent verbally reported:

- Councillor Florent will put a motion forward at the next regular council meeting to amend the pay grid to include compensation for firefighters who attend fires or casualties and are required to assist at the scene for the night and still have to attend to their regular jobs the next day.

Councillor James:

Provided staff with a written report:

-Attended Investment Basic and Beyond Seminar on September 19, 2013 with Deputy Clerk Treasurer -Sue Klatt. Councillor James provided a disc to Councillors and Staff that offer information of the seminar and also a working spreadsheet. The disc also contains the presentations that were made at the Risk Management Symposium that Councillor James attended earlier in September and further information regarding the Joint and Several Liability.

Recreation Report Whitney:

Councillor Shalla verbally reported:

-Councillor Shalla noted that Whitney Recreation will be offering movie night on Thursdays until skating is available. Staff to contact Joe Avery to get details and add it to the newsletter.

McKenzie Lake Cottagers Association:

Councillor Shalla verbally reported:

-Councillor Shalla was approached from a member requesting that a garbage can be re-installed at the McKenzie Lake Boat Launch.

Recreation Report Madawaska:

Councillor Jessup verbally reported:

-An alternate for Council representation is needed. Councillor Florent confirmed he will temporarily be the alternate.

Roads Report

Works Superintendent, CBO Gerry Dunn provided a written report:

- Ottawa Street/Hay Creek-Line painting is complete along with the “Stop” bar. Decision of a “No Parking” sign should be reconsidered. It has been noticed that the parking along Canada Post and the intersection of Ottawa Street and Hay Creek Road has been more organized.
- Winter Sand stockpile is complete. Total in dome including the 3% allowance for salt is 3034.35 tonnes.
- Maple Drive/Algonquin St./Cres.- Smith/Miller has scheduled to start paving on October 15th or 16th.
- G. Dunn spoke to Ministry of Transportation regarding driving the Zamboni, riding lawn mowers etc. on Township property without a driver’s licence - It was suggested that driving the above noted equipment on Township property is fine because these areas are not commonly used by motor vehicles.

G. Dunn verbally stated:

- Results of the water samples of September 16th were negative.
- Drain-All reported drains at the Madawaska Garage are draining, however the metal pipes that are buried are rotted and repairs should be considered.
- Culvert at Maple Drive/Sunset Trail is approximately 5 feet from Hydro Pole. Hydro One will be on scene tomorrow morning when the culvert is replaced, at no extra cost.
- Rock Breaker was successful and debris has been picked up. Ditches still need to be reshaped.

Administration Report

Clerk-Treasurer Harold Luckasavitch verbally reported:

- H. Luckasavitch, B. Ackney and Judy Harms-Potter of the Canadian Red Cross met at the Madawaska Complex on October 2nd to discuss the results of the Shelter/Reception Centre Survey. H. Luckasavitch itemized some of the services that the building should have to be an emergency shelter.
- Councillor Shalla, G. Dunn and H. Luckasavitch met at the Galeairy Lake Dam to discuss the ramp for the fire truck. A contractor will be visiting the site tomorrow to see what is required to build the crib.
- Received a letter from a local resident requesting a sign (example-no exit) be erected on

