

-Donated old fire equipment to Global Fire; we will be notified of where it went to.

Administration

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

- Applauded staff for the work that they have done while working through the difficulties that Covid has presented.
- Updated council on new policies pertaining to Covid. Councillor Bongo questioned the new protocols for staff regarding wearing masks; particularly in township vehicles.
- T. Cannon stated that the current Electronic Waste program will be ending soon and will be replaced with a new program.
- The new waste collection calendar will be going out soon.
- Staff will be working on the next newsletter shortly.
- A Community Safety and Well Being Survey will be circulated in the near future.
- Scheduled a Human Resources/Administration/Public Relations meeting for October 21, 2020 at 9:00 a.m., Opeongo Snowmobile Club will be a delegation.
- Scheduled a Committee of Adjustment meeting and Asset Management and Waste Management Committee meeting for November 25, 2020 at 9:00 a.m.
- Meeting with the Algonquin’s of Ontario Negotiation team is anticipated for the week of October 26th.

Public Works/Operations

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

Councillor Collins

-Stated that there has been a number of issues at the Lyell Lake boat launch. Issues to be discussed at the next Asset Management meeting.

Councillor Harper

-There will be a Library Board meeting on October 19th.

9. BUSINESS ARISING FROM THE MINUTES: None

10. UNFINISHED BUSINESS: None

11. CORRESPONDENCE-Action Items:

- County of Renfrew, RE: Support of Resolution- Funding for the Renfrew County Virtual Triage and Assessment Centre, *resolution*
- Shore Road Allowance Application, 468 Moonlight Bay Rd, *resolution*
- Planning Report- Zoning By-Law Amendment, ZBA 2020-01, *by-law*

12. CORRESPONDENCE -Information Items

13. NEW BUSINESS: None

14. MOTIONS OF COUNCIL:

Moved by: S. Collins Seconded by: R. Shalla Res. # 20-139

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin hereby authorizes staff to proceed with the application received for the purchase of the unopened shore road allowance and the unopened road allowance in front of DICKENS CON 13 PT LOT 16 PCL;18743 NIP in the geographic Township of Dickens, locally known as 152 Dennison Bay Lane as discussed in the Asset Management Meeting of September 23, 2020.”

-Carried-

Moved by: R. Shalla Seconded by: J. Florent Res. # 20-140

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin hereby authorizes staff to proceed with the application received for the purchase of the unopened shore road allowance in front of DICKENS PLAN M318 LOT 6 PCL;19350 NIP in the geographic Township of Dickens, locally known as 468 Moonlight Bay Road as circulated in the council package.”

-Carried-

Moved by: S. Collins Seconded by: R. Shalla Res. # 20-141

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin authorizes staff to include the 1975 GMC Pumper truck (#501) in the surplus sale items.”

-Carried-

Moved by: J. Florent Seconded by: D. Harper Res. # 20-142

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin awards Tender SA2020-08 ‘New Super Duty 1 Ton 4x4 Pickup Truck’ to Hunter Ford Sales Ltd. in the amount of \$43,952.00 excluding HST.”

-Carried-

Moved by: R. Shalla **Seconded by: D. Harper** **Res. # 20-143**

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin approves changing the \$3,000.00 2020 Capital Budget item of a new generator to the purchase of scene lighting.”

-Carried-

Moved by: D. Harper **Seconded by: J. Florent** **Res. # 20-144**

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin supports the resolution received from the County of Renfrew and endorses the Virtual Triage and Assessment Centre.”

-Carried-

Moved by: B. Bongo **Seconded by: S. Collins** **Res. # 20-145**

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin direct staff to finalize the style guide using version 11 of the logo as outlined in the admin report.”

Councillor Florent requested a recorded vote

Councillor Florent Against

Councillor Shalla Against

Councillor Harper For

Councillor Collins For

Councillor Bongo For

Mayor Dumas For

-Carried-

Moved by: J. Florent **Seconded by: D. Harper** **Res. # 20-146**

“WHEREAS the owner of the lands described as Lot 10, Plan M463 (the subject lands) has proposed to make alterations to a drainage ditch located on the subject lands;

AND WHEREAS the drainage ditch forms part of the municipality’s stormwater drainage system associated with Maple Drive and Hemlock Cr.

AND WHEREAS the drainage ditch is not subject to a municipal easement but is subject to section 91 of the Municipal Act, 2001;

NOW THEREFORE BE IT RESOLVED THAT the property owner be permitted to undertake alterations to the drainage works on the owner’s property (Lot 10, Plan M463) and upon the Municipality’s property (if required) upon the conditions that:

1. such alterations must be conducted in accordance with plans prepared and stamped by a professional engineer which have been approved by the municipality; and
2. that all costs thereof shall be borne by the property owner; and
3. the contractor conducting such work has provided proof of appropriate insurance coverage (where works are proposed upon the municipal road allowance).”

-Amended-

Moved by: R. Shalla **Seconded by: B. Bongo** **Res. # 20-146**

“WHEREAS the owner of the lands described as Lot 10, Plan M463 (the subject lands) has proposed to make alterations to a drainage ditch located on the subject lands;

AND WHEREAS the drainage ditch forms part of the municipality’s stormwater drainage system associated with Maple Drive and Hemlock Cr.

AND WHEREAS the drainage ditch is not subject to a municipal easement but is subject to section 91 of the Municipal Act, 2001;

NOW THEREFORE BE IT RESOLVED THAT the property owner be permitted to undertake alterations to the drainage works on the owner’s property (Lot 10, Plan M463) and upon the Municipality’s property (if required) upon the conditions that:

1. that all costs thereof shall be borne by the property owner; and
2. the contractor conducting such work has provided proof of appropriate insurance coverage (where works are proposed upon the municipal road allowance).”

-Carried-

Moved by: J. Florent **Seconded by: B. Bongo** **Res. # 20-147**

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin direct staff to sign the agreement with Northern Rural Net, permitting them to install fibre optic cable along Galeairy Lake Road.”

-Carried-

15. NOTICE OF MOTIONS: None

16. BY-LAWS:

FIRST AND SECOND READING

Moved by: S. Collins **Seconded by: J. Florent** **Res. # 20-148**

“**BEING A BY-LAW** pursuant to Section 34 of the Planning Act, R.S.O 1990, c.P.12 to amend Map 15 and 16 of 44 of By-law No. 2017-527 by rezoning the properties locally known as 21 Hilltop Crescent from the Industrial (M1) Zone to Rural Exception Two (RU-2), Rural Exception Three (RU-3), Rural Exception Four (RU-4), and Industrial Exception One (M1-1) as supported by the Planners Report dated October 01, 2020;

AND THAT any public/agency comments received have been considered;

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: D. Harper

Seconded by: B. Bongo

Res. # 20-149

“**BEING A BY-LAW** pursuant to Section 34 of the Planning Act, R.S.O 1990, c.P.12 to amend Map 15 and 16 of 44 of By-law No. 2017-527 by rezoning the properties locally known as 21 Hilltop Crescent from the Industrial (M1) Zone to Rural Exception Two (RU-2), Rural Exception Three (RU-3), Rural Exception Four (RU-4), and Industrial Exception One (M1-1) as supported by the Planners Report dated October 01, 2020;

AND THAT any public/agency comments received have been considered; as referred by the committee of the whole council;

AND THAT it be read a third time and passed and numbered **20-623** 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-

17. CLOSED SESSION:

Moved by: R. Shalla

Seconded by: S. Collins

Res. # 20-150

“**THAT** Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 11:00 a.m.to consider subject matter regarding;

Ontario Municipal Act, Part VI, S.239 (2)

(d) Labour relations or employee negotiations.”

-Carried-

Moved by: R. Shalla

Seconded by: J. Florent

Res. # 20-151

“**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the closed session of the regular meeting of October 7, 2020, at 11:14 a.m.”

-Carried-

RISE AND REPORT:

Moved by: J. Florent

Seconded by: D. Harper

Res. # 20-152

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin acknowledges the Fire Chief’s six-month probationary review and as a result moves the Fire Chief to Step 2 of his wage grid.”

-Carried-

18. PAYMENT OF ACCOUNTS:

Moved by: S. Collins

Seconded by: D. Harper

Res. # 20-153

“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded for the meeting of October 7, 2020: Batch 2020-00044 \$51,117.75, Batch 2020-00046 \$310,341.22, Batch 2020-00048 \$17,508.30.”

-Carried-

19. ADJOURNMENT:

Moved by: D. Harper

Seconded by: B. Bongo

Res. # 20-154

“**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of October 7, 2020, at 11:18 a.m.”

-Carried-

The next council meeting is scheduled for Wednesday, November 4, 2020 at 9:00 a.m.

Mayor Jane Dumas

CAO/Clerk-Treasurer Holly Hayes

Deputy Clerk Carla Gatley
Recording Secretary