**September 6, 2018**
COUNCIL MEETING – MINUTES
On Thursday, September 6, 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 Joe Florent
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

**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: None**

**3. ADOPTION OF THE AGENDA**
**Moved by: B. Rodnick** **Seconded by: R. Shalla** **Res. # 18-187**
"That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of September 6, 2018."
**-Carried-**

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

**5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:** David Miller A2A Trail. Mr. Miller gave a presentation on the Adirondack to Algonquin collaborative multi modal trail. The trail is approximately 650 km. and is based on existing bike, hike and paddle trails.
*Mr. Miller left at 7:30 p.m.*

**6. MINUTES OF PREVIOUS MEETING**
**Moved by: D. Harper** **Seconded by: J. Florent** **Res. # 18-188**
"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of August 2, 2018 as circulated and amended."
**-Carried-**

**Moved by: J. Florent** **Seconded by: R. Shalla** **Res. # 18-189**
"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Roads Committee meeting of August 21, 2018 as circulated and amended."
**-Carried-**

**Moved by: R. Shalla** **Seconded by: J. Florent** **Res. # 18-190**
"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Waste Management meeting of August 21, 2018 as circulated."
**-Carried-**

**7. BUSINESS ARISING FROM THE MINUTES:**
-Councillor Collins reported to council that she spoke to people in the Lyell Lake area and informed them that Tom and McMurray Park was a nice area to swim and picnic. Staff is working on signs to promote the park.

**8. UNFINISHED BUSINESS: None**

**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:
-Discussion on ordering SCBAs; Council directed the CAO/Clerk-Treasurer to get more information from the fire chiefs before ordering. Council would also like the CAO/Clerk-Treasurer to reiterate to the fire chiefs that both departments should have the same colour scheme for helmets.

-Received a call today from Infrastructure Ontario regarding ownership of the Lyell Landfill site.
-Madawaska Valley will be hosting a Municipal Governance training session; staff will reserve spots for all members of council and some staff to attend.

**Public Works/Operations**
A written report was provided in the council package by Works Superintendent D. Gatley.
Verbally reported:
-No news yet from MOECC regarding the Lyell Landfill site expansion.
-Discussion on extending paving of the Aylen Lake Road to the boat launch, approximately 600 metres; council agreed.
-The Spectacle Lake Road contractor would like to close the road for the day on September 18th to pave.
-Work at Centennial Park will start shortly, the grant has been extended.

**10. CORRESPONDENCE**-Action Items
-DRAPE 2019, *resolution*
- Carol Peterson RE: Music Classes, *resolution*
-George Lake Hunt Club, RE: Trail Through Unopened Road Allowance, *staff to send letter indicating that we are not allowing a survey or work to be done on the unopened road allowance*
-MTO, RE; Culvert Replacement, *resolution*

**11. CORRESPONDENCE** -Information Items

**12. NEW BUSINESS:**
-Swings at the Madawaska rink building need to be replaced.
-Councillor Florent has been approached by a resident saying that he would like to see a sign indicating the community of Cross Lake.
-A stop work order has been issued regarding a private road being constructed off a township road allowance and onto crown land.
-Councillor Shalla expressed a concern regarding the way the mirrors are mounted in the men's washroom at the Madawaska Complex.

**13. MOTIONS OF COUNCIL:**

**Moved by: J. Brown Seconded by: J. Florent Res. # 18-191**
"**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin authorizes the CAO Clerk Treasurer to write-off property tax owing for the Airy Landfill Site roll # 4801 010 000 42000 0000 for the amount of $2435.25."
**-Carried-**
**Moved by: J. Florent Seconded by: S. Collins Res. # 18-192**
"**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin authorizes Carol Peterson to utilize the Madawaska Hall to hold 10 sessions of children's music classes during times when the hall is available."
**-Carried-**
**Moved by: D. Harper Seconded by: J. Florent Res. # 18-193**
"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin authorizes staff to submit the Letter of Intent to Commit Funding for the Digital Raster Acquisition Project East (DRAPE) – Ontario Orthophotography Project – 2019."
**-Carried-**
**Moved by: R. Shalla Seconded by: S. Collins Res. # 18-194**
"**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin hereby awards the Construction of Wheelchair Accessible Trail at Centennial Park Tender No. SA2018-07 to Crosstown Construction for $25,200.00 excluding H.S.T."
**-Carried-**
**Moved by: S. Collins Seconded by: J. Florent Res. # 18-195**
"**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin authorizes the CAO/Clerk Treasurer to enter into an agreement with the MTO for the use of 0.054 acres of road allowance on the west side of Highway 523 between concessions 10 and 11 abutting Lot 4 in the Geographic Township of Lyell. The term of the agreement is March 1, 2019 through December 1, 2022."
**-Carried-**

**14. NOTICE OF MOTIONS: None**

**15. BY-LAWS:**

**FIRST AND SECOND READING**

**Moved by: D. Harper** **Seconded by: J. Brown** **Res. # 18-196**

"**BEING A BY-LAW** to provide for the stopping up and closing part of the shoreline road allowance along Hay Lake in front of Lot 1 on Plan M329, designated as Part 10 on Reference Plan 36R-10446 in the Geographic Township of Sabine, within the Township of South Algonquin, in the District of Nipissing.

**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: R. Shalla** **Seconded by: B. Rodnick** **Res. # 18-197**

"**BEING A BY-LAW** to provide for the stopping up and closing part of the shoreline road allowance along Hay Lake in front of Lot 1 on Plan M329, designated as Part 10 on Reference Plan 36R-10446 in the Geographic Township of Sabine, within the Township of South Algonquin, in the District of Nipissing.

**AND THAT** the By-Law be passed and numbered **18-577** 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-**

**16. CLOSED SESSION: None**

**17. PAYMENT OF ACCOUNTS:**

**Moved by: B. Rodnick** **Seconded by: D. Harper** **Res. # 18-198**

**"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 September 6, 2018: Batch 2018-00044 $47,571.95, Batch 2018-00046 for $137,822.80, Batch 2018-00048 for $20,369.06 and Batch 2018-00050 for $656.53."

**-Carried-**

**18. ADJOURNMENT:**

**Moved by: B. Rodnick** **Seconded by: R. Shalla** **Res. # 18-199**

"**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of September 6, 2018, at 9:32 p.m."

**-Carried-**

The next council meeting is scheduled for Thursday, October 4, 2018 at 7:00 p.m.

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| Mayor Jane A. E. Dumas | CAO/Clerk-Treasurer Holly Hayes | Deputy Clerk Carla Gatley<br>Recording Secretary |