

September 19, 2013
COUNCIL MEETING – MINUTES

On Thursday, September 19, 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 Carla Gatley, Administrative Assistant-Recording Secretary
Councillor Sid James
Councillor Randy Jessup
Councillor Bill Rodnick
Councillor Richard Shalla

Mayor Dumas called to order the September 19, 2013 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:03 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: B. Rodnick Seconded by: R. Shalla Res. # 13-289
“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular Council meeting of September 19, 2013.”
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST:

-Councillor Harper-Bills for Payment.

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: B. Rodnick Seconded by: R. Shalla Res. # 13-290
“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting of August 1, 2013 as circulated and amended.”
-Carried-

Moved by: J. Florent Seconded by: D. Harper Res. # 13-291
“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the first closed session, of the regular meeting of August 1, 2013 as circulated.”
-Carried-

Moved by: J. Florent Seconded by: D. Harper Res. # 13-292
“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the second closed session, of the regular meeting of August 1, 2013 as circulated.”
-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- Abutment repaired on bridge on Algonquin Street. Expansion joints will be placed between the deck of the bridge and the road in mid-October.
- Work at Galeairy Lake Dam will be done very soon.
- Jocelynn Luckasavitch raised over \$2,200.00 for the Angel Hair fundraiser this past Saturday.

8. UNFINISHED BUSINESS:

-Cut-off date for being able to work in the water is September 30th. July 15th is the date in the spring to start. Dock at Lyell Lake is scheduled for this year. Dock at Hay Lake is scheduled for this year, next spring at the latest.

9. COMMITTEE REPORTS

Recreation Report Madawaska

Councillor Jessup verbally reported:

- M & L Recreation Committee has committed \$12,000.00 towards the beach project.

Grant application for this project was not successful but can be re-applied for.

Councillor James:

Provided staff with a written report:

- Attended Municipal Risk Management Symposium last Monday hosted by LAS (Local Authority Services) and the Frank Cowan Company Insurance. Topics discussed at conference included: rising court awards and their impact on municipalities; long tail claim effect on risk profile; insurance survey results – the cost of risk and the risk of cost; the relevance of Historical data in a changing environment; the importance of best practice and documentation; and the City of Brantford Sidewalk program.

Fire Report Madawaska

Councillor Florent verbally reported:

- Fire Department received a call, Madawaska Public School had a fire drill; neither TAS Page nor the Fire Department was notified.

Roads Report

Works Superintendent, CBO Gerry Dunn provided a written report:

- A Roads Information Meeting was set up for September 24th, after the Algonquin Land Claim Meeting.
- Stockpiling of winter sand is scheduled for tomorrow.
- Doug Hunter Ford will drop off a truck and pick-up truck #24 to fix deficiencies from tender list.
- Grinding work done on Maple Drive.
- Hay Lake guide rails scheduled for installation on Monday.
- Received quotes for crushed gravel for Maple St, Algonquin St./Cres.
- Haven't received any further correspondence from those who looked at truck #4.
- Will draw up contract for performing building inspections.
- T. Cannon is working with CGIS, Bell Canada, and Ministry of Health to develop a strategy to provide information from civic addressing for ambulance emergency services.
- Scrap metal was cleaned up on September 10th.
- Discussion on letter received from a resident concerned about their civic address number.

Administration Report

Clerk-Treasurer Harold Luckasavitch verbally reported:

- Internal interviews for two available positions will be held on September 23rd and 24th.
- Auditor will be here on October 9th and 10th.

10. CORRESPONDENCE-Action Items- reviewed and filed

-Item #1 Changing a name of a Lane-Mayor to contact spokesperson from the Lane.

-Item #2 Clerk-Treasurer to confirm there is no fee that has to be paid prior to attending meeting for Digital Raster Acquisition Project.

-Item #3 Mayor to contact Karen Wagner to inform her that we can put information regarding Hospice Palliative Care in our upcoming newsletter.

11. CORRESPONDENCE-Information Items- reviewed and filed

12. NEW BUSINESS:

- Any concerns regarding the Doctor's hours/contract/number of patients etc. are to be directed to Jim Etmanski.
- Councillor Jessup announced his resignation; October 3rd will be his final meeting.

There was a ten minute break.

13. MOTIONS OF COUNCIL:

Moved by: J. Florent

Seconded by: D. Harper

Res. # 13-293

“Be it resolved that the Council for the Corporation of the Township of South Algonquin approves the quote received from Metro Pavement Marking Ltd. to paint approximately 280 metres of (2) two solid white lines and approximately 140 metres of solid yellow centre line down Hay Creek Road and include a stop bar at the intersection of Hay Creek Road and Ottawa Street for a lump sum of \$3,500.00.”

-Carried-

Moved by: R. Shalla

Seconded by: B. Rodnick

Res. #13-304

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of September 19, 2013 at 9:59 p.m.”

-Carried-

Mayor Jane Dumas

Clerk- Harold Luckasavitch