

September 4, 2019

COUNCIL MEETING – MINUTES

On Wednesday, September 4, 2019 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas
Councillor Sandra Collins
Councillor Joe Florent
Councillor Dave Harper
Councillor Bongo Mike Kalimin
Councillor Richard Shalla
Councillor Joey Vermaire

Staff- Holly Hayes, CAO/ Clerk –Treasurer
Jennifer Baragar, Deputy Treasurer-Recording Secretary
Dave Gatley, Works Superintendent

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Jane Dumas called the meeting to order at 9:03 a.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA:

-New Business: Letter from Cross Lake Community Association- endorsement from Council.

3. ADOPTION OF THE AGENDA

Moved by: D. Harper

Seconded by: J. Florent

Res. # 19-147

“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated and amended for the Regular Council meeting of September 4, 2019.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:

Pahapill and Associates Professional Accountants, provided a presentation for the 2018 financial statements. Mr. Pahapill and Ms. Poland left at 9:34 am.

6. MINUTES OF PREVIOUS MEETING

Moved by: D. Harper

Seconded by: J. Florent

Res. # 19-148

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Committee of Adjustment meeting held August 7, 2019 as circulated.”

-Carried-

Moved by: J. Florent

Seconded by: S. Collins

Res. # 19-149

“**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 7th, 2019 as circulated and amended.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

-H. Hayes reiterated that tiny homes are permitted with our current Zoning bylaw and has recommended to council that when the review of the Schedule of Fees is completed early 2020 that building permits associated with the construction of tiny homes be considered as the current minimum \$100 charge does not cover the cost of inspecting all the aspects of a home.

8. UNFINISHED BUSINESS: None

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

Madawaska Recreation

Verbally reported by Councillor Florent:

- Requests that staff purchase rectangular six foot tables from Staples.

- Carol Peterson is offering music classes Saturday mornings for children newborn to 4 years.

The first three lessons are free to encourage involvement and \$15/lesson thereafter. This program started August 31st.

Councillor Kalimin requested a recorded vote:

Councillor Kalimin - For *Councillor Vermaire - For*
Councillor Harper- Against *Councillor Shalla - For*
Councillor Florent - For *Mayor Dumas- For*
Councillor Collins - For

-Carried-

Moved by: B. M. Kalimin Seconded by: D. Harper Res. # 19-153

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin direct staff to create community maps to be installed at the following locations;

1. _____,
2. _____,
3. _____,
4. _____,
5. _____.”

Councillor Kalimin requested a recorded vote:

Councillor Kalimin - For *Councillor Vermaire - For*
Councillor Harper- For *Councillor Shalla - For*
Councillor Florent - For *Mayor Dumas- For*
Councillor Collins - For

-Carried-

Moved by: B. M. Kalimin Seconded by: J. Vermaire Res. # 19-154

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin directs staff to install electric car chargers to be installed at locations chosen at a future meeting.”

Councillor Kalimin requested a recorded vote:

Councillor Kalimin - For *Councillor Vermaire - Against*
Councillor Harper- Against *Councillor Shalla - Against*
Councillor Florent - Against *Mayor Dumas- Against*
Councillor Collins - For

-Defeated-

Moved by: B. M. Kalimin Seconded by: R. Shalla Res. # 19-155

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin directs staff to work with local vendors to determine the best methods to advertise the Village Market.”

Councillor Kalimin requested a recorded vote:

Councillor Kalimin - For *Councillor Vermaire - For*
Councillor Harper- For *Councillor Shalla - Against*
Councillor Florent - Against *Mayor Dumas- Against*
Councillor Collins - Against

-Defeated-

Moved by: B. M. Kalimin Seconded by: S. Collins Res. # 19-156

“BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin directs staff to start the process of installing street art, which includes choosing a location and photograph.”

Councillor Kalimin requested a recorded vote:

Councillor Kalimin - For *Councillor Vermaire - For*
Councillor Harper- Against *Councillor Shalla - Against*
Councillor Florent - Against *Mayor Dumas- Against*
Councillor Collins - Against

-Defeated-

Moved by: B. M. Kalimin Seconded by: S. Collins Res. # 19-157

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin directs staff to consider purchasing Musical instruments for any municipal parks other than Galeairy Lake Memorial Park (funds permitting).”

Councillor Kalimin requested a recorded vote:

Councillor Kalimin - For *Councillor Vermaire - Against*
Councillor Harper- Against *Councillor Shalla - For*
Councillor Florent - Against *Mayor Dumas- For*
Councillor Collins - For

-Carried-

Moved by: B. M. Kalimin Seconded by: J. Vermaire Res. # 19-158

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin directs staff to purchase and install park seating.”

Councillor Kalimin requested a recorded vote:

Councillor Kalimin - For *Councillor Vermaire - For*

