

September 7, 2017

COUNCIL MEETING – MINUTES

On Thursday, September 7, 2017 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 Dave Harper
Councillor Joe Florent
Councillor Bill Rodnick
Councillor Richard Shalla

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

Guests- Carl Papahill, Papahill and Associates
Mary Ann Poland, Papahill and Associates

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:

-New Business: J.R. Booth Park Sign

3. ADOPTION OF THE AGENDA

Moved by: J. Brown

Seconded by: J. Florent

Res. # 17-177

“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 7, 2017.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST:

-Councillor Harper- Agenda Item#13 Motions of Council-Shoreline Road Allowance Resolution

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:

-Papahill and Associates- presented 2016 financial audit. The auditors commended the CAO/Clerk-Treasurer and the Finance Clerk on their hard work.

6. MINUTES OF PREVIOUS MEETING

Moved by: D. Harper

Seconded by: B. Rodnick

Res. # 17-178

“**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 3, 2017 as circulated and amended.”

-Carried-

Moved by: D. Harper

Seconded by: J. Florent

Res. # 17-179

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the first closed session minutes of the Regular Council meeting of August 3, 2017 as circulated and amended.”

-Carried-

Moved by: J. Brown

Seconded by: J. Florent

Res. # 17-180

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the second closed session minutes of the Regular Council meeting of August 3, 2017 as circulated and amended.”

-Carried-

Moved by: R. Shalla

Seconded by: B. Rodnick

Res. # 17-181

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the third closed session minutes of the Regular Council meeting of August 3, 2017 as circulated and amended.”

-Carried-

Moved by: R. Shalla

Seconded by: D. Harper

Res. # 17-182

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Human Resources and Administration meeting of August 22, 2017 as circulated.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES: None

8. UNFINISHED BUSINESS: None

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

Madawaska Recreation

Councillor Florent verbally reported:

- The organizers of Pickleball will continue Pickleball until the end of September.

Library

Councillor Harper verbally reported:

-The libraries will be receiving grant funds to be used towards new technology.

Administration

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

Verbally Reported:

-Construction at St. Martin’s Catholic School did not allow a location for the Toy Bus or Daycare. Toy Bus will be alternating weeks between the Madawaska Hall and the Whitney Library.

-The contract cleaner will be cleaning the municipal office next week.

-Distributed a sample flyer pertaining to Land Claim Open Houses.

-Ontario Municipal Board hearing was on Monday, September 5th. The Official Plan needs to be amended to include a Holding Provision. Notice of Complete Application and Public Meeting and Official Plan Amendment went to newspaper today. Site Plan Control By-Law needs to be implemented.

-Met with Mr. Howe regarding Victoria Lake Rd. Suggests changing the level of service by-law.

-Roads Committee/Open House meeting scheduled for October 11th at 7:00 p.m. in Madawaska.

-Committee of Adjustments meeting scheduled for September 28th at 7:00 p.m.

Public Works/Operations

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

Verbally Reported:

-Reviewed plow truck tender results. Council suggested that truck be Krown rust-proofed prior to use.

- Have preliminary construction drawings for Spectacle Lake Road. Aylene Lake Road drawings are not as far along; will receive at the end of fall or the beginning of winter.
- Distributed drawings for generator for Madawaska Complex. Council approved work to start on tender.

10. CORRESPONDENCE-Action Items

- AMO, RE: The Waste-Free Ontario Act- videos will be viewed at the upcoming Waste Management meeting
- Custodian Job Description- reviewed, discussed and made a couple of changes. Council approved the posting of the ad in the newspaper.

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS:

- Discussion on the sign for J.R. Booth Park. The Works Superintendent will call Emagine Consulting tomorrow and go over the layout options discussed.
- Highway sign for J.R. Booth Park needs to be ordered from Hilltop signs; same supplier for Municipal Office sign and Madawaska Complex.

13. MOTIONS OF COUNCIL:

Councillor Harper did not vote on the following resolution

Moved by: B. Rodnick Seconded by: R. Shalla Res. # 17-183

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin hereby authorize the Sale Administrator to proceed with the application received by Sheila Burbridge for the purchase of the 66 foot unopened shoreline road allowance on Aylene Lake in Dickens Township being Lot 3 on Plan M306.”

-Carried-

Moved by: J. Florent Seconded by: B. Rodnick Res. # 17-184

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin awards Tender SA2017-06 Supply of One Tandem Plow Truck Unit to Winslow Gerolamy in the amount of \$ 239,124 for the supply of 2018 International 7600 SBA 6X4.”

-Carried-

Moved by: J. Florent Seconded by: J. Brown Res. # 17-185

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin approves staff to advertise the custodian position posting as discussed at the meeting.”

-Carried-

Moved by: D. Harper Seconded by: J. Florent Res. # 17-186

“WHEREAS in Resolution 17-113 passed May 4, 2017 Council for the Corporation of the Township of South Algonquin voted in favour of reducing council meetings to the first Thursday of the month on a trial basis from May through September 2017, reserving the third Thursday of the month for committee meetings when required,

THEREFORE, BE IT RESOLVED THAT Council continue with one Council meeting per month for the remainder of 2017 with the exception that the October 2017 Council meeting be held on the second Thursday which is October 12th.”

-Carried-

Moved by: R. Shalla Seconded by: D. Harper Res. # 17-187

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin authorizes the use of the Lester B. Smith Building, free of charge, on Monday nights starting on October 30, 2017 for the Girl Guide Program.”

