September 17, 2015

COUNCIL MEETING – MINUTES

On Thursday, September 17, 2015 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas Staff- Sue Klatt CAO/ Clerk -Treasurer Councillor John Brown Dave Gatley, Works Superintendent

Councillor Joe Florent Carla Gatley, Deputy Clerk-Recording Secretary

Councillor Dave Harper Fire Chief Aurel Thom

Councillor Bill Rodnick

Regrets- Councillor Richard Shalla Councillor Linda Thom Fire Chief Brian August

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: D. Harper Seconded by: J. Florent Res. # 15-222

"That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of September 17, 2015."

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: J. Brown Seconded by: J. Florent Res. # 15-223

"Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of September 3, 2015 as circulated and amended."

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

-Councillor Florent inquired about the schedule for the new LAS streetlights- discussed during Roads Report.

8. UNFINISHED BUSINESS:

-Councillor Brown inquired if the Roads Superintendent and Councillor Shalla had had an opportunity to meet at the Airy Land fill site-The Roads Superintendent reported that there has not been a meeting, however, shredded material has been moved to accommodate a larger turn around area.

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

Madawaska Recreation

The CAO/Clerk Treasurer read from a report provided to her by Councillor Thom:

- -Recreation Committee is donating \$200.00 towards food for the Cenotaph Memorial Luncheon
- -Slats need to be ordered for the event sign
- -\$1,200.00 from the Canada Day grant to be moved into the Generator Reserve
- -Suggestion for signage at the rinks: "Helmets are Required" and "Use at Own Risk". The committee questioned who would enforce the no helmet rule.
- -Discussion on erosion at the Tom & Mick Murray Park
- -Clarification required on the process of informing potential committee members when they are approved
- -Anti-fatigue mats and a drip tray still to be purchased from the 2015 budget

Madawaska Fire Department

A written report was provided in the council package by Chief Thom.

Administration

A written report was provided in the council package by the CAO/Clerk Treasurer;

Roads

A written report was provided by Works Superintendent D. Gatley.

Verbally Discussed:

-Discussion on ownership of the Works Garage. CAO/Clerk Treasurer to email the Ministry of Transportation indicating that we are interested in a long term lease with intention of owning

10. CORRESPONDENCE- Action Items

• AMCTO, RE: Donation, resolution

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: B. Rodnick Seconded by: D. Harper

Res. # 15-224

"BE IT RESOLVED THAT Council of the Corporation of the Township of South Algonquin approves that the CAO/Clerk Treasurer attend the Zone 7 Workshops on October 22, 23, 2015 in Sault Ste. Marie."

-Carried-

Moved by: D. Harper

Seconded by: J. Florent

Res. # 15-225

"BE IT RESOLVED THAT Council of the Corporation of the Township of South Algonquin donates \$150 to AMCTO's Zone 7 municipal educational event in recognition of the 50th anniversary being held October 22 and 23, 2015."

-Carried-

Moved by: J. Florent

Seconded by: D. Harper

Res. # 15-226

"WHEREAS presently Life and Disability Insurance Benefits are being provided by Great West Life

AND WHEREAS presently Health Benefits are being offered by Jardine Lloyd and Thompson,

AND WHEREAS there are cost benefits to be had if all benefits are with one provider

AND WHEREAS agents from Meldrum, Horne and Associates, Great West Life, Manulife and Sunlife submitted quotes on existing coverage,

AND WHEREAS the CAO/Clerk Treasurer has reviewed all quotes and determined that the proposal received by Meldrum, Horne and Associates best reflects existing coverage and generates savings and efficiencies,

THEREFORE BE IT RESOLVED that Council approves the CAO/Clerk Treasurer to change existing benefits to one provider; Meldrum, Horne and Associates effective October 31, 2016.

-Carried-

Moved by: J. Brown

Seconded by: B. Rodnick

Res. # 15-22

"BE IT RESOLVED THAT The Council for the Corporation of the Township of South Algonquin authorizes the closure and sale of the 66' Shoreline Road Allowance on Hay Lake, Sabine Twp. abutting Part Lot 6 Con. 9 GT 123, Pcl 19362 to the registered owners of Pcl 19362, Nipissing District."

-Carried-

Moved by: J. Florent

Seconded by: J. Brown

Res. # 15-228

"That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 8:49 p.m.to consider subject matter regarding; Ontario Municipal Act, Part VI, S.239(2)(d) Labour relations or employee negotiations; Purpose: to accept interview committee recommendations for the Full Time Public Works Employee."

-Carried-

Moved by: B. Rodnick

Seconded by: J. Florent

Res. # 15-229

"That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council held on September 17, 2015 at 9:15pm."

-Carried-

Moved by: J. Brown

Seconded by: B. Rodnick

Res. # 15-230

"That the Council of the Township of South Algonquin accepts the interview committee's recommendation that was reviewed in closed session of the Regular Council meeting of September 17, 2015 that Tom Florent be offered the position of Full Time Works Employee

AND THAT the employee be placed at Step 1 of the Public Works Employee wage grid at \$18.77/hr.

AND THAT a probationary period of 3 months apply

AND THAT following a favourable performance review

THAT the applicant be deemed full time with benefits."

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS: None

Moved by: B. Rodnick Seconded by: J. D. Harper Res. # 15-231 "THAT Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded and presented for the meeting of September 17, 2015 Batch 2015-088 in the amount of \$80,746.52 and Batch 2015-090 in the amount of \$184,151.16(as presented at the table.)"

-Carried-Moved by: J. Brown Seconded by: J. Florent Res. #15-232 "That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of September 17, 2015 at 9:57 p.m." -Carried-The next council meeting is scheduled for October 1, 2015 at 7:00 pm. Mayor Jane Dumas CAO/ Clerk-Treasurer Suzanne Klatt Deputy Clerk Carla Gatley **Recording Secretary**