

7. BUSINESS ARISING FROM THE MINUTES:

Roads Committee Meeting:

- There are lines painted at the Liquor Store/Post Office area they are just light. D. Gatley to contact B.E.I. Construction to see when they may have a line painter in town.
- Councillor Brown questioned if the Brusher/Grader had been advertised for sale yet. It has been advertised with a closing date of October 14, 2015 and a viewing on September 28, 2015.

Human Resources and Administration Meeting:

- Discussion on Hiring Policy pertaining to the Works Superintendent's ability to hire Emergency/Temporary Staff.

8. UNFINISHED BUSINESS:

- Councillor Shalla questioned when the new garbage bin for the Post Office area would arrive. D. Gatley said he has ordered it and will call again to check on the status.
- Councillor Shalla inquired about the water pump at the Lester Smith Building. D. Gatley indicated that it will be taken care of shortly.

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

Councillor Florent

- Questioned if the Library Board received a copy of the letter regarding our library programs. Councillor Harper stated that the board has received the letter and that the Head Librarian is in the process of comparing our library's staffing, hours of operation and grants with other libraries.
- Reported that Fire Chief Thom will assist the Ontario Fire Marshal's Office with a Commercial Inspection on September 8th.
- The Remembrance Day Committee had a meeting with the Madawaska Recreation Committee and will be hosting a function at the Madawaska Complex in November.

Whitney Recreation

Councillor Shalla verbally reported:

- Chair of the Whitney Recreation Committee has been in contact with the Madawaska Recreation Committee about teaming up on some events.
- A recreation member is interested in taking the Recreation Workshop that is coming up in November.
- Ball Hockey will continue until snow falls.
- Volleyball at St. Martin's school will start up again soon.
- A Halloween evening to hand out treats is being planned.
- A Santa Claus evening is being planned.
- Recreation would like to see the use of helmets for hockey mandatory. Council is in support.

Administration

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

Verbally Discussed:

- Retirement gift for employee that is leaving.

Roads

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

There was a short break at 9:10 p.m.

10. CORRESPONDENCE-Action Items

- Haldimand County, RE: Vacancy Rebate Program, resolution
- Corporation of the Township of Hamilton, RE: Supporting Ontario Trails Act, filed
- Township of Havelock-Belmont-Methuen, RE: Opposed to the Sale of Hydro One, filed
- AMO Communications, RE: Municipal Investment Basics, resolution
- Minister of the Environment and Climate Change, RE: 2015 Great Lakes Guardian Community Fund, filed

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS:

-Discussion on email received from Ayles Lake Community Association regarding request to change the proposed Wednesday garbage pick-up to Sunday. After discussion it was decided to leave Wednesday as the pick-up day and to extend the Sunday landfill site hours at both landfill sites until Thanksgiving. It was also decided to change the Sunday landfill site hours next year to 10:00 a.m. to 2:00 p.m.

13. MOTIONS OF COUNCIL:

Moved by: J. Florent **Seconded by: D. Harper** **Res. # 15-213**
“BE IT RESOLVED THAT The Council for the Corporation of the Township of South Algonquin approves for the Deputy Treasurer to attend the Investment Basics and Beyond Workshop on October 15, 2015 in North Bay.”

-Carried-

Moved by: J. Florent **Seconded by: J. Brown** **Res. # 15-214**
“WHEREAS the municipality qualifies for an IESO (Independent Electrical System Operator) incentive of \$15,120

AND WHEREAS the municipality has budgeted \$20,000 for new streetlights in Madawaska

AND WHEREAS an Investment Grade Audit of LED Streetlight Upgrade determined the long term advantages to replace the high pressure sodium streetlights throughout the Township and that the audit stated a 64% total reduction in street lighting energy use

AND WHEREAS the Council of the Corporation of the Township of South Algonquin accepts the LAS contract price of \$68,452 (plus applicable taxes) for the installation and transfer of LED streetlight cobra head fixtures for 120 lights including the supply of 9 new lights and 7 arms

THEREFORE BE it resolved that staff is directed to transfer the balance of the funds required after rebate and taxes from the Transportation General Reserve Fund. (approx. \$40,000).”

-Carried-

Moved by: D. Harper **Seconded by: R. Shalla** **Res. # 15-215**
“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 McCauley Lake, Murchison Twp. Abutting Part Lot 30 Con. 10 Pcl 17897 to the registered owner of Pcl 17897, Nipissing District.”

-Carried-

Moved by: R. Shalla **Seconded by: J. Brown** **Res. # 15-216**
“THAT Council of the Corporation of the Township of South Algonquin support the resolution from Haldimand County Council;

WHEREAS a Vacancy Rebate Program as defined under Section 364 of The Municipal Act and Ontario Regulation 325/01 allowing for property tax relief to be granted to eligible business properties when vacant for a minimum of 90 consecutive days;

AND WHEREAS Haldimand County does not believe that the Provincial legislation intended that local taxpayers bear the cost of a business/collective bargaining strategy when such “vacancy” is caused by a labour disruption, such as an employee lockout/strike;

AND WHEREAS a recent interim decision by the Assessment Review Board to allow for a vacancy tax rebate under these circumstances is precedent setting, unless overturned on appeal;

NOW THEREFORE BE IT RESOLVED THAT the Minister of Finance and Minister of Municipal Affairs be requested to review this legislation from a public policy perspective, to ensure that businesses are not eligible for a reduced property tax burden if the claimed “vacancy” is a result of a labour disruption;

AND THAT a copy of this support be forwarded to M.P.P. Toby Barrett, and M.P.P. John Yakabuski.”

-Carried-

Moved by: J. Florent **Seconded by: D. Harper** **Res. # 15-217**
“BE IT RESOLVED THAT Council of the Corporation of the Township of South Algonquin accepts the resignation of employee #11 effective September 18, 2015.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

FIRST and SECOND READING

Moved by: J. Florent **Seconded by: L. Thom** **Res. # 15-218**
“BEING A BY-LAW to authorize the entering into and the signing of the Design Build Stipulated Price Contract for the Streetlight Retrofitting Project with REAL TERM ENERGY CORP. and that it be read a first and second time and be referred to a committee of the whole council.”

THIRD and FINAL READING

Moved by: R. Shalla Seconded by: D. Harper Res. # 15-219
 “**BEING A BY-LAW** to authorize the entering into and the signing of the Design Build Stipulated Price Contract for the Streetlight Retrofitting Project with REAL TERM ENERGY CORP as referred by the committee of the whole council and that it be read a third time and passed and numbered 15-494 and that the said by-law be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation, and be entered in the By-Law Book.”
-Carried-

Moved by: D. Harper Seconded by: J. Florent Res. # 15-220
 “**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 3, 2015 Batch 2015-084 in the amount of \$647.53 and Batch 2015-086 in the amount of \$8,081.62 as presented at the table.”
-Carried-

Moved by: D. Harper Seconded by: J. Florent Res. #15-221
 “That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of September 3, 2015 at 9:57 p.m.”
-Carried-

The next council meeting is scheduled for September 17, 2015 at 7:00 pm.

 Mayor Jane Dumas

 CAO/ Clerk-Treasurer Suzanne Klatt

 Deputy Clerk Carla Gatley
 Recording Secretary