

**September 4, 2014**

**COUNCIL MEETING – MINUTES**

On Thursday, September 4, 2014 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Jane Dumas  
Councillor Joe Florent  
Councillor Dave Harper  
Councillor Sid James  
Councillor Linda Thom  
Councillor Bill Rodnick  
Councillor Richard Shalla

Staff- Sue Klatt CAO/ Clerk -Treasurer  
Dave Gatley, Works Superintendent  
Carla Gatley, Deputy Clerk-Recording Secretary

Guests- Fire Chief Brian August  
Fire Chief Aurel Thom  
Fire Captain Andrew Aleck  
Fire Captain Neil Haskin  
Fire Captain Theresa Parks  
Town of Petawawa Fire Chief Steve Knott  
Deputy Chief Renfrew County Paramedic Service Brian Leahey  
Liason & Policy Officer – RCACC Neil MacAskill  
Manager of the Renfrew Central Ambulance Communication Centre Valarie Anderson

**2. ADDITIONS/AMENDMENTS TO THE AGENDA: None**

**3. ADOPTION OF THE AGENDA**

**Moved by: D. Harper**

**Seconded by: L. Thom**

**Res. # 14-233**

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular Council meeting of September 4, 2014.”

**-Carried-**

**4. DISCLOSURE OF PECUNIARY INTEREST: None**

**5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: 9-1-1 Dispatch**

- Town of Petawawa Fire Chief Steve Knott gave an overview on 9-1-1 Services. Manager of the Renfrew Central Ambulance Communication Centre Valarie Anderson discussed the very strict time standards involved with emergency calls received. Deputy Chief Renfrew County Paramedic Service Brian Leahey discussed the importance of initial negotiations and contract compliance. Liason & Policy Officer – RCACC Neil MacAskill discussed dispatcher’s training and radio signal.

*There was a short break at 8:11 p.m.*

*All guests left with the exception of Fire Chiefs August and Thom*

*T. Cannon did not return to the meeting*

## **6. MINUTES OF PREVIOUS MEETING**

**Moved by: D. Harper**

**Seconded by: R. Shalla**

**Res. # 14-234**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting of August 21, 2014 as circulated and amended.”

**-Carried-**

## **7. BUSINESS ARISING FROM THE MINUTES:**

- Information pertaining to the EPIC Walk for Women’s Cancers was put on the township website and provided to Councillors.

## **8. UNFINISHED BUSINESS: None**

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

### **Administration**

A verbal report was provided by CAO/ Clerk-Treasurer S. Klatt.

### **Roads**

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

*Fire Chief August left at 8:56 p.m.*

### **OPP Billing Model**

Mayor Dumas gave a verbal report and provided councillors with hard copies of information received at the OPP New Billing Model Information Session.

## **10. CORRESPONDENCE**-Action Items

- Fire Chief Thom, SCBA Servicing
- CUPE, Child Care Worker & Early Childhood Educator Appreciation Day
- Jim Stewart/EMS Manager, Whitney Shower Base Issue

## **11. CORRESPONDENCE** Information Items

## **12. NEW BUSINESS: None**

## **13. MOTIONS OF COUNCIL:**

**Moved by: J. Florent**

**Seconded by: D. Harper**

**Res. # 14-235**

“That Council for the Corporation of the Township of South Algonquin acknowledges that the health and safety of our firefighters is a priority and that Council approves the amount of up to \$2,000 for the rehabilitation or replacement of SCBA’s for the Madawaska Fire Department.”

**-Carried-**

**Moved by: J. Florent**

**Seconded by: L. Thom**

**Res. # 14-236**

“Whereas Council for the Corporation of the Township of South Algonquin approves a Recreation Committee Member (Terry Levean) to attend the Tuesday September 23 session of the Rural Ontario East Active Recreation Conference in Calabogie and the cost be divided between the recreation committee and the township.”

**-Carried-**

