April 20, 2017 COUNCIL MEETING – MINUTES On Thursday, April 20, 2017 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas 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

Regrets: Councillor John Brown Councillor Sandra Collins

<u>1. OPEN MEETING/CALL MEETING TO ORDER:</u>

Mayor Dumas called the meeting to order at 7:06 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: D. HarperSeconded by: B. RodnickRes. # 17-087"That Council for the Corporation of the Township of South Algonquin adopts the Agenda as
circulated for the regular Council meeting of April 20, 2017."-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: R. ShallaSeconded by: D. HarperRes. # 17-088"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin
adopts the minutes of the Regular Council meeting of April 6, 2017 as circulated."
-Carried-

Moved by: D. HarperSeconded by: B. RodnickRes. # 17-089"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin
adopts the minutes of the Budget meeting of April 5, 2017 as circulated."-Carried-

7. BUSINESS ARISING FROM THE MINUTES: None

8. UNFINISHED BUSINESS: None

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

Councillor Florent

Verbally reported - Attended a Recreation Meeting:

-Bike rack(s) need to be ordered.

-Some funds from M & L Recreation savings account and GIC will be used towards the purchase of a generator.

-A Canada Day Sub-Committee has been formed.

-There were questions about an ATV run.

-Work needs to be done at J.R. Booth Beach Park prior to the Canada Day celebrations.

Councillor Harper

Verbally reported – Attended a Fire Department Meeting:

-The Clerk was there to take pictures of the fire fighters and the new fire truck.

-The swamp area behind the post office was burnt.

Administration

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

-MMA Planner Christopher Brown provided his presentation that he gave to council on April 12th. The Operations Clerk will go over the presentation at a Human Resources and Administration meeting. A Human Resources/Administration and Roads and Waste Management meeting was scheduled for May 11th at 7:00 p.m.

-Recreation By-Law needs to be reviewed.

-The PTSD policy was sent to Public Services Health & Safety Association (PSHSA) today. -Need a hiring committee for Summer Student positions- will be H. Hayes, D. Gatley and J. Florent; interviews will be one day next week.

-We have moved to the second application round for the grant for new wells.

Public Works/Operations

A written report was provided in the council package by Works Superintendent D. Gatley. -Fran Hampel/MTO was here yesterday to do the field work for the entrance permit on Hwy 523. The key measurements appeared to be acceptable and it will now go to the MTO's traffic department. She also made observations of some other MTO related concerns during her visit. -Sweeping operations to start anytime after there has been some rain.

-Brushing work at Aylen Lake will begin soon.

-Docks repairs will begin soon.

-Privy maintenance will begin anytime.

-Due to shredding initiatives and grinding, the life expectancy of the Airy Landfill site has been changed from 22 years to 44 years.

-Councillor Shalla inquired when Madawaska Street would be reopened. D. Gatley stated that it would be reopened immediately after the result of the forecasted 20mm of rain overnight is assessed.

10. CORRESPONDENCE-Action Items

- Susan Dupuis, RE: Application for M & L Recreation Committee, *tabled* -Northeastern Manitoulin & the Islands, RE: Support of Resolution, Ontario Hydro Delivery

Fees, resolution

-Holly Hayes, Report on Cassellholme, resolution

<u>11. CORRESPONDENCE</u> - Information Items

-Councillor Shalla will attend the "Stop Illegal Dumping" Campaign Launch in Bancroft tomorrow.

12. NEW BUSINESS: None

<u>13. MOTIONS OF COUNCIL</u>:

Moved by: J. Florent Seconded by: D. Harper

Res. # 17-090

"BE IT RESOLVED THAT The Council of the Township of South Algonquin enacts as follows: **THAT** Council receives the report "Respecting & Responding to Seniors in the North" as submitted by the Cassellholme East Nipissing District Home for the Aged (Cassellholme); **AND THAT** Council continues to support the redevelopment of Cassellholme:

AND THAT Council continues to support the redevelopment of Cassellholme;

AND THAT Council supports the request for legislative changes to allow the Cassellholme Board of Management to borrow the necessary funds, on its own, to complete the redevelopment project and repay the debt using a combination of capital subsidy payments by the Ministry of Health and Long- Term Care as well as revenue from operations and the annual levy to the municipalities in proportion;

AND THAT Council supports the change in legislation to create a separate Board of Management (Rural) to be associated with La Maison des Aines de Mattawa Seniors Living to be made up of the Town of Mattawa, the Township of Papineau-Cameron, the Municipality of Calvin and the Municipality of Mattawa;

AND THAT Council supports the change in legislation to create a separate Board of Management (Urban) consisting of the City of North Bay, the Municipality of East Ferris, the Township of Bonfield, the Township of Chisholm and the Township of South Algonquin;

AND THAT Council supports the request of the Cassellholme Board of Management to the Province to advance the capital subsidy funds for the redevelopment of Cassellholme;

AND THAT Council supports the letter to the Honourable Dr. Eric Hoskins, Minister of Health and Long- Term Care, requesting the above noted legislative changes which are needed to advance the project;

AND THAT prior to Council approval of the project, the following be provided by the Cassellholme Board of Management to member municipalities:

A comprehensive business case;

The final architectural design;

A current cost estimate;

A detailed financing plan which shall include the interest rate, payment schedules or the lump sum payment options for each of the municipalities involved; and

Confirmation that the Province will advance the funds, up front, for the redevelopment of Cassellholme.

AND THAT Council requests that the project not be initiated until 2022 to allow the member municipalities to set aside funds in its reserves for the project;

AND THAT Council is not willing to contribute any monies, either now or in the future, into an expansion of the Cassellholme site development into a larger campus setting;

AND THAT Council will not pay higher levies in the future if the redevelopment includes an expansion beyond the proposed redevelopment of the long-term care facility;

AND THAT Council acknowledges that total municipal levies to Cassellholme are at an historic high (2017-\$3,168,362) (\$104,232 for South Algonquin in 2017) and we request that Cassellholme become less reliant on municipal levies as a revenue source in the future;

AND THAT Council requests that each member municipality have a permanent representative on the future Board;

AND FURTHER THAT the Cassellholme Board of Management provide each member municipality with a detailed financial statement of expenditures to date related to the redevelopment project including all consulting costs."

-Carried-

Moved by: D. Harper Seconded by: B. Rodnick **Res.** # 17-091 "BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin proclaims May 7 to May 13 as Emergency Preparedness Week." -Carried-

Moved by: R. Shalla Seconded by: D. Harper **Res. # 17-092** "BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin approves the application received by Jessica Robertson to become a member of the Whitney Recreation Committee, pending a favourable police record check."

-Carried-

Moved by: R. Shalla Seconded by: D. Harper **Res. # 17-093** "BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin approves the application received by Sandra Courneyea to become a member of the Whitney Recreation Committee, pending a favourable police record check."

-Carried-

Seconded by: D. Harper

Res. # 17-094

Moved by: R. Shalla "WHEREAS the Premier has announced that Ontario Hydro will be waiving delivery fees for customers who reside on First Nation reserves and settlements in Ontario;

AND WHEREAS the many families in the Town of Northeastern Manitoulin and the Islands are having trouble meeting their financial commitments because of the exorbitant delivery fees charged by Ontario Hydro;

NOW THEREFORE be it resolved that the Council for the Town of Northeastern Manitoulin and the Islands requests that the Province of Ontario treat all of Ontario Hydro's customers equally and eliminate the delivery fees for residents of the Town of Northeastern Manitoulin and the Islands.

BE IT FURTHER RESOLVED THAT, in the interest of transparency, Ontario Hydro explain to the municipalities which cost costing measures or alternative revenue sources will be put in place to replace the revenue losses it experiences from the elimination of the delivery charge to its customers."

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

FIRST and SECOND READING

Moved by: B. Rodnick Seconded by: D. Harper Res. # 17-095 "BEING A BY-LAW to ADOPT TAX RATIOS FOR THE YEAR 2017 and that it be read a first and second time and be referred to a committee of the whole council." -Carried-

THIRD READING

Moved by: B. Rodnick Seconded by: R. Shalla

Res. # 17-096 "BEING A BY-LAW to ADOPT TAX RATIOS FOR THE YEAR 2017 and that it be read a third time and passed and numbered 17-529 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-

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FIRST and SECOND READING

Seconded by: R. Shalla Moved by: B. Rodnick "BEING A BY-LAW to adopt the Expenditure and Revenue Estimates for the year 2017 and that it be read a first and second time and be referred to a committee of the whole council." -Carried-

THIRD READING

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

"BEING A BY-LAW to adopt the Expenditure and Revenue Estimates for the year 2017 and that it be read a third time and passed and numbered **16-530** 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-

FIRST and SECOND READING

Seconded by: J. Florent Moved by: B. Rodnick **Res.** # 17-099 "BEING A BY-LAW to provide for the approval of the 2017 Operating Budget, Adoption of the 2017 Tax Rates and Establishing Penalty and Interest on Overdue Taxes."

-Carried-

THIRD READING

Moved by: B. Rodnick Seconded by: D. Harper "BEING A BY-LAW to provide for the approval of the 2017 Operating Budget, Adoption of the 2017 Tax Rates and Establishing Penalty and Interest on Overdue Taxes and that it be read a third time and passed and numbered 16-531 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: B. Rodnick Seconded by: J. Florent **Res.** # 17-101 "BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded for the meeting of April 20, 2017 Batch 2017-00030 for \$24,452.81 included in the council package and Batch 2017-00032 for \$20,707.89 as presented at the table."

-Carried-

Moved by: B. Rodnick **Seconded by: J. Florent Res.** # 17-102 "BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of April 20, 2017, at 8:28 p.m." -Carried-

The next council meeting is scheduled for May 4, 2017 at 7:00 p.m.

Mayor Jane Dumas

Holly Hayes, CAO/Clerk-Treasurer

Deputy Clerk Carla Gatley **Recording Secretary**

Res. # 17-100

Res. # 17-097

Res. # 17-098