April 16, 2015

COUNCIL MEETING – MINUTES

On Thursday, April 16, 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 Rose Anne Hudder, Deputy Treasurer

Councillor Bill Rodnick

Councillor Richard Shalla Fire Chief Aurel Thom

Councillor Linda Thom

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

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

Res. # 15-098

"That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of April 16, 2015."

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: B. Rodnick Seconded by: R. Shalla Res. # 15-099

"Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Official Plan meeting dated March 31, 2015 as circulated and amended."

-Carried-

Moved by: L. Thom Seconded by: D. Harper

Res. # 15-100

"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 2, 2015 as circulated and amended."

-Carried-

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

Res. # 15-101

"Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Budget meeting of April 7, 2015 as circulated and amended."

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- -No date set as of yet for further review of the Official Plan amendments.
- -Resolution #15-093- the change in the fire department honourarium should of stated monthly honourarium.
- -Resolution #15-095-the third reading of the Fire Protection Agreement with the Ministry of Natural Resources and Forestry will state which buildings will be covered as schedule A.

8. UNFINISHED BUSINESS: None

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

Fire-Madawaska

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

Discussions included:

- -Dion Fire Extinguishers will drop off missing extinguisher next time they are in the area.
- -Individuals without a DZ licence can drive emergency vehicles to an emergency but cannot drive the vehicle back from the emergency.
- -The Clerk will meet with the two fire chiefs to discuss standardizing some procedures.
- -The Northeastern Fire Conference attended by the Fire Chief was very informative and he has provided staff with copies of Power Point presentations if council is interested.

Administration

A written report was provided in the council package by CAO/ Clerk-Treasurer S. Klatt. Discussions included:

- -Staff will place an ad for the Chief Building Official/By-Law Enforcement Officer position in next week's paper.
- -COPKA's Annual General Meeting is on April 27th.
- -Any changes to the newsletter provided are to be to the Deputy Clerk by Monday.
- -Margaret Haskin asked if council would allow Donation Cards in memory of loved ones to be placed at township facilities- council approved.
- -WSP Canada Inc. inquired about renting the kitchen in the municipal office as an office space. Council said it was up to staff to decide.
- -Received letter of resignation from the Madawaska Fire Department from Christine Aleck.

Roads

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

- -Part- time winter operations employee will be finished next week.
- LAS street lighting program-Council authorized the Works Superintendent to participate in the street light survey.
- -The grader has been in use at Aylen Lake area, Whitney will be tomorrow and then Sabine.
- -Public works employees have been cleaning out culverts.
- -Several beaver gates have been made and installed, there are still some more to do.
- -Cleaning required of the Whitney boat launch area.
- -Ministry of Natural Resources and Forestry will be asked to change their permit signs at boat launch locations; they are in disrepair.

Chief Thom left at 7:58 p.m.

Recreation-Madawaska

Councillor Thom provided staff with a list of items of concern from the April 14, 2015 Recreation meeting.

10. CORRESPONDENCE-Action Items

- Submission for the "Name the Park" Contest, Council supports M&L Recreation's Resolution to name the Recreation Facilities in Madawaska "J.R. Booth Memorial Park"
- Diana Klentz, Madawaska Recreation Application, resolution
- AMCTO, Zone 7 Workshop, resolution
- Ministry of Citizenship, Immigration and International Trade, Lincoln M. Alexander Award, filed
- Lisa Thompson, MPP, Bill 66 Great Lakes Protection Act, filed
- Madawaska Public School School Council, Use of the Madawaska Hall, resolution
- Sylvia Jones, MPP, Private Member's Bill 36, filed

11. CORRESPONDENCE -Information Items

There was a five minute break at 7:58 p.m.

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: L. Thom Seconded by: J. Florent Res. # 15-102

"That Council for the Corporation of the Township of South Algonquin approves the application from Diana Klentz to be a volunteer for the M&L Recreation committee, following a police record check."

-Carried-

Moved by: R. Shalla Seconded by: D. Harper Res. # 15-103

"WHEREAS the forest products sector is Ontario's second largest industrial sector that has been growing a stronger greener Ontario for generations;

WHEREAS Ontario's renewable natural resource supports 200,000 direct and indirect jobs in over 260 communities;

WHEREAS all forest product companies operating in Ontario are governed by a world-class forest management regime, the Crown Forest Sustainability Act (CFSA) with its obligatory environmental standards and under this stringent regime, all forest products made in Ontario are sustainable:

WHEREAS the objective of sustainable forest management is to maintain or to improve the long-term health of forest ecosystems, so that the generations of today and tomorrow can enjoy the environmental, economic and social benefits of such ecosystems;

WHEREAS in Ontario less than 0.5% of the forest in the Boreal region is sustainably harvested annually and 44.2% of the forest in the Boreal is unavailable for harvest;

WHEREAS organized activist campaigns targeted at forest products sourced from Canada's Boreal forest are negatively impacting local economies and threatening the future livelihoods of hardworking Ontario citizens,

WHEREAS the Township of South Algonquin supports Quebec's Boreal Forest Alliance's objective to inform Environmental groups and other like organizations of the negative effects of their actions and activist campaigns;

AND WHEREAS two communities in South Algonquin, and seven communities in Renfrew County have substantial employment related to the forest industry and wood processing facilities that receive a significant portion of wood volume from Algonquin Provincial Park. Many of these businesses are multi-generational, with the longest running in its 7th generation, and are heavily invested in the sustainability of forestry in Algonquin Park;

AND WHEREAS over 2,700 jobs are directly associated with wood harvested from Algonquin Park and an additional 8,000 jobs are indirectly associated with the support of these activities;

AND WHEREAS approximately 40% of wood volume harvested from Algonquin Park is delivered to Renfrew County wood processing facilities;

THEREFORE BE IT RESOLVED that Environmental groups and other like organizations be made aware and held accountable for the impacts of their campaigns that cost Ontario forest companies their customers, their reputations and their viability as well as the damaging consequences to forest company workers and their families;

BE IT FURTHER RESOLVED that Environmental groups and other like organizations cease and desist all campaigns targeting consumers of renewable forest products sustainably harvested from Ontario's Boreal Forest region.

AND THAT a copy of this resolution be sent to: Richard Brooks, Forest Campaign Coordinator of Greenpeace Canada; Kathleen Wynne, Premier of Ontario; Philippe Couillard, Premier of Québec; Minister Mauro, Ministry of Natural Resources and Forestry; Minister Gravelle, Ministry of Northern Development and Mining; Minister Orazietti, Minister of Government and Consumer Services; Ontario Forest Industries Association; Janet Sumner, CPAWS; MPP John Yakabuski; MP Cheryl Gallant."

-Carried-

Moved by: D. Harper

Seconded by: B. Rodnick

Res. # 15-104

"THAT the Council of the Township of South Algonquin approve that the By-Law for the Fire Agreement with the Ministry of Natural Resources and Forestry which was to receive 3rd reading on April 16, 2015 be tabled until all revisions are received

AND THAT it be brought back to Council for the 3rd reading at the next Regular Council Meeting of May 14th, 2015."

-Carried-

Moved by: D. Harper

Seconded by: J. Florent

Res. # 15-105

"THAT Council for the Township of South Algonquin approves the CAO/Clerk Treasurer to attend the Zone 7 meeting at Killarney on May 13-15/2015 and also approve registering for the Contract Tendering and Legal Requirements for Municipalities workshop being offered by AMCTO."

-Carried-

Moved by: J. Florent

Seconded by: L. Thom

Res. # 15-106

"Be it resolved that the Council for the Corporation of the Township of South Algonquin proclaims May 3-9, 2015 as "Canadian Emergency Preparedness Week."

-Carried-

Moved by: J. Florent

Seconded by: L. Thom

Res. # 15-107

"THAT Council for the Corporation of the Township of South Algonquin approves the request received from the Madawaska Public School to have the rental fee waived for the rental of the Madawaska Complex on May 3rd for an article bingo and June 24th for the graduation night." **-Carried-**

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

First & Second Reading Moved by: L. Thom Seconded by: B. Rodnick Sess. #15-108 "BEING A BY-LAW to adopt tax ratios for the year 2015 and that it be received and read a first and second time and be referred to a committee of the whole council."

-Carried-

Third Reading Moved by: R. Shalla Seconded by: D. Harper Sess. #15-109 "BEING A BY-LAW" to adopt tax ratios for the year 2015 as referred by the committee of the whole council be read a third time and passed and numbered 15-484 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 & Second Reading Moved by: R. Shalla Seconded by: B. Rodnick Sess. #15-110 "BEING A BY-LAW to authorize the signing of the Agreement for the Provision of 9-1-1 CERB Services and that it be received and read a first and second time and be referred to a committee of the whole council."

-Carried-

Third Reading Moved by: D. Harper Seconded by: J. Florent Sess. #15-111 "BEING A BY-LAW authorize the signing of the Agreement for the Provision of 9-1-1 CERB Services as referred by the committee of the whole council be read a third time and passed and numbered 15-485 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 & Second Reading Moved by: **D. Harper** Seconded by: **B. Rodnick** Sess. #15-112 "**BEING A BY-LAW** to adopt the Expenditure and Revenue Estimates for the year 2015 and that it be received and read a first and second time and be referred to a committee of the whole council."

-Carried-

Moved by: B. Rodnick Seconded by: R. Shalla Res. # 15-113 "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 April 16, 2015 Batch 2015-036 in the amount of \$59,432.81 and Batch 2015-38 (presented at the table) in the amount of \$77,619.81."

-Carried-

Moved by: J. Brown Seconded by: L. Thom Res. #15-114 "That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of April 16, 2015 at 9:18 p.m."

-Carried-

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Mayor Jane Dumas	CAO/ Clerk-Treasurer Suzanne Kla	-

The next council meeting is scheduled for May 14, 2015 at 7:00 pm.