

**August 20, 2015**  
**COUNCIL MEETING – MINUTES**

On Thursday, August 20, 2015 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present-	Staff- Sue Klatt CAO/ Clerk –Treasurer
Councillor John Brown, Chair	Dave Gatley, Works Superintendent
Councillor Joe Florent	Carla Gatley, Deputy Clerk-Recording Secretary
Councillor Dave Harper	Fire Chief Aurel Thom
Councillor Bill Rodnick	Fire Chief Brian August
Councillor Richard Shalla	
Councillor Linda Thom	
Regrets- Mayor Dumas	

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

**3. ADOPTION OF THE AGENDA**

**Moved by: D. Harper**                      **Seconded by: J. Florent**                      **Res. # 15-191**

“That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of August 20, 2015.”

**-Carried-**

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

**5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None**

**6. MINUTES OF PREVIOUS MEETING**

**Moved by: J. Florent**                      **Seconded by: L. Thom**                      **Res. # 15-192**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of August 6, 2015 as circulated and amended.”

**-Carried-**

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

- Backhoe training course that two employees were scheduled to attend was cancelled due to lack of registrants.

**8. UNFINISHED BUSINESS: None**

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

**Madawaska Fire Department**

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

Councillor Florent verbally reported:

-Recommends a brain storming session take place this winter to explore alternative water sources. Discussion also needs to be had pertaining to SCBA air tanks; each department uses SCBAs from a different manufacturer.

**Whitney Fire Department**

Chief August verbally reported:

-Fire at Brown’s Auto on July 15<sup>th</sup>  
-No fire permits issued in August  
-Questioned policy on police checks. Was informed that checks are required only when volunteers first join  
-New pump should be here tomorrow  
-Picked up foam and 4 P.A.S.S. alarms  
-Working with Bell Canada, Terry Mole and TAS Page on communications issue.

**Administration**

A written report was presented at the table by CAO/ Clerk-Treasurer S. Klatt:

Discussions included:

-Resolution needed to sign amended ODRAP agreement to extend the time period to submit claims

- Resolution needed to hire caterer for Staff/Volunteer Appreciation Dinner
- Resolution needed to approve the volunteers that most frequently assist the recreation committees on a regular basis as committee members
- September 11 is submission date for next phase for infrastructure funding
- Contractors have been retained to complete installations for the lighting and automated door openers at the New Seniors Outlook and for the doors at the Madawaska Complex
- Received a second letter pertaining to restricted access to Poverty Lake
- Quotes have been received to compare combining all staff benefits with one provider; information will be available at the next council meeting.

*Fire Chiefs August and Thom left at 7:56 p.m.*

### **Roads**

A written report was presented at the table by Works Superintendent D. Gatley.

Discussions included:

- Spoke to MTO regarding the transfer of two aggregate permits
- Field survey work and surface drainage design for the intersection at Mill St. and First Ave. will commence August 21<sup>st</sup>
- Window damage on the backhoe occurred when the machine was being floated on Highway 60. The glass will be replaced at no charge due to a manufacturer defect
- An extension of the Wednesday single point collection pickup at the Aylen Lake Docking facility was proposed. The new pickup would be extended to include Wednesdays between 2:00 and 3:00 pm from September 23, 2015-June 29, 2016
- Received budget price from P.A. Miller Surveying to identify property and gather elevation, structural and land feature data at the Aylen Lake docking facility
- Six solar navigation lights have arrived; discussion on posts.

### **Madawaska Recreation**

Councillor Thom verbally reported:

- Was approached by Beverley Moore of The Lakeshore Tennis Club to put information about the Club on the township website
- There is a rotten picnic table at Tom and Mick Murray Park. (D. Gatley stated it has been removed)
- Discussion on buoys at Bark Lake beach
- Perhaps picnic tables could be anchored down next year when the new BBQ is being installed
- Inquired about the status of the drywall at the Mervin Dupuis rink building. Councillor Florent stated that it has been cleaned and looks fine; discussion on ventilation of the building
- Discussion on Staff/Volunteer dinner- invitations will be mailed out next week
- J. Lentz requested a catalogue for mats.

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

- Perth-Wellington Constituency Office, Resolution for Fairness in Provincial Infrastructure Funds, resolution
- Driver's Test, Ontario G1 Driving Test, resolution
- Paul Dowdall/OPP, County Speed Limits, filed
- Sponsorship Seminar, Municipal Alternate Revenue Seminar, resolution

### **11. CORRESPONDENCE** -Information Items

### **12. NEW BUSINESS:**

-Councillor Harper has received complaints regarding litter in the yard at the staff house located on Sunset Trail.

*There was a five minute break at 8:40 p.m.*

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

**Moved by: L. Thom**

**Seconded by: R. Shalla**

**Res. # 15-193**

**“BE IT RESOLVED THAT** Council of the Corporation of the Township of South Algonquin agrees that the following individuals who volunteer frequently for the Recreation Committees but do not attend regular committee meetings be added as Volunteers.

Bart Lynch, Don Cole, Debbie Avery, Earl Avery for the Whitney Recreation Committee

**AND** Pauline Craftchick, Paula Stewart for the M&L Recreation Committee.”

**-Carried-**

**Moved by: L. Thom**                                 **Seconded by: J. Florent**                                 **Res. # 15-194**  
“**BE IT RESOLVED THAT** Council of the Corporation of the Township of South Algonquin  
Accepts the quote received from Dreams Catering Limited in the amount of \$3,354.60 (plus  
appl taxes) to cater the staff and volunteer appreciation dinner at the Madawaska Complex on  
Friday September 11, 2015.

**-Carried-**

**Moved by: J. Florent**                                 **Seconded by: D. Harper**                                 **Res. # 15-195**  
“Council of the Corporation of the Township of South Algonquin approves the CAO/Clerk  
Treasurer to sign the amended agreement between the Minister of Municipal Affairs and  
Housing and the Township of South Algonquin to *amend* Section 6.2 of the Original Agreement  
by deleting the date “June 30, 2014” and replacing it with “August 31, 2016.” This amendment  
grants the municipality access to the remaining grant funds. (\$44,000) if work is done on  
affected roads prior to this date if the submissions for payment meet the ODRAP criteria.”

**-Carried-**

**Moved by: J. Florent**                                 **Seconded by: L. Thom**                                 **Res. # 15-196**  
“**BE IT RESOLVED THAT** Council of the Corporation of the Township of South Algonquin  
declares the 1980 Champion(Eqp09- #740 -23-181-14092) as surplus and directs staff to dispose  
of the asset.”

**-Carried-**

**Moved by: J. Florent**                                 **Seconded by: D. Harper**                                 **Res. # 15-197**  
“**BE IT RESOLVED THAT** Council of the Corporation of the Township of South Algonquin  
accepts the winter sand tender received from R.J. Selle in the amount of \$29,832(HST incl).”

**-Carried-**

**Moved by: D. Harper**                                 **Seconded by: J. Florent**                                 **Res. # 15-198**  
“**BE IT RESOLVED THAT** Council of the Corporation of the Township of South Algonquin  
will allow the “Ontario G1 Driving Test” internet tool to be included and accessed on the  
township’s municipal website.”

**-Carried-**

**Moved by: R. Shalla**                                 **Seconded by: D. Harper**                                 **Res. # 15-199**  
“**BE IT RESOLVED THAT** Council of the Corporation of the Township of South Algonquin  
supports the intent of the resolution from MPP for Perth-Wellington on fairness in Provincial  
Infrastructure Funds  
WHEREAS the resolution will emphasize that the government should guarantee that government  
held ridings and opposition held ridings be given equal and transparent consideration on  
infrastructure funding  
AND WHEREAS when funding decisions are made, should guarantee that all MPPs whether in  
government or opposition be given fair and equal advance notice of the official announcement.  
THEREFORE we support the representation of this view during debate on October 8, 2015.”

**-Carried-**

**Moved by: R. Shalla**                                 **Seconded by: D. Harper**                                 **Res. # 15-200**  
“**BE IT RESOLVED THAT** Council of the Corporation of the Township of South Algonquin  
supports staff initiative to bring the moderator for “how to create alternate revenue sources  
seminar” to our municipality and invite adjacent municipalities to participate.”

**-Carried-**

#### **14. NOTICE OF MOTIONS: None**

#### **15. BY-LAWS:**

##### **THIRD and FINAL READING**

**Moved by: D. Harper**                                 **Seconded by: L. Thom**                                 **Res. # 15-201**  
“**BEING A BY-LAW** to amend By-Law #14-463, per diem and travel allowances, Council  
remuneration as referred by the committee of the whole council and that it be read a third time  
and passed and numbered **15-493** 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: J. Florent**                                 **Seconded by: D. Harper**                                 **Res. # 15-202**  
“That Council for the Corporation of the Township of South Algonquin move into a closed  
session of Council at 9:05 pm to consider subject matter regarding; Ontario Municipal Act, Part  
VI, S.239(2) (d)Labour relations or employee negotiations; *Purpose:* to discuss an employee’s  
employment status.”

**-Carried-**

**Moved by: J. Florent**                                      **Seconded by: D. Harper**                                      **Res. # 15-203**  
“That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council held on August 20, 2015 at 9:38 pm.”  
**-Carried-**

A Human Resources and Administration meeting was scheduled for August 25, 2015 at 7:00 pm.

**Moved by: B. Rodnick**                                      **Seconded by: R. Shalla**                                      **Res. # 15-204**  
“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 August 20, 2015 Batch 2015-076-78 in the amount of \$36,528.87” and Batch 2015-080-082 in the amount of \$121,644.35 (as presented at the table) .”  
**-Carried-**

**Moved by: B. Rodnick**                                      **Seconded by: J. Florent**                                      **Res. #15-205**  
“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of August 20, 2015 at 9:40 p.m.”  
**-Carried-**

The next council meeting is scheduled for September 3, 2015 at 7:00 pm.

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Mayor Jane Dumas  
Councillor John Brown

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CAO/ Clerk-Treasurer Suzanne Klatt

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Deputy Clerk Carla Gatley  
Recording Secretary