

December 6, 2018

COUNCIL MEETING – MINUTES

On Thursday, December 6, 2018 the Council for the Corporation of the Township of South Algonquin held their Inaugural Council Meeting.

Present- Mayor Dumas
Councillor Sandra Collins
Councillor Joe Florent
Councillor Dave Harper
Councillor Bongo Mike Kalimin
Councillor Richard Shalla
Councillor Joey Vermaire

Staff- Holly Hayes, CAO/ Clerk –Treasurer
Dave Gatley, Works Superintendent
Carla Gatley, Deputy Clerk-Recording Secretary
Fire Chief John Stubbs

1. OPEN MEETING/CALL MEETING TO ORDER:

CAO/Clerk-Treasurer H. Hayes called the meeting to order at 7:00 p.m. and welcomed the new members of council and thanked the former members.

2. DECLARATION OF OFFICE, MAYOR

3. DECLARATION OF OFFICE, COUNCILLORS

Mayor Dumas reiterated the welcoming remarks of the CAO/Clerk-Treasurer and welcomed the new councillors and thanked the former councillors for all of the accomplishments achieved during the last term.

4. ADDITIONS/AMENDMENTS TO THE AGENDA: None

5. ADOPTION OF THE AGENDA

Moved by: **D. Harper**

Seconded by: **J. Florent**

Res. # 18-231

“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Inaugural Council meeting of December 6, 2018.”

-Carried-

6. DISCLOSURE OF PECUNIARY INTEREST: None

7. PETITIONS, DELEGATIONS and/or PRESENTATIONS: -Angela Pollak spoke on behalf of the newly formed South Algonquin Business Association. Ms. Pollak described the mandate of the Association and said the first meeting will be held on January 24, 2019.

8. MINUTES OF PREVIOUS MEETING

Moved by: **J. Florent**

Seconded by: **D. Harper**

Res. # 18-232

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of November 1, 2018 as circulated.”

-Carried-

9. BUSINESS ARISING FROM THE MINUTES: None

10. UNFINISHED BUSINESS: None

11 COMMITTEE REPORTS, STAFF AND/OR COUNCILLOR REPORTS:

Fire

A written report was provided in the council package by Fire Chief J. Stubbs.

Verbally Reported:

-Training for SCBA’s for both departments will be on December 18th and 19th.

-A new training centre at Chalk River operated by the Fire College will be up and running by April. Costs will be minimal as this is a non-profit organization.

Administration

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

Verbally Reported:

-Registrations have been sent in for those attending the ROMA conference; hotels have been booked.

-Will have further discussion on the option for council to opt-in or opt-out of permitting cannabis

retail stores in the municipality at the January council meeting. Mayor Dumas will mention again about smoking at the beach to the Public Health Department.

- MMAH is working on two surveys: 1. municipal reporting burden and 2. housing supply action plan; they are requesting feedback.

- Had a meeting with Ontario Ministry of Agriculture Food and Rural Affairs regarding grant availability for Economic Development and Tourism, also made contact with Ministry of Northern Development and Mines and FEDNOR.

Public Works/Operations

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

Verbally Reported:

-Expansion application for the Lyell landfill site is now in front of the Ground Water Specialist.

-Recent changes to the Waste Free Ontario Act have resulted in changes to Tire Stewardship program.

-Had a productive meeting with H. Hayes and John Swick, Park Superintendent regarding Non-Operational Parks.

-The heating fuel tank at the Mervin Dupuis rink building cannot be certified after this heating season and a new high efficiency propane system should be considered in 2019.

-Discussion on the hot water tank at the Madawaska Complex, D. Gatley to investigate.

12. CORRESPONDENCE-Action Items

1) Cassellholme, RE: Member for Board, *tabled*

2) Elissa Hinschberger, RE: Whitney Fire Dept. Application, *resolution*

3) Emily Kelly, RE: Whitney Fire Dept. Application, *resolution*

4) FONOM, RE: Representative on Board of Directors, *resolution*

5) Cindy Mountney, RE: M&L Recreation Committee Application, *resolution*

13. CORRESPONDENCE -Information Items

14. NEW BUSINESS:

-Discussion on level of service on Highway 60 in South Algonquin compared to other areas.

15. MOTIONS OF COUNCIL:

Moved by: S. Collins

Seconded by: J. Florent

Res. # 18-233

“**BE IT RESOLVED THAT** the Council of the Corporation of the Township of South Algonquin supports a resolution put forward by the Municipality of East Ferris for the re-appointment of Councillor Terry Kelly to the Board of Directors of FONOM for the next Board Term (2019/2020) to represent the Municipality of Calvin, The Township of Bonfield, the Municipality of East Ferris, the Township of Chisholm, the Municipality of Temagami, the Township of Mattawan, the Municipality of West Nipissing, the Township of Papineau-Cameron, The Town of Mattawa and the Township of South Algonquin in the District of Nipissing.”

-Carried-

Moved by: S. Collins

Seconded by: J. Florent

Res. # 18-234

“**That** Council for the Corporation of the Township of South Algonquin cancel the council meeting of January 3, 2019 and reschedule for January 9, 2019 at 9:00 a.m.”

-Carried-

Moved by: J. Florent

Seconded by: S. Collins

Res. # 18-235

“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin accepts Cindy Mountney as a volunteer for the M&L Parks and Recreation Committee.”

-Carried-

Moved by: J. Florent

Seconded by: S. Collins

Res. # 18-236

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin approves the hiring of Jonathan Brown as a Rink Attendant for the Madawaska Rink starting on or about December 17, 2018 at Step #1 of the Rink Attendant’s Wage grid.”

-Carried-

Moved by: D. Harper

Seconded by: M. Kalimin

Res. # 18-237

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin accepts the recommendation of Fire Chief Stubbs and accepts Emily Kelly’s application to become a member of the Whitney Fire Department.”

-Carried-

Moved by: D. Harper

Seconded by: M. Kalimin

Res. # 18-238

19. PAYMENT OF ACCOUNTS:

Moved by: J. Florent

Seconded by: R. Shalla

Res. # 18-246

“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 December 6, 2018: Batch 2018-00064 \$69,418.73, Batch 2018-00066 for \$949,726.05, Batch 2018-00068 for \$45,209.26 and Batch 2018-00070 for \$110,318.39.”

-Carried-

20. ADJOURNMENT:

Moved by: S. Collins

Seconded by: J. Florent

Res. # 18-247

“BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin adjourns the Inaugural meeting of December 6, 2018, at 10:07 p.m.”

-Carried-

The next council meeting is scheduled for Wednesday, January 9, 2019 at 9:00 a.m.

Mayor Jane A. E. Dumas

CAO/Clerk-Treasurer Holly Hayes

Deputy Clerk Carla Gatley
Recording Secretary