

7. BUSINESS ARISING FROM THE MINUTES: None

8. UNFINISHED BUSINESS: None

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

Whitney Fire

Chief Brian August verbally reported:

- No call outs in the last month.
- 2014 Year End Report included:
- EMS Assist- 5 call outs
 - 1 vehicle crash
 - 2 structural fires- one \$5,000.00 one \$20,000.00
 - 5 chimney or grass fires
 - 10 false alarms
 - 2 monoxide calls
 - 1 smoke detector call
 - 1 pocket redial

Madawaska Fire

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

Councillor Florent verbally reported:

- Issue with lights at front entrance of the Madawaska Complex
 - Need new halligan tools, one used at training is 36 years old
 - A meeting is set up with the Deputy Fire Chief on Saturday
- Chief August left at 7:37pm.*

Madawaska Recreation

Councillor Thom verbally reported:

- Budget worksheets were provided
- Informed that Canada Day grant was submitted
- Still looking for the paint colour for touch ups- a can of paint was found in the kitchen
- Door handle will be replaced as soon as it arrives
- Smart Serve course was offered
- There will be a Name the Beach contest
- Lighting issue at front entrance of Madawaska Complex might be a problem with a sensor or breaker
- There are some concerns about the rink attendant
- Recreation wanted to make sure that the ice was in good condition and wanted about 80 feet of snow fence for the Broomball tournament on January 18th

Whitney Recreation

Councillor Shalla verbally reported:

- There will be a Kids, Cops & Canadian Tire Fishing Derby on March 7th
- There will be a Valentine's Day Dance on February 14th ('no skating' signs should be posted)
- Movie Nights will be on Thursdays as soon as the rink ice is done
- Hockey Skills on Wednesdays are well attended
- Questioned if maybe the rink attendants should keep track of number of skaters at each rink
- Ball Hockey will start up again in the spring

- Recreation committee will use the office space in the Lester Smith building for their meetings during the skating season
- There will be an Easter Egg Hunt and Bake Sale on April 4th
- Recreation questioned if the use of helmets should be mandatory. Staff will investigate what other municipalities are doing. Advance public notice and reminders will be given if the township goes that route.

Roads

- A written report was provided in the council package by Works Superintendent D. Gatley.
- S. Klatt added that an email request came from a councillor questioning some invoices. All councillors were provided with a copy of the questions and answers.
 - J. Florent stated that the landfill site attendants should be compensated for using their own vehicles in the winter, as a place of shelter.

Administration

- A written report was provided in the council package by CAO/ Clerk-Treasurer S. Klatt.
A verbal report included:
- Asking for council direction on Fire Extinguisher and Range Hood (Madawaska Complex) Inspections. Staff directed to go for tender for these services.
 - Some office staff took the CPR/First Aid course on January 19th and 20th

10. CORRESPONDENCE-Action Items

- Jeff Pagot/Public Services Health & Safety Association, Municipal Workers & Awareness Training, filed
- Jeff Pagot/Public Services Health & Safety Association, Health and Safety Training Budget
- Kids, Cops & Canadian Tire Fishing Days, Donation
- Renfrew County and District Health Unit, Changes to the Smoke-Free Ontario Act
- United Way, Board Basics Services, filed
- The Corporation of the City of North Bay, Household Hazardous Waste Program, filed
- Josh Siydock, Resignation from Whitney Recreation Committee
- AMCTO, Workshops and Webinars
- FONOM/MMAH, North Eastern Municipal Conference

11. CORRESPONDENCE Information Items

12. NEW BUSINESS:

- Discussion on Fire Agreement request with the Ministry of Natural Resources & Forestry and the Township of South Algonquin Fire, including Harkness Laboratories. Staff directed to gather information and invite MNRF to a future meeting.
- Newsletter will be going out on Monday.

13. MOTIONS OF COUNCIL:

Moved by: L. Thom

Seconded by: B. Rodnick

Res. # 15-013

“**THAT** Council for the Corporation of the Township of South Algonquin approve two (2) councillors to attend the FONOM Conference on May 6-8, 2015

AND one (1) councillor attend the Bancroft District MNRF Partner networking meeting on January 29th.”

-Carried-
Moved by: L. Thom **Seconded by: D. Harper** **Res. # 15-014**
“THAT Council for the Corporation of the Township of South Algonquin approves a three hundred dollar (300) donation towards the Kids, Cops & Canadian Tire Fishing Days hosted by the OPP and Whitney Recreation Committee on March 7, 2015.”

-Carried-
Moved by: R. Shalla **Seconded by: B. Rodnick** **Res. # 15-015**
“THAT Council for the Corporation of the Township of South Algonquin directs staff to retain Jeff Pajot-Public Services Health & Safety Association to offer Supervisor Awareness Training for Councillors at a cost of \$50./person.”

-Carried-
Moved by: R. Shalla **Seconded by: D. Harper** **Res. # 15-016**
“THAT Council for the Corporation of the Township of South Algonquin accepts with regret the letter of resignation from Josh Siydock who is resigning from the Whitney Recreation Committee.”

-Carried-
Moved by: D. Harper **Seconded by: J. Brown** **Res. # 15-017**
“THAT Council for the Township of South Algonquin directs staff to provide the appropriate notice and draft a By-Law to reduce the speed from 80km to 50km on Nipissing Rd. in Whitney, ON
AND FURTHER THAT staff do a review of the other roads that may warrant a speed reduction.”

-Carried-
Moved by: J. Florent **Seconded by: L. Thom** **Res. # 15-018**
“WHEREAS the Township of South Algonquin promotes recreation for all residents and
WHEREAS the Madawaska Rink is a recreation facility owned by the Township of South Algonquin;
THEREFORE the Council of the Township of South Algonquin agrees to provide the Madawaska Rink free of charge to a group for recreation on February 6, 2015 beginning at 9:00 pm.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

First & Second Reading **Moved by: B. Rodnick** **Seconded by: L. Thom** **Sess. #15-019**
“**BEING A BY-LAW** to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001 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: J. Brown** **Seconded by: J. Florent** **Sess. #15-020**
“**BEING A BY-LAW** to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001 as referred by the committee of the whole council be read a third time and passed and numbered **15-478** 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: J. Florent** **Seconded by: D. Harper** **Sess. #15-021**
“**BEING A BY-LAW** authorizing the renewal of a Lease Agreement with G.D. Jewell Engineering Inc. for the rental of Office Space within the Lester Smith Building 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: L. Thom** **Seconded by: R. Shalla** **Sess. #15-022**
“**BEING A BY-LAW** authorizing the renewal of a Lease Agreement with G.D. Jewell Engineering Inc. for the rental of Office Space within the Lester Smith Building as referred by the committee of the whole council be read a third time and passed and numbered 15-479 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: R. Shalla** **Res. # 15-023**
“**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 January 22, 2015 Batch 2015-004 in the amount of \$4,690.06(2014 accrued \$1,383.54-2015 \$3,306.52) and Batch 2015-0006(presented at the table) in the amount of \$70,823.13 (2014accrued\$943.99 2015-\$69,879.14).”
-Carried-

Moved by: L. Thom **Seconded by: J. Florent** **Res. #15-024**
“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of January 22, 2015 at 8:54 p.m.”
-Carried-

Mayor Jane Dumas

CAO/ Clerk-Treasurer Suzanne Klatt