

January 5, 2017

COUNCIL MEETING – MINUTES

On Thursday, January 5, 2017 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas
Councillor John Brown
Councillor Sandra Collins
Councillor Joe Florent
Councillor Dave Harper
Councillor Bill Rodnick
Councillor Richard Shalla

Staff- Holly Hayes, CAO/ Clerk –Treasurer
Dave Gatley, Works Superintendent
Tracy Cannon, Municipal Operations Clerk-Recording Secretary

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Dumas called the meeting to order at 7:00 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA:

Item #3 Declaration of Office – Sandra Collins

Item #5 Delegation pertaining to the passing of the Comprehensive Zoning By-Law

3. ADOPTION OF THE AGENDA

Moved by: D. Harper

Seconded by: B. Rodnick

Res. # 17-001

“That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated and amended for the regular Council meeting of January 5, 2017.”

-Carried-

Moved by: J. Florent

Seconded by: J. Brown

Res. # 17-002

“WHEREAS the Council of the Township of South Algonquin directed the CAO/Clerk Treasurer to offer the vacant council seat to the highest scoring applicant, and

WHEREAS Sandra Collins has accepted the position,

BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin appoints Sandra Collins to the vacant Council seat representing the Lyell Ward, for the remainder of the current council term.”

-Carried-

FIRST and SECOND READING

Moved by: J. Florent

Seconded by: D. Harper

Res. # 17-003

“BEING A BY-LAW to appoint Sandra Collins to fill the vacant Council seat in Lyell Ward effective January 5, 2017, 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. # 17-004

“BEING A BY-LAW to appoint Sandra Collins to fill the vacant Council seat in Lyell Ward effective January 5, 2017, be read a a third time and passed and numbered **2017-521** 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-

4. DISCLOSURE OF PECUNIARY INTEREST: None Declared

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS

Angela Michel Pollak gave a presentation regarding the passing of the Comprehensive Zoning By-Law. The presentation included Ms. Pollak’s educational background and qualifications. It also included reasons Council should delay passing the Comprehensive Zoning By-Law.

6. MINUTES OF PREVIOUS MEETING

Moved by: J. Florent

Seconded by: R. Shalla

Res. # 17-005

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Zoning By-Law Statutory Public Meeting of December 6, 2016 as circulated.”

-Carried-

Moved by: R. Shalla

Seconded by: B. Rodnick

Res. # 17-006

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Planning Committee Meeting of December 15, 2016 as circulated.”

-Carried-

Moved by: R. Shalla

Seconded by: B. Rodnick

Res. # 17-007

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of December 15, 2016 as circulated and amended.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- The batteries have been replaced in the defibrillator at the Mervin Dupuis Building. H. Hayes CAO/Clerk Treasurer also spoke to Jean-Guy Belzile and Jim Stewart from DNSSAB, they offered to donate pads and will forward a distributor contact for batteries. All Municipal defibrillator batteries and pads will be checked and changed as necessary. Nicole Readman-Rogers will continue to check the defibrillators in Whitney and Andy Aleck will check the defibrillators in Madawaska.

8. UNFINISHED BUSINESS: None

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

Whitney Recreation Committee

Written correspondence was provided in the council package.

Verbally discussed:

- Councillor Shalla will remind the Recreation Committee to review and pass committee minutes prior to submitting them to council.

Killaloe Community Policing Advisory Committee

The Community Police Advisory Committee Report, agenda from the December 8, 2016 and the minutes from the September 8, 2016 meeting were provided in the council package.

Verbally discussed:

- Councillor Rodnick confirmed the Township is not being billed for missing persons in Algonquin Park.
- The billboards that were placed along Highway 60 and Highway 127 prior to the fall colour season was an excellent caution reminder to motorists.

M&L Parks and Recreation Committee

Written correspondence was provided in the council package.

Verbally discussed:

- Councillor Florent clarified dates listed in the minutes of December 12, 2016.

Ambulance Bay Inspection Report

Safety Inspection Report was provided in the council package.

South Algonquin Public Library

Written report and the provided in the council package.

Verbally discussed:

- A resolution will be presented at the next council meeting regarding a new Library Board member.

Administration

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

Verbally discussed:

- H. Hayes, CAO/Clerk Treasurer will get more information pertaining to the O.P.P request to the Township/Recreation Committees to take over the annual Fish Derby. Consensus was there is not adequate time to prepare for this year, however maybe it could be looked at for next year.
- Mayor Dumas, Councillor Collins and H. Hayes will be attending the Councillor Training with Fred Dean hosted at Hasting Highlands Township on Tuesday, January 10th. Councillors wishing to attend is to contact H. Hayes by end of day tomorrow.
- Walkway on the Highway 60 Bridge needs to be cleared of snow. Carillion has been contacted, however it is not clear if they have been authorized by the Ministry of Transportation to maintain the walkway. H. Hayes, CAO/ Clerk Treasurer will contact MTO requesting it be cleaned off as it is a hazard.
- H. Hayes CAO/Clerk Treasurer has been in contact with the insurance company

regarding Township liability when people are on the ice surfaces without helmets. She was advised that with the posted signage and offering helmets to users is satisfactory.

- H. Hayes CAO/Clerk Treasurer has been in contact with other Municipalities pertaining to a Posttraumatic Stress Disorder Policy. More information will be provided as it is available.
- Discussion regarding the parking lot adjacent to the ball diamond at the Lester Smith Building. Barricades or pylons will be placed to prevent users from parking where the Zamboni accesses the rink and dumps the snow.
- The two larger washrooms at the Lester Smith Building will be closed off during regular rink hours.
- In order to maintain a good staff morale H. Hayes CAO/Clerk Treasurer reminded all Councillors when operational issues arise to contact herself or D. Gatley, Works Superintendent and refrain from contacting staff directly.
- A concerned resident approached H. Hayes, CAO/Clerk Treasurer regarding staff removing jumps from the slide hill. It was decided that staff will no longer remove jumps from the sliding hill. Councillor Collins will contact the OFSC to inquire if the groomer could groom the sliding hill when they are in the Whitney area. Barriers at the slide hill will be removed every fall.
- Realtax Inc. is working on a property tax sale. Newspaper advertisements have been sent.

Public Works/Operations

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

Verbally discussed:

- Discussion regarding the sandbox located at the Works parking lot in Whitney.
- D. Gatley, Works Superintendent advised Council that one of the Tandem Trucks (truck #8) is temporarily out of order due to an incident on McCauley Lake Road. No injuries occurred and the insurance company is involved. Township of Madawaska Valley has offered support in the east end of the Township, if needed and the grader is also operational.
- Truck #7 is in need of some minor repairs. Staff is looking into getting the work completed.
- D. Gatley Works Superintendent suggested that Council consider purchasing a new tandem truck to replace unit #8 in 2017.

10. CORRESPONDENCE-Action Items

- County of Lambton, RE: Moratorium of Rural School Closures - *Resolution*

11. CORRESPONDENCE -Information Items; *reviewed and filed*

- Jp2g Consultants Inc. RE: Madawaska Waste Disposal Expansion
- Ontario Power Generation, RE: Nuclear Power Station
- Ministry of Natural Resources and Forestry, RE: Wolf and Coyote Harvesting Ban
- 2017 Northeastern Fire Education Conference
- AMO, RE: 2017-18 Strategic Objectives
- Government of Canada, RE: Funding for High-Speed Internet
- Ministry of Finance, RE: 2017 Taxation Year
- Grants Ontario, RE: Ontario Sport and Recreation Communities Fund
- MNRF, RE: 2016 Fish Stocking List
- Accounts Payable Report

12. NEW BUSINESS:

- The agenda for the Roads and Waste Management meeting will be presented at the table for the January 12th meeting.

13. MOTIONS OF COUNCIL:

Moved by: J. Brown

Seconded by: D. Harper

Res. # 17-008

“WHEREAS rural schools are integral to the future of rural communities; and

WHEREAS the councils of the Counties of Bruce and Grey are deeply concerned that the current process to consider rural school closures is not inclusive and the timelines do not provide for adequate community input; and

WHEREAS it's critical that continued student achievement and well-being form part of reviews of schools;

“**BEING A BY-LAW** to amend By-Law 2013-441 to provide for the stopping up and closing parts of the road allowance along McCauley Lake in front of Lots 6A, 7A, 8 and 9 on Plan M-351 (being a subdivision of part of Lot 30, Concession 9), laid out as Parts 1-9 inclusive on Reference Plan 36R-13408, and Parts 1, 2, 3 and 4 on Plan 36R-13678, being all of PIN 49226-0445(LT).

AND those parts of the road allowance between (former) Concession 8 and Concession 9, abutting Lot 30, Concession 9, laid out as Parts 10 and 11 on Reference Plan 36R-13408, and Parts 1, 2, 3 and 4 on Plan 36R-13678, being part of PIN 49226-0061(LT).

AND THAT other amendments to By-Law 2013-441 were necessary and are listed in the said by-law which include but are not limited to granting an easement to Hydro One Networks Inc. and to Bell Canada for those parts of the shore road allowance along McCauley Lake in front of Lots 6A, 7A, 8 and 9 on Plan M-351 (being a subdivision of part of Lot 30, Concession 9), laid out as Parts 5 and 6 and Parts 7 and 9 on Reference Plan 36R-13408, and Parts 1, 2, 3 and 4 on Plan 36R-13678, being parts of PIN 49226-0445(LT) in the Geographic Ward of Murchison, in the Township of South Algonquin, in the District of Nipissing and that it be read a third time and passed and numbered 17-520 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

Moved by: R. Shalla Seconded by: D. Harper Res. # 17-015

“**BEING A BY-LAW** to enact a Zoning By-law to regulate the use of land, buildings and structures within the Township of South Algonquin and to authorize the Mayor and CAO/Clerk Treasurer to sign Zoning By-law 2017-522, be read a first and second time and be referred to a committee of the whole Council.”

-Carried-

THIRD READING

Moved by: J. Florent Seconded by: B. Rodnick Res. # 17-016

“**BEING A BY-LAW** to enact a Zoning By-law to regulate the use of land, buildings and structures within the Township of South Algonquin and that it be read a third time and passed and numbered 2017-522 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. Brown Seconded by: J. Florent Res. # 17-017

“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 9:14 p.m. to consider subject matter regarding Ontario Municipal Act, Part VI, S.239(2) d) labour relations and employee negotiations b) Personal matters about an identifiable individual, including municipal or local board employees.”

-Carried-

Moved by: S. Collins Seconded by: J. Brown Res. # 17-018

“**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council held on January 5, 2017 at 9:30 pm.”

-Carried-

FIRST and SECOND READING

Moved by: J. Brown Seconded by: J. Florent Res. # 17-019

“**BEING A BY-LAW** to authorize the execution of an Agreement between the partnering municipalities; The Corporation of the Township of Madawaska Valley, The Township of North Algona Wilberforce, The Township of South Algonquin, The Township of Killaloe, Hagarty and Richards and The Township of Brudenell, Lyndoch and Raglan, and Dr. Steven Chen, Medical Student, be 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: B. Rodnick Res. # 17-020

“**BEING A BY-LAW** to authorize the execution of an Agreement between the partnering municipalities; The Corporation of the Township of Madawaska Valley, The Township of North Algona Wilberforce, The Township of South Algonquin, The Township of Killaloe, Hagarty and Richards and The Township of Brudenell, Lyndoch and Raglan, and Dr. Steven Chen, Medical Student, be read a third time passed and numbered 17-523 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 into the By-Law book.”

-Carried-

Moved by: B. Rodnick

Seconded by: R. Shalla

Res. # 17-021

“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 January 5, 2017 Batch 2016-00124 for \$ 46,003.19 included in the council package and Batch 2016-00126 for \$42,043.31 as presented at the table.”

-Carried-

Moved by: B. Rodnick

Seconded by: R. Shalla

Res. # 17- 022

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of January 5, 2017 at: 9:33 p.m.”

-Carried-

The next council meeting is scheduled January 19, 2017 7:00 p.m.

Mayor Jane Dumas

Holly Hayes, CAO/Clerk-Treasurer

Tracy Cannon, Municipal Operations Clerk
Recording Secretary