#### June 18, 2015

#### **COUNCIL MEETING – MINUTES**

On Thursday, June 18, 2015 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas
Councillor John Brown
Councillor Joe Florent

Staff- Sue Klatt CAO/ Clerk – Treasurer
Dave Gatley, Works Superintendent
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

# 2. ADDITIONS/AMENDMENTS TO THE AGENDA:

-Item #12 New Business, add schedule a date for Emergency Management Table Top Exercise.

# 3. ADOPTION OF THE AGENDA

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

Res. # 15-155

"That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated and amended for the regular Council meeting of June 18, 2015."

-Carried-

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

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

## **6. MINUTES OF PREVIOUS MEETING**

Moved by: D. Harper Seconded by: B. Rodnick

Res. # 15-156

"Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of June 4, 2015 as circulated and amended."

-Carried-

## 7. BUSINESS ARISING FROM THE MINUTES:

- Staff still to send letter to Library Board regarding flower boxes at the Whitney Library and a door buzzer in Madawaska.

## **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:

- -Captain Collins inquired about putting a 20' trailer at the works yard to use for practice.
- -Informed department that agreement is now in place with Algonquin Park and they would have to be on stand-by if the Whitney department gets a call out.

# **Whitney Fire Department**

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

#### **Administration**

A verbal report was provided by CAO/ Clerk-Treasurer S. Klatt:

- -The office will be closed from 11:30 am to 12:30 on June 22, 2015 for an administrative staff meeting.
- -Gave dates of holidays booked.
- -Two commercial entities in Hay Lake have purchased commercial bins
- -Met with Dave McBride regarding literature and artifacts of J.R. Booth era.
- -Contacted Desjardins and USTI for pricing on the municipal cost for providing interac/credit card for payments.

- -Complaints were received from residents on Hilltop which have all been addressed by the Works Superintendent.
- -A letter was sent to BEI and WSP to advise them of the complaints and concerns received by residents on Paradise Rd.
- -The Administrative Assistant sent letters to individuals in Madawaska regarding complaints about dogs running loose in the Madawaska area and SPCA was contacted on a different complaint concerning farm animals.
- -Was advised by management of WSP that the construction workers would be working on July 1, 2015 and will be taking off Friday July 3, 2015.
- -Will have description of courses attended at the A.M.C.T.O. conference for the next meeting.

#### **Roads**

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

- -MNRF not concerned with the filing in of wetland on private property provided there are no identified species at risk.
- -Has a new proposed design for the change rooms at J.R. Booth Memorial Park.
- -Received approval to dig trench at the Airy Landfill Site.
- -Clean-up of landfill sites going very well.
- -Broken domestic water feed line at the Mervin Dupuis rink building has been fixed.

There was a five minute break at 8:57 p.m.

# 10. CORRESPONDENCE-Action Items

- Concern about Intersection at Highway 60 and Ottawa St, to be brought to a roads meeting.
- Access to Poverty Lake, staff to send letter
- Request for Proposal, Planning Consolation, to be brought to the July 2<sup>nd</sup> council meeting
- Keep Hydro Public, Privatization of Hydro One, resolution
- AMO, Annual Conference, filed

# **11. CORRESPONDENCE** -Information Items

# **12. NEW BUSINESS:**

- -Scheduled Council pictures to be taken on September 17, 2015 at 6:30 p.m.
- -Scheduled EMO Table Top Exercise for September 16, 2015 at 7:00 p.m.

# 13. MOTIONS OF COUNCIL:

Moved by: J. Florent Seconded by: J. Brown Res. # 15-157

"That Council for the Corporation of the Township of South Algonquin approves the Works Superintendent recommendation to award the calcium tender to Morris Chemicals Incorporated in the amount of \$42,493.65(HST included)."

-Carried-

Moved by: J. Florent Seconded by: R. Shalla Res. # 15-158

"THAT Council for the Corporation of the Township of South Algonquin approves the recommendation from the June 11, 2015 Human Resources Committee Meeting WHEREAS a new job classification "Municipal Operations Clerk" be added to the wage

grid **AND THAT** the Administrative Assistant be promoted to "Municipal Operations Clerk"

AND THAT the employee be placed on step 3 of the Municipal Operations Clerk wage grid AND THAT the pay increase be effective July 1, 2015."

-Carried-

Moved by: J. Florent Seconded by: L. Thom Res. # 15-159

"That Council for the Corporation of the Township of South Algonquin approves the hiring of Brandon Warren at a rate of \$11.25/hr to assist at the landfill sites and surrounding areas for the purpose of picking up garbage and cleaning the surrounding area of those sites."

-Carried-

Moved by: R. Shalla Seconded by: D. Harper Res. #15-160 "BE IT RESOLVED THAT Council of the Corporation of the Township of South Algonquin supports the attached resolution received from Katrina Miller on behalf of "Keep Hydro Public"

expressing municipal opposition to the privatization of Hydro One." **-Carried-**

# 14. NOTICE OF MOTIONS: None

# 15. BY-LAWS: None

**Moved by: B. Rodnick Seconded by: J. Florent Res. # 15-161 "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 June 18, 2015 Batch 2015-056 in the amount of \$11,306.01" and Batch 2015-058 (presented at the table) in the amount of \$167,482.86."

-Carried-

Moved by: B. Rodnick Seconded by: R. Shalla Res. #15-162 "That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of June 18, 2015 at 9:39 p.m."

-Carried-

The next council meeting is scheduled for July 2, 2015 at 7:00 pm.		
Mayor Jane Dumas	CAO/ Clerk-Treasurer Suzanne Klatt	Deputy Clerk Carla Gatley Recording Secretary