June 4, 2015

COUNCIL MEETING – MINUTES

On Thursday, June 4, 2015 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas Staff- Sue Klatt CAO/ Clerk –Treasurer Councillor John Brown Dave Gatley, Works Superintendent

Councillor Joe Florent Carla Gatley, Deputy Clerk-Recording Secretary

Councillor Dave Harper

Councillor Bill Rodnick Regrets- Councillor Linda Thom

Councillor Richard Shalla

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: B. Rodnick Seconded by: R. Shalla Res. # 15-135

"That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of June 4, 2015."

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST:

-Councillor Florent, Item # 17 Payment of Accounts

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: B. Rodnick Seconded by: J. Florent Res. # 15-136

"Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of May 14, 2015 as circulated and amended."

-Carried-

Moved by: B. Rodnick Seconded by: J. Florent Res. # 15-137

"Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Roads Committee meeting of May 12, 2015 as circulated and amended."

-Carried-

Moved by: B. Rodnick Seconded by: J. Florent Res. # 15-138

"Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Waste Management Committee meeting of May 12, 2015 as circulated and amended."

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

-Agreement with MNRF should state fire agreement covers suppression for structures.

8. UNFINISHED BUSINESS:

-Discussion on next steps for signage etc. for the J.R. Booth Memorial Park.

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

Administration

A written report was provided in the council package by CAO/ Clerk-Treasurer S. Klatt. Discussions included:

- -Working with FedNor and the Ministry of Northern Development and Mines for funding for the development of a strategic plan.
- Working with FedNor and the Ontario Trillium Foundation for funding for the construction of a roof over the rink at the Lester Smith Building.
- -Staff to go out for Request for Quotes for catering for a staff/volunteer appreciation dinner at the M&L Hall in the fall.

Roads

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

- -Working on LAS Street Light Survey, still have to confirm number of street lights in Whitney.
- -Next step at the J.R. Booth Memorial Park is the construction of the change rooms; will be getting prices from local contractors for the construction of the building.
- -Use of the dock located at Poverty Lake, commonly used by South Algonquin residents.
- -John Deere loader repairs.
- Waste collection bins throughout the township are to be removed as per the Ministry of Environment. In addition to the Tuesday road side pick up at Hay Lake, the waste collection truck will be at the Hay Lake public boat launch for one hour on Tuesdays.
- -Will advertise to hire two individuals starting as soon as possible for short term work, 35 hours at each land fill site for garbage pick-up.

There was a five minute break at 8:43 p.m.

10. CORRESPONDENCE-Action Items

- Municipality of Trent Lakes, Demonstrated Need for Aggregates, resolution
- Fair Tax, Sales Tax Recovery, resolution
- South Algonquin Public Library, Requests, staff to send letter to Library Board regarding flower boxes at the Whitney Library and a door buzzer in Madawaska
- Haliburton Trail Riders, Discount on Hall Rental, resolution
- Bell Canada, Public Emergency Reporting Service (911 Agreement)
- Product Care Association, Household Hazardous Waste Agreement, resolution
- Town of St. Mary's, Support of VIA Rail, resolution, filed

$\underline{\textbf{11. CORRESPONDENCE}} \text{ -Information Items}$

12. NEW BUSINESS:

-Human Resources and Administration meeting scheduled for June 11, 2015 at 7:00 p.m.

13. MOTIONS OF COUNCIL:

Moved by: J. Brown Seconded by: R. Shalla

Res. # 15-139

"That Council for the Corporation of the Township of South Algonquin approves that the CAO/Clerk Treasurer sign an agreement with Product Care Association."

-Carried-

Moved by: J. Florent

Seconded by: J. Brown

Res. # 15-140

"BE IT RESOLVED THAT Council of the Corporation of the Township of South Algonquin approve that the repair costs for the John Deere Loader be taken from the equipment reserve and transferred to the Waste Disposal budget."

-Carried-

Moved by: J. Florent

Seconded by: J. Brown

Res. # 15-141

"That Council for the Corporation of the Township of South Algonquin approves that the CAO/Clerk Treasurer sign an agreement with Fair Tax Recovery Consultants Limited for the service of reviewing our sales tax and filing processes."

-Carried-

Moved by: J. Florent

Seconded by: R. Shalla

Res. # 15-142

"THAT Council for the Corporation of the Township of South Algonquin approves the request to waive the Sunday hall rental fee from the Haliburton Trail Riders who are hosting a 2 day (June 20-21) off-road motorcycle event based out of the Madawaska Complex."

-Carried-

Moved by: J. Florent

Seconded by: J. Brown

Res. # 15-143

"That Council for the Corporation of the Township of South Algonquin directs staff to draft a Request for Quotation for local caterers to submit prices for a dinner for staff appreciation in the fall of 2015 to be held at the Madawaska Complex."

-Carried-

Moved by: D. Harper

Seconded by: J. Brown

Res. # 15-144

"THAT Council for the Corporation of the Township of South Algonquin supports the attached resolution from the Municipality of Trent Lakes

WHEREAS it requests that the Ontario Government amend the Provincial Policy Statement and the Aggregate Resources Act to require aggregate extraction proponents to demonstrate need for the particular supply of resource proposed for extraction."

Councillor Shalla requested a recorded vote:

- -Councillor Florent -Against
- -Councillor Brown Against
- -Councillor Shalla Against
- -Councillor Rodnick Against
- -Councillor Harper Against
- -Mayor Dumas Against
- -Defeated-

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

Res. # 15-145

"BE IT RESOLVED THAT Council of the Corporation of the Township of South Algonquin approve the hiring of Jordan Greene as the part time Public Works Employee.

AND THAT he be placed on the Public Works Employee wage grid at Step 1."

-Carried-

Moved by: D. Harper

Seconded by: B. Rodnick

Res. # 15-146

"BE IT RESOLVED THAT Council of the Corporation of the Township of South Algonquin approve the hiring of Dylan Dupuis-Yakabuskie for the Summer Student Program for approximately 9 weeks at a wage of \$11.00/hr."

-Carried-

Moved by: D. Harper

Seconded by: B. Rodnick

Res. # 15-147

"BE IT RESOLVED THAT Council of the Corporation of the Township of South Algonquin approve the hiring of Michael Anderson as the full time part time Chief Building Official/By-Law Enforcement Officer.

AND THAT he be placed on the Township's wage grid at Step 5."

-Carried-

Moved by: R. Shalla

Seconded by: D. Harper

Res. # 15-148

"WHEREAS staff has met with the representative of FEDNOR and spoken to our representative for Ministry of Northern Development and Mines regarding our need to develop a comprehensive zoning by-law

AND WHEREAS these agencies encourage the municipality to apply for 45% funding from each agency

AND WHEREAS Brock university is jointly assisting in the research and public meetings **THEREFORE** Council approves that the CAO/Clerk Treasurer draft a Request for Proposal for the services of a consultant for the development of a strategic plan, public meetings and a business retention and expansion review conditional to funding

AND THAT the CAO/Clerk Treasurer submit an application for Phase 1 funding for consideration."

-Carried-

Moved by: R. Shalla

Seconded by: J. Brown

Res. # 15-149

"BE IT RESOLVED THAT the Council of the Township of South Algonquin approves for the Ministry of Natural Resources and Forestry to use the Yellow tent at no charge for the Family Fishing Weekend on July 4, 2015."

-Carried-

Moved by: R. Shalla

Seconded by: D. Harper

Res. # 15-150

"THAT Council for the Corporation of the Township of South Algonquin directs staff to submit an application under the Canada 150 Community Infrastructure Program with FEDNOR for consideration for the construction of a roof over the rink at the Lester Smith Building

AND THAT staff pursue matching funds with the Ontario Trillium Foundation

AND THAT the applications for this project be conditional to funding and budget restrictions." -Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

First & Second Reading Moved by: D. Harper Seconded by: R. Shalla Sess. #15-151 "BEING A BY-LAW" to establish a Schedule of Fees for the Corporation of the Township of South Algonquin and that it be read a first and second time and be referred to a committee of the whole."

-Carried-

Third Reading Moved by: J. Brown Seconded by: B. Rodnick Sess. #15-152 "BEING A BY-LAW to establish a Schedule of Fees for the Corporation of the Township of South Algonquin as referred by the committee of the whole and that it be read a third time and passed and numbered 15-490 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-

Councillor Florent did not vote on the following resolution

Moved by: B. Rodnick Seconded by: R. Shalla Res. # 15-153 "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 4, 2015 Batch 2015-052 in

payment of all bills as recorded and presented for the meeting of June 4, 2015 Batch 2015-052 in the amount of \$59,009.28 and Batch 2015-054 (presented at the table) in the amount of \$62,325.30 "

\$62,325.30 ~ -Carried-

Moved by: J. Florent Seconded by: D. Harper Res. #15-154

"That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of June 4, 2015 at 9:51 p.m."

-Carried-

The next council meeting	is scheduled for June 18, 2015 at 7:00 pm.	
Mayor Jane Dumas	CAO/ Clerk-Treasurer Suzanne Klatt	Deputy Clerk Carla Gatley Recording Secretary