

June 5, 2014

COUNCIL MEETING – MINUTES

On Thursday, June 5, 2014 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Jane Dumas	Staff- Sue Klatt Deputy Clerk -Treasurer
Councillor Joe Florent	Dave Gatley, Works Superintendent
Councillor Sid James	Carla Gatley, Administrative Assistant-Recording Secretary
Councillor Linda Thom	
Councillor Bill Rodnick	
Councillor Richard Shalla	

Regrets: Councillor Dave Harper

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: J. Florent **Seconded by: R. Shalla** **Res. # 14-144**

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular Council meeting of June 5, 2014.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: J. Florent **Seconded by: R. Shalla** **Res. # 14-145**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting of May 15, 2014 as circulated and amended.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- Councillor James inquired about the status of problem bear at landfill site. Roads Superintendent stated that the bear hasn't been spotted recently.
- Councillor Shalla inquired about the status of the yellow tent. Staff stated that tent has been sent for repair, should be fixed this week. Councillor Shalla indicated that Recreation would like to have the tents one week before Canada Day.
- Councillor Florent questioned if the contractor hired to install flag poles at the Madawaska Complex would also be putting up flags. Works department will put up flag if the contractor isn't going to.
- Discussion on new flags for township locations such as Centennial Park, Cenotaph in Madawaska and the Works Garage.
- Mayor Dumas questioned if the previous swimming instructor will be running swimming lessons again this year. Resolution to follow.

8. UNFINISHED BUSINESS: None

9. COMMITTEE, STAFF AND/OR COUNCILLOR REPORTS:

Councillor Shalla

Verbally reported Recreation busy with Canada Day preparations:

- Local music will be provided both days of the Canada Day celebrations.
- Discussion on Bouncy Castles-Councillor Shalla to verify with Recreation members that vendor will provide staff to ensure the unit is tied down properly.

Councillor Rodnick

Attended CPAC meeting and verbally reported:

- There were discrepancies in the CPAC report regarding drug busts.
- CPAC reported that there have been several accidental 911 calls coming from cell phones.

- Discussion on Detachment Action Plan.
- Discussion pertaining to the Sergeant used to attend occasional council meetings-staff will contact Sergeant to see if this can happen again.
- CPAC Barbeque will be on June 26th at 6:00 p.m.

Administration Report:

Deputy Clerk-Treasurer provided a written report:

- Administrative Assistant-Public Works/Building Department attended Basic Emergency Management Training June 4-5, 2014.
- Staff working with Munisoft to change transaction levy codes to save auditing costs.
- Open House being organized for the retiring Clerk Treasurer on June 27th, 2014 from 11:00 a.m. to 2:00 p.m. The members of the Whitney Seniors New Outlook have agreed to prepare and host the open house. Staff will pursue the purchase of a gift as a token from Council and Staff and residents.
- Newsletter will be distributed for review to Council on June 19.
- Deputy Clerk Treasurer attended Zone 7 spring meeting and is now moved from Director at Large to the Board Chair for the Nipissing Zone.
- June 9-11 the Deputy Clerk Treasurer and the Administrative Assistant will be attending the AMCTO conference in Niagara Falls.
- Financial Information Return has been completed and submitted to the Ministry. A copy of Financial Statements has been posted on the website.
- Deputy Clerk Treasurer attended the All Candidates Meeting in Cobden on behalf of Council and residents of South Algonquin and presented the parties with each a copy of 500 petitions/surveys against hydro rates. The landowners association paid to have the copies made. The originals will be sent to the elected party after the election.
- Clerk/Treasurer has made arrangements to have the rental tents repaired.
- \$2,034.01 rebate received from DNSSAB adjustment.

Roads Report

Works Superintendent, D. Gatley provided a written report including:

- Surveillance signs have been put up at landfill sites as a tool to curb vandalism. Investigating the purchase of cameras.
- Interviews for part-time Public Works employee took place today.
- Gravel roads are being graded for a second time throughout the township.
- Hard top shoulder grading and winter sand sweeping operations are complete.
- Patching of pot holes is underway and progressing quickly.
- Discussion on township working on private property (Trespass Roads).
- Remainder of beaver blockage in one of the culverts at Porcupine Hill has been cleared.
- Informed council on the on-going maintenance and repairs of various township equipment.
- Information is being collected to analyze township costs verses subcontractor costs for grass and privy maintenance at Aylen Lake.
- Jp2g informed that the use of the former landfill site at Aylen Lake as a location for the household waste bins may not be in our best interest.
- New faucet for Madawaska Complex will be exchanged on June 12. Installation will take place as soon as new faucet arrives.
- A break and enter of the Madawaska Complex occurred on May 22.
- The creation of a Health and Safety program is underway.
- Discussion on smoking policy.
- Discussion on grading work at both landfill sites.

10. CORRESPONDENCE-Action Items

- Bancroft Area Stewardship Council- Collaborating on Natural Resource Stewardship Projects-filed
- Baldwin Township- Province of Ontario Taking Back Responsibility for Policing Municipalities with a Population of 5,000 or less
- Canadian Food Inspection Agency- Emerald Ash Borer Campaign-filed
- AMO-Canadian Anti-Spam Legislation
- Fire Underwriters Survey-Fire Chief of the Year Awards-filed
- Laith Marouf-Repurchasing of TVO Tower-filed
- The Valley Gazette-Ad in Summer 2014 'In Valley Living'-filed
- The Haliburton Trail Riders-Discount on Hall Rental

11. CORRESPONDENCE Information Items

12. NEW BUSINESS: None

There was a ten minute break.

13. MOTIONS OF COUNCIL:

Moved by: J. Florent **Seconded by: B. Rodnick** **Res. # 14-146**

“That the Council for the Township of South Algonquin directs staff to complete and forward the express consent form for the Municipality to receive commercial electronic messages as defined under the Canadian Anti-Spam Legislation from the Association of Municipalities, Local Authority Services, the Municipal Pension Centre of Ontario and the Rural Ontario Municipal Association.”

-Carried-

Moved by: J. Florent **Seconded by: S. James** **Res. # 14-147**

“That the Council for the Township of South Algonquin approves to waive the \$150.00 fee for the Friday venue for the Haliburton Trail Riders three (3) day rental starting June 13, 2014.”

-Carried-

Moved by: J. Florent **Seconded by: S. James** **Res. # 14-148**

“That the Council for the Township of South Algonquin approves the hiring of Jasmine Scott as swimming instructor and an assistant for the 2014 swimming season for both Madawaska and Whitney locations.”

-Carried-

Moved by: J. Florent **Seconded by: R. Shalla** **Res. # 14-149**

“That the Council for the Township of South Algonquin approves the Calcium Tender 2014-03 for the supply and application of liquid calcium chloride to Morris Chemicals in the amount of \$41,100 (incl.HST).”

-Carried-

Moved by: J. Florent **Seconded by: B. Rodnick** **Res. # 14-150**

“That the Council for the Township of South Algonquin authorizes staff and selection committee to interview and hire a student to fill the summer student position starting at the end of June at a rate of \$11.00/hr.”

-Carried-

Moved by: J. Florent **Seconded by: R. Shalla** **Res. # 14-151**

“That the Council for the Township of South Algonquin will retain the services of Lisa Proulx and approve the current hourly rate of cleaning staff to clean all windows inside and out for all township buildings up to a maximum of 60 hours.”

-Carried-

Moved by: B. Rodnick **Seconded by: L. Thom** **Res. # 14-152**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin donates the sum of \$50.00 to the Raise the Roof Fund in memory of Thomas Chapeskie-father in law of Councillor Harper.”

-Carried-

Moved by: R. Shalla **Seconded by: J. Florent** **Res. # 14-153**

“That Council for the Corporation of the Township of South Algonquin authorizes staff to post internally the Clerk Treasurer Full time position on Friday June 6th for a period of seven days.”

-Carried-

Moved by: R. Shalla **Seconded by: J. Florent** **Res. # 14-154**

“Whereas municipalities have been legislated to provide police services;
And whereas municipalities have been paying inequitable costs for policing services;
And whereas the Ontario Provincial Police have developed a model for billing their services to municipalities;
And whereas there are a number of small municipalities who disagree with this funding model and do not believe that they will be beneficiaries of any proposed billing model;
Now therefore be it resolved that the Province of Ontario take back the responsibility for policing small municipalities with a population of 5,000 or less.
And that this resolution be forwarded to Baldwin Township for distribution.”

-Carried-

Moved by: R. Shalla **Seconded by: S. James** **Res. # 14-155**

“Whereas the Province of Ontario is responsible for levying land tax in the unincorporated portions of Northern Ontario
And whereas the current tax rate is not sufficient to offset costs such as policing, social services and other emergency services;

Now therefore be it resolved that the property owners in the unincorporated areas be required to pay their fair share for the noted services.

And that this resolution be forwarded to Baldwin Township for distribution.”

Councillor Florent requested a recorded vote:

Councillor Florent: Against

Councillor Shalla: For

Councillor Rodnick: Against

Councillor Thom: For

Councillor James: For

Mayor Dumas: For

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

First Reading **Moved by: B. Rodnick** **Seconded by: R. Shalla** **Sess. #14-156**

Second Reading **Moved by: S. James** **Seconded by: B. Rodnick** **Sess. #14-157**

Third Reading **Moved by: R. Shalla** **Seconded by: S. James** **Sess. #14-158**

“Being a By-law to provide for the closing and stopping up of parts of 66 foot unopened shore road allowance along the shore of McKenzie Lake, also the 66 foot unopened original road allowance designated for a road in front of Lot 10 on Plan 36M-602 of Registered Plan 1 36R-10448 in the geographic Township of Lyell, in the Township of South Algonquin in the District of Nipissing and for the sale thereof to the abutting land owner, as reported by the committee of the Whole be read a third time, passed and numbered 14-461 and that the said by-law signed by the Mayor and Clerk-sealed with the seal of the Corporation, and be entered in the By-Law Book.”

-Carried-

Moved by: J. Florent **Seconded by: R. Shalla** **Res. # 14-159**

“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 9:01 p.m. to consider subject matter regarding personal matters about an identifiable individual, including municipal or local board employees-potential conflict of interest in hiring a temporary employee.”

-Carried-

Moved by: L. Thom **Seconded by: S. James** **Res. # 14-160**

“That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council held on June 5, 2014, at 9:10 p.m.”

-Carried-

Moved by: B. Rodnick **Seconded by: B. Rodnick** **Res. # 14-161**

“That the Council for the Township of South Algonquin approves the hiring of Robert Russell as part time Public Works Employee at step #2 (Manual Worker) effective June 10, 2014 for a period of four months.”

-Carried-

Moved by: B. Rodnick **Seconded by: L. Thom** **Res. # 14-162**

“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 5th, batch number 2014-0037 to 2014-0043 in the amount of \$19,770.44 and Batch number 2014-0045 in the amount of \$236,462.09.”

-Carried-

Moved by: S. James **Seconded by: L. Thom** **Res. #14-163**

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of June 5, 2014 at 9:25 p.m.”

-Carried-

Mayor Jane Dumas

~~Clerk Harold Luekasavitch~~

Deputy Clerk-Treasurer Suzanne Klatt