June 6, 2013
COUNCIL MEETING – MINUTES

On Thursday, June 6, 2013 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Jane Dumas	Staff- Harold Luckasavitch, Clerk Treasurer
Councillor Joe Florent	Gerry Dunn, Works Superintendent, CBO
Councillor Dave Harper	Carla Gatley, Administrative Assistant-Recording Secretary
Councillor Sid James	
Councillor Randy Jessup	
Councillor Bill Rodnick	
Councillor Richard Shalla	

Mayor Dumas called to order the June 6, 2013 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:02 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: Presentation - Kevin Mooder /Jp2g Consultants.

3. ADOPTION OF THE AGENDA
Moved by: J. Florent **Seconded by: D. Harper** **Res. # 13-199**
"That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular Council meeting of June 6, 2013."
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:
Kevin Mooder/Jp2g stated that he and other consultants were at the Lyell Landfill Site today doing water sampling and proposed waste elevations. Mr. Mooder indicated that the site has space for another five or six years of waste. We will be provided with a plan on site expansion in about a month's time.

6. MINUTES OF PREVIOUS MEETING
Moved by: J. Florent **Seconded by: D. Harper** **Res. # 13-200**
"Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting of May 16, 2013 as circulated."
-Carried-

Moved by: J. Florent **Seconded by: D. Harper** **Res. # 13-201**
"Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Closed Session of May 16, 2013 as circulated."
-Carried-

7. BUSINESS ARISING FROM THE MINUTES:
-Last correspondence with Asphodel Fire Truck indicated that work was being finished on the chassis of the fire truck ordered for the Whitney Fire Department.

8. UNFINISHED BUSINESS:
-G. Dunn working on obtaining culvert prices.

9. COMMITTEE REPORTS

Fire Report Madawaska
Councillor Florent verbally reported:
- Madawaska Fire Department reviewed maps pertaining to the Ministry of Natural Resources Fire Agreement.
- Spoke to the firefighters about his attendance at the Northeastern Fire Education Conference.

Recreation Report Whitney

Councillor Shalla verbally reported:

- Hay Lake Cottagers Association questioned if comments could still be added to the Official Plan that has been sent to the Ministry of Municipal Affairs and Housing.
- President of the Hay Lake Cottagers Association would like to be informed by email of emergencies happening in the township. i.e. flooding etc.

Roads Report

Works Superintendent, CBO Gerry Dunn provided a written report:

- Three works department employees will be attending a Chainsaw Training Course.
- Provided council with estimated costs for various hard-top surfacing.
- R. Chisholm is preparing a questionnaire to obtain information about municipal employee positions to aid in the development of employee contracts.
- All available telephone numbers have been entered into the Civic Addressing documents.
- Anticipated date of arrival for the new waste compactor unit is June 10-14.
- Scrap metal has been cleaned up at both landfill sites this week.

Administration Report

Clerk-Treasurer Harold Luckasavitch verbally reported:

- Great Lakes Grant application has been filed.
- Community Investment Farm Credit Canada Grant has been filed.
- Waiting on quotes for BBQ pits for the Bark Lake area.
- Waiting on requested information from Templeton Consulting requested by another firm in order to quote on a Pay Equity Plan.
- Spoke to Kevin Kargus from the Ministry of Municipal Affairs and Housing regarding a meeting in September pertaining to the Official Plan.
- Have contacted swimming instructor to see if there is interest in running lessons again this year.

10. CORRESPONDENCE-Action Items- reviewed and filed

11. CORRESPONDENCE-Information Items- reviewed and filed

12. NEW BUSINESS: None

There was a break from 9:03 p.m. to 9:10 p.m.

13. MOTIONS OF COUNCIL:

Moved by: J. Florent **Seconded by: R. Shalla** **Res. # 13-202**

"Be it resolved that Council for the Township of South Algonquin authorizes Wayne Dupuis, Floyd Florent and Kevin Kennedy to attend the Chainsaw Safety Training at Bancroft or Palmer Rapids on June 15/16 at a total cost of $504.88 for the three employees."

-Carried-

Moved by: J. Florent **Seconded by: R. Jessup** **Res. # 13-203**

"Be it resolved that Council for the Township of South Algonquin authorizes the transfer of funds from the proposed considered funding for a backhoe for the replacement and the trade in of the 2006 Ford ¾ Ton 4x4 and plow with a new unit and plow."

-Carried-

Moved by: J. Florent **Seconded by: D. Harper** **Res. # 13-204**

"That Council for the Corporation of the Township of South Algonquin accepts the application from Tom Florent as a volunteer Firefighter for the Madawaska Fire Department pending necessary OPP record check."

-Carried-

Moved by: R. Shalla **Seconded by: D. Harper** **Res. # 13-205**

"Be it resolved that the Council for the Corporation of the Township of South Algonquin authorizes the Deputy Clerk Treasurer to attend the Employment Standards Act Seminar held in Ottawa on July 12, 2013."

-Carried-

Moved by: R. Jessup **Seconded by: S. James** **Res. # 13-206**

"That Council for the Corporation of the Township of South Algonquin authorizes the Clerk to sign on behalf of the Corporation the Agreement for CGIS Spatial Solutions to supply GIS Mapping to the Township, and that all cost related to the software program be charged towards the Asset Management Plan Grant."

-Carried-

Moved by: R. Shalla **Seconded by: D. Harper** **Res. # 13-207**
"That the Council for the Township of South Algonquin accepts with regret the letter of resignation received from Rhonda Mclean, being a member of the Whitney Recreation Committee."
-Carried-
Moved by: R. Shalla **Seconded by: J. Florent** **Res. # 13-208**
"Be it resolved that Council for the Township of South Algonquin hereby declares Truck #4 – 20 cubic yard waste compactor unit surplus to township needs and that upon delivery of the new unit, staff commence the process to dispose of this vehicle."
-Carried-
Moved by: R. Shalla **Seconded by: D. Harper** **Res. # 13-209**
"That Council for the Corporation of the Township of South Algonquin gives authorization to the Whitney Public School, to use the main hall at the Lester Smith Building on June 24, 2013 from 1:00 pm to 3:00 p.m. as per letter of request dated May 16th."
-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

First Reading	**Moved by: R. Shalla**	**Seconded by: B. Rodnick**	**Sess. #13-210**
Second Reading	**Moved by: D. Harper**	**Seconded by: R. Jessup**	**Sess. #13-211**
Third Reading	**Moved by: J. Florent**	**Seconded by: S. James**	**Sess. #13-212**

"Being a By-law to establish Hall Rental Rates as per the Rental Agreement which forms part of this by-law and is referred to in Schedules A, B, C, D, E, A-1 & A-2, as reported by the committee of the Whole be read a third time, passed and numbered 13-445, and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be entered in the By-Law Book."
-Carried-

Moved by: D. Harper **Seconded by: B. Rodnick** **Res. # 13-213**
"That Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills *(Batches 2013-00044-00046)* as recorded and presented for the meeting of June 6, 2013."
-Carried-

Moved by: B. Rodnick **Seconded by: D. Harper** **Res. #13-214**
"That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of June 6, 2013 at 9:29 p.m."
-Carried-

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Mayor Jane Dumas Clerk- Harold Luckasavitch