

June 7, 2018

COUNCIL MEETING – MINUTES

On Thursday, June 7, 2018 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
Carla Gatley, Deputy Clerk-Recording Secretary
Tracy Cannon, Operations Clerk
Jennifer Baragar, Finance Clerk

Guests- Mary Anne Poland and Carl Papapill-Papapill
and Associates

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:

-Between Items #4 &5: Add Public Mtg for Zoning By-Law Amendment File No. ZBA. 2018-01
-Item #16 Closed Session: Legal Opinion Victoria Lake Rd.
Legal Opinion Regarding Changing the Name of a Road
Update Regarding Claims Against the Township

3. ADOPTION OF THE AGENDA

Moved by: **D. Harper**

Seconded by: **S. Collins**

Res. # **18-126**

“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 7, 2018.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST:

-Councillor Florent- Item#17 Payment of Accounts

PUBLIC MEETING FOR ZONING BY-LAW AMENDMENT FILE NO. ZBA. 2018-01

No members of the public were in attendance for the public meeting.

Municipal Operations Clerk, Tracy Cannon briefed the committee on the Zoning By-Law Application #ZBA2018-01 that proposes to rezone the former Whitney Public School, 6 Galeairy Lake Road from the Community Facility Zone (CF) to a Community Facility Exception One (CF-1) Zone to enable a Community Resource Hub and include an office and a day nursery as a permitted use.

Written comments regarding the entrance to the property were received from the Ministry of Transportation. The applicant has been corresponding with MTO. No action is required from the Township.

The By-Law to amend Zoning By-Law 2017-527 is included in the by-law portion of the agenda. *Tracy Cannon left the meeting.*

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:

-Papapill and Associates – Presentation of 2017 Financial Audit
Council accepted audit.

Jennifer Baragar and Mary Anne Poland and Carl Papapill left the meeting.

6. MINUTES OF PREVIOUS MEETING

Moved by: **S. Collins**

Seconded by: **D. Harper**

Res. # **18-127**

“**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 3, 2018 as circulated and amended.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES: None

8. UNFINISHED BUSINESS: None

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

Library

Councillor Harper verbally reported that everything is running smoothly at the libraries and that Ontario Libraries are receiving generous grants.

Mayor

Mayor Dumas verbally reported that she has completed the application process and her nomination to become a member of the Board of St. Francis Memorial Hospital will be presented for approval of the membership at the Hospital's Annual General Meeting on June 12, 2018. As well Mayor Dumas indicated that she has been invited to sit on the new West Champlain Health Links Steering Committee. The Committee will ensure effective partner communication and relationships in order to provide strategic advice on the sustainability and spread of the Health Links approach within the sub region.

Both of these appointments give us a voice to represent the residents of South Algonquin.

Madawaska Recreation

Councillor Florent verbally reported that the recreation committee would like to replace twelve of their round tables with sixteen rectangular ones. The CAO/Clerk-Treasurer suggested that the request should be put into next year's budget.

Administration

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

Verbally Reported:

- Renfrew County District School Board is hosting an open house at the Opeongo High School regarding strategic planning.
- Have received some feedback regarding the paving of Aylen Lake Rd.; some positive, some negative.

Public Works/Operations

Verbally Reported:

Tender opening for the rehabilitation of Aylen Lake Road and Spectacle Lake Road was on June 1st. Four bids were received.

- A beaver dam broke on Hay Lake Road causing extensive damage.
- McRae's Lumber has purchased rap material and has offered it to be used to surface the gravel part of Hay Creek Road.
- Two bids were received for the Liquid Calcium tender. There was discussion on not applying calcium on Aylen Lake Road as the paving job will commence in early July. Road condition will be monitored.
- Received a complaint regarding a private road being constructed off a township road allowance and onto crown land. The township will send a letter saying to cease and desist and to bring the road back to original condition.
- Started screening sand process, been getting good product.
- The grinder started at the Madawaska landfill, will be finished today and will go to the Airy landfill.
- Received a call from the RCATV Club with some questions regarding their use of the Madawaska Complex area.

10. CORRESPONDENCE-Action Items

- Dwight Bennett, RE: Request To Develop Road Naming Policy, *tabled*
- Joanne Haskin, RE: Use of Facility, *resolution*

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS:

Councillor Florent reported that he has been offered some memorabilia from the old railway. An area of about 10' x 10' would be required. He will attend a library meeting to see if there is a possibility of utilizing a space in the Madawaska library. Councillor Florent will report back to council after he meets with the library board.

13. MOTIONS OF COUNCIL:

Moved by: **J. Brown**

Seconded by: **D. Harper**

Res. # **18-128**

"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin awards Tender SA2018-05 'Rehabilitation of Aylen Lake Road and the Rehabilitation of Spectacle

THIRD READING

Moved by: J. Brown

Seconded by: D. Harper

Res. # 18-145

“**BEING A BY** to authorize the Mayor and Clerk of the Corporation of the Township of South - Carried-Algonquin to sign the Agreement with the Community Resource Centre for the Game On Program and that it be read a third time and passed and numbered 18-572 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-

16. CLOSED SESSION:

Moved by: J. Florent

Seconded by: D. Harper

Res. # 18-146

“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 9:42 p.m.to consider subject matter regarding;

Ontario Municipal Act, Part VI, S.239 (2)

(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose- Victoria Lake Rd.”

-Carried-

Moved by: J. Florent

Seconded by: J. Brown

Res. # 18-147

“**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the first closed session of Council held on June 7, 2018 at 10:04 p.m.”

-Carried-

Moved by: J. Florent

Seconded by: D. Harper

Res. # 18-148

“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 10:05 p.m. to consider subject matter regarding;

Ontario Municipal Act, Part VI, S.239 (2)

(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose- Landsdown Ave.”

-Carried-

Moved by: D. Harper

Seconded by: J. Florent

Res. # 18-149

“**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the second closed session of Council held on June 7, 2018 at 10:13 p.m.”

-Carried-

Moved by: R. Shalla

Seconded by: J. Brown

Res. # 18-150

“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 10:15 p.m.to consider subject matter regarding;

Ontario Municipal Act, Part VI, S.239 (2)

(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.”

-Carried-

Moved by: J. Brown

Seconded by: J. Florent

Res. # 18-151

“**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the third closed session of Council held on June 7, 2018 at 10:19 p.m.”

-Carried-

17. PAYMENT OF ACCOUNTS:

Moved by: B. Rodnick

Seconded by: R. Shalla

Res. # 18-152

“**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 June 7, 2018: Batch 2018-00028 for \$107,845.95; Batch 2018-00030 for \$41,899.68 and Batch 2018-00032 for \$ 51,960.25.”

-Carried-

18. ADJOURNMENT:

Moved by: B. Rodnick

Seconded by: R. Shalla

Res. # 18-153

“**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of June 7, 2018, at 10:19 p.m.”

-Carried-

The next council meeting is scheduled for Thursday, July 5, 2018 at 7:00 p.m.

Mayor Jane A. E. Dumas

Holly Hayes, CAO/Clerk-Treasurer

Deputy Clerk Carla Gatley
Recording Secretary