November 19, 2015

COUNCIL MEETING – MINUTES

On Thursday, November 19, 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 Fire Chief Aurel Thom
Councillor Bill Rodnick Fire Chief Brian August
Councillor Richard Shalla Fire Captain John Stubbs

Regrets -Councillor Linda Thom

Guests- Chris Drost

Avis Price

2. ADDITIONS/AMENDMENTS TO THE AGENDA:

-Delegation Sharleen LaValley could not attend meeting, item was moved to #10 Action

3. ADOPTION OF THE AGENDA

Moved by: D. Harper

Seconded by: J. Florent

Res. # 15-263

"That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated and amended for the regular Council meeting of November 19, 2015."

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:

Chris Drost and Avis Price of Grant Writing Solutions gave a presentation on the grant writing services that they offer. Council was provided profile information and were told of some of their previous successful grant projects.

Chris Drost and Avis Price left at 7:17 p.m.

6. MINUTES OF PREVIOUS MEETING

Moved by: J. Brown

Seconded by: J. Florent

Res. # 15-264

"Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of November 5, 2015 as circulated."

-Carried-

7. BUSINESS ARISING FROM THE MINUTES: None

8. UNFINISHED BUSINESS: None

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

Whitney Recreation

Councillor Shalla verbally reported:

- -The Whitney Recreation Committee will be hosting an *Evening with Santa* on December 18th. No parade this year.
- -There will be Cookie Decorating and Dinner for kids on December 22nd.
- -Hockey skills program has been organized.
- -Volleyball and floor hockey has been organized for the winter.
- Temporary structures for protection from the rain have been taken down at the ball field.

Madawaska Fire Department

Councillor Florent verbally reported:

- -Attended Fire Practice meeting on November 10th.
- -Previous to having 9-1-1 services TAS Page reports had the name of the caller identified.

Reports that come from 9-1-1 do not identify who called; staff to investigate.

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

Whitney Fire Department

Chief August verbally reported:

- -No Fire Permits issued in October.
- -No Fire Calls in October.
- -One EMS call last weekend.
- -Tested new dry hydrant at dam, works perfectly. Inquired about the possibility of getting a cover for it. Also inquired about adding another light at the dam.
- -Weather stripping is required on some doors at the hall.
- -One light is out at the south end of the hall.
- -Questioned if the EMS side of the building should have a security system.
- -Stated that some municipalities are adding a letter S to the 9-1-1 signs of the homes that use solar power.
- -Fire Chief August presented the CAO/Clerk-Treasurer and the Mayor with a resignation letter. He informed council that he will be resigning as of December 31, 2015 and has recommended that Captain John Stubbs be appointed as Chief.

Chief Thom, Chief August and Captain Stubbs left at 8:10 p.m.

Administration

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

Roads

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

- -Have an opportunity to enter into an agreement with Madawaska Valley High School for a Coop student from February to June 2016.
- -Hydro One has offered to pay a monthly rental fee when using the yard at the Madawaska Works Garage as an assembly point.

There was a short break.

10. CORRESPONDENCE-Action Items

- City of Temiskaming Shores, RE: Support for Resolution for Four Laning Hwy. 11 From North Bay to Cochrane, resolution
- Ministry of Tourism, Culture and Sport, RE: 2016 Premier's Awards for Excellence in the Arts, filed
- Northern Ontario Heritage Fund Corporation, RE: Strategic Vision Project Funding, filed
- Ministry of Agriculture, Food and Rural Affairs, RE: Second Intake of OCIF, filed
- Ontario Energy Board, RE: Applications for the Ontario Electricity Support Program, to be posted on website and mailed as a flyer
- Madawaska Public School Parent Council, RE: Use of Hall, resolution
- Township of Killaloe, Hagarty and Richards, RE: Hugh Russell Presentation
- Sharleen LaValley, Request to Purchase Road Allowance, to be discussed further at December 10th Roads and Waste Management Meeting

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: B. Rodnick Seconded by: R. Shalla Res. # 15-265
"BE IT RESOLVED THAT Council of the Corporation of the Township of South Algonquin
approve the recommendation of the hiring committee to hire Darryl Florent as rink attendant for

approve the recommendation of the hiring committee to hire Darryl Florent as rink attendant for the Madawaska Rink and that the employee start at Step 1 of the wage grid for the rink attendants."

-Carried-

Moved by: R. Shalla Seconded by: B. Rodnick Res. # 15-266

"BE IT RESOLVED THAT Council of the Corporation of the Township of South Algonquin supports the city of Temiskaming Shores Resolution No. 2015-563

WHEREAS the city of Temiskaming Shores firmly endorses and petitions the Government of Ontario and the Government of Canada to begin the process of four-laning Highway 11 from North Bay to Cochrane;

AND THAT a resolution of support be returned to the City of Temiskaming Shores for submission to the Members of Parliament of Nipissing-Temiskaming and Cochrane-James Bay; the Members of Provincial Parliament for Nipissing, Temiskaming-Cochrane and Timmins-James Bay; the Premier of Ontario; and the Minister of Transportation."

-Carried-

Moved by: R. Shalla Seconded by: J. Florent Res. # 15-267

"WHEREAS the Ontario Energy Board has launched and began accepting applications for the Ontario Electricity Program designed to help reduce electricity bills for low income households Therefore Council agrees to do a bulk mail out to notify residents with information regarding such."

-Carried-

Moved by: J. Florent Seconded by: D. Harper

Res. # 15-268

"BE IT RESOLVED THAT Council for the Corporation of The Township of South Algonquin approves the request received from the "Madawaska Public School Parent Council" to waive the rental fee of the M&L Recreation Building on November 29, 2015."

-Carried-

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

Res. # 15-269

"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 November 19, 2015 Batch 2015-0110 to 2015-0112 in the amount of \$60,238.36 and Batch2015-0114 in the amount of \$88,777.51 (presented at the table)."

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS: None

Moved by: J. Brown Seconded by: D. Harper Res. #15-270

"That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of November 19, 2015 at 9:21 p.m."

-Carried-

The next council meeting is scheduled for December 3, 2015 at 7:00 p.m.

Mayor Jane Dumas CAO/Clerk-Treasurer Suzanne Klatt Deputy Clerk Carla Gatley Recording Secretary