#### **November 5, 2015**

**COUNCIL MEETING – MINUTES** 

On Thursday, November 5, 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
Tracy Cannon-Municipal Operations Clerk,

Councillor Joe Florent Recording Secretary

Councillor Dave Harper Councillor Bill Rodnick Councillor Linda Thom

#### Regrets:

Councillor Richard Shalla

Dave Gatley, Works Superintendent

Guests: Professor Chris Fullerton and students Cody, Sarah, Kirsten from Brock University

CAO/Clerk Treasurer advised that Mayor Dumas is on teleconference and appointed Councillor Florent as Chair for the regular council meeting.

## 2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

# 3. ADOPTION OF THE AGENDA

Moved by: D. Harper Seconded by: L. Thom Res. # 15-252

"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of November 5, 2015."
-Carried-

### **4. DISCLOSURE OF PECUNIARY INTEREST: None**

### 5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:

Professor Chris Fullerton, Brock University introduced his students Cody, Kirsten, and Sarah. They spent the day familiarizing themselves with the Township and visited St. Martin of Tours Catholic School. They met with students to discuss what local students would like to see brought to South Algonquin. Professor C. Fullerton and his students plan on visiting in February to meet with students from Madawaska Public School, Whitney Public School and revisit the Seniors at the Seniors New Outlook.

In the long term Professor C. Fullerton and his four students will be assisting with updating the official plan, the development of the strategic plan, the zoning by-law, the community profile, tourism development, and business retention and expansion surveys and reviews.

Guests left at 7:18 p.m.

## **6. MINUTES OF PREVIOUS MEETING**

Moved by: B. Rodnick Seconded by: D. Harper Res. # 15-253

"Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of October 15, 2015 as circulated and amended."

-Carried-

# **7. BUSINESS ARISING FROM THE MINUTES: None**

## **8. UNFINISHED BUSINESS: None**

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

## **Administration**

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

Mayor Jane Dumas joined the meeting at 7:29 p.m.

• Murchison and Lyell Recreation Committee has submitted their 2016 budget.

- A subcommittee will be created to assist in organizing the Canada Day Celebration and the grand opening of J.R. Booth Park. Councillor Florent has agreed to be a member of the subcommittee.
- 911 sign has been ordered to replace the existing emergency number for the EMS Building.
- Meeting with MMAH Planners rescheduled for November 18<sup>th</sup> 7:00 p.m.
- Cassellholme meeting scheduled for November 24<sup>th</sup> 7:00 p.m.
- Roads/Waste Management meeting scheduled for December 10<sup>th</sup> 7:00 p.m.
- Staff to notify Seniors New Outlook that they can erect a sign in the proposed location.
- Councillor Thom, D. Gatley and S. Klatt with be on the hiring committee for the Madawaska Rink Attendant position. Interviews will be at the Madawaska Rink.
- Staff does not anticipate the Raise the Roof grant to be successful due to the municipality not having a strategic plan and a design showing the proposed structure.
- No internal applications were received for the Deputy-Treasurer position. The position has now been posted externally and closes on November 19<sup>th</sup> at 3:00 p.m. A hiring committee that includes a CAO, CAO/Clerk Treasurer, and a Deputy CAO/Clerk Treasurer from surrounding Municipalities have been arranged.
- Defibrillators have been inspected and supplies have been ordered.
- Staff to arrange for Workplace Inspections to be completed in all Township buildings including the Resource Centre, Medical Centre and Libraries and inspections should be completed by a non-staff member.
- Whitney Recreation Committee will be removing the temporary shelters over bleachers at the Ball Diamond.

### Roads

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

• Staff to research other options for the "Reuse Area". Storage unit to have proper lighting.

#### 10. CORRESPONDENCE-Action Items

- Secret Sister, RE: Use of the Madawaska Hall Resolution
- Stephen Hunter/Kijicho Manito, RE: Sponsorship Support for 2016 Calendar- Staff to contact.
- Ministry of Aboriginal Affairs, Support for Professional Planning Services The CAO/Clerk Treasurer signed and returned the agreement; reviewed and filed
- Rose Anne Hudder, Re: Letter of Resignation Resolution
- Save the Nation, Re: "Non Willing Hosts" Resolution

### 11. CORRESPONDENCE -Information Items

• Staff to contact Biomass North Development Centre to advise the municipality would host an information session for adjacent municipalities and local businesses.

## 12. NEW BUSINESS: None

## **13. MOTIONS OF COUNCIL:**

Moved by: J. Brown Seconded by: L. Thom Res. # 15-254

"WHEREAS the Township of South Algonquin has made a public pronouncement that "non willing hosts" would not be forced to accept renewable energy projects in their municipalities;

AND WHEREAS the Nation Municipality joined some 110 Ontario Townships and Municipalities who have declared themselves as "Non Willing Hosts"

AND WHEREAS the IESO(Independent Electricity System Operator) has received proposals in excess of 700 Megawatts from "Willing Hosts"

THEREFORE the Council of the Township of South Algonquin immediately directs the Ontario Minister for Energy to provide ministerial direction to the IESO to support their public policy statement and the intent of the amended Green Energy Act by rejecting all RFPs that impact Non Willing Hosts

AND FURTHER THAT we immediately acknowledge the moral obligation to the Non Willing Hosts and publicly request that the IESO refuse consideration of all RFPs that impact Non Willing Hosts

AND THAT a copy of this resolution be forwarded to the Honourable Kathleen Wynne, the Minister of Energy Bob Chiarelli and the Honourable Jeff Leal, Minister of Rural Affairs.

-Carried-

Moved by: J. Brown Seconded by: D. Harper Res. # 15-255

"BE IT RESOLVED THAT Council of the Corporation of the Township of South Algonquin grants authority to the CAO/Clerk Treasurer to sign the Application of Transfer of MTO Aggregate Permits (AP#401018 and AP#401021) to South Algonquin Township."

-Carried-

Moved by: J. Brown Seconded by: D. Harper Res. # 15-256

"BE IT RESOLVED THAT Council of the Corporation of the Township of South Algonquin approves the request received from the "Secret Sisters" to waive the rental fee of the M&L Recreation Building on Dec. 5, 2015."

-Carried-

Moved by: J. Brown Seconded by: D. Harper Res. # 15-257

**"BE IT RESOLVED THAT** Council of the Corporation of the Township of South Algonquin accepts the resignation as full time staff received by the Deputy Treasurer effective November 20, 2015

**AND THAT** Council approves that the Deputy Treasurer assist staff during the transition on an as needed basis as a part time employee (no benefits/no pension plan) to a maximum of two days a week until December 31, 2015."

-Carried-

Moved by: J. Dumas Seconded by: L.Thom Res. # 15-258

**"WHEREAS** the successful applicant for the Municipal Roofing Tender #2015-11 has requested postponement until the Spring of 2016 and;

WHEREAS the postponement request is denied and;

**THEREFORE BE IT RESOLVED THAT** Council approves the transfer of the budgeted amount to reserves from 16-3000-0940 and;

**FURTHER** instructs staff to advise the successful applicant that the project will be withdrawn and re-tendered in the spring of 2016."

-Carried-

### 14. NOTICE OF MOTIONS: None

#### 15. BY-LAWS: None

Moved by: B. Rodnick Seconded by: D. Harper Res. # 15-259

"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 5, 2015 Batch 2015-0104 to Batch 2015-0106 in the amount of \$104,155.67 and Batch 108 in the amount of \$7,242.80(presented at the table)"

-Carried-

Moved by: B. Rodnick Seconded by: J. Dumas Res. #15-260

"That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of November 5, 2015, at 8:19 p.m."

-Carried-

The next council meeting is scheduled for November 19, 2015 at 7:00 p.m.

Councillor J. Florent

Sue Klatt, CAO/Clerk-Treasurer

Municipal Operations Clerk Tracy Cannon
Recording Secretary