

Moved by: J. Florent

Seconded by: D. Harper

Res. # 16-259

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Closed Session of the Human Resources and Administration Meeting of October 11, 2016 as presented.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

Regular Council Minutes of October 20, 2016

- Clarification of Res. #2016-246; Letter to be circulated to Council.
- Clarification of Res. # 2016-249; Deputy-Clerk has the authority under the Municipal Act to issue Marriage licences.

8. UNFINISHED BUSINESS:

- Mayor Dumas advised Council that if any grammar or clerical errors are noticed in the Strategic Plan it needs to be forwarded to Holly Hayes, CAO/Clerk Treasurer very soon as Strategic Plan will be presented at the November 3rd Regular Council Meeting for passing.

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

Whitney Recreation Committee

The Committee minutes of September 19, 2016 were provided in the council package.

South Algonquin Public Library

The October report was provided in the council package.

Madawaska Fire Department

The Madawaska Fire Department report was provided for the Council package.

Verbally discussed:

- A 911 call was recently made by a resident on Highway 523. The caller was advised by dispatch that Highway 523 did not exist on their mapping system. The Municipal Operations Clerk advised that Bell Canada and OPP have been contacted. Bell Canada has confirmed Highway 523, OPP has not responded at this time. Fire Chief Thom advised that the Madawaska Fire Department has never experienced anything unusual with dispatch as it pertains to Highway 523.
- Both Fire Chiefs were reminded to review the maps for the Haliburton Forest Fire Agreement and provide feedback to Holly Hayes, CAO/Clerk Treasurer prior to November 4th.
- Fire Chief Thom will forward information regarding Carbon Monoxide Week to the Deputy-Clerk for the website.

Whitney Fire Department

The Whitney Fire Department Report was provided for the Council package.

Verbally discussed:

- A recent fire at Lake of Two Rivers Camp Ground in Algonquin Park was dispatched to the Whitney Fire Department. Whitney Fire Chief advised the caller that the campground was not covered in the Fire Agreement between Algonquin Park and the Township. Staff to follow up in writing to Algonquin Park Superintendent, Dave Coulas requesting campgrounds be apprised of the agreement and the locations the Township covers.

Administration

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

Roads

Verbally discussed:

- OCIF Top It Up Funding Application has been submitted.
- Kevin, Mooder, Jp2g Consulting advised that the results for the surface water analysis was received; favourable for the Township. Mr. Mooder will prepare and send a letter to Laurel Rudd, Surface Water Evaluator of the MOECC.
- The original contractor that was going to paint the rink surface has not responded to staff after many attempts. D. Gatley recommended an alternative contractor at an estimated cost of \$2900.00 each be considered. D. Gatley also advised there was adequate funds within the existing recreation budget to cover the costs. Council directed D. Gatley to arrange to have the rink surface painted as per his recommendation.
- The countertop at the Lester Smith Community Centre is scheduled to be installed this fall.
- The parking lot at the Madawaska Complex is complete, Councillor Florent and D. Gatley will meet on site tomorrow.
- Cheryl Reid, Opeongo Snowbirds Snowmobile Club has been advised of the parking lots and pictures of both parking lots for advertisement have been forwarded. The snowmobile club will arrange to erect signage.
- D. Gatley advised that some 2016 operating expenditures are being reviewed by the Finance Manager under the Township's Accounting and Tangible Capital Asset Policy for possible transfer to Capital expenditures.

10. CORRESPONDENCE-Action Items

- Natasha Hinze, Finance Clerk; ODRAP Financial Statements, *resolution*
- Township of Madawaska Valley; Support of Resolution – Private Member's Bill, *resolution*
- AMO; Support of Resolution – “What's Next Ontario?” Closing the Municipal Fiscal Gap, *resolution*
- Kelly McDowell and Sandra Misener, RE: Support of Resolution- Therapy Funding for Children with Autism, *resolution*
- FONOM Board of Directors – Support of Re-appointment, *resolution*

11. CORRESPONDENCE -Information Items

- Reviewed and filed

12. NEW BUSINESS:

- Staff will prepare a letter of thanks signed by Council to Josephine and Edward Lentz for their many years of service on the Madawaska Recreation Committee and the Library Board.

13. MOTIONS OF COUNCIL:

Moved by: L. Thom

Seconded by: D. Harper

Res. # 16-260

“**THAT** Council for the Corporation of the Township of South Algonquin supports the re-appointment of Councillor Terry Kelly to the Board of Directors of FONOM for the next Board Term (2017/2018) to represent the Municipality of Calvin, the Township of Bonfield, the Municipality of East Ferris, the Township of Chisholm, the Municipality of Temagami, the Township of Mattawan, the Municipality of West Nipissing, the Township of Papineau-Cameron, the Township of Mattawa and the Township of South Algonquin in the District of Nipissing.”

-Carried-

Moved by: R. Shalla

Seconded by: L. Thom

Res. # 16-261

“**WHEREAS** recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority of their communities; and

WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government; and

WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflation property tax and user fee increases, show there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs; and

WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years; and

WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled; and

WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years; and

WHEREAS Ontarians already pay the highest property tax in the country; and

WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Algonquin supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.”

-Carried-

Moved by: B. Rodnick

Seconded by: D. Harper

Res. # 16-262

“**WHEREAS** the Municipality experienced significant public infrastructure damage due to the September 2013 flood event;

AND WHEREAS a state of emergency was declared;

AND WHEREAS the Municipality applied for assistance from the Ministry of Municipal Affairs and Housing (MMAH) under the Ontario Disaster Relief Assistance Program (ODRAP)

AND WHEREAS the Municipality, via By-law 13-448, executed an agreement with the aforementioned ministry for ODRAP funding;

AND WHEREAS the ODRAP Funding Agreement required the Municipality to submit audited financial statements to MMAH of revenue and expenditures incurred for the funds received in order to repair the infrastructure damaged by the 2013 flood event;

NOW THEREFORE BE IT RESOLVED THAT Council approved the **Ontario Disaster Relief Assistance Program (ODRAP) Draft Financial Reports** for the period from April 18,

1. Amend its policy to one that will allow all children on the current waiting list to receive the IBI services promised them; and
2. Remove the age limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and individual development, not age; and
3. Ensure oversight by professionals and parents based on ‘development progress’ criteria and milestones; and
4. Adopt a Direct Funding Offering (DFO) model in lieu of the current Direct Service Offering (DSO) model.”

-Carried-

Moved by: J. Florent

Seconded by: L. Thom

Res. # 16-266

“**WHEREAS** the safety of victims of sexual violence and/or domestic violence should be a priority for all levels of government in Canada, and

WHEREAS the intent of a certificate of parole is to set out the conditions under which an inmate may be granted parole, and

WHEREAS by signing a certificate of parole the inmate indicated that they agree to abide by the conditions contained therein; and

WHEREAS the electronic monitoring of parolees convicted of an offence of sexual violence and/or an offence of domestic violence would facilitate compliance with the conditions of parole and provide some peace of mind for the victims of these crimes,

THEREFORE BE IT RESOLVED THAT the Council for the Township of South Algonquin supports the changes to the parole system proposed in the Private Member’s Bill put forward by the Honourable John Yakabuski, MPP for Renfrew Nipissing Pembroke, and submitted as Bill 21, An Act to amend the Ministry of Correctional Services Act in respect of parole, and

THAT A Copy of this resolution of support be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable David Orazietto, Minister of Community Safety and Correctional Services, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party and Member of Provincial Parliament John Yakabuski; and

THAT a copy of this resolution of support be sent to the Association of Municipalities of Ontario (AMO).”

-Carried-

8:12 p.m. recessed for a 10 minute break

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

FIRST and SECOND READING

Moved by: R. Shalla

Seconded by: B. Rodnick

Res. # 16-267

“Being a by-law to provide for the stopping up and closing of part of the road allowance along the shore of McKenzie Lake in the geographic Township of Sabine in front of Lot 15, Plan 36M-602, Lyell Township designated as Part 6 Reference Plan 36R-10448, also parts of the unopened original road allowance between the geographic Townships of Lyell and Sabine in front of Lot 15, Plan 36M-602, Lyell Township designated as Part 6 Reference Plan 36R-10448 and that it be read a first and second time and be referred to a committee of the whole council.”

-Carried-

THIRD and FINAL READING

Moved by: L. Thom

Seconded by: R. Shalla

Res. # 16-268

“Being a by-law to provide for the stopping up and closing of part of the road allowance along the shore of McKenzie Lake in the geographic Township of Sabine in front of Lot 15, Plan 36M-602, Lyell Township designated as Part 6 Reference Plan 36R-10448, also parts of the unopened original road allowance between the geographic Townships of Lyell and Sabine in front of Lot 15, Plan 36M-602, Lyell Township designated as Part 6 Reference Plan 36R-10448 and that it be read a third time and passed and numbered 16-516 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-

Moved by: B. Rodnick

Seconded by: L. Thom

Res. # 16-269

“THAT Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded for the meeting of October 20, 2016 Batch 2016-101 for \$ 97,618.80 and Batch 2016-103 for \$ 16,148.07 included in their council package and Batch 2016-105 for \$24,563.50 as presented at the table.”

-Carried-

Moved by: B. Rodnick

Seconded by: D. Harper

Res. # 16-270

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of October 20, 2016 at 8:39 p.m.”

-Carried-

The next council meeting is scheduled November 3, 2016 7:00 p.m.

Mayor Jane Dumas

Carla Gatley, Deputy Clerk

Tracy Cannon, Municipal Operations Clerk
Recording Secretary