



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

Moved by: **R. Shalla**

Seconded by: **D. Harper**

Res. # **16-227**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of September 1, 2016 as circulated and amended.”

**-Carried-**

Moved by: **L. Thom**

Seconded by: **J. Brown**

Res. # **16-228**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Closed Session of the Regular Council Meeting of September 1, 2016 as presented at the table.”

**-Carried-**

## **7. BUSINESS ARISING FROM THE MINUTES:**

- Councillor Shalla is working on the letter to John Henry, Mayor City of Oshawa and Mayor Dumas is working on the letter to Cheryl Gallant MP regarding the Small Campground Taxation Issue. The letters will be completed for the next regular council meeting.

## **8. UNFINISHED BUSINESS:**

- Natasha Hinze, Municipal Finance Manager is currently researching the capital projects between 2000 and 2004 for the gas tax requirements. There was an account system change during this period.

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

### **Whitney Recreation Committee**

Provided Meeting Minutes of August 15, 2016 in the council package.

### **Andrew Aleck, Health and Safety**

Health and Safety Monthly Report for the Mervin Dupuis Building and Madawaska Fire Hall provided in the council package.

### **Councillor Rodnick**

Councillor Rodnick attended the Killaloe Detachment – Community Police Advisory Committee Report.

Verbally reported:

- The current focus is driving and texting. The plan is to include High Schools in the initiative.
- The O.P.P. report and the billing summary will be included in the next council package.
- The new police car was available for the Committee to look at.

### **Councillor Thom**

Councillor Thom attended Madawaska Recreation Committee meeting.

Verbally reported:

- The Committee inquired if the key to Madawaska Complex had been returned from Madawaska Public School – Carla Gatley, Deputy Clerk advised that the key had been returned.
- The Committee Member that was going to donate a trail camera has decided to keep it.
- Inquired if the funds in the 2016 budget for conferences could be rolled over to the 2017 budget – A resolution will have to be put forward in December.
- The Committee has suggested that hall renters are notified that they do not have to clean the hall after an event and an additional fee for approximately one hour’s wage be included in the hall rental fee. It was also suggested that out of Township residents pay a fee for funeral services held at the Madawaska Complex. Deputy Clerk advised that the hall rental by-law would need to be revised.
- Currently a Committee member, other than the cleaner is changing the bulletin sign. The Committee inquired if the member could be compensated. Council to discuss further at a future meeting.
- Inquired if staff advises hall renters as to the location of the key for the waste collection bin or if the waste collection bin key could be provided with the hall keys – Carla Gatley, Deputy Clerk advised that hall renters are informed about the waste collection bin key.
- Waste is apparently being placed in the privy at the Bark Lake Boat Launch. Dave Gatley, Works Superintendent will investigate.

### **Councillor Florent**

Councillor Florent attended the Madawaska Fire Meeting.

Verbally reported:

- Fire Chief Thom apologizes for not being able to attend council meeting.
- Cascade air bottles are going out for testing and will be out for a week.

### **Fire Chief John Stubbs**

Chief Stubbs provided a written report for the table.

Verbally reported:

- The new truck is currently being repaired. Safety features have been requested to be installed on the new truck to protect the pump drive and in depth staff training will be conducted.

*Fire Chief John Stubbs left the meeting at 7:51 p.m.*

### **Roads**

Works Superintendent D. Gatley verbally reported:

- Kevin Mooder, Consultant – Jp2g has been notified that the Township will be proceeding with the additional sediment sampling and additional water analysis sampling as requested by Laurel Rudd, Surface Water Evaluator of the MOECC.

### **10. CORRESPONDENCE**-Action Items

- Maple Leaf Snow Skimmers, RE: Land Owner Permission Form – resolution

### **11. CORRESPONDENCE** -Information Items

-Reviewed and filed.

### **12. NEW BUSINESS:**

- The draft Strategic Plan circulated in Council bins and a Human Resource and Administration meeting is scheduled for October 11, 2016 at 7:00 p.m. The first part of the meeting will be designated to the Strategic Plan and the second part will be designated for Human Resources.
- Mayor Dumas will be attending Municipal Consultation Fall Session 2016 on September 30, 2016 at the Cobden Legion, hosted by Cheryl Gallant MP – Renfrew, Nipissing, Pembroke.

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

**Moved by: J. Brown**

**Seconded by: D. Harper**

**Res. # 16-229**

**“BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin authorizes the Deputy Clerk to sign the Memorandum of Understanding with the Ontario Federation of Snowmobile Clubs for the premises owned by the municipality in Lyell, Part Lot 12, 13, Concession 13.”

**-Carried-**

**Moved by: D. Harper**

**Seconded by: J. Florent**

**Res. # 16-230**

**“BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin authorizes the Deputy Clerk to sign a Licence Agreement with the Minister of National Defense to use the EMS parking lot, 31 Hay Creek Rd. in Whitney for Temporary Training Purposes for the period of 02 October 2016 to 05 October 2016 and 25 October to 28 October 2016.”

**-Carried-**

*Councillor Harper declared a conflict of interest for the below resolution.*

**Moved by: R. Shalla**

**Seconded by: L. Thom**

**Res. # 16-231**

**“BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin hereby authorize the Sale Administrator to proceed with the application received by Dan Robinson for the purchase of the 66 foot unopened shoreline road allowance on McKenzie Lake in Sabine Township being Part 6 Plan 36R-10448, also Part of the 66 foot unopened road allowance between Lyell and Sabine Townships in front of the abutting Lot 15 of Plan 36M-602 in Lyell Township. **BE IT FURTHER RESOLVED** that Council for the Corporation of the Township of South Algonquin charge an additional fee of \$4.00 per liner foot for the purchase of the unopened road allowance between Lyell and Sabine Townships in front of the abutting Lot 15 of Plan 36M-602 in Lyell Township.”

**-Carried-**

