

July 5, 2012

COUNCIL MEETING – MINUTES

On Thursday, July 5, 2012 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present –Mayor Jane Dumas
Councillor Joe Florent
Councillor Sid James
Councillor Randy Jessup
Councillor Bill Rodnick
Councillor Richard Shalla

Staff- Suzanne Klatt, Deputy Clerk-Treasurer
Gerry Dunn, Works Superintendent, CBO
Carla Gatley, Administrative Assistant-Recording Secretary

Regrets- Harold Luckasavitch, Clerk Treasurer
Councillor Dave Harper

Mayor Dumas called to order the July 5, 2012 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:00 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: B. Rodnick Seconded by: R. Shalla Res. # 12-187

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular Council meeting of July 5, 2012.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None declared.

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: B. Rodnick Seconded by: R. Shalla Res. # 12-188

“That Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting of June 21st, 2012 as amended and circulated.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- Discussion on expected plans for landscaping at the Madawaska Complex. Recreation committee to draft proposal and costs.

8. UNFINISHED BUSINESS: None

9. COMMITTEE REPORTS

Fire Report-Madawaska

Councillor Florent verbally reported:

- There is an upcoming Pumper Operations training course; twelve students maximum.
- Extremely impressed with the Whitney Canada Day Fireworks display.

Recreation Report-Whitney

Councillor Shalla provided staff with a written report:

- Thanked township public works employees for grass cutting and trimming done at various recreation areas throughout Whitney; the entire village looked great for the Canada Day festivities.
- Thanked the Clerk for his efforts in having a face lift put on the utility shed at the ball field. Mentioned that plywood should be put on the inside of the windows to eliminate the hazard of the broken window glass. Also questioned if the brown aluminum shelf could be replaced with white aluminum as the dark colour gets very hot in the sun.
- Had a great fireworks display thanks to the Whitney fire department who volunteered their time to ignite the fireworks.
- Great attendance at all day time events; the attendance at the dance was down a little compared to last year.

- Thanked everyone who may have helped in any way to contribute to the success of the weekend celebrations.

Roads Report

Works Superintendent, CBO Gerry Dunn provided a written report:

- Still no response from either home owner in Whitney or Madawaska pertaining to letters sent regarding state of properties. Township will seek legal advice on how to proceed.
- Will provide council with an up to date report with pictures, resulting from playground inspections, at next council meeting.
- A good portion of the road access properties have had signs installed at Aylen Lake. Street/Road name signs have been installed in Major Lake/McCauley Lake Road area and around the village of Madawaska. Some tree/branch trimming is required around some signs.
- Paving supervisor from Fowler Construction will look at problem areas on Lake Street and at Galeairy Lake boat launch.
- Did not take pictures of planter boxes in Huntsville; mostly rock used in that area.
- Quite a bit of interest has been shown in the surplus items sale.

Works Superintendent, CBO Gerry Dunn verbally reported:

- Docks to be installed after civic addressing is complete.
- Excavator from Murray Brother's Lumber is available the week of July 16th for demolition of the old hall in Madawaska.

Discussion on:

- Moving the dock in Madawaska next spring to provide a bigger swimming area.
- What civic addressing information to include on the back of the next tax bill mailing.
- Not holding committee meetings during the summer unless it is an emergency.

10. CORRESPONDENCE-Action Items- reviewed and filed

11. CORRESPONDENCE-Information Items- reviewed and filed

12. NEW BUSINESS:

-Ontario Power Generation meeting to be held on Monday at the Madawaska Complex.

13. MOTIONS OF COUNCIL:

Moved by: J. Florent Seconded by: R. Jessup Res. # 12-189

“Whereas the Council for the Township of South Algonquin has concern for the safety of its residents and visitors and

Whereas the Council for the Township of South Algonquin has concern for the dust and noise pollution caused by ATV/Snowmobiles and

Whereas there has been several cases of near accidents at the driveways/trail crossings
Therefore be it resolved that the Council for the Township of South Algonquin agrees in principle to the relocation of the ATV/Snowmobile Trail east of the Madawaska river bridge in the hamlet of Madawaska to the hydro right of way to the north of the existing trail for a distance of approximately 1 ½ km. This relocation would eliminate several, if not all of the driveway crossings in this area”.

-Carried-

Moved by: R. Shalla Seconded by: R. Jessup Res. #12-190

“That Council for the Corporation of the Township of South Algonquin authorizes the request received from the 1st Whitney Cub/Scout Group for the use of the Whitney Centennial Park for a Yard Sale to be held on August 4th, 2012”.

-Defeated-

Moved by: R. Shalla Seconded by: B. Rodnick Res. #12-191

“Council agrees to allow traditional yard sale users of Centennial Park authorization to use the Lester Smith Building and area free of charge”.

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

First Reading Moved by: R. Shalla Seconded by: B. Rodnick Sess. # 12-192

Second Reading Moved by: R. Jessup Seconded by: S. James Sess. # 12-193

“Being a By-Law to adopt an Official Plan for the Township of South Algonquin, and

WHEREAS an Official Plan for the Township of South Algonquin has been prepared in accordance with Section 17 of the Planning Act, R.S.O. 1990, c. P. 13; and

1. THAT the Official plan for the Township of South Algonquin consisting of the text and maps attached to and marked "Schedules A, B and C," and forming part of this By-law; and
2. THAT the Clerk of the Township of South Algonquin is hereby authorized and directed to make application to the Minister of Municipal Affairs and Housing for approval of the Official Plan for the Township of South Algonquin; and
3. THAT this By-Law shall come into force and take effect on the day of the final passing thereof subject to the requirements of the Planning Act.
be read a second time and be referred to a committee of the whole of Council.

-Carried-

First Reading	Moved by: R. Jessup	Seconded by: B. Rodnick	Sess. # 12-194
Second Reading	Moved by: J. Florent	Seconded by: S. James	Sess. # 12-195
Third Reading	Moved by: R. Shalla	Seconded by: B. Rodnick	Sess. # 12-196

"WHEREAS the Emergency Management Act, Section 2.1 requires every municipality to adopt and implement an Emergency Management Program; and

WHEREAS Section 2.1 (2) of the Emergency Management Act stipulates the content of Municipality's Emergency Management Program; and

WHEREAS Section 14.1 of the Emergency Management Act requires Emergency Management Programs conform with regulatory standards, in accordance with international best practices; and

WHEREAS By-Law 04-224 states that the program must be reviewed on annual basis; and WHEREAS the designated Community Emergency Management Coordinator (CEMC), in conjunction with the Emergency Management Program Committee for the Township of South Algonquin, will cause the Emergency Response Plan to be reviewed annually and to recommend changes to the plan as considered appropriate and refer such matters to Council for further review.

NOW THEREFORE the Council for the Corporation of the Township of South Algonquin adopts the 2012 Emergency Response Plan in accordance with the Emergency Management and Civil Protection Act, R.S.O. as reported by the committee of the whole be read a third time, passed and numbered 12-431, and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and entered in the By-Law Book".

-Carried-

Moved by: J. Florent	Seconded by: B. Rodnick	Res. # 12-197
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"That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 8:58 p.m.to consider subject matter regarding personal matters about an identifiable individual, including municipal or local board employees".

-Carried-

Moved by: R. Jessup	Seconded by: B. Rodnick	Res. #12-198
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"That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council, for the meeting of July 5, 2012 at 9:15p.m."

-Carried-

Moved by: R. Jessup	Seconded by: B. Rodnick	Res. #12-199
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"That Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills (*Batches 0070-0074*) as recorded and presented for the meeting of July 5, 2012."

-Carried-

Moved by: R. Jessup	Seconded by: B. Rodnick	Res. #12-200
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"That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of July 5, 2012 at 9:19 p.m."

-Carried-

Mayor Jane Dumas

Clerk Harold Luckasavitch
Deputy Clerk Suzanne Klatt