

**May 14, 2015**

**COUNCIL MEETING – MINUTES**

On Thursday, May 14, 2015 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas  
Councillor John Brown  
Councillor Joe Florent  
Councillor Dave Harper  
Councillor Bill Rodnick  
Councillor Richard Shalla  
Councillor Linda Thom

Staff- Carla Gatley, Deputy Clerk  
Dave Gatley, Works Superintendent  
Tracy Cannon, Admin. Assist-Recording Secretary  
Rose Anne Hudder, Deputy Treasurer  
Suzanne Klatt, CAO Clerk Treasurer-via phone  
Fire Chief Aurel Thom  
Fire Chief Brian August

**2. ADDITIONS/AMENDMENTS TO THE AGENDA:**

- Committee, Staff and/or Councillor Report – Deputy Treasurer, 2015 Municipal Budget Presentation

**3. ADOPTION OF THE AGENDA**

**Moved by: D. Harper**

**Seconded by: J. Brown**

**Res. # 15-115**

“That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated and amended for the regular Council meeting of May 14, 2015.”

**-Carried-**

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

**5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None**

**6. MINUTES OF PREVIOUS MEETING**

**Moved by: J. Brown**

**Seconded by: D. Harper**

**Res. # 15-116**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of April 16, 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:**

**Fire-Madawaska**

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

Discussions included:

- Issue with water leaking at fire hall. Shut valves off. Staff to investigate.
- Information included in council package regarding hoarding situations.
- Task Force is offering courses.
- One fire fighter is moving and will be resigning.

**Fire-Whitney**

Chief August’s written report was circulated at the meeting.

Discussions included:

- Two fire calls to the same location on two different occasions. Discussion regarding the importance of residents notifying the fire chiefs’ prior to burning. It was calculated that there was a total of 44 hours of fire fighters time plus O.P.P. costs to the Municipality for these two calls. It was suggested that an amendment to the Fire Department By-Law No. 14-452 be made to include reimbursement procedures in cases where property owners are burning grass, brush etc. and do not notify fire chiefs’ prior to burning and departments are called out.
- Legislation 101 courses taking place.
- Staff to research costs for the V.F.I.S. Insurance for Fire Fighters in regards to leave of absences.
- Chief August will be attending the Hay Lake Property Association meeting this weekend.
- Suzanne Klatt, CAO Clerk Treasurer attended a Fire Meeting and answered questions

pertaining to the draft Ministry of Natural Resources fire agreement. Members felt her attendance was well received and informative.

### **Library**

- Clarification on library minutes in regards to the statement to hire occasional staff to work when Librarians are unavailable.

### **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.

Discussions included:

- Councillor Harper agreed to be on the hiring committee for the week May 18th.
- Council directed staff to install a sewage heat cable at Madawaska Complex.
- Council authorized the shredding unit to be used at the Airy Landfill Site.

### **Deputy Treasurer, Budget Report**

- Deputy Treasurer, Roseanne Hudder presented a slide show presentation on the 2015 Municipal Budget.

*Roseanne Hudder left the meeting at 8:20 p.m.*

### **Recreation-Madawaska**

Councillor Thom provided a verbal report:

- Installation of the buoys at the Tom & Mick Murray Park.
- Key for side door at Madawaska Complex does not work.
- Canada Day functions at the J.R. Booth Memorial Park - Staff suggested that any events not be held there this year to allow the grass to take hold.
- Clarification required for the lottery licence for the duck races.
- Committee wants to purchase a cordless microphone. A secure location will have to be established at the Madawaska Complex.
- Cenotaph benches are in need of some painting. Name of the person looking after the facility was provided.

### **Recreation-Whitney**

Councillor Shalla provided a verbal report:

- Movie night not as successful as anticipated.
- Easter Egg Hunt very successful, 45 children, 16 parents attended.

*There was a 5 minute break at 8:35p.m.*

*Chief Thom did not return.*

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

- Ministry of Natural Resources and Forestry, Land Use Permit, resolution
- Quality of Asphalt, Municipality of East Ferris, resolution
- Ontario Imagery Strategy, County of Peterborough, resolution
- Fire Services at the Whitney Patrol Yard, Carillion Canada Inc., CAO/Clerk-Treasurer to start dialogue.
- Nicole Dupuis, Madawaska Recreation Application, resolution
- Jennifer Dupuis, Madawaska Recreation Application, resolution
- DNSSAB, Paramedic Services Week, resolution
- Severance No. 2015-03, resolution

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

## **12. NEW BUSINESS:**

- Emergency Management Meeting scheduled for Wednesday, June 17th 7:00 p.m.
- Discussed written request for Toy Bus to continue to use the Lester B. Smith Building for 3 more sessions.
- Discussion regarding a suggestion to display flower pots and benches around Whitney. It was suggested that it be organized by the Recreation Community or a Business Association. Another suggestion was to display an information board in the area of Canada Post. These items will be discussed further at an upcoming meeting.

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

**Moved by: J. Brown**

**Seconded by: J. Florent**

**Res. # 15-117**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin approves that the Schedule of Fees By-Law 14-460 be amended to reflect the following tipping fees for Commercial disposal.”

**Sorted**

- ½ ton truck/Van & small Trailer \$5
- Large Trailer \$30
- Single axle \$50
- Tandem \$80
- Tri-axle \$120

**Unsorted**

- ½ ton truck /Van & small Trailer \$20
- Large Trailer \$120
- Single axle \$200
- Tandem \$320
- Tri-axle \$500

**-Carried-**

**Moved by: J. Brown**

**Seconded by: D. Harper**

**Res. # 15-118**

“WHEREAS Paramedic Services in Ontario are a vital public service; and

WHEREAS members of Paramedic teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS South Algonquin is very fortunate to have an ambulance bay in our municipality; and

WHEREAS access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS paramedic practitioners engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills;

NOW THEREFORE, Council for the Corporation of the Township of South Algonquin declares the week of May 24<sup>th</sup> to May 30<sup>th</sup> as Paramedic Services Week.”

**-Carried-**

**Moved by: J. Florent**

**Seconded by: J. Brown**

**Res. # 15-119**

“THAT Council for the Corporation of the Township of South Algonquin approves mileage, accommodation and registration for the Administrative Assistant to attend one of the three days of the Planning Conference in Kingston on June 2<sup>nd</sup>, 2015.”

**-Carried-**

**Moved by: J. Florent**

**Seconded by: L. Thom**

**Res. # 15-120**

“That Council for the Corporation of the Township of South Algonquin approves the application from Jennifer Dupuis to be a volunteer for the M&L Recreation committee.”

**-Carried-**

**Moved by: J. Florent**

**Seconded by: R. Shalla**

**Res. # 15-121**

“THAT Council for the Corporation of the Township of South Algonquin approves the staff recommendation to grant consent for the conveyance for an easement (right of way) over an existing 1.99 hectare residential lot in favour of an abutting 0.80 hectare lot for access purposes under Section 53 of the Planning Act; *File No. Sev.2015-03-Henryk and Elizabeth Newald.*”

**-Carried-**

**Moved by: J. Florent**

**Seconded by: D. Harper**

**Res. # 15-122**

“BE IT RESOLVED THAT the Council of the Township of South Algonquin direct staff to send a letter to the Premier of Ontario, the Minister of Natural Resources and Forestry and the Assistant Deputy Minister of Natural Resources and Forestry expressing our support for the Council of the County of Peterborough’s resolution asking the Province to maintain and continue the current imagery update cycle and renew the Imagery Strategy beyond 2017.”

**-Carried-**

**Moved by: D. Harper**

**Seconded by: J. Brown**

**Res. # 15-123**

“THAT Council for the Township of South Algonquin approves the renewal of Land Use Permit #1634-1004017-AIRY Township-Waste Disposal Site- for a ten (10) year term.”

**-Carried-**

**Moved by: D. Harper**

**Seconded by: R. Shalla**

**Res. # 15-124**

“THAT Council for the Corporation of the Township of South Algonquin supports the resolution received from the Municipality of East Ferris requesting that the Ministry of Transportation to establish a control system to regulate the quality of asphalt being sold to municipalities.”

**-Carried-**

**Moved by: R. Shalla**

**Seconded by: B. Rodnick**

**Res. # 15-125**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin approves that the Community Resource Centre (Killaloe) Toy Bus use the Lester B. Smith Facility to deliver the Toy Bus Play and Learn program on May 25, June 1, 8 and 15.”

**-Carried-**



**Moved by: B. Rodnick**

**Seconded by: R. Shalla**

**Res. # 15-133**

“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 May 14, 2015 Batch 2015-042 in the amount of \$34,381.48 and Batch 2015-044 – 2015-050 (presented at the table) in the amount of \$71,697.70 ”

**-Carried-**

**Moved by: B. Rodnick**

**Seconded by: J. Florent**

**Res. #15-134**

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of May 14, 2015 at 9:26 p.m.”

**-Carried-**

The next council meeting is scheduled for June 4, 2015 at 7:00 pm.

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Mayor Jane Dumas

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CAO/ Clerk-Treasurer Suzanne Klatt