

May 6, 2020

COUNCIL MEETING – MINUTES

On Wednesday, May 6, 2020 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting via Zoom Meeting which was streamed to YouTube.

Present- Mayor Dumas
Councillor Sandra Collins
Councillor Joe Florent
Councillor Dave Harper
Councillor Bongo Bongo
Councillor Richard Shalla
Councillor Joey Vermaire
Guests-Tiffany Cecchetto-KPMG
Stephanie Brouse -KPMG

Staff- Holly Hayes, CAO/ Clerk –Treasurer
Carla Gatley, Deputy Clerk-Recording Secretary
Dave Gatley, Works Superintendent
Jennifer Baragar, Deputy Treasurer
Don Kruger, Fire Chief

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Dumas called the meeting to order at 9:01 a.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: **J. Florent**

Seconded by: **D. Harper**

Res. # **20-061**

“**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 May 6, 2020.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:

Tiffany Cecchetto and Stephanie Brouse/KPMG
Ms. Cecchetto presented the 2019 Financial Audit.

Ms. Cecchetto and Ms. Brose left the meeting at 9:53 a.m.

6. MINUTES OF PREVIOUS MEETING

Moved by: **S. Collins**

Seconded by: **B. Bongo**

Res. # **20-062**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of March 4, 2020 as circulated.”

-Carried-

Moved by: **R. Shalla**

Seconded by: **J. Vermaire**

Res. # **20-063**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Special Council meeting of March 31, 2020 as circulated.”

-Carried-

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

Administration

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

-Canadian Heritage grant for Canada Day Celebrations has been extended.

15. BY-LAWS:

FIRST AND SECOND READING

Moved by: S. Collins

Seconded by: J. Florent

Res. # 20-067

“**BEING A BY-LAW** to adopt the Expenditure and Revenue Estimates for the year 2020; also the amount required to be raised through Taxation to cover the operating and capital costs of the municipality;

AND THAT it be read a first and second time and be referred to a committee of the whole council.”

-Carried-

THIRD READING

Moved by: D. Harper

Seconded by: B. Bongo

Res. # 20-068

“**BEING A BY-LAW** to adopt the Expenditure and Revenue Estimates for the year 2020; also the amount required to be raised through Taxation to cover the operating and capital costs of the municipality; as referred by the committee of the whole council;

AND THAT it be read a third time and passed and numbered **20-613** 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-

FIRST AND SECOND READING

Moved by: R. Shalla

Seconded by: J. Vermaire

Res. # 20-069

“**BEING A BY-LAW** to ADOPT TAX RATES FOR THE YEAR 2020;

AND THAT it be read a first and second time and be referred to a committee of the whole council.”

-Carried-

THIRD READING

Moved by: J. Florent

Seconded by: D. Harper

Res. # 20-070

“**BEING A BY-LAW** to ADOPT TAX RATES FOR THE YEAR 2020; as referred by the committee of the whole council;

AND THAT it be read a third time and passed and numbered **20-614** 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-

FIRST AND SECOND READING

Moved by: B. Bongo

Seconded by: S. Collins

Res. # 20-071

“**BEING A BY-LAW** to ADOPT TAX RATIOS FOR THE YEAR 2020;

AND THAT it be read a first and second time and be referred to a committee of the whole council.”

-Carried-

THIRD READING

Moved by: J. Vermaire

Seconded by: R. Shalla

Res. # 20-072

“**BEING A BY-LAW** to ADOPT TAX RATIOS FOR THE YEAR 2020; as referred by the committee of the whole council;

AND THAT it be read a third time and passed and numbered **20-615** 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-

FIRST AND SECOND READING

Moved by: J. Florent

Seconded by: D. Harper

Res. # 20-073

“**BEING A BY-LAW** to authorize the signing of the Agreement for the Provision of 9-1-1 Primary Public Safety Answering Point (PPSAP) Services;

AND THAT it be read a first and second time and be referred to a committee of the whole council.”

-Carried-

THIRD READING

Moved by: S. Collins

Seconded by: J. Vermaire

Res. # 20-074

“**BEING A BY-LAW** to authorize the signing of the Agreement for the Provision of 9-1-1 Primary Public Safety Answering Point (PPSAP) Services; as referred by the committee of the whole council;

AND THAT it be read a third time and passed and numbered 20-616 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-

FIRST AND SECOND READING

Moved by: S. Collins

Seconded by: J. Florent

Res. # 20-075

“**BEING A BY-LAW** to provide for the appointment of Fire Chiefs for the Township of South Algonquin;

AND THAT it be read a first and second time and be referred to a committee of the whole council.”

-Carried-

THIRD READING

Moved by: D. Harper

Seconded by: J. Vermaire

Res. # 20-076

“**BEING A BY-LAW** to provide for the appointment of Fire Chiefs for the Township of South Algonquin; as referred by the committee of the whole council;

AND THAT it be read a third time and passed and numbered 20-617 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-

FIRST AND SECOND READING

Moved by: D. Harper

Seconded by: B. Bongo

Res. # 20-077

“**BEING A BY-LAW** to authorize the signing of a Fire Protection Agreement with The Ministry of Conservation, Environment and Parks and the Ministry of Natural Resources and Forestry for Fire Protection Services to some of its structures within Algonquin Park,

AND THAT it be read a first and second time and be referred to a committee of the whole council.”

-Carried-

THIRD READING

Moved by: J. Vermaire

Seconded by: R. Shalla

Res. # 20-078

“**BEING A BY-LAW** to authorize the signing of a Fire Protection Agreement with The Ministry of Conservation, Environment and Parks and the Ministry of Natural Resources and Forestry for Fire Protection Services to some of its structures within Algonquin Park; as referred by the committee of the whole council;

AND THAT it be read a third time and passed and numbered 20-618 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-

16. CLOSED SESSION: None

17. PAYMENT OF ACCOUNTS:

Moved by: J. Florent

Seconded by: B. Bongo

Res. # 20-079

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded for the meeting of May 6, 2020: Batch 2020-00016 for \$260,687.94, Batch 2020-00018 for \$4,822.28 Batch 2020-00020 for \$ 130,207.99, Batch 2020-00022 for \$ 72,556.31.”

-Carried-

18. ADJOURNMENT:

Moved by: J. Vermaire

Seconded by: D. Harper

Res. # 20-080

“BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of May 6, 2020, at 12:07 p.m.”

-Carried-

The next council meeting is scheduled for Wednesday, June 3, 2020 at 9:00 a.m.

Mayor Jane Dumas

CAO/Clerk-Treasurer Holly Hayes

Deputy Clerk Carla Gatley
Recording Secretary