

Hotel & Conference Centre on Lakeshore Drive, downtown North Bay.

Library

Councillor Harper gave a verbal report in conjunction with written report in package.

Recreation – Whitney

Councillor Shalla gave a verbal report.

Mayor Dumas

Gave a verbal report regarding Whitney Public School Parent Council meeting attended.

Administration

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

Roads

A written report was provided by Works Superintendent D. Gatley.

*Mayor Dumas declared a pecuniary interest and left the room for part the Roads Report.
Councillor Florent chaired the meeting at this point.*

Mayor Dumas returned to the meeting.

10. CORRESPONDENCE-Action Items

- ROMA/OMEX, Insurance Program-more information to follow
- Student Vote, Parallel Election
- AMO, Professional Firefighters as Volunteer Firefighters During Their Free Time
- Ministry of the Environment, Waste Accepted at Landfill, filed
- Whitney Seniors New Outlook, Requests

11. CORRESPONDENCE- Information Items

12. NEW BUSINESS: None

There was a short break at 8:30 p.m.

13. MOTIONS OF COUNCIL:

Moved by: S. James

Seconded by: B. Rodnick

Res. # 14-249

“WHEREAS the training and certification of professional firefighters is established and mandated by the Province of Ontario under the Fire Protection and Prevention Act, 1997; AND WHEREAS it is the responsibility of municipalities to establish fire departments and appoint fire chiefs to provide fire protection services as they determine may be necessary in accordance with their needs and circumstances; AND WHEREAS many Ontario municipalities rely on both full time and volunteer firefighters in order to provide fire protection; AND WHEREAS the International Association of Fire Fighters ("IAFF") Constitution prohibits full time firefighters from volunteering as firefighters in another municipal jurisdiction (i.e. "Double Hatting"); AND WHEREAS the IAFF’s stance on Double Hatting is specifically prohibited by legislation in almost all provinces in Canada and much of the United States;

AND WHEREAS a volunteer firefighter in the Innisfil Fire and Rescue Service is challenging the IAFF ban on Double Hatting and their expulsions from that union because of his desire to continue volunteering while being employed as a full-time firefighter in another jurisdiction; AND WHEREAS the right of individuals to use their free time in service of their community is a fundamental right in a free, open and democratic society.

NOW THEREFORE BE IT RESOLVED that the Council of the Township of South Algonquin requests that the Province of Ontario amend the Fire Protection and Prevention Act, 1997 with respect to salaried firefighters who also work as volunteer firefighters, such that if a person is denied membership in an association of firefighters, is expelled or disciplined by the association or engages in reasonable dissent within the association in connection with this kind of dual role, the association is not permitted to require the employer to refuse to employ the person as a salaried firefighter, terminate his or her employment as a salaried firefighter or refuse to assign the person to fire protection services. This resolution should be sent to the following:

- Hon. Kathleen Wynne, Premier of Ontario
- Hon. Madeline Meilleur, Attorney General
- Hon. Kevin Flynn, Minister of Labour
- Hon. Yasir Naqvi, Minister of Community Safety and Correctional Services
- Hon. Ted McMeekin, Minister of Municipal Affairs and Housing.”

-Carried-

Moved by: S. James Seconded by: L. Thom Res. # 14-250

“WHEREAS, all existing Council Members have filed their nomination papers and four (4) members are acclaimed;

AND WHEREAS as of Nomination Day September 12, 2014 and until election day October 27, 2014 this Council is not in a “Lame Duck” position;

AND WHEREAS the potential exists for Council to be in a “Lame Duck” position after Election Day October 27, 2014 for the period between Election Day and until the new Council has been duly sworn in at the inaugural meeting after December 1st, 2014

AND WHEREAS a determination whether the Council of the Township of South Algonquin could be impacted by Section 275 of the *Municipal Act, 2001*, known as the “Lame Duck” provision can only be made after October 27, 2014 (Voting Day) by the CAO/Clerk Treasurer when the results of the election are known;

THEREFORE BE IT RESOLVED THAT in accordance with Section 275 (6) the Council of the Township of South Algonquin delegate to the CAO/Clerk Treasurer the authority over the following actions;

- a) the appointment or removal from office any officer of the municipality
- b) the hiring or dismissal of any employee of the municipality;
- c) the disposition or any real or personal property of the municipality which has a value exceeding \$50,000 at the time of disposal; and
- d) making any expenditures or incurring any other liability which exceeds \$50,000;

AND THAT the CAO/Clerk Treasurer provide a report to Council on all actions taken pursuant to this delegation which is conditional and effective upon the provisions of Section 275 of the Act coming into effect in the Township of South Algonquin

AND THAT this authority is extended only until the first meeting of the new Council on December 4, 2014.”

-Carried-

Moved by: S. James **Seconded by: D. Harper** **Res. # 14-251**

“Whereas there is little doubt that at some time in the not too distant future this Council will be called upon to become involved with Land Use Planning Issues and
Whereas all attendees at the recent workshop on this topic received a flash stick containing the information presented
Therefore be it resolved that staff is directed to copy said information onto flash sticks for presentation to all, save one, members of Council.”

-Carried-

Moved by: R. Shalla **Seconded by: B. Rodnick** **Res. # 14-252**

“That Council for the Corporation of the Township of South Algonquin authorizes the extension of the employment of Employee # 141 until December 31, 2014.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

First & Second Reading **Moved by: B. Rodnick** **Seconded by: L. Thom** **Sess. #14-253**

“Being a By Law to establish a Joint Compliance Audit Committee for the 2014 municipal election and to adopt the terms of reference for the committee and that it be received and 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: R. Shalla** **Sess. #14-254**

“Being a By Law to establish a Joint Compliance Audit Committee for the 2014 municipal election and to adopt the terms of reference for the committee; as referred by the committee of the whole council be read a third time and passed and numbered 14-470 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: D. Harper **Seconded by: J. Florent** **Res. # 14-255**

“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 October 2, 2014 September Batch 2014-00077 in the amount of \$62,764.94.”

-Carried-

Moved by: S. James **Seconded by: D. Harper** **Res. #14-256**

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of October 2, 2014 at 8:58 p.m.”

-Carried-

Mayor Jane Dumas

CAO/ Clerk-Treasurer Suzanne Klatt