November 4, 2020 COUNCIL MEETING – MINUTES On Wednesday, November 4, 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 Staff- Holly Hayes, CAO/Clerk-Treasurer Carla Gatley, Deputy Clerk-Recording Secretary Dave Gatley, Works Superintendent Tracy Cannon, Planning & Building Administrator

<u>1. OPEN MEETING/CALL MEETING TO ORDER:</u>

Mayor Dumas called the meeting to order at 9:03 a.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA:

Add resolution to agenda directing staff to send a letter to MPP John Yakabuski regarding the Lyell Landfill transfer.

3. ADOPTION OF THE AGENDA

Moved by: J. VermaireSeconded by: S. CollinsRes. # 20-155"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin
adopts the Agenda as circulated and amended for the Regular Council Meeting of November 4,
2020."

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: J. FlorentSeconded by: R. ShallaRes. # 20-156"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin
adopts the minutes of the Regular Council Meeting of October 7, 2020 as circulated and amended."
-Carried-

Moved by: B. Bongo Seconded by: D. Harper Res. # 20-157

"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Human Resources, Administration & Public Relations Meeting of October 21, 2020 as circulated."

-Carried-

<u>7. COMMITTEE REPORTS, STAFF AND/OR COUNCILLOR REPORTS:</u> <u>Fire</u>

A written report was provided in the council package by Fire Chief D. Kruger H. Hayes verbally reported:

-Has one capital item to add to 2021 budget; the Fire Chief will provide a staff report. It was discussed and decided to add an EMS meeting to the November 25th scheduled meetings.

<u>Site Plan Agreement</u>

A written report was provided in the council package by Planning & Building Administrator T. Cannon.

The Site Plan Agreement requires the property owner to create a separation between the Industrial Use and the Residential Use. A separation between the Industrial Use and the Residential Use to the adjacent property to the west was also discussed.

Administration

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

Public Works/Operations

A written report was provided in the council package by Works Superintendent D. Gatley Verbally reported:

-Received feedback from MNRF regarding Aylen Lake trailer storage area; hopefully will have something to bring to the Asset Management meeting on November 25th.

Councillor Vermaire

-Reported that there was a serious medical condition on Aylen Lake a couple of weeks ago; the ambulance driver was able to find the address with no problem.

8. BUSINESS ARISING FROM THE MINUTES: None

<u>9. UNFINISHED BUSINESS</u>: None

10. CORRESPONDENCE-Action Items:

-Shore Road Allowance Application, 101 Woodland Lane, resolution

11. CORRESPONDENCE - Information Items

12. NEW BUSINESS: None

<u>13. MOTIONS OF COUNCIL</u>:

Moved by: R. Shalla Seconded by: D. Harper **Res.** # 20-158 "BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin authorizes staff to proceed with the application received for the purchase of the unopened shore road allowance in front of LYELL PLAN M382 LOT 19 PCL;22237 NIP in the geographic Township of Lyell, locally known as 101 Woodland Lane as circulated in the council package." -Carried-

Moved by: D. Harper Seconded by: B. Bongo **Res. # 20-159** "BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin hereby directs staff to provide all employees two Wellness Days; one in 2020 and one in 2021 using Provincial Covid-19 funding."

-Carried-Moved by: S. Collins Seconded by: R. Shalla **Res.** # 20-160 "BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin accepts the Hiring Committee's recommendation to hire Josh Drew for the Part-Time Landfill Site Attendant position."

-Carried-

Moved by: R. Shalla Seconded by: D. Harper **Res. # 20-161** "BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin direct staff to send the November 3, 2020 letter, 'Request for MPP assistance Lyell Landfill Transfer', to MPP John Yakabuski's office, as amended as directed." -Carried-

Moved by: B. Bongo Seconded by: J. Florent **Res.** # 20-162 "BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin direct staff to modify the Economic Development Intern job description and advertise the position as a potential remote position."

-Carried-

<u>14. NOTICE OF MOTIONS</u>: None

15. BY-LAWS:

FIRST AND SECOND READING

Moved by: D. Harper **Seconded by: J. Florent**

"BEING A BY-LAW to authorize the Mayor and CAO/Clerk Treasurer to sign a Site Plan Agreement with Doreen F. Rogers and Kyle R. Rogers;

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: B. Bongo

Seconded by: J. Vermaire **Res. # 20-164** "BEING A BY-LAW to authorize the Mayor and the CAO/Clerk Treasurer to sign a Site Plan Agreement with Doreen F. Rogers and Kyle R. Rogers; as referred by the committee of the whole council;

AND THAT it be read a third time and passed and numbered 20-624 and 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

Res. # 20-163

17. PAYMENT OF ACCOUNTS:

Moved by: S. CollinsSeconded by: D. HarperRes. # 20-165"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 November 4, 2020: Batch 2020-
00050 \$44,782.79, Batch 2020-00052 \$483,360.56, Batch 2020-00054 \$319,939.41."-Carried-

18. ADJOURNMENT:
Moved by: R. ShallaSeconded by: J. FlorentRes. # 20-166"BE IT RESOLVED THAT That Council for the Corporation of the Township of South
Algonquin adjourns the regular meeting of November 4, 2020, at 10:27 a.m."
-Carried-

The next council meeting is scheduled for Wednesday, December 2, 2020 at 9:00 a.m.

Mayor Jane Dumas

CAO/Clerk-Treasurer Holly Hayes

Deputy Clerk Carla Gatley Recording Secretary