

May 5, 2021

COUNCIL MEETING – MINUTES

On Wednesday, May 5, 2021 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

Staff- Holly Hayes, CAO/Clerk-Treasurer
Carla Gatley, Deputy Clerk-Recording Secretary
Dave Gatley, Works Superintendent
Tracy Cannon, Planning & Building Administrator
Jennifer Baragar, Deputy Treasurer
Don Kruger, Fire Chief
Bryan Martin, Acting CAO/Clerk-Treasurer

Guest – Tiffany Cecchetto/KPMG

Regrets - Councillor Joey Vermaire

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Dumas called the meeting to order at 9:13 a.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA:

-Add a statement from Chair of Human Resources, After Agenda Item #4

3. ADOPTION OF THE AGENDA

Moved by: **R. Shalla**

Seconded by: **J. Florent**

Res. # 21-070

“**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 May 5, 2021.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST:

-Councillor Florent, Agenda Item #18, Payment of Accounts

Councillor Collins, Chair of the Human Resources Committee acknowledged that this will be Holly Hayes’ last Council meeting. She wished her well in all of her future endeavours and said we were sad to say goodbye and how grateful we are for her hard work and dedication. Bryan Martin will be the Interim CAO/Clerk-Treasurer. He was welcomed and provided a brief bio. There will be a presentation later in the meeting from the recruiter.

5. PUBLIC MEETING, ZONING BY-LAW AMENDMENT ZBA 2021-01

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T. Cannon left the meeting at 9:27 a.m.

6. PETITIONS, DELEGATIONS and/or PRESENTATIONS:

-Tiffany Cecchetto/KPMG presented the 2020 Financial Statement Review and Year-End Audit Report.

T. Cecchetto left the meeting at 10:12 a.m.

7. MINUTES OF PREVIOUS MEETING

Moved by: **B. Bongo**

Seconded by: **S. Collins**

Res. # 21-071

“**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 7, 2021 as circulated.”

-Carried-

Moved by: **D. Harper**

Seconded by: **R. Shalla**

Res. # 21-072

“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin adopts the minutes of the Human Resources, Administration & Public Relations Committee Meeting of April 14, 2021 as circulated.”

-Carried-

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

Public Works/Operations

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

- Ready to begin clean-up in Parks as weather permits.
- Brushing maintenance at Aylen Lake completed this morning.
- Danger trees at Aylen Lake have been taken care of; more space is now available.
- Single dock at Aylen Lake has been installed.
- Culvert at Stubbs Lane has collapsed and will be replaced shortly.
- Culvert at North McKenzie Lake Rd. has collapsed; repaired it but will be replacing it.
- Going to McCauley Lake Rd. to clean up after the logging/brushing operation.
- Will be working on Shields Rd.
- Potential sign locations for the Branding Plan signage has been marked with orange posts; councillors were asked to advise if they had concerns with the locations.
- There is an opportunity to replace the worn out loader bucket with an economical used four-in-one bucket.
- Grant has been received for the rehabilitation of the Trestle Bridge. Drawings have been sent to the engineer.
- Bennet Rd. signs have been installed.

Fire

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

- Auto extrication tools were delivered yesterday.
- Grant that was recently applied for has been approved, funds will be arriving shortly.

Administration

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

- Scheduled Committee of Adjustment Meeting, May 18, 2021, 9:00 a.m.
- T. Cannon is taking a Municipal Law Course and will not be available on Wednesdays.

Councillor Florent

-Acknowledged the passing of former councillor Frank Kuiack. Local media is doing a memorial article. The contact at the paper can be given to anyone that wants to provide information.

9. BUSINESS ARISING FROM THE MINUTES: None

10. UNFINISHED BUSINESS: None

11. CORRESPONDENCE-Action Items:

- Wayfinding Map, *Resolution*

12. CORRESPONDENCE -Information Items

13. NEW BUSINESS:

-Councillor Shalla suggested extending the Saturday Spring Clean-up hours at the landfill sites until June 26th. D. Gatley will talk to the attendants.

14. MOTIONS OF COUNCIL:

Moved by: J. Florent **Seconded by: B. Bongo** **Res. # 21-073**
“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin awards Tender SA2021-01 ‘Supply and Application of Liquid Calcium Chloride’ to Miller Paving Limited in the amount of \$53,955.00 including HST.”

-Carried-

Moved by: D. Harper **Seconded by: R. Shalla** **Res. # 21-074**
“**BE IT RESOLVED THAT** Council for the Township of South Algonquin accepts the recommendation of the Fire Chief and approves application received from Brooke Perry to become a member of the South Algonquin Fire Department, Whitney Station.”

-Carried-

Moved by: J. Florent **Seconded by: B. Bongo** **Res. # 21-075**
“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin authorizes the CAO/Clerk-Treasurer and Mayor to sign the 2020 Financial Audit as presented on May 5, 2021.”

-Carried-

Moved by: S. Collins

Seconded by: D. Harper

Res. # 21-076

“WHEREAS municipalities and First Nation communities receiving direct and/or supplemental services from an OPP detachment are being asked to submit one proposal (per detachment) indicating the composition of their board and, if needed, a rationale for multiple boards and the composition of each additional board.

AND WHEREAS Municipalities and First Nations within a detachment are asked to work together to determine the composition of their board(s) as well as the manner in which they will submit their proposal to the Ministry.

NOW THEREFORE be it resolved that the Council of the Township of South Algonquin hereby supports a detachment board composition of 11 with 1 representative from each municipality, 1 from Pikwakanagan, 1 provincial appointees from within the area of Bonnechere Valley, Madawaska Valley, Brudenell Lyndoch and Raglan and Pikwakanagan, 1 provincial appointee from within the area of Killaloe Hagarty and Richards, North Algona Wilberforce and Bonnechere Valley and 2 community appointments, one from each of the area similar to the provincial appointees.

AND FURTHER THAT Council hereby appoints Joe Vermaire as the representative for the Township of South Algonquin.

AND FURTHER THAT an appointee be added to represent Algonquin Park.

AND FURTHER THAT a copy of this resolution be forwarded to CPAC Secretary and Deputy CAO/Clerk – Treasurer Tammy Gorgerat at Killaloe Hagarty and Richards.”

-Carried-

Moved by: B. Bongo

Seconded by: R. Shalla

Res. # 21-077

“WHEREAS Council for the Corporation for the Township of South Algonquin passed Res. No. 20-180 to authorize staff to purchase Wayfinding Maps as discussed at the November 25, 2020 Asset Management Committee meeting.

AND WHEREAS since the passing of the said resolution, Council made revisions to the Wayfinding Map.

THEREFORE the Council for the Corporation of the Township of South Algonquin hereby rescinds Res. No. 20-180 and directs staff to order two Wayfinding Maps as presented in the Council package.”

-Carried-

Moved by: R. Shalla

Seconded by: J. Florent

Res. # 21-078

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin authorizes the Mayor and CAO/Clerk Treasurer to sign the Interim CAO/Clerk Treasurer Contract for the engagement of Bryan Martin.”

-Carried-

15. NOTICE OF MOTIONS: None

16. BY-LAWS:

FIRST AND SECOND READING

Moved by: D. Harper

Seconded by: S. Collins

Res. # 21-079

“BEING A BY-LAW to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2021,

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. Florent

Res. # 21-080

“BEING A BY-LAW to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2021; as referred by the committee of the whole council;

AND THAT it be read a third time and passed and numbered 21-637 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: R. Shalla

Res. # 21-081

“BEING A BY-LAW pursuant to Section 34 of the Planning Act, R.S.O 1990, c.P.12 to amend Map 21 of 44 to By-law No. 2017-527 by rezoning the property located 102-103 Grouse Lane from the Shoreline Residential (SR) Zone to the Shoreline Residential Exception 3 (SR-3) and Shoreline Residential Exception 4 (SR-4) Zone, as supported by the Planners Report dated April 28, 2021;

AND THAT any public/agency comments received have been considered;
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: **D. Harper**

Res. # 21-082

“BEING A BY-LAW pursuant to Section 34 of the Planning Act, R.S.O 1990, c.P.12 to amend Map 21 of 44 to By-law No. 2017-527 by rezoning the property located 102-103 Grouse Lane from the Shoreline Residential (SR) Zone to the Shoreline Residential Exception 3 (SR-3) and Shoreline Residential Exception 4 (SR-4) Zone, as supported by the Planners Report dated April 28, 2021, as referred by the committee of the whole council.

AND THAT any public/agency comments received have been considered;

AND THAT it be read a third time and passed and numbered 21-638 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: **R. Shalla**

Res. # 21-083

“BEING A BY-LAW to regulate Open Air Fires, Incinerator Fires and Outdoor Furnace Fires in order that ratepayers may make use of fire without detriment to themselves or their neighbours or the environment 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. Florent**

Res. # 21-084

“BEING A By-LAW to regulate Open Air Fires, Incinerator Fires and Outdoor Furnace Fires in order that ratepayers may make use of fire without detriment to themselves or their neighbours or the environment; as referred by the committee of the whole council;

AND THAT it be read a third time and passed and numbered 21-639 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: **D. Harper**

Res. # 21-085

“BEING A BY-LAW under the provisions of Section 228 and Section 229 of the Municipal Act, RSO 2001C.25 as amended, to appoint an Acting CAO/Clerk-Treasurer, who shall have all the powers and duties of said offices under the Municipal Act and every other Act. 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. Florent**

Res. # 21-086

“BEING A BY-LAW to provide for the appointment of an Acting CAO/Clerk Treasurer; as referred by the committee of the whole council;

AND THAT it be read a third time and passed and numbered 21-640 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-

Carla Gatley, Deputy Clerk, Dave Gatley, Works Superintendent, Don Kruger, Fire Chief, Bryan Martin, Acting CAO/Clerk-Treasurer left the meeting at 11:17 a.m.

17. CLOSED SESSION:

Moved by: **D. Harper**

Seconded by: **R. Shalla**

Res. # 21-087

“THAT Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 11:18 a.m. to consider subject matter regarding;

Ontario Municipal Act, Part VI, S.239 (2)

(2d) Labour relations or employee negotiations;”

-Carried-

Moved by: **J. Florent**

Seconded by: **J. Vermaire**

Res. # 21-088

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin adjourns the closed session of the regular meeting of May 5, 2021, at 12:10 p.m.”

-Carried-

18. PAYMENT OF ACCOUNTS:

Moved by: B. Bongo

Seconded by: R. Shalla

Res. # 21-089

“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 May 5, 2021: Batch 2021-00018 for \$112,486.43, Batch 2021-00020 for \$73,972.08.”

-Carried-

19. ADJOURNMENT:

Moved by: D. Harper

Seconded by: S. Collins

Res. # 21-090

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of May 5, 2021, at 12:14 p.m.”

-Carried-

The next council meeting is scheduled for Wednesday, June 2, 2021 at 9:00 a.m.

Mayor Jane Dumas

CAO/Clerk-Treasurer Holly Hayes

Deputy Clerk Carla Gatley
Recording Secretary

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