

November 3, 2021

COUNCIL MEETING – MINUTES

On Wednesday, November 3, 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 Bill Rodnick

Staff- Bryan Martin, CAO/Clerk-Treasurer
Carla Gatley, Deputy Clerk-Recording Secretary
Don Kruger, Fire Chief

Delegation-Jeffrey Abrams, Principles Integrity
Janice Atwood, Principles Integrity

Regrets- Councillor Richard Shalla

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Dumas called the meeting to order at 9:00 a.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA:

-New resolutions were added to the agenda

3. ADOPTION OF THE AGENDA

Moved by: **B. Bongo**

Seconded by: **B. Rodnick**

Res. # 21-221

“**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 3, 2021.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: Jeffrey Abrams and Janice Atwood, Principles Integrity

- Mr. Abrams gave a presentation on the Integrity Commissioner’s Annual Report for the Township of South Algonquin. He also provided a summary of some happenings in the rest of the province.

Mr. Abrams and Ms. Atwood left the meeting at 9:19 a.m.

6. MINUTES OF PREVIOUS MEETING

Moved by: **S. Collins**

Seconded by: **J. Florent**

Res. # 21-222

“**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 6, 2021 as circulated.”

-Carried-

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

M&L Parks and Recreation

Provided Minutes from August 10, 2021 Meeting.

Councillor Collins

Had a request for the township to clear some land by the beach in the Tom and Mick Murray Park in Madawaska for a little more room. Cannot do anything with the land as it is part of the Algonquin Land Claim.

Fire Report

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

CAO Report

A written report was provided in the council package by B. Martin:

- Council Composition and Electoral Boundaries – Councillor Bongo requested a resolution to amend the composition of council to 5 members at large be brought forward for consideration at our next meeting
- General Report

Councillor Florent

There will be a Remembrance Day service in Madawaska on November 11th at 11:00 a.m.

8. BUSINESS ARISING FROM THE MINUTES: None

9. UNFINISHED BUSINESS: None

10. CORRESPONDENCE-Action Items:

- Janice Chynoweth, Whitney Recreation Application- *resolution*

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: D. Harper Seconded by: B. Bongo Res. # 21-223

“BE IT RESOLVED THAT Council for the Township of South Algonquin accepts the application received from Janice Chynoweth to become of volunteer of the Whitney Recreation Committee.”

-Carried-

Moved by: B. Rodnick Seconded by: S. Collins Res. # 21-224

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin agrees to move the January 5, 2022 council meeting to January 12, 2022.”

-Carried-

Moved by: J. Florent Seconded by: S. Collins Res. # 21-225

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin supports Resolution 2021-677, received from the Municipality of Grey Highlands, which is in support of the resolution received from Tay Valley Township, which requests the Ministry responsible for the Alcohol and Gaming of Ontario implement an additional level of licensing which would permit small organizations to hold fundraisers as a method of sustaining our community and organizations.”

-Carried-

Moved by: S. Collins Seconded by: B. Rodnick Res. # 21-226

“BE IT RESOLVED THAT Council for the Township of South Algonquin supports The Township of Enniskillen resolution passed on October 4, 2021, that Health Canada research more fully when AND before an applicant is issued a license for either medicinal or recreational cannabis

AND notification and/or communication be given to the appropriate municipality

AND that regular inspections of these facilities should be **MANDATORY** to verify compliance by license holders

AND upon complaints received by Health Canada online reporting should trigger an unannounced inspection

AND a comprehensive study of the Cannabis Act be undertaken as many Ontario Municipalities have encountered problems.”

-Carried-

Moved by: S. Collins Seconded by: B. Rodnick Res. # 21-227

“BE IT RESOLVED THAT Council for the Township of South Algonquin supports The Township of Adelaide Metcalfe resolution passed on October 4, 2021, which is in support of the resolution received from the Township of Scugog, that encourages the Province of Ontario and the Government of Canada to provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacements.”

-Carried-

Moved by: D. Harper Seconded by: J. Florent Res. # 21-228

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin Council approve the 2021 Emergency Contacts / Municipal Control Group/ Emergency Program Committee.”

-Carried-

Moved by: B. Rodnick Seconded by: D. Harper Res. # 21-229

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin supports Resolution C-279-21, received from the Municipality of Leamington, which endorses AMO’s recommendations contained in its submission to the Long-Term Care COVID-19 Commission

AND strongly urges the Provincial Government to move forward with implementation of these recommendations

AND advocate to the Federal Government to enhance federal health care funding to the Provinces and Territories

AND request the FCM to develop a policy and advocacy position on enhanced federal support for long-term care.”

-Carried-

Moved by: D. Harper Seconded by: S. Collins Res. # 21-230

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin accepts the application received from Vicki Forward to become a member of the Library Board.”

-Carried-

Moved by: B. Bongo Seconded by: B. Rodnick Res. # 21-231

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin approves the Whitney Recreation Committee’s request to hold the annual Santa Claus Parade at 2:00 p.m. on December 19, 2021

AND will donate \$300.00 for prizes

AND the Fire Chief will be made aware and will contribute equipment and drivers

AND a truck and driver for Santa will be provided.”

-Carried-

Moved by: J. Florent Seconded by: S. Collins Res. # 21-232

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin approves donating the Madawaska Complex free of charge to the Secret Sisters for their South Algonquin Group get together on December 4, 2021.”

Councillor Bongo requested a recorded vote:

<i>Councillor Bongo</i>	<i>Against</i>	<i>Councillor Florent</i>	<i>For</i>
<i>Councillor Rodnick</i>	<i>For</i>	<i>Councillor Harper</i>	<i>For</i>
<i>Councillor Collins</i>	<i>For</i>	<i>Mayor Dumas</i>	<i>For</i>

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

FIRST AND SECOND READING

Moved by: B. Rodnick Seconded by: B. Bongo Res. # 21-233

“BEING A BY-LAW to enter into an agreement with the Minister of Municipal Affairs and Housing for the purposes of a transfer payment from the Municipal Modernization Program Intake 2;

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: S. Collins Res. # 21-234

“BEING A BY-LAW to enter into an agreement with the Minister of Municipal Affairs and Housing for the purposes of a transfer payment from the Municipal Modernization Program Intake 2;

AND THAT it be read a third time and passed and numbered **21-673** 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: J. Florent Res. # 21-235

“BEING A BY-LAW to Confirm Proceedings of Council;

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. Rodnick Seconded by: S. Collins Res. # 21-236

“BEING A BY-LAW to Confirm Proceedings of Council; as referred by the committee of the whole council;

AND THAT it be read a third time and passed and numbered **21-674** 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. ADJOURNMENT:

Moved by: D. Harper

Seconded by: B. Bongo

Res. # 21-237

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of November 3, 2021, at 10:15 a.m.”

-Carried-

The next council meeting is scheduled for Wednesday, December 1, 2021 at 9:00 a.m.

Mayor Jane Dumas

CAO/Clerk-Treasurer Bryan Martin

Deputy Clerk Carla Gatley
Recording Secretary