

Verbally reported:

-We have a new EMO Field Officer, Peter Havel.

-Correspondence has been received from Emergency Management Ontario indicating that our 2021 Program has been certified and all regulations and requirements under the Emergency Management Act have been met.

-There will be two Freshet calls tomorrow.

-Need to schedule two Emergency Management meetings before year end, with one including a mock emergency.

Administration Report

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

Verbally reported:

-Will tentatively book May 18, June 22 and September 21 for possible committee meeting dates.

-Will cancel the August council meeting.

-Scheduled a Human Resources/Administration/Public Relations Meeting and an Economic Development Meeting for April 20th after the 9:00 a.m. Committee of Adjust Meeting.

8. BUSINESS ARISING FROM THE MINUTES: None

9. UNFINISHED BUSINESS: None

10. CORRESPONDENCE-Action Items:

-Holly Hayes, Whitney Recreation Committee Application, *resolution*

-DNSSAB, Member Municipalities in Support of Provincial Funding for Housing and Health Supports, *resolution*

-Harold Luckasavitch, Whitney Boat Launch, *CAO to send letter*

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: Councillor Shalla

Seconded by: Councillor Florent Res. # 22-039

THAT: 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 PLAN M292 LOT 7A PT LOT 7 RP;NR2078 PART 1 in the geographic Township of Sabine, locally known as 54 Douglas Lane as circulated in the council package.

-Carried-

Moved by: Councillor Bongo

Seconded by: Councillor Harper Res. # 22-040

THAT: Council for the Corporation of the Township of South Algonquin approves the application received and accepts Holly Hayes as a member of the Whitney Recreation Committee.

-Carried-

Moved by: Councillor Florent

Seconded by: Councillor Shalla Res. # 22-041

THAT: Council for the Corporation of the Township of South Algonquin approve amendments to the Contact List referred to as Appendix "C" of By-Law 20-618 "Fire Suppression Agreement between the Township and the Ministry of Conservation, Environment and Parks (MECP) and Ministry of Natural Resources and Forestry (MNRF)" as outlined in the staff report included in this package.

-Carried-

Moved by: Councillor Bongo

Seconded by: Councillor Shalla Res. # 22-042

Whereas the 2021 Point in Time Count showed 300 people in the District of Nipissing identified as homeless, indicating a steady increase from previous counts;

And Whereas while Government funding has provided capital dollars throughout the pandemic for the development of the Gateway Campus to provide emergency and transitional housing to the District's most vulnerable, there is no health and housing funding to support operations;

And Whereas the District of Nipissing Social Services Administration Board (DNSSAB) continues to advocate for housing and health funding with the Province to staff and meet the needs of the District of Nipissing's most vulnerable.

Therefore be it Resolved that the Council of the Township of South Algonquin advocate for housing and health staffing support funding for the District of Nipissing's transitional housing development known as Gateway House with the Provincial Government.

And Further be it Resolved that a copy of this Resolution be forwarded to the Minister of Health, Christine Elliott, Associate Minister of Mental Health and Addictions, Michael Tibollo, Minister of Municipal Affairs and Housing, Steve Clark, and MPP John Yakabuski.

-Carried-

Moved by: Councillor Florent **Seconded by: Councillor Harper** **Res. # 22-043**
THAT: Council for the Corporation of the Township of South Algonquin declare surplus and dispose of the 2021 Ford F-150 on a cost recovery basis to the Township of Madawaska Valley.

-Carried-

Moved by: Councillor Florent **Seconded by: Councillor Collins** **Res. # 22-044**
THAT: Council for the Corporation of the Township of South Algonquin endorses The Corporation of the Municipality of Mississippi Mills' Resolution #079-22, which supported Prince Edward County's call for government action concerning the current legislation and regulations surrounding municipal requirements to take over and maintain abandoned operating cemeteries.

-Carried-

Moved by: Councillor Florent **Seconded by: Councillor Shalla** **Res. # 22-045**
THAT: Council for the Corporation of the Township of South Algonquin endorses The Township of Woolwich's Resolution, passed on March 7, 2022, requesting that the Government of Canada ensure appropriate and sustained funding is transferred to provinces for mental health purposes in their 2022 budget; and requests the Government of Ontario to provide stable, reliable and predictable funding for mental health organizations in their 2022 budget.

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

Moved by: Councillor Bongo **Seconded by: Councillor Collins** **Res. # 22-046**

THAT:

- 1) By-Law 2022-699 Being a By-Law to Establish an Unopened Road Allowance Policy
- 2) By-Law 2022-700 Being a By-Law to Enter into an Agreement with Hydro One for Streetlight Maintenance
- 3) By-Law 2022-701 Being a By-Law to Confirm the Proceedings of Council.

BE READ A FIRST TIME AND BE DEEMED READ A SECOND TIME

Councillor Shalla requested a recorded vote:

| | | | |
|---------------------------|------------|---------------------------|------------|
| <i>Councillor Shalla</i> | <i>for</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>Councillor Bongo</i> | <i>for</i> |

-Carried-

Moved by: Councillor Florent **Seconded by: Councillor Harper** **Res. # 22-047**

THAT:

- 1) By-Law 2022-699 Being a By-Law to Establish an Unopened Road Allowance Policy
- 2) By-Law 2022-700 Being a By-Law to Enter into an Agreement with Hydro One for Streetlight Maintenance
- 3) By-Law 2022-701 Being a By-Law to Confirm the Proceedings of Council.

BE DEEMED READ A THIRD TIME AND PASSED.

Councillor Shalla requested a recorded vote:

| | | | |
|---------------------------|----------------|---------------------------|------------|
| <i>Councillor Shalla</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>Councillor Bongo</i> | <i>for</i> |

-Carried-

16. CLOSED SESSION: None

17. ADJOURNMENT:

Moved by: Councillor Collins **Seconded by: Councillor Bongo** **Res. # 22-048**

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of April 6, 2022 at 10:23 a.m.

-Carried-

The next council meeting is scheduled for Wednesday, May 4, 2022 at 9:00 a.m.