June 1, 2022
COUNCIL MEETING – MINUTES
On Wednesday, June, 2022 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 Jane Dumas
Councillor Sandra Collins
Councillor Joe Florent
Councillor Dave Harper
Councillor Bongo Bongo
Councillor Bill Rodnick
Councillor Richard Shalla

Staff- Bryan Martin, CAO/Clerk-Treasurer
Carla Gatley, Deputy Clerk-Recording Secretary
Jennifer Baragar, Deputy Treasurer
Ian Collins, Fire Chief

1. OPEN MEETING/CALL MEETING TO ORDER:
Mayor Dumas called the meeting to order at 9:00 a.m.

2. ROLL CALL

3. LAND ACKNOWLEDEMENT

4. ADDITIONS/AMENDMENTS TO THE AGENDA: None

5. ADOPTION OF THE AGENDA
Moved by: Councillor Rodnick Seconded by: Councillor Florent Res. # 22-061
THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Regular Council Meeting of June 1, 2022.
-Carried-

6. DISCLOSURE OF PECUNIARY INTEREST: None

7. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

8. MINUTES OF PREVIOUS MEETING
Moved by: Councillor Florent Seconded by: Councillor Rodnick Res # 22-062
THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of May 4, 2022 as circulated.
-**Carried-**

Moved by: Councillor Collins Seconded by: Councillor Bongo Res # 22-063
THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Asset Management Committee Meeting of May 18, 2022 as circulated.
-**Carried-**

Moved by: Councillor Harper Seconded by: Councillor Collins Res # 22-064
THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Waste Management Committee Meeting of May 18, 2022 as circulated and amended.
-**Carried-**

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

M&L Parks and Recreation Report
Minutes of the April 12, 2022 meeting were provided in the council package.

Fire Report
A written report was provided in the council package by Fire Chief Ian Collins.
Chief Collins left the meeting at 9:23 a.m.

CPAC
Information from the April 27, 2022 meeting was included in the council package.

Deputy Treasurer Report – Tax Capping By-Law
A written report was provided in the council package by Deputy Treasurer Jennifer Baragar.

CAO Reports
Written reports were included in the council package:

-Broadband. The CAO will check with Fednor for any available grants.
-Economic Development Staffing. The CAO will investigate any available grant opportunities to be included in the 2023 budget.
-Housing

10. BUSINESS ARISING FROM THE MINUTES:
-Confirmation has been received that recycled products from the Emterra Environmental Front-End Recycling program will be used in Ontario.
-At this point the Market in Whitney will not be a Farmer's Market with food, just an arts and crafts market.

11. UNFINISHED BUSINESS:
-After selling a surplus fire truck and purchasing two fire trucks there is approximately $20,000.00 in reserve. Council is in consensus that the funds are to be used for preparing the new trucks to be put into service. A resolution will be brought to a future meeting.

12. CORRESPONDENCE-Action Items: None

13. CORRESPONDENCE -Information Items

14. NEW BUSINESS: None

15. MOTIONS OF COUNCIL:
Moved by: Councillor Shalla Seconded by: Councillor Florent Res. # 22-065
THAT: Council for the Corporation of the Township of South Algonquin awards Tender SA2022-03 "Asphalt Resurfacing on McRae/Hay Lake Road" to Bonnechere Excavating Inc. in the amount of $166,788.00, including HST.
-**Carried-**
Moved by: Councillor Collins Seconded by: Councillor Bongo Res. # 22-066
THAT: Council for the Corporation of the Township of South Algonquin accepts the proposal received from Emterra Environmental for Front-End Bin Recycling at both Airy and Lyell landfill sites.
-**Carried-**
Moved by: Councillor Bongo Seconded by: Councillor Florent
THAT: Council for the Corporation of the Township of South Algonquin authorizes staff to proceed with the implementation of the Subsidized Pilot Program for FoodCyclers from FoodCycler Municipal Solutions.
-Withdrawn-
Moved by: Councillor Florent Seconded by: Councillor Collins Res. # 22-067
THAT: Council for the Corporation of the Township of South Algonquin supports Tay Valley Township's Resolution#C-2022-04-23 which supports The Association of Municipalities of Ontario's letter to the Solicitor General of Ontario outlining their concerns with the draft regulations regarding firefighter certification.
-**Carried-**

16. NOTICE OF MOTIONS: None

17. BY-LAWS:
Moved by: Councillor Harper Seconded by: Councillor Shalla Res. # 22-068
THAT:
1) By-Law 2022-709 Being a By-Law for Tax Capping Options
2) By-Law 2022-710, Being a By-Law for an Integrity Commissioner Agreement
3) By-Law 2022- 711 Being a By-Law to Confirm the Proceedings of Council

BE READ A FIRST TIME AND BE DEEMED READ A SECOND TIME
-Carried-
Moved by: Councillor Florent Seconded by: Councillor Harper Res. # 22-069
THAT:
1) By-Law 2022-709 Being a By-Law for Tax Capping Options
2) By-Law 2022-710, Being a By-Law for an Integrity Commissioner Agreement
3) By-Law 2022- 711 Being a By-Law to Confirm the Proceedings of Council

BE DEEMED READ A THIRD TIME AND PASSED.
-Carried-
J. Baragar left the meeting

18. CLOSED SESSION:

Moved by: Councillor Florent **Seconded by: Councillor Collins** **Res. # 22-070**

THAT: Council for the Corporation of the Township of South Algonquin Move into Closed Session, 239(b) personal matters about an identifiable individual, including municipal or local board employees(d) labour relations or employee negotiations, Chief Building Official, at 10:21 a.m.

-Carried-

Moved by: Councillor Collins **Seconded by: Councillor Rodnick** **Res. # 22-071**

THAT: Council for the Corporation of the Township of South Algonquin adjourns the closed session of the Regular Council Meeting of June 1, 2022 at 11:05 a.m.

-Carried-

RISE AND REPORT

Staff direction was given by Council in regards to the closed session discussion.

19. ADJOURNMENT:

Moved by: Councillor Shalla **Seconded by: Councillor Bongo** **Res. # 22-072**

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of June 1, 2022 at 11:07 a.m.

-Carried-

The next council meeting is scheduled for Wednesday, July 6, 2022 at 9:00 a.m.

Mayor Jane Dumas	CAO/Clerk-Treasurer Bryan Martin	Deputy Clerk Carla Gatley Recording Secretary