

The Corporation of the Township of South Algonquin

Regular Council Meeting February 1, 2023

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CORPORATION OF THE TOWNSHIP OF SOUTH ALGONQUIN

AGENDA

REGULAR COUNCIL MEETING

Wednesday, February 1, 2023 9:00 a.m.

Council Chambers
Municipal Office
7 Third Avenue
Whitney, Ontario

And ZOOM and You Tube Channel: South Algonquin Council

1. Open Meeting/Call to order – 9:00 a.m.
2. Roll Call
3. Land Acknowledgement

We acknowledge that we are gathered on the unceded Traditional Territory of the Algonquin Anishinaabeg people, specifically the Matouweskarini (people of the Madawaska River). We further acknowledge that the Algonquin People have been stewards of this land since time immemorial and we strive to treat the land along with the flora and fauna it supports, the people, their customs and traditions, with honour and respect. Today, this area is home to people of all walks of life, and we acknowledge the shared opportunities and responsibilities to live, work and survive within this beautiful territory.

Chi-miigwetch, All my relations

4. Additions / Amendments to the Agenda
5. Adoption of the Agenda

February 1, 2023

Resolution #

MOVED BY: Councillor

SECONDED BY: Councillor

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Regular Council Meeting of February 1, 2023.

YES		NO
	MAYOR LAVALLEY	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR KUIACK	
	COUNCILLOR PIGEON	
	COUNCILLOR RODNICK	
	COUNCILLOR SIYDOCK	
	TOTALS	

Carried

Defeated

6. Disclosure of Pecuniary Interest
7. Petitions, Delegations and/or Presentations
8. Minutes of Previous Meetings (s)
 - Adopt the Minutes of the Regular Council Meeting of January 11, 2023

February 1, 2023

Resolution #

MOVED BY: Councillor

SECONDED BY: Councillor

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of January 11, 2023 as circulated.

YES		NO
	MAYOR LAVALLEY	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR KUIACK	
	COUNCILLOR PIGEON	
	COUNCILLOR RODNICK	
	COUNCILLOR SIYDOCK	
	TOTALS	

Carried

Defeated

- 9. Committee, Staff and/or Councillor Reports
- 10. Business Arising from the Minutes
- 11. Unfinished Business
- 12. Correspondence – Action Items
- 13. Correspondence – Information Items
- 14. New Business
 - Cassellholme Update
- 15. Motions of Council

February 1, 2023

Resolution #

MOVED BY: Councillor

SECONDED BY: Councillor

THAT: Council for the Corporation of the Township of South Algonquin authorizes the CAO/Clerk-Treasurer effective December 31, 2022 to make the following reserve transfers:

- 1. \$375,770.72 from General Reserve
- 2. \$13,729.00 from Elections Reserve
- 3. \$25,109.89 from Fire Facilities/Equipment Reserve
- 4. \$167,477.67 from Gas Tax Reserve
- 5. \$136,352.83 from Roads Reserve (OCIF Grant)
- 6. \$33,041.62 from Recreation Facility/Equipment/Programming Reserve
- 7. \$21,760.00 from Planning Reserve
- 8. \$74.56 from Recreation Committee Reserve (WRec)
- 9. \$2,466.13 to Gas Tax Reserve
- 10. \$3,861.36 to Recreation Committee Reserve (M&L Rec)
- 11. \$5,000.00 to Recreation Facility/Equipment/Programming Reserve
- 12. Transfer remaining surplus to General Reserve. Upon determination transferred surplus will be reassigned to the appropriate reserve accounts.

AND THAT the aforementioned transfer be completed following auditor review.

Carried

YES		NO
	MAYOR LAVALLEY	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR KUIACK	
	COUNCILLOR PIGEON	
	COUNCILLOR RODNICK	
	COUNCILLOR SIYDOCK	
	TOTALS	

Carried
Defeated

Notice of Motions

16. By-Laws

February 1, 2023

Resolution #

MOVED BY: Councillor

SECONDED BY: Councillor

THAT

- 1) By-Law 2023-737, Shore Road Allowance, Aylen Lake
- 2) By-Law 2023-738, Interim Tax Billing
- 3) By-Law 2023-739, Confirm the Proceedings of Council

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

YES		NO
	MAYOR LAVALLEY	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR KUIACK	
	COUNCILLOR PIGEON	
	COUNCILLOR RODNICK	
	COUNCILLOR SIYDOCK	
	TOTALS	

Carried
Defeated

February 1, 2023

Resolution #

MOVED BY: Councillor

SECONDED BY: Councillor

THAT

- 1) By-Law 2023-737, Shore Road Allowance, Aylen Lake
- 2) By-Law 2023-738, Interim Tax Billing
- 3) By-Law 2023-739, Confirm the Proceedings of Council

BE DEEMED READ A THIRD TIME AND PASSED

YES		NO
	MAYOR LAVALLEY	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR KUIACK	

	COUNCILLOR PIGEON	
	COUNCILLOR RODNICK	4
	COUNCILLOR SIYDOCK	
	TOTALS	

Carried
 Defeated

- 17. Resolution to Move into a “Closed Session”
- 18. Adjournment

February 1, 2023

Resolution #

MOVED BY: Councillor

SECONDED BY: Councillor

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of February 1, 2023 at

YES		NO
	MAYOR LAVALLEY	
	COUNCILLOR COLLINS	
	COUNCILLOR FLORENT	
	COUNCILLOR KUIACK	
	COUNCILLOR PIGEON	
	COUNCILLOR RODNICK	
	COUNCILLOR SIYDOCK	
	TOTALS	

Carried
 Defeated

January 11, 2023

COUNCIL MEETING – MINUTES

On Wednesday, January 11, 2023, the Council for the Corporation of the Township of South Algonquin held an Regular Hybrid Council Meeting via Zoom Meeting and in Chambers, which was streamed to YouTube.

In Chambers:

Mayor Ethel LaValley
Councillor Sandra Collins
Councillor Joe Florent
Councillor Joan Kuiack
Councillor Shawn Pigeon
Councillor Bill Rodnick
Councillor Laurie Siydock

Staff-

Bryan Martin, CAO/Clerk-Treasurer
Fire Chief Ian Collins

Via Zoom:

Carla Gatley, Deputy Clerk, *Recording Secretary*
Operations Foreman, Brian Ackney

Guest: Jacob Hanlon/Food Cycle Science

1. OPEN MEETING/CALL MEETING TO ORDER:

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

2. ROLL CALL

3. LAND ACKNOWLEDGEMENT

4. ADDITIONS/AMENDMENTS TO THE AGENDA:

- Add Resolution for Support Under Agenda Item #15

5. ADOPTION OF THE AGENDA

Moved by: Councillor Collins Seconded by: Councillor Florent Res. # 23-158

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Regular Council Meeting of January 11, 2023.

-Carried-

6. DISCLOSURE OF PECUNIARY INTEREST: None

7. PETITIONS, DELEGATIONS and/or PRESENTATIONS: Jacob Hanlon/Food Cycle Science. Mr. Hanlon provided a presentation on a Municipal solution to household food waste. *Mr. Hanlon left at 9:20 a.m.*

8. MINUTES OF PREVIOUS MEETING

Moved by: Councillor Florent Seconded by: Councillor Siydock Res # 23-159

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Inaugural Council Meeting of December 7, 2022 as circulated.

-Carried-

Moved by: Councillor Collins Seconded by: Councillor Pigeon Res. # 23-160

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Human Resources, Administration and Public Relations Meeting of December 21, 2022 as circulated.

-Carried-

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

Fire Report

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

Chief Collins reviewed his report with council. Verbally reported:

-There may be space available for residents/staff for the CPR and First Aid course. He will let us know the dates and costs.

-Deputy Chief John Stubbs will be retiring from the Fire Department at the end of February. He will be missed.

-Two of the dry hydrants have been tested and are working fine.

Fire Chief Collins left the meeting.

Library Report

A written report was provided in the council package by Chief Librarian Charlene Alexander.

M&L

Minutes of the November 8, 2022 and December 13, 2022 meeting were provided in the council package. Councillor Florent verbally reported.

- A new Christmas tree was purchased and the old tree is being donated to the Lion's Club in Killaloe.
- There are two bingo machines in the storage pod; they will be given back to the Church or donated to the Lion's Club.
- Pictures are going to be hung on the walls at the Madawaska Complex.
- There will be a Valentine's Day Dance on February 11th.
- Potluck suppers are going to start up again on the third Tuesday of each month.
- There will be a kid's program featuring a petting zoo, on March 13th.
- The canteen will be started again at the rink.
- There will be a Family Dance on Family Day weekend.
- There is a ribbon cutting for a snowmobile event on January 27th and a BBQ the next day.
- In-door Curling may start up again if people are available.

Works Department

Public Works Foreman Brian Ackney verbally reported:

- Draft tender for new tandem plow truck has been submitted to the CAO.
- Unit #7 was returned into service on December 29th; costs for repairs were \$41,619.73 with the repair work having a 12 month warranty period.
- Brush burning has been done at the Lyell Landfill and the Airy Landfill site is yet to be done.
- Staff have been working very hard to get the ice surfaces ready; both rinks will be opened today.
- There has been an electrical issue with the gas pumps at the Works Yard. A hazardous defect warning has been issued. An electrical company has been hired to fix the problem. A temporary solution has been found in the interim.
- Councillor Florent asked where people can purchase the large garbage bins that businesses use. B. Ackney will forward the contact information.

10. BUSINESS ARISING FROM THE MINUTES: None

11. UNFINISHED BUSINESS: Discussion pertaining to the Food Cycler program. Staff will compile an issues and operations report for the March council meeting.

12. CORRESPONDENCE-Action

No Action Items

13. CORRESPONDENCE-Information**14. NEW BUSINESS:**

-A Compliance Order is being issued to a property owner on Highway 60 regarding C-Can containers.

15. MOTIONS OF COUNCIL:

Moved by: Councillor Kuiack Seconded by: Councillor Siydock Res. # 23-161

THAT: Council for the Corporation of the Township of South Algonquin accepts the recommendations included in the Preliminary Planning Issues and Policy Options Report presented by Forbes Symon and Anthony Hommick of Jp2g Consultants Inc. at the Human Resources, Administration & Public Relations Committee Meeting on December 21, 2022; AND that Council authorizes Jp2g Consultant Inc to proceed with the next phase in the Official Plan Review and Update process.

-Carried-

Moved by: Councillor Florent Seconded by: Councillor Collins Res. # 23-162

THAT: Council for the Corporation of the Township of South Algonquin authorizes staff to replace the flags at the Cenotaph in Madawaska when required

-Carried-

Moved by: Councillor Kuiack Seconded by: Councillor Florent Res. # 23-163

THAT: Council for the Corporation of the Township of South Algonquin supports the resolution received from Lanark County, #CC-2022-235, that recognizes the issues of violence in rural communities as serious to the health and wellness of local families; AND declares Intimate Partner Violence and Violence Against Women an epidemic as per the Renfrew County Coroner's jury recommendations.

-Carried-

16. NOTICE OF MOTIONS: None**17. BY-LAWS:****Moved by: Councillor Florent Seconded by: Councillor Pigeon Res. # 23-164**

THAT:

- 1) By-Law 2023-735, Being a By-Law to Authorize Signing of Call2Recycle Amendment Agreement
- 2) By-Law 2023-736, 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 Collins Seconded by: Councillor Siydock Res. # 23-165**

THAT:

- 1) By-Law 2023-735, Being a By-Law to Authorize Signing of Call2Recycle Amendment Agreement
- 2) By-Law 2023-736, Being a By-Law to Confirm the Proceedings of Council

BE DEEMED READ A THIRD TIME AND PASSED.

-Carried-**18. CLOSED SESSION:****Moved by: Councillor Florent Seconded by: Councillor Collins Res. # 23-166**

THAT: Council for the Corporation of the Township of South Algonquin move into a closed session.in accordance with Ontario Municipal Act, Part VI, S.239 (2);(b) personal matters about an identifiable individual, including municipal or local board employees; Personnel Matters at 10:28 a.m.

-Carried-**19. ADJOURNMENT:****Moved by: Councillor Florent Seconded by: Councillor Siydock Res. # 23-167**

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of January 11, 2023 at 11:45 a.m.

-Carried-

The next council meeting is scheduled for Wednesday, February 1, 2023 at 9:00 a.m.

Mayor Ethel LaValley_____
CAO/Clerk-Treasurer Bryan Martin_____
Deputy Clerk Carla Gatley
Recording Secretary

COUNCIL MEETING

February 1, 2023

COMMITTEE/STAFF REPORTS:

- 1) Fire Report
- 2) South Algonquin Public Library, RE: Report and Minutes of Nov. 15, 2022
- 3) M&L Chair's Report
- 4) T. Cannon Staff Report- Shore Road Allowance
- 5) J. Baragar Staff Report- 2022 Year End Reserve Transfers

MONTHLY FIRE REPORT TO COUNCIL

Reporting Date: 20TH January 2023

Training / Courses

- 10th January. Madawaska training night. Auto extrication refresher training.
- 10th January. Madawaska FIT testing. SCBA sets FLO tested and serviced.
- 11th January. Whitney FIT testing.
- 11th January. New recruit (Pagett) issued with PPE.
- 13th January. Whitney Fire Hall. New recruit Pagett induction course.
- 17th January. Whitney training night. Auto extrication refresher training.
- 24th January. I completed the Essentials of Municipal Fire Protection – A Decision Makers Guide (OFM online course).

Calls / Responses

- 20th January. Hwy 60 / Lake of Two Rivers. Serious MVC. Auto Extrication required. Our dispatch service dispatched Algonquin Highlands Fire Department in error. An internal investigation is being conducted and I hope to provide answers during this meeting.

Complaints / Concerns

- Saturday 21st January. By Law Enforcement Officer had towed away 3 vehicles + snowmobile trailers that were blocking the fire access road at the Whitney Fire Hall.

Upcoming Events

- 9th February FF Girouard (Madawaska) starts his NFPA 1041 instructors' course. Due to a medical issue, he was unable to complete his earlier course.
- 25th February. Deputy Chief John Stubbs retires.
- 22nd & 23rd April is the earliest date for the First Aid, CPR & AED course.

Correspondence / Other

- 11/12th January SCBA compressor (Whitney) received its annual service. There is a problem with the safety mechanism on the door. In consultation with myself SPI have removed it and taken it away for repair / replacement. The system is still fully serviceable. When SPI return, they will also conduct the FLO testing and servicing of the SCBA sets.

Township of South Algonquin Public Library
Charlene Alexander
Report – January 2023

Grants

OTF Resilient Communities Fund: Purchases have been completed; the two charging/storage carts are on back order. Final report will be completed once all items have been received.

Connectivity Funding: Ontario Library Service will receive up to \$460,000 in funding from the Ministry of Tourism, Culture and Sport. We will be reimbursed for all 2022 connectivity costs at the Madawaska Branch.

Public Outreach

Our public input survey will close on December 31st 2022.

Partnerships/Programs

Ontario Parks: Each branch has three commercial passes available for loan.

Tackle Share: Each branch has two sets of tackle/fishing gear for loan.

Access Copyright: Licensing for photocopying

Overdrive: eBook/audio book/magazine subscription

Programming

1. A Brief Ondjigitigweyaa Madaoueskarini Algonquin History
January 16th, 2023 at 6:30pm Whitney Senior's Centre. Excellent feed back and had an attendance of 35.
2. A Deeper Dive: Making Land Acknowledgements Matter
MARCH 6TH, 2023 @ 6:30pm Whitney Senior's Centre. This is a free, public workshop.
3. Author Talk: Adam Shoalts Tuesday May 2nd 1pm School visit, 7pm location tbd

Contact and Service Hours

Whitney: Wi-Fi 24/7

Wednesdays 10am -3pm, Thursdays 12:00pm - 7:00pm, Saturdays 10am – 2pm
whitneylibrary@southalgonquin.ca 613-637-5471

Madawaska: Wi-Fi 24/7

Tuesdays 10am -3pm, Thursdays 12:00pm - 7:00pm, Saturdays 10am – 2pm
madawaskalibrary@southalgonquin.ca 613-637-1099

**Township of South Algonquin Public Library
Minutes of the Meeting Held
November 15th 2022 @ 7:00 PM**

In Person: Sharon Florent, Vicki Forward and Cynthia Haskin

Zoom: Jeff Bowman, Sarah Ennor, Carol Peterson, Charlene Alexander **Regrets:** Councillor Dave Harper, Elaine Hare, Rose Jessup

Land Acknowledgement: Vicki Forward

This is my land acknowledgment. I want to express my thanks to the land we now call South Algonquin and that I now call home. I want to give thanks to the Indigenous Algonquin people who called this land home and have been stewards of the land long before I came here. I want to acknowledge the past and ongoing harms of colonization and recognize that I am a beneficiary of that horrific process – enabling me to settle and adopt this land as my own for a time.

I give thanks to this land for sustaining me in many ways, for allowing me to live, work, play, and raise my family here. This land has literally and figuratively been my bedrock for over 20 years. The land's awesome richness continually enriches me, which in turn enables me, in my own small way, to give back to the land and all its peoples through good stewardship of the library.

Call to Order: 7:07pm

1. **Motion # 2022-55**
Moved by – Vicki Forward Seconded by – Sharon Florent /To approve the agenda/ Carried
2. **Motion # 2022-56**
Moved by – Carol Peterson Seconded by – Vicki Forward /To approve the minutes of **October 18th 2022** / Carried
3. **Report of the Chair:** Jeff Bowman stated his intentions to step down as chair but plans to remain on the board. Carol Peterson and Sharon Florent will be stepping down from the board, both would like to remain as volunteers.
4. **Business Arising**
 - 4.1. **The International Dyslexia Association Ontario's Library Mini grant:** Has been completed.
 - 4.2. **Madawaska Shelving:** Estimated ship date for shelving from Montel is November 25 2022.
 - 4.3. **OLS Virtual Conference Follow Up:** Discussed banned/challenged books, and the need to update the collections/Acquisitions Policy. Sarah Ennor attended a webinar regarding a grant's portal called Pocketed, \$30 subscription fee. In the recreation committee experience, children's programs are better attended than adult programs.
 - 4.4. **OTF Resilient Communities Fund:** awaiting all purchase to come in.
 - 4.5. **Budget:**
- Motion # 2022-57**
Moved by – Sarah Ennor Seconded by – Jeff Bowman /To approve the draft budget for 2023./ Carried
- 4.5 **Signage for Madawaska Branch:** Jennifer Barager will investigate the cost and add to the budget.
5. **New Business:**
 - 5.1. Council Orientation: On November 4th I gave the incoming Council an orientation using legacy document.
 - 5.2. Council Contacts and Meeting Schedule: shared in google drive
 - 5.3. Board Recruitment: Township has put out the advertisement.
6. **Outstanding Accounts:**

Motion # 2022-58
Moved by – Sarah Ennor Seconded by – Vicki Forward / To approve outstanding accounts (\$401.92)/Carried
7. **Programming:**
 - 7.1. **Adam Shoalts** – Spring 2023 – newest book.
 - 7.2. **Indigenous Programs:** Land Acknowledgements (A Deep Dive) and Local History/Colonialism
 12. **Code Club Canada:**
 13. Other programming ideas: children's authors, craft/story evenings. Get some student volunteers.
 14. Next Meeting: January 17th 2023 @ 7:00 PM
 15. **Motion # 2022-59**
Moved by – Sarah Ennor Seconded by – Carol Peterson
To adjourn 8:40pm Carried

Vicki Forward - Chairperson Charlene Alexander Secretary/CEO January 17th 2023

Report to council

From: Terry Levean leveanterry@gmail.com

To: Sharon Florent s-florent@hotmail.com

Sent: Tuesday, January 10, 9:36 p.m.

Report to council

For 2022

I would like to congratulate the New Mayor, and Council members, M & L Recreation committee look forward to working with you in the coming years.

After a 3 year break in activities, We got things back on track during 2022, our rink was operational over the last few years, but, all other activities were ceased.

2022 saw the return of our craft sale, both spring and fall, these were well attended. Our biggest event was once again our trivia night, with one of our largest donations to date raised for SFVHF. Recreation continues to run bars for weddings, and providing memorial lunches. Our children's programs were well attended, at Easter, Halloween, and Christmas.

Canada Day was held at JR Booth park, with a bbq, live music, and fireworks display. We had a Christmas potluck dinner in December.

Thanks to our dedicated volunteers, council representative, and the support of council, we had another successful year.

Sincerely

Terry Levean

Chair

STAFF REPORT

Meeting Date: February 1, 2023

Agency: Township of South Algonquin

Staff Contact: Tracy Cannon

Agenda Title: Committee Report

Agenda Action: By-Law

RECOMMENDATION:

That Council approve By-Law #2023-737 to stop up and close and sell part of the shore road allowance in front of lands locally known as 26 Moose Track Lane, designated as Part 1 & 2 on Reference Plan 36R-14970 in the Geographic Township of Dickens.

BACKGROUND:

Council passed the below resolution at the Regular Council Meeting of July 6, 2022.

July 6, 2022

Resolution # 082

MOVED BY: Councillor Rodnick

SECONDED BY: Councillor Shalla

THAT: the Council for the Corporation of the Township of South Algonquin authorize staff to proceed with the application received for the purchase of the unopened shore road allowance in front of DICKENS PLAN M333 LOT 9 PCL;21144 NIP in the geographic Township of Dickens, locally known as 26 Moose Track Lane as circulated in the council package.

Carried

Bell Canada and Hydro One has requested easements over lands and that has been included for lands described as Part 2 on Reference Plan 14970.

STAFF REPORT

Meeting Date: February 1, 2023

Agency: Township of South Algonquin

Staff Contact: Jennifer Baragar



Agenda Title: 2022 Year End Reserve Transfers

Agenda Action: Resolution

Recommendation

That Township of South Algonquin Council approves, effective December 31, 2022, the following reserve transfers:

1. \$375,770.72 from General Reserve
2. \$13,729.00 from Elections Reserve
3. \$25,109.89 from Fire Facilities/Equipment Reserve
4. \$167,477.67 from Gas Tax Reserve
5. \$136,352.83 from Roads Reserve (OCIF Grant)
6. \$33,041.62 from Recreation Facility/Equipment/Programming Reserve
7. \$21,760.00 from Planning Reserve
8. \$74.56 from Recreation Committee Reserve (WRec)
9. \$2,466.13 to Gas Tax Reserve
10. \$3,861.36 to Recreation Committee Reserve (M&L Rec)
11. \$5,000.00 to Recreation Facility/Equipment/Programming Reserve
12. Transfer remaining surplus to General Reserve. Upon determination transferred surplus will be reassigned to the appropriate reserve accounts.

Background

Annually, the Auditor and staff examine the difference between budget versus actuals to determine surplus/ (deficit) position. This determination provides guidance on reserve transfer requirements for incomplete projects and obligatory grant funding. Currently our 2022 final audit is scheduled for the week of February 27th and will be completed by Mackillican & Associates Audit Firm.

Analysis

Township of South Algonquin		
2022 Budget Transfers to Reserves		
Transfer To Reserve	Transfer Amt	Project Description
13-7000-1000	\$ 5,000.00	Story Boards Carry Forward to 2023
13-1010	\$ 3,861.36	M&L Rec Committee Fundraising Revenue
13-3000-1000	\$ 94,722.11	NORDS Grant Funding- Hay Creek Road
13-1000-5000	\$ 2,466.13	Gas Tax Investment Income
Total	\$ 106,049.60	

Township of South Algonquin				
2022 Reserve Transfers to Budget				
Transfer From Reserve	Transfer Amt	2022 Budget	Variance	
Gen Govt				
13-1000-1000	\$ 20,000.00	\$ 20,000.00	\$ -	Townsuite (AM)
13-1000-1000	\$ 17,213.76	\$ 25,000.00	\$ (7,786.24)	HVAC/Office Reno
13-1000-1000	\$ 90,279.05	\$ 161,750.00	\$ (71,470.95)	Townsuite (Efficiency Grant)
13-1000-1000	\$ 72,350.00	\$ 72,350.00	\$ -	Townsuite (Covid Grant)
13-1000-2000	\$ 13,729.00	\$ 14,970.00	\$ (1,241.00)	Election
13-1000-1000	\$ 4,706.91	\$ -	\$ 4,706.91	Covid Expenses
Total	\$ 218,278.72	\$ 294,070.00	\$ (75,791.28)	
Protection				
13-2000-1000	\$ 25,109.89	\$ 57,000.00	\$ (31,890.11)	Dry Hydrants
13-1000-1000	\$ 33,152.40	\$ -	\$ 33,152.40	CBO Ford Escort
Total	\$ 58,262.29	\$ 57,000.00	\$ 1,262.29	
Transportation				
13-3000-1000	\$ 11,293.35	\$ 10,000.00	\$ 1,293.35	Roads Needs Study
13-3000-1000	\$ 2,111.52	\$ 2,000.00	\$ 111.52	Hay Creek Rd Engineer Drawing
13-3000-1000	\$ 122,947.96	\$ 110,000.00	\$ 12,947.96	MCRay Hay Lk Road Resurfacing
13-1000-5000	\$ 93,219.78	\$ 90,000.00	\$ 3,219.78	MCRay Hay Lk Road Resurfacing
13-1000-5000	\$ 74,257.89	\$ 60,000.00	\$ 14,257.89	Road Drainage
Total	\$ 303,830.50	\$ 272,000.00	\$ 31,830.50	
Rec and Culture				
13-7000-1000	\$ 33,041.62	\$ 40,000.00	\$ (6,958.38)	Galeairy Lk Pk Privy
13-7000-1000	\$ -	\$ 6,260.00	\$ (6,260.00)	Benches- Project Complete in 2021
13-1000-1000	\$ 138,068.60	\$ 139,900.00	\$ (1,831.40)	Airy Pedestrian Bridge
13-1010	\$ 74.56	\$ -	\$ 74.56	Whitney Recreation Fundraising
Total	\$ 171,184.78	\$ 186,160.00	\$ (14,975.22)	
Planning				
13-7000-8000	\$ 24,703.05		\$ 24,703.05	Official Plan
Total	\$ 24,703.05		\$ 24,703.05	
Grand Total	\$ 776,259.34	\$ 809,230.00	\$ (32,970.66)	

Alternatives

N/A

Fiscal Impact

Based on the preliminary examination of the 2022 year-end, this funding is required to have Council approval to make the appropriate transfer to/from reserves to finalize the 2022 year-end.

Consultations

CAO/ Clerk Treasurer

Attachments

N/A

COUNCIL MEETING
February 1, 2023

ACTION:

No Action Items

COUNCIL MEETING
February 1, 2023

CORRESPONDENCE RECEIVED FOR INFORMATION:

No Information Items

COUNCIL MEETING

February 1, 2023

BY-LAWS:

- 1) By-Law 2023-737, Shore Road Allowance, Aylen Lake
- 2) By-Law 2023-738, Interim Tax Billing
- 3) By-Law 2023-739, Confirm the Proceedings of Council

**THE CORPORATION OF THE TOWNSHIP OF
SOUTH ALGONQUIN
BY-LAW NO. 2023-737**

Being a By-law to provide for the stopping up and closing parts of the shore road allowance along Aylen Lake in front of PLAN M333 LOT 9 PCL;21144 NIP, designated as Parts 1 & 2 on Reference Plan 36R-14970 in the Geographic Township of Dickens, within the Township of South Algonquin, in the District of Nipissing.

WHEREAS:

1. The original road allowance laid out by the original Crown survey along the shore Aylen Lake is a "highway" by virtue of Section 26 of The Municipal Act, 2001, S.O.2001, c.25 (the "Act") as amended; and
2. By Section 9 and Section 11 of the Act, a municipality is empowered to permanently close a highway; and
3. The owners of land abutting part of the said original road allowance have applied to the Municipality to close it and sell it to the said owners; and
4. The closure will not result in any person having no motor vehicle access to and from that person's land over any highway; and
5. The part of the said road allowance closed by this By-law is not covered with water and does not abut any land owned by the Crown in right of Canada or lead to any work owned by the Crown in right of Canada, and therefore, the consent of neither the Ministry of Natural Resources of Ontario, nor the Government of Canada to the passing of this By-law is required by Section 43 or Section 34(2) respectively of the Act; and
6. Bell Canada and Hydro One Networks Inc. requires an easement with respect to parts of the said shore road allowance; and
7. Adequate and reasonable public notice of its intention to pass this by-law was given by the Municipality, in accordance with Township of South Algonquin By-Law, 2017-546.

NOW THEREFORE the Council of The Corporation of the Township of South Algonquin hereby enacts as follows:

1. That those parts of the original allowance for road along the shore of Aylen Lake lying in front of PLAN M333 LOT 9 PCL;21144 NIP, designated as Part 1 and 2 on Reference Plan 36R-14970 in the geographic Township of Dickens in the Township of South Algonquin in the District of Nipissing are declared surplus and hereby permanently closed.
2. That the municipality grant Bell Canada and Hydro One Networks Inc. an easement in the form required with respect to Part 2 of Reference Plan 36R-14970.
3. That those parts of the said road allowance described in paragraph 1 hereof be sold and conveyed to the owners of the land abutting same (or their successors in title) for a price calculated at the rate of \$5.00 per linear foot or \$16.50 per metre plus all survey, advertising, administrative, legal and other costs and expenses associated with the said closure, sale and conveyance.
4. That the Mayor and CAO/Clerk Treasurer of the Municipality be hereby authorized and directed to perform all acts and to take such steps and execute such documents under the seal of the Municipality as are required to transfer the said road allowance permanently closed by this By-law to the owners of the abutting land, and to authorize the electronic registration of a Transfer in the Land Registry Office for the Land Titles Division of Nipissing (#36) North Bay in consideration of and upon payment of the sale price and costs and expenses aforesaid.

- 5. That this By-Law shall take effect upon the final passing hereof.
- 6. Any other By-Law antedating this By-Law is hereby repealed.

READ A FIRST AND SECOND TIME THIS 1st DAY OF FEBRUARY, 2023.

Ethel LaValley, Mayor

Bryan Martin, CAO/Clerk-Treasurer

READ A THIRD TIME AND FINALLY PASSED THIS 1st DAY OF FEBRUARY, 2023.

Ethel LaValley, Mayor

Bryan Martin, CAO/Clerk-Treasurer

**CORPORATION OF THE TOWNSHIP
OF SOUTH ALGONQUIN**

BY-LAW NO: 2023-738

**Being a By-Law to provide for an Interim Tax Levy
and to provide for the payment of taxes**

WHEREAS Section 317(1) of the Municipal Act, 2001, provides that the Council of a local Municipality, before the adoption of the estimates for the year under Section 290, may pass a by-law levying amounts on the assessment of property in the local municipality rateable for local municipality purposes;

AND WHEREAS Section 317(3), p.(1) of the Municipal Act, 2001, provides that the amount levied on a property, shall not exceed 50% of the total amount of taxes for municipal and school purposes levied on the property for the previous year.

AND WHEREAS Section 317(3), p.(3) of the Municipal Act, 2001, provides that for the purposes of calculating the total amount of taxes for 2023, if any taxes for municipal and school purposes were levied on a property for only part of the previous year, because assessment was added to the tax roll during the year, an amount shall be added equal to the additional taxes that would have been levied on the property if the taxes had been levied for the entire year, 2022.

AND WHEREAS Section 317(9) of the Municipal Act, 2001, provides that if the Council of a municipality is of the opinion that the taxes levied under subsection (1) on a property are too high or too low in relation to its estimate of the total taxes that will be levied on the property, the Council may adjust the taxes on the property to the extent it considers appropriate.

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin enacts as follows:

1. **THAT** for the year 2023 the interim levy for all property classes shall be calculated at 50% of the total amount of taxes for municipal and school purposes levied on the property for the previous year.
2. **THAT** the amount levied on a property shall not exceed the prescribed percentage, being not more than 50% of the total amount of taxes for municipal and school purposes levied on the property for the previous year.
3. **THAT** the said interim tax levy shall become due and payable in two instalments:
1st instalment: March 31, 2023
2nd instalment: May 31, 2023
4. **THAT** on all taxes of the interim levy, which are in default on the first day after the due date, a 1.25% penalty shall be added and thereafter a penalty of 1.25% per month will be added on the 1st day of each and every month the default continues, until December 31, 2023.
5. **THAT** the collector is hereby authorized to mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
6. **THAT** taxes are payable at the Township of South Algonquin, 7 Third Avenue PO Box 217 Whitney ON K0J 2M0.
7. **THAT** all current tax collection policy and procedure related to penalty and interest charges shall remain in full force and effect.
8. **THAT** this By Law shall come into force and take effect immediately upon the passing thereof.

READ A FIRST AND SECOND TIME on February 1st, 2023.

Ethel LaValley – Mayor

Bryan Martin-CAO/Clerk Treasurer

READ A THIRD TIME, PASSED AND ENACTED on February 1st, 2023.

Ethel LaValley – Mayor

Bryan Martin-CAO/Clerk Treasurer

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN
BY-LAW NO. 2023-739
BEING A BY-LAW TO CONFIRM
THE PROCEEDINGS OF COUNCIL**

WHEREAS Section 5(1) of the Municipal Act 2001, Chapter 25 and amendments thereto provides that the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS Section 5(3) of the Municipal Act 2001 Chapter 25 and amendments thereto provides that the powers of every council shall be exercised by By-Law;

AND WHEREAS it is deemed necessary and expedient that the proceedings and actions of the Council of the Corporation of the Township of South Algonquin be confirmed and adopted by By-Law, for the regular meeting held on:

February 1, 2023

THEREFORE, the Council of the Corporation of the Township of South Algonquin enacts as follows:

1. THAT the action of the Council of the Corporation of the Township of South Algonquin in respect to each recommendation contained in the reports of the Committees and in respect to each motion, resolution and other action passed and taken by the Council at its said meeting, is hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this By-Law.
2. The Mayor or in her absence, the Presiding Officer of the Council and the proper officials of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required.
3. The Mayor or in his/her absence the Presiding Officer and the Clerk or in his/her absence the other designated signing officer, are hereby directed to execute all documents required by Statute to be executed by them, as may be necessary in that behalf and to affix the Corporate Seal of the Municipality to all such documents.
4. THAT in the event any provision or provisions of this By-Law be deemed illegal or not enforceable, it or they shall be considered separate and severable from the By-Law, and its remaining provisions shall remain in force and be binding as though the said provision or provisions had never been included.

READ A FIRST AND SECOND TIME on February 1st, 2023.

Ethel LaValley – Mayor

Bryan Martin-CAO/Clerk Treasurer

READ A THIRD TIME, PASSED AND ENACTED on February 1st, 2023.

Ethel LaValley – Mayor

Bryan Martin-CAO/Clerk Treasurer