

**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 ACKNOWLEDEMENT**

**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 11<sup>th</sup>.
- 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 13<sup>th</sup>.
- 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 27<sup>th</sup> 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 29<sup>th</sup>; 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