

May 3, 2023

COUNCIL MEETING – MINUTES

On Wednesday, May 3, 2023, the Council for the Corporation of the Township of South Algonquin held a Regular Hybrid Council Meeting via Zoom Meeting and in Chambers, which was streamed to YouTube.

In Chambers:

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

Staff-

Bryan Martin, CAO/Clerk-Treasurer
Carla Gatley, Deputy Clerk, *Recording Secretary*
Tracy Cannon, Planning & Bldg. Administrator
Jennifer Baragar, Deputy Treasurer
Brian Ackney, Operations Foreman
Fire Chief Ian Collins

Regrets:

Mayor Ethel LaValley

Via Zoom:

Head Librarian, Charlene Alexander

Guests: Valley Manor: Trisha DesLaurier, Kathy Marion, Stacey McDonald

1. OPEN MEETING/CALL MEETING TO ORDER:

Councillor Florent chaired the meeting and called it 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 Kuiack Res. # 23-193

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Regular Council Meeting of May 3, 2023.

-Carried-

6. DISCLOSURE OF PECUNIARY INTEREST:

-Councillor Rodnick declared a Conflict of Interest, Item#7 Delegation Presentation

7. PETITIONS, DELEGATIONS and/or PRESENTATIONS: Valley Manor: Trisha DesLaurier, Kathy Marion, Stacey McDonald. The representatives from Valley Manor provided a presentation pertaining to the new long-term care home in Barry's Bay that is planned to be built and opened by 2025. There is a funding gap that needs to be filled before the project can be completed.

8. MINUTES OF PREVIOUS MEETING

Moved by: Councillor Kuiack Seconded by: Councillor Siydock Res # 23-194

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of April 5, 2023 as circulated.

-Carried-

Moved by: Councillor Siydock Seconded by: Councillor Rodnick Res # 23-195

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Human Resources, Administration & Public Relations Committee Meeting of March 15, 2023 as circulated.

-Carried-

Moved by: Councillor Rodnick Seconded by: Councillor Kuiack Res. # 23-196

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Asset Management Committee Meeting of April 12, 2023 as circulated.

-Carried-

Moved by: Councillor Rodnick Seconded by: Councillor Collins Res. # 23-197

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Waste Management Committee Meeting of April 12, 2023 as circulated.

-Carried-

Moved by: Councillor Collins Seconded by: Councillor Pigeon Res. # 23-198
THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Asset Management Committee Meeting of April 25, 2023 as circulated.
-Carried-

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

Library Report

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

Fire Report

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

CEMC Reports

Written reports were provided in the council package by Brian Ackney. Verbally reported:

- Grading operations have begun, a full round of grading will be done next week, weather dependent.
- Will be attending the Perth Spring EMO meeting virtually on May 25th.
- Our Spring EMO meeting is still tentatively scheduled for the third week of June; still waiting for Red Cross to confirm attendance.
- Roads repairs have been done on McKenzie Lake and Paplinskie Rd.
- One round of hot mix patching has been done.
- Main dock at Aylen Lake is in. Extension on Galeairy Lake dock is in.
- Some staff attended the CPR training hosted by the fire department (thank you Chief Collins).
- There is still an issue at the Works Yard with stray voltage. Hydro has been unable to determine the cause. They may install new ground rods. Staff are using the diesel pumps but not the gas pumps.
- Street sweeping and sand removal has started.
- Large float and utility trailers are going in for safety inspections.
- Vacation requests are coming in.
- Newest employee has been trained, off this week with a health issue.
- One full time employee off for three weeks coming up due to a health issue.
- Salt has been ordered.
- The winter sand tender will be going out soon.

M&L

Minutes of the March 14, 2023 meeting were provided in the council package. Councillor Florent verbally reported:

- Trivia Night raised over \$1500.00

Tax Capping Option Report

A written report was provided in the council package by Deputy Treasurer Jennifer Baragar.

Repeal By-Law 2023-740

A written report was provided in the council package by Planning and Building Administrator Tracy Cannon.

Shore Road Allowance Report

A written report was provided in the council package by Planning and Building Administrator Tracy Cannon.

T. Cannon reported that she and M. Anderson went to the Aylen Lake Boat Launch. Signage to be put up and bollards to be placed. Waiting for permission from MNRF before proceeding with removal of trees. There is a MOU for that location; used to be a LUP.

Also visited the Boat House location. Locks were put on three of the boat houses that aren't being used.

Councillor Report

Councillor Florent reported that he and Councillor Pigeon and employee David Dupuis attended the OGRA conference. D. Dupuis was very happy to attend and has submitted a report which will be included in the next Council meeting.

10. BUSINESS ARISING FROM THE MINUTES: None

11. UNFINISHED BUSINESS: None

12. CORRESPONDENCE-Action

Emergency Preparedness Week, *resolution*

13. CORRESPONDENCE-Information

14. NEW BUSINESS: None

15. MOTIONS OF COUNCIL:

Moved by: Councillor Pigeon Seconded by: Councillor Kuiack Res. # 23-199

THAT: Council for the Corporation of the Township of South Algonquin award the Tender received from Miller Paving Ltd. for Tender 2023-02, Supply and Application of Liquid Calcium Chloride, in the amount of \$67,365.00, including HST.

-Carried-

Moved by: Councillor Pigeon Seconded by: Councillor Collins Res. # 23-200

THAT: Council for the Corporation of the Township of South Algonquin agrees to allow the South Algonquin Business Alliance to place QR codes on the Township of South Algonquin Wayfinding Maps providing that there is no cost to the Township and that the Township is able to approve the QR sign and location on the maps.

-Carried-

Moved by: Councillor Siydock Seconded by: Councillor Pigeon Res. # 23-201

THAT: Council for the Corporation of the Township of South Algonquin agrees to allow the South Algonquin Business Alliance to let one member of SABA sit on the Economic Development Committee.

-Carried-

Moved by: Councillor Siydock Seconded by: Councillor Collins Res. # 23-202

THAT: Council for the Corporation of the Township of South Algonquin accepts the recommendation of the Recreation Committee and the Library Board and approves the application received from Ayla Overy-McKone to become a volunteer for the Whitney Recreation Committee and the Library.

-Carried-

Moved by: Councillor Collins Seconded by: Councillor Kuiack Res. # 23-203

THAT: Council for the Corporation of the Township of South Algonquin authorize staff to proceed with a Private Road Agreement with the property owners of CON 3 LOT 16 PT LOT 15 REM;PCL 11943, Airy Ward for the purpose of a private driveway on an unopened road allowance between Concession 2 and Concession 3.

-Carried

Moved by: Councillor Siydock Seconded by: Councillor Kuiack Res. # 23-204

THAT: 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 PLAN M220 LOT 48, Airy Ward, locally known as 54 Ottawa Street adjacent to Galeairy Lake.

-Carried-

Moved by: Councillor Rodnick Seconded by: Councillor Collins Res. # 23-205

THAT: Council for the Corporation of the Township of South Algonquin Proclaim May 7-May 13, 2023 as Emergency Preparedness Week.

-Carried-

16. NOTICE OF MOTIONS: None

17. BY-LAWS:

Moved by: Councillor Florent Seconded by: Councillor Siydock Res. # 23-206

THAT:

- 1) By-Law 2023-749, Tax Capping Options
 - 2) By-Law 2023-750, Repeal By-Law 2023-740
 - 3) By-Law 2023-751, 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 Rodnick Res. # 23-207

THAT:

- 1) By-Law 2023-749, Tax Capping Options
- 2) By-Law 2023-750, Repeal By-Law 2023-740
- 3) By-Law 2023-751, Confirm the Proceedings of Council

BE DEEMED READ A THIRD TIME AND PASSED.

-Carried-

18. CLOSED SESSION:

Moved by: Councillor Rodnick Seconded by: Councillor Collins Res. # 23-208

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 11:07 a.m.

-Carried-

19. ADJOURNMENT:

Moved by: Councillor Rodnick Seconded by: Councillor Pigeon Res. # 23-209

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of May 3, 2023 at 12:20 p.m.

-Carried-

The next council meeting is scheduled for Wednesday, June 7, 2023 at 9:00 a.m.

Councillor Joe Florent

CAO/Clerk-Treasurer Bryan Martin

Deputy Clerk Carla Gatley
Recording Secretary

DRAFT