

July 5th, 2023

COUNCIL MEETING – MINUTES

On Wednesday, July 5, 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:

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

Staff-

Bryan Martin, CAO/Clerk-Treasurer
Steven Ronholm – Public Works Superintendent
Fire Chief Ian Collins

Guests: : Bil Smith, Executive Director Community Resource Centre Killaloe – Municipal Support for Senior Active Living Centre

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Ethel LaValley called the meeting to order at 9:05 a.m.

2. ROLL CALL

3. LAND ACKNOWLEDEMENT

4. ADDITIONS/AMENDMENTS TO THE AGENDA:

1) **Under New Business** - DNSSAB news release regarding 60 new housing units being built in North Bay

5. ADOPTION OF THE AGENDA

Moved by: Councillor Florent Seconded by: Councillor Pigeon Res. # 23-223

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as amended for the Regular Council Meeting of July 5, 2023.

-Carried-

6. DISCLOSURE OF PECUNIARY INTEREST:

-None

7. PETITIONS, DELEGATIONS and/or PRESENTATIONS: Bil Smith, Executive Director Community Resource Centre Killaloe – Municipal Support for Senior Active Living Centre

Moved by: Councillor Rodnick Seconded by: Councillor Collins Res. # 23-224

THAT: : Council for the Township of South Algonquin supports the Community Resource Centre (CRC) in it's application to support "Senior Active Living Centre", and commits to the use of various township spaces, e.g. Madawaska Community Centre, Lester Smith Community Centre, Seniors Center;

AND commits to assist with outreach and promotion through the use of the municipal newsletter, and other opportunities as they may present themselves

AND that the Township provide \$2,500 in cash for programs in this fiscal year.

-Carried- Amended Resolution

8. MINUTES OF PREVIOUS MEETING

Moved by: Councillor Collins Seconded by: Councillor Pigeon Res # 23-225

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of June 6, 2023, as circulated.

-Carried-

Moved by: Councillor Collins Seconded by: Councillor Siydock Res. # 23-226

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Human Resources, Administration & Public Relations Committee Meeting of May 16, 2023 as circulated.

Carried

Moved by: Councillor Kuiack Seconded by: Councillor Pigeon Res. # 23-227
THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Human Resources, Administration & Public Relations Committee Meeting of June 20, 2023 as circulated.

Carried

Moved by: Councillor Florent Seconded by: Councillor Kuiack Res. # 23-228

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Asset Management Committee Meeting of June 26, 2023, as circulated.

Carried

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

Public Works Reports A written report was provided in the council package by Public Works Superintendent Steven Ronholm

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.

M&L

Agenda of the June 13, 2023, and Minutes of the May 17, 2023 meeting were provided in the council package.

Council recessed for a break at 10:55 a.m.

Council reconvened at 11:02 a.m.

10. BUSINESS ARISING FROM THE MINUTES: None

11. UNFINISHED BUSINESS: None

12. CORRESPONDENCE-Action

13. CORRESPONDENCE-Information

14. NEW BUSINESS:

15. MOTIONS OF COUNCIL:

Moved by: Councillor Kuiack Seconded by: Councillor Siydock Res. # 23-229

THAT: Council for the Corporation of the Township of South Algonquin accepts the Whitney Recreation Committee's Recreation Plan presented at the Asset Management Committee Meeting of June 26, 2023;

AND items listed in the plan may be considered by council upon request during budget deliberations.

-Carried-

Moved by: Councillor Collins Seconded by: Councillor Kuiack Res. # 23-230

THAT: Council for the Corporation of the Township of South Algonquin accepts the recommendation of the Recreation Committee and approves the applications received from Shelly Grice to join the Whitney Recreation Committee, subject to a favourable police record check.

-Carried-

Moved by: Councillor Collins Seconded by: Councillor Kuiack Res. # 23-231

THAT: Council for the Corporation of the Township of South Algonquin approves increasing the budget for winter sand and that the Public Works Superintendent determine final award.

-Carried- Amended Resolution

Moved by: Councillor Kuiack Seconded by: Councillor Florent Res. # 23-232
THAT: Council for the Corporation of the Township of South Algonquin adopts the Asset Management Plan as prepared and presented by Dillion Consulting at the June 26th, 2023 Asset Management meeting.
-Carried-

Moved by: Councillor Siydock Seconded by: Councillor Kuiack Res. # 23-233
THAT: Council for the Corporation of the Township of South Algonquin authorizes staff to proceed with the circulation of the Official Plan to the Meeting to the Ministry of Municipal Affairs and Housing that will include the revisions discussed at the June 20, 2023 Human Resources, Administration and Public Relations Committee Meeting;
AND that staff proceed with scheduling for a public meeting/open house.
-Carried-

Moved by: Councillor Florent Seconded by: Councillor Collins Res. # 23-234
THAT: Council for the Corporation of the Township of South Algonquin authorizes the discontinuance of YouTube for the purpose of live streaming Council and Committee Meetings.
-Withdrawn-

Moved by: Councillor Florent Seconded by: Councillor Rodnick Res. # 23-235
THAT: Council for the Corporation of the Township of South Algonquin supports the resolution from FONOM housing resolution.
-Carried-

Moved by: Councillor Florent Seconded by: Councillor Siydock Res. # 23-236
THAT: Council for the Township of South Algonquin appoints Councillor Joan Kuiack to be a representative for the Municipal Dog Pound.
-Carried-

16. NOTICE OF MOTIONS: None

17. BY-LAWS:

Moved by: Councillor Florent Seconded by: Councillor Rodnick Res. # 23-237
THAT:
1) By-Law 2023-756, Appoint Division Registrar and Deputy Registrar
2) By-Law 2023-757, Appoint Deputy Issuer/Registrar Authorized to Issue Marriage Licence
3) By-Law 2023-758, Sale of Shore Road Allowance 3192 Aylen Lake
4) By-Law 2023-759, Transfer of Shore Road Allowance
5) By-Law 2023-760, All Terrain Vehicle By-Law
6) By-Law 2023-761, Part-Lot Lift By-Law
7) By-Law 2023-762, Adoption of Level of Service for Road Maintenance
8) By-Law 2023-763, 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. # 23-238
THAT:
1) By-Law 2023-756, Appoint Division Registrar and Deputy Registrar
2) By-Law 2023-757, Appoint Deputy Issuer/Registrar Authorized to Issue Marriage Licence
3) By-Law 2023-758, Sale of Shore Road Allowance 3192 Aylen Lake
4) By-Law 2023-759, Transfer of Shore Road Allowance
5) By-Law 2023-760, All Terrain Vehicle By-Law
6) By-Law 2023-761, Part-Lot Lift By-Law
7) By-Law 2023-762, Adoption of Level of Service for Road Maintenance
8) By-Law 2023-763, Confirm the Proceedings of Council
BE READ A THIRD TIME AND PASSED
-Carried-

18. CLOSED SESSION: NONE

19. ADJOURNMENT:

Moved by: Councillor Collins

Seconded by: Councillor Siydock

Res. # 23-239

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of July 5, 2023, at 11:57 a.m.

-Carried-

The next council meeting is scheduled for Wednesday, September 6, 2023 at 9:00 a.m.

Mayor Ethel LaValley

CAO/Clerk-Treasurer Bryan Martin