

October 2, 2024

COUNCIL MEETING – MINUTES

On Wednesday, October 2, 2024, the Council for the Corporation of the Township of South Algonquin held a Regular Hybrid Council Meeting via Zoom and in Chambers, which was streamed to YouTube.

In Chambers:

Councillor Sandra Collins

Councillor Joe Florent

Councillor Joan Kuiack

Councillor Shawn Pigeon

Councillor Bill Rodnick

Councillor Laurie Siydock

Regrets:

Mayor Ethel LaValley

Staff: Bryan Martin, CAO/Clerk-Treasurer

Tracy Cannon, Deputy CAO/Deputy Clerk-Planner

1. OPEN MEETING/CALL MEETING TO ORDER:

Councillor Collins called the meeting to order at 9:02 a.m.

2. ROLL CALL

3. LAND ACKNOWLEDGEMENT

4. ADDITIONS/AMENDMENTS TO THE AGENDA: None

5. ADOPTION OF THE AGENDA

Moved by: Councillor Kuiack Seconded by: Councillor Rodnick Res. # 24-420

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Regular Council Meeting of October 2, 2024.

-Carried-

6. DISCLOSURE OF PECUNIARY INTEREST OR A GENERAL NATURE THEREOF:

Councillor Florent – Integrity Commissioner Report pertaining to the recommendation within the report.

7. PETITION, DELEGATION AND/OR PRESENTATIONS:

Tony Fleming, Integrity Commissioner Cunningham Swan Lawyers presented the Conflict of Interest Complaint Report.

Moved by: Councillor Pigeon Seconded by: Councillor Siydock Res. # 24-421

THAT: Council for the Corporation of the Township of South Algonquin accepts the Conflict of Interest Report provided by Integrity Commissioner, Tony Fleming of Cunningham Swan Lawyers.

-Carried-

Councillor Florent endorsed the Declaration of Pecuniary Interest or a General Nature Thereof Form and left the Council Chambers for the below resolution.

Moved by: Councillor Pigeon Seconded by: Councillor Collins Res. # 24-422

THAT: Council for the Corporation of the Township of South Algonquin does not accept the recommendations within the Conflict of Interest Report provided by, Tony Fleming, Integrity Commissioner of Cunningham Swan Lawyers;

AND that no penalty be imposed.

-Carried-

MINUTES OF PREVIOUS MEETING

Moved by: Councillor Florent Seconded by: Councillor Siydock Res # 24-423

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of September 4, 2024 as circulated.

-Carried-

Moved by: Councillor Florent Seconded by: Councillor Siydock Res # 24-424
THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Asset Management Committee Meeting of September 18, 2024 as circulated.
-Carried-

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

M&L Parks & Recreation Committee

Minutes of August 13, 2024 & Agenda of September 10, 2024 were provided in the council package.

Councillor Florent verbally reported;

- Boats pulling up on beach at Tom & Mick Murray Park and dog owners are not cleaning up after them.
- Councillor Florent requested a review of the lottery licence fees as it pertains to Church groups.
- Madawaska Complex will be open for Halloween to allow people to give out candy.

Whitney Recreation Committee

Agenda and Minutes of September 10, 2024 were provided in the council package.

10. BUSINESS ARISING FROM THE MINUTES: None

11. UNFINISHED BUSINESS: None

12. CORRESPONDENCE-Action Items: None

13. CORRESPONDENCE-Information Items Received and Filed;

- Conflict of Interest Report; Tony Fleming, Integrity Commissioner; Cunningham Swan Lawyers
- Petition to Keep Live Streaming of All South Algonquin Council & Committee Meetings
- Michael Riley, Haliburton Press; Re: Online Council Meetings

14. NEW BUSINESS:

15. MOTIONS OF COUNCIL:

Moved by: Councillor Florent Seconded by: Councillor Rodnick
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.

During discussion Councillor Florent requested an amendment to the above resolution to remove “Council and.”

Moved by: Councillor Florent Seconded by: Councillor Rodnick Res. #2024-425
THAT: Council for the Corporation of the Township of South Algonquin authorizes the discontinuance of YouTube for the purpose of live streaming Committee Meetings.
-Defeated-

Moved by: Councillor Rodnick Seconded by: Councillor Collins Res. # 24-426
THAT: Council for the Corporation of the Township of South Algonquin designates Councillor Kuiack as Chair of the Waste Task Force for the replacement of Councillor Rodnick.
-Carried-

Moved by: Councillor Florent Seconded by: Councillor Kuiack Res. # 24-427
THAT: Council for the Corporation of the Township of South Algonquin awards RFP 2024-02, Tourism & Economic Development Master Plan and Implementation Plans to Ainley Group in the amount of \$57,895.00 plus HST.
-Carried-

Moved by: Councillor Siydock Seconded by: Councillor Kuiack Res # 24-428
THAT: Council for the Corporation of the Township of South Algonquin approve the naming of a private laneway, currently known as 28942 Highway 60 to Kukhta Lane.
-Carried-

17. BY-LAWS:

Moved by: Councillor Collins Seconded by: Councillor Florent Res. # 24-429

THAT:

- 1) By-Law 2024-809 to Confirm the Proceedings of Council

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

-Carried-

Moved by: Councillor Rodnick Seconded by: Councillor Pigeon Res. # 24-430

THAT:

- 1) By-Law 2024-809 to Confirm the Proceedings of Council

BE READ A THIRD TIME AND PASSED

-Carried-

18. CLOSED SESSION: None

19. ADJOURNMENT:

Moved by: Councillor Rodnick Seconded by: Councillor Florent Res. # 24-431

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of October 2, 2024 at 10:11 a.m.

-Carried-

The next regular council meeting is scheduled for Wednesday, November 6, 2024 at 9:00 a.m.

Mayor Ethel LaValley

CAO/Clerk-Treasurer Bryan Martin