

November 6, 2024

COUNCIL MEETING – MINUTES

On Wednesday, November 6 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:

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

Regrets:

Councillor Bill Rodnick

Staff: Bryan Martin, CAO/Clerk-Treasurer
Tracy Cannon, Deputy CAO/Deputy Clerk-Planner

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: None

5. ADOPTION OF THE AGENDA

Moved by: Councillor Collins Seconded by: Councillor Kuiack Res. # 24-432

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Regular Council Meeting of November 6, 2024.

-Carried-

6. DISCLOSURE OF PECUNIARY INTEREST OR A GENERAL NATURE THEREOF: None

7. PETITION, DELEGATION AND/OR PRESENTATIONS:

Stephan Neufeld, Upper Ottawa Valley Detachment Commander Inspector delivered a presentation that included information on the amalgamation of the Killaloe Detachment and Whitney Detachment with the Upper Ottawa Valley Detachment.

The presentation included the 2023-2025 Strategic Plan and programs within department.

Council had the opportunity to ask questions and provide comments.

Detachment Commander Neufeld left the meeting at 10:14 a.m. and Council took a short recess.

MINUTES OF PREVIOUS MEETING

Moved by: Councillor Kuiack Seconded by: Councillor Collins Res # 24-433

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

-Carried-

Moved by: Councillor Siydock Seconded by: Councillor Florent Res # 24-434

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Human Resources/Administration/Public Relations Committee Meeting of October 16, 2024 as circulated.

-Carried-

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

M&L Parks & Recreation Committee

M&L Parks and Recreation, RE: Minutes of September 10, 2024, Agenda of October 8, 2024 were provided in the council package.

Councillor Florent verbally reported;

- Recreation Committee has requested some repairs to the Mervin Dupuis Building prior to the rink opening.

Whitney Recreation Committee

Whitney Recreation, Agenda and Minutes of October 7, 2024 were provided in the council package.

Councillor Kuiack verbally reported:

- Committee busy getting ready for Christmas activities.

10. BUSINESS ARISING FROM THE MINUTES: None

11. UNFINISHED BUSINESS:

- No response has been received pertaining to the EV Charging Grants.

12. CORRESPONDENCE-Action Items

- Resolution of Support: Federation of Northern Ontario Municipalities (FONOM) RE: Ontario Forest Industries Association's 2025 Ontario Budget Recommendations in Support of Attracting Investment and Maintaining Forest Operations and Employment in Ontario.
- Resolution of Support: The Corporation of the Town of Cobourg RE: Safe use of lithium-ion batteries.
- Resolution of Support: The Corporation of the Town of Cobourg RE: Involuntary Care for Individuals with Severe Mental Health and Addiction Issues.
- Resolution of Support: District of Nipissing Social Service Administration Board (DNSSAB) RE: "Solve the Crisis" campaign for homelessness.
- By-Law: RE: Agreement for the Provision of Primary Public Safety Answering Point (P-PSAP) – 911.

13. CORRESPONDENCE-Information Items Received and Filed;

- 2024-25 Provincial Budget Submission.
- Background for Solve the Crisis Re: Homelessness.

14. NEW BUSINESS: None

15. MOTIONS OF COUNCIL:

Moved by: Councillor Kuiack Seconded by: Councillor Siydock Res. #24-435

THAT: Council for the Corporation of the Township of South Algonquin accepts Theresa Kramer as a member of the Whitney Recreation Committee pending a favourable O.P.P. background check.

-Carried-

Moved by: Councillor Florent Seconded by: Councillor Pigeon Res. # 24-436

THAT: Council for the Corporation of the Township of South Algonquin supports the resolution from the Federation of Northern Ontario Municipalities (FONOM) that supports the implementation of the Ontario Forest Industries Association's 2025 Ontario Budget recommendations in support of attracting investment and maintaining forest operations and employment in Ontario.

-Carried-

Moved by: Councillor Collins Seconded by: Councillor Florent Res. # 24-437

THAT: Council for the Corporation of the Township of South Algonquin supports the resolution from the Corporation of the Town of Cobourg regarding the safe use of lithium-ion batteries.

-Carried-

Moved by: Councillor Florent Seconded by: Councillor Collins Res # 24-438

THAT: Council for the Corporation of the Township of South Algonquin supports the resolution from the Corporation of the Town of Cobourg regarding involuntary care for individuals with severe mental health and addiction issues.

-Carried-

Moved by: Councillor Florent Seconded by: Councillor Pigeon Res # 24-439

THAT: Council for the Corporation of the Township of South Algonquin supports the resolution from the District of Nipissing Social Service Administration Board (DNSSAB) RE: "Solve the Crisis" campaign for homelessness.

-Carried-

17. BY-LAWS:

Moved by: Councillor Siydock Seconded by: Councillor Florent Res. # 24-440

THAT:

- 1) By-Law 2024-810 Establish and Regulate Fire Department
- 2) By-Law 2024-811 Primary Public Safety Answering Point (PSAP) Services Agreement
- 3) By-Law 2024-812 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 Pigeon Res. # 24-441

THAT:

- 1) By-Law 2024-810 Establish and Regulate Fire Department
- 2) By-Law 2024-811 Primary Public Safety Answering Point (PSAP) Services Agreement
- 3) By-Law 2024-812 to Confirm the Proceedings of Council

BE READ A THIRD TIME AND PASSED

-Carried-

18. CLOSED SESSION: None

19. ADJOURNMENT:

Moved by: Councillor Florent Seconded by: Councillor Kuiack Res. # 24-442

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of November 6, 2024 at 11:06 a.m.

-Carried-

The next regular council meeting is scheduled for Wednesday, December 4, 2024 at 9:00 a.m.

Mayor Ethel LaValley

CAO/Clerk-Treasurer Bryan Martin