

March 5, 2025

COUNCIL MEETING – MINUTES

On Wednesday, March 5, 2025, 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-9:10 arrival
Councillor Joe Florent
Councillor Shawn Pigeon
Councillor Laurie Siydock

Regrets: Councillor Joan Kuiack
Councillor Bill Rodnick

Staff: Tracy Cannon, Deputy CAO/Deputy Clerk-Planner
Taya McKay, Administrative Assistant/Accounting Clerk

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor LaValley called the meeting to order at 9:09 a.m.

2. ROLL CALL

Mayor LaValley apologized for her outburst at the Human Resources, Administration/Public Relations Committee Meeting on February 19, 2025.

3. LAND ACKNOWLEDGEMENT

4. ADDITIONS/AMENDMENTS TO THE AGENDA:

5. ADOPTION OF THE AGENDA

Moved by: Councillor Pigeon Seconded by: Councillor Florent Res. # 25-480

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated and amended for the Regular Council Meeting of March 5, 2025.

-Carried-

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

Councillor Florent -Item No. 15 Motions of Council; Motion pertaining to Flying Feathers Archery Club

7. PETITION, DELEGATION AND/OR PRESENTATIONS: None

MINUTES OF PREVIOUS MEETING

Moved by: Councillor Siydock Seconded by: Councillor Collins Res. # 25-481

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of February 5, 2025 as circulated.

-Carried-

Moved by: Councillor Florent Seconded by: Councillor Pigeon Res. # 25-482

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Economic Development Committee Meeting of February 19, 2025 as circulated.

-Carried-

Moved by: Councillor Florent Seconded by: Councillor Siydock Res. # 25-483

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Human Resources, Administration & Public Relations Committee Meeting of February 19, 2025 as circulated.

-Carried-

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

M&L Parks & Recreation Committee

M&L Parks and Recreation, RE: Minutes of January 14, 2025 were provided in the council package.

Whitney Recreation Committee

Whitney Recreation, Minutes of February 4, 2025 were provided in the council package.

Bryan Martin, CAO/Clerk Treasurer Staff Report; Fibre Optic Internet

A staff report of Fibre Optic Internet was provided in the council package.

Council Report

Councillor Florent congratulated MPP Denault, Progressive Conservative for Renfrew-Nipissing-Pembroke, on his win.

Staff has corresponded with MPP Denault, and he will visit South Algonquin once he gets settled into his position.

A formal congratulations letter will be sent to MPP Denault from the Township.

A letter was received from a resident that the Township should consider a tax on US property owners. The Township does not have the legislative authority to do so. Emphasis was for the Township to shop local as much as possible.

10. BUSINESS ARISING FROM THE MINUTES:

Economic Development Committee Meeting has been rescheduled to April 3, 2025 9:00 a.m.

11. UNFINISHED BUSINESS: None

12. CORRESPONDENCE-Action Items

- Resolution of Support; RE: Amend the Ontario Building Code, The Township of McGarry
- Resolution of Support; RE: Bill 242 Safer Municipalities Act, 2024, City of Peterborough
- Resolution of Support; RE: Cell Towers and their Associated Maintenance,
- Municipality of Northern Bruce Peninsula
- Resolution of Support; Re: Deposit Return Program, Northumberland County

13. CORRESPONDENCE-Information Items Received and Filed;

- Inspector General of Policing Memorandum
- Municipal Dog Pound Board Meeting Minutes of January 30, 2025
- South Algonquin Business Alliance (SABA) RE: Tourism & Economic Development Master Plan Feedback – Correspondence will be brought forward at a future Economic Development Committee Meeting.

14. NEW BUSINESS:

- Mayor LaValley provided an update that a meeting will be scheduled with Agilec (Employment Service Provider) and DNSSAB to discuss potential services in South Algonquin.

15. MOTIONS OF COUNCIL:

Councillor Florent left Council Chambers.

Moved by: Councillor Pigeon

Seconded by: Councillor Siydock

THAT: Council for the Corporation of the Township of South Algonquin approves the annual grandfathered obligation of \$2,500.00 to the Flying Feathers Archery Club for the remainder of this term of council.

-Carried-

Following discussion the resolution was amended.

Moved by: Councillor Pigeon

Seconded by: Councillor Siydock Res. # 25-484

THAT: Council for the Corporation of the Township of South Algonquin approves the annual grandfathered obligation of \$2,500.00 from the date of amalgamation to the Flying Feathers Archery Club for the remainder of this term of council.

-Carried-

Councillor Florent came back into Council Chambers.

Moved by: Councillor Siydock

Seconded by: Councillor Florent

Res. # 25-485

THAT: Council for the Corporation of the Township of South Algonquin wishes to move the Regular Council Meeting of May 7, 2025 to May 14, 2025 due to the Federation of Northern Ontario Conference being held on May 5th to the 7th.

-Carried-

Moved by: Councillor Collins Seconded by: Councillor Siydock Res # 25-486

THAT: Council for the Corporation of the Township of South Algonquin supports the resolution from the Town of McGarry regarding the amendment of the Ontario Building Code.

-Carried-

Moved by: Councillor Collins Seconded by: Councillor Siydock Res # 25-487

THAT: Council for the Corporation of the Township of South Algonquin supports the resolution from the City of Peterborough regarding Bill 242, Safer Municipalities Act, 2024.

-Carried-

Moved by: Councillor Collins Seconded by: Councillor Florent Res # 25-488

THAT: Council for the Corporation of the Township of South Algonquin supports the resolution from the Municipality of Northern Bruce Peninsula regarding the Cell Towers and their associated maintenance.

-Carried-

Moved by: Councillor Collins Seconded by: Councillor Pigeon Res # 25-489

THAT: Council for the Corporation of the Township of South Algonquin supports the resolution from Northumberland County regarding the deposit return program.

-Carried-

16. BY-LAWS:

Moved by: Councillor Florent Seconded by: Councillor Pigeon Res. # 25-490

THAT:

- 1) By-Law 2025-823 adoption of a Noise By-Law
- 2) By-Law 2025-824 authorizing the signing of a Site Licensing Agreement with eCamion Inc. (Jule)
- 3) By-Law 2025-825 adoption of a Tourism & Economic Development Master Plan
- 4) By-Law 2025-826 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. # 25-491

THAT:

- 1) By-Law 2025-823 adoption of a Noise By-Law
- 2) By-Law 2025-824 authorizing the signing of a Site Licensing Agreement with eCamion Inc. (Jule)
- 3) By-Law 2025-825 adoption of a Tourism & Economic Development Master Plan
- 4) By-Law 2025-826 to Confirm the Proceedings of Council

BE READ A THIRD TIME AND PASSED

-Carried-

17. CLOSED SESSION: None

18. ADJOURNMENT:

Moved by: Councillor Florent Seconded by: Councillor Siydock Res. # 25-492

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of March 5, 2025 at 9:55 a.m.

-Carried-

The next regular council meeting is scheduled for Wednesday, April 2, 2025 at 9:00 a.m.

Mayor Ethel LaValley

Deputy CAO/Deputy Clerk-Planner Tracy Cannon