

**April 7, 2011**

**COUNCIL MEETING – MINUTES**

On Thursday, April 7, 2011 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present – Mayor Jane Dumas  
Councillor Joe Florent  
Councillor Dave Harper  
Councillor Sid James  
Councillor Randy Jessup  
Councillor Bill Rodnick  
Councillor Richard Shalla

Staff- Harold Luckasavitch, Clerk Treasurer  
Carla Gatley, Administrative Assistant-Recording Secretary  
Gerry Dunn, Works Superintendent, CBO

Guests: Frank VanBaal

Mayor Dumas called to order the April 7<sup>th</sup> 2011 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:00 p.m.

**2. ADDITIONS/AMENDMENTS TO THE AGENDA: None.**

**3. ADOPTION OF THE AGENDA**

**Moved by: B. Rodnick**

**Seconded by: R. Jessup**

**Res. # 11-095**

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated for the meeting of April 7, 2011.

**-Carried-**

**4. DISCLOSURE OF PECUNIARY INTEREST: None declared.**

**5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: Frank VanBaal**

Mr. VanBaal requests that Council rescind the No Trespass Order that was issued to him, stating he feels that two months has been long enough, he would also like to retrieve his belongings that are in the Lester Smith Building; Council requested that Mr. VanBaal provide a list of said items.

**6. MINUTES OF PREVIOUS MEETING**

**Moved by: S. James**

**Seconded by: D. Harper**

**Res. # 11-096**

“That Council for the Corporation of the Township of South Algonquin adopt the minutes of the Regular Council Meeting of March 17 amended, also the special meetings of March 23 and 28, 2011 as circulated.”

**-Carried-**

**7. BUSINESS ARISING FROM THE MINUTES:**

-Councillor Jessup asked if Chief August has brought forth any more information pertaining to the tanker truck purchases; he was advised that the office has not received anything new from Chief August.

-Councillor Shalla asked the status of the Hydro One energy efficient lighting program. The Clerk-Treasurer informed that the program has changed somewhat and Hydro One will now be offering to pay a percentage of the costs above and beyond the \$1,000.00, they will provide new reports. Council will be updated when new reports are received.

-Councillor Florent asked for an update on the \$5,000.00 deposit that Tim Fulford has in trust from the attempted sale of the old recreation hall. Mr. Fulford has attempted to speak with the individual involved as well as their lawyer; he has not been successful to date.

**8. UNFINISHED BUSINESS: None**

**9. COMMITTEE REPORTS**

**Recreation (Whitney)**

Councillor Shalla provided a written report and verbally spoke about:

- Recreation would like to be reimbursed for the 18 litre bottles of water that the rink attendant purchased on the recreation account at the local grocery store.
- 25 children took part in the Family Fun Day during March break.
- The committee would like the refrigerator which is stored in the Zamboni room to be disposed of if it does not work. The Clerk-Treasurer believes that the refrigerator still works and that it only gets used during Canada Day celebrations.
- The committee is planning on having a cook book made available for sale with the intention of raising funds for the construction of a sun shelter for the playground at the Lester Smith Building.
- The committee would like to know if volunteers working at a one day event are required to have a police record check. The Clerk-Treasurer said that all that is required is a list of the people that will be volunteering.
- The committee would like to be informed as soon as possible if information becomes available supporting Canada Day Events.
- The committee is planning on having children activities, ball tournament and dance on Canada Day.

- There was a spaghetti dinner on March 30<sup>th</sup>
- Committee is working well together.

#### CPAC

- Council hasn't received anything following the meeting in Barry's Bay.

#### Recreation (Madawaska)

Councillor Jessup verbally reported:

- There were 130-135 people at the Maple Brunch; the recreation committee profited approximately \$1,000.00.

#### Library

Councillor Harper verbally reported:

- The librarian in Madawaska was scheduled to be off work January 19-March 20, now will not be returning until May 2<sup>nd</sup>.

#### Fire Report (Madawaska)

Councillor Florent verbally reported:

- When Council makes changes to fire by-law it should include a provision to have volunteers removed from the fire department if they haven't been in attendance for three months.

#### Roads Report

Works Superintendent, CBO Gerry Dunn provided a written report and verbally spoke about:

- Received certification from Building Officials Course.
- Load Restriction Signs are up.
- No major problems after inspection of waste disposal sites, required to make arrangements to have freon removed from refrigerators and freezers. When units have been drained will have to be tagged and recorded.
- Waste disposal hours will be 8:00 am to 3:30 pm for spring clean-up effective April 16<sup>th</sup>.
- Bump signs and rough road signs have been installed on Hay Lake Road.
- Madawaska works garage bay door #1 door damaged as the result of an operator removing a truck from the garage before ensuring door fully opened as per posted sign, "When Used by Vehicle Open Fully". Unit repaired by Pynacker Doors.
- Renfrew County and District Health Unit inspected kitchen facilities and tested the municipal drinking water. Only thing we have to do is put thermometers in refrigerators. We were supplied with no smoking stickers.
- Shelves in Madawaska library require brackets for support.

#### Administration Report

Clerk-Treasurer Harold Luckasavitch verbally reported:

- Fire Protection Advisor Tawyna Roberts is available to meet with council on April 25 or April 26, seeing as these days aren't compatible with our schedule we will see if she can come on May 4.
- Still trying to get answers from Ed Landry from Ministry of Municipal Affairs and Housing as to who responded regarding the stipulations of lakes at capacity and wintering yards for our Official Plan.
- Musclow Heating in today to repair furnace at Lester Smith building, very knowledgeable on system and more reasonable than last estimate received. We will ask them to look at system in the new Madawaska Rink building as well.

**10. CORRESPONDENCE**-Action Items- reviewed and filed

**11. CORRESPONDENCE**-Information Items- reviewed and filed

#### **12. NEW BUSINESS: Tanker Trucks Tender Opening**

Invitational Proposal to supply one, possibly two tankers trucks was offered to Darch Fire Inc., Asphodel Fire Trucks Ltd., Ontario Fire Truck, East 911 and Fort Garry Fire Trucks. Tender opening results were:

-Letter from Darch Fire stating that they are not quoting a price due to the NFPA 1901 standards.

- Eastway 911 Proposal #1 - 1668 Imp Gallon elliptical aluminum, tanker on a 2011 Model 4400

International \$100,000.00 down payment plus \$1,700.00 per month for 5 years. Proposal #2 - 3000 Imp Gal elliptical fibreglass tank on a 2004 Western Star \$100,000.00 down payment plus \$750.00 per month for 4 years. Proposal #3 – New 1500 Imp Gallon elliptical aluminum tank on a used International chassis \$97,850.00

-Asphodel Fire Trucks Ltd. Proposal #1 - 1500 Imp Gal poly tank, 2001 Kenworth \$100,000.00.

Proposal #2 – 1500 Imp Gal poly tank Westside Tanker, 2004 Kenworth \$115,000.00. Proposal #3 – both trucks \$204,250.00.

#### **13.MOTIONS OF COUNCIL:**

**Moved by: R. Jessup**

**Seconded by: J. Florent**

**Res #11-097**

“WHEREAS Ontario’s seniors deserve special recognition for their commitment and dedication to volunteerism that enriches the social, cultural or civic life of all age groups within our township

THEREFORE be it resolved that the Council for the Corporation of the Township of South Algonquin nominates Edward Lentz to receive the 2011 Senior of the Year Award and that said nomination form be submitted prior to April 30, 2011.”

**-Carried**

**Moved by: R. Shalla**

**Seconded by: B. Rodnick**

**Res #11-098**

“That the Council for the Corporation of the Township of South Algonquin hereby appoints the following

to the Whitney Recreation Committee, Tania Jermol, Matthew Romain and Joseph Avery.”

**-Carried**

**Moved by: R. Shalla**

**Seconded by: B. Rodnick**

**Res #11-099**

“Council agrees to allow the Whitney Fire Department to respond to fires in Algonquin Park as per previous agreement until a new agreement is negotiated and signed by both parties.”

**-Carried**

**Moved by: D. Harper**

**Seconded by: J. Florent**

**Res #11-100**

“WHEREAS the Librarian in Madawaska will not be returning to work until after May 2, 2011, the Council authorizes the replacement librarian an extension of employment until May 2, 2011 at the current wage rate.”

**-Carried**

**Moved by: D. Harper**

**Seconded by: J. Florent**

**Res #11-101**

“That the Council for the Corporation of the Township of South Algonquin hereby authorizes Brian Ackney to attend the two CISM training programs scheduled for May 16-19, 2011 in Pembroke.”

**-Carried**

**Moved by: R. Shalla**

**Seconded by: J. Florent**

**Res #11-102**

“That the Council for the Corporation of the Township of South Algonquin hereby authorizes and supports the Whitney Recreation Committee to host Canada Day Celebrations on July 1<sup>st</sup>, 2011 which will include children’s activities, bar-b-q, baseball tournament, beer garden, fireworks and a dance”:

**-Carried**

**Moved by: J. Florent**

**Seconded by: R. Shalla**

**Res #11-103**

“That the Council for the Corporation of the Township of South Algonquin wishes to extend the meeting of April 7, 2011 beyond 10:00 p.m. at the call of the Chair.”

**-Carried**

**Moved by: J. Florent**

**Seconded by: D. Harper**

**Res #11-104**

“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 9:49 p.m. to consider subject matter regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.”

**-Carried**

**Moved by: R. Shalla**

**Seconded by: B. Rodnick**

**Res #11-105**

That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council for April 7, 2011 at 10:17 p.m.”

**-Carried**

**14. NOTICE OF MOTIONS:** Presented by Councillor Florent

-Purchase of Fire Trucks

**15. BY-LAWS: None**

**Moved by: D. Harper**

**Seconded by: J. Florent**

**Res # 11-106**

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all Bills (*Batch 20100030 to 2011-00036*) as recorded and presented for the meeting of April 7, 2011.”

**-Carried-**

**Moved by: R. Jessup**

**Seconded by: B. Rodnick**

**Res #11-107**

“That Council of the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of April 7, 2011 at 10:22 p.m.”

**-Carried-**

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Mayor Jane Dumas

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Clerk- Harold Luckasavitch