

**COUNCIL MEETING - MINUTES**

On Thursday, August 20<sup>th</sup>, 2009 Council for the Corporation of the Township of South Algonquin held their second regular meeting for the month.

**Present:**

Council: Councillor Jane Dumas                      Staff: Clerk-Treasurer, Harold Luckasavitch  
            Councillor Joe Florent                      Deputy Clerk-Treasurer, Geraldeen Dubreuil  
            Councillor Dave Harper  
            Councillor Robert Ogilvie  
            Councillor Richard Shalla

Regrets: Mayor Percy Bresnahan; Councillor Randy Jessup;  
            Works Superintendent/CBO Gerald Dunn

**Moved by: J. Florent                      Seconded by: J. Dumas                      Res. #09-370**

“That Council for the Corporation of the Township of South Algonquin appoints Councillor Richard Shalla to Chair the regular meeting of August 20<sup>th</sup>, 2009 in the absence of Mayor Bresnahan.”

**-Carried-**

**Moved by: R. Ogilvie                      Seconded by: J. Florent                      Res. #09-371**

“That Council for the Corporation of the Township of South Algonquin calls to order the Regular Council Meeting of August 20, 2009 at 7:00 p.m.”

**-Carried-**

**ADDITIONS / AMMENDMENTS TO THE AGENDA: None**

**Moved by: J. Dumas                      Seconded by: D. Harper                      Res. #09-372**

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated for the meeting of August 20, 2009.”

**-Carried-**

**DISCLOSURE OF PECUNIARY INTEREST: None Declared**

**PETITION:**

The Township of South Algonquin received a petition opposing the proposed extension of Lake Street, south of Perry residence. Council decision: acknowledge receipt of the petition; explain that the proposed extension would not be taking place at this time; advise that the information contained in the petition would be taken into consideration if and when the extension to Lake St. is being proposed; also advise that the adjacent property owners, along with the general public would be notified in advance as to this proposal.

**Moved by: D. Harper                      Seconded by: J. Dumas                      Res. #09-373**

“That Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of August 6<sup>th</sup>, and the Emergency meeting of August 12<sup>th</sup>, 2009 as circulated and amended.”

**-Carried-**

**BUSINESS ARISING FROM THE MINUTES:**

Councillor Ogilvie requested to know the status of the Stage Two NOHFC application. Clerk H. Luckasavitch advised that parts of the application had already been forwarded to the review committee but the section regarding ineligible costs required amendments and was re-submitted and should be presented to the review committee next week.

Councillor Ogilvie requested to know the status of the verbal request presented to the MNR regarding the proposed land use permit or purchase of crown land adjacent to the proposed site for the Madawaska Multi-Purpose Building (MMPB). Clerk H. Luckasavitch advised that he felt there was a positive reception to the proposal but no verbal or written response had been received as of this date.

Councillor Ogilvie requested to know the status of the Office Assistant position. Clerk H. Luckasavitch advised that the position had been posted internally but no applications were received, advertisement is now being posted in the local newspapers with a closing date of September 3<sup>rd</sup>, 2009.

Councillor Shalla follow-up on Resolution #09-353, requested to defer to a meeting when Council of the whole is present.

### **UNFINISHED BUSINESS FROM PREVIOUS MEETING:**

Councillor Ogilvie follow-up on the request submitted to the MTO to have a solid line painted on the highway through the village of Madawaska. Council directed the Clerk to draft a letter of thanks to the MTO (Kingston and/or North Bay) and copies to be issued to the following: Sgt. D. Sears Whitney OPP Detachment; Madawaska Public School; Georgina Bresnahan-Secretary Madawaska Public School Board. Letters of thanks to also be prepared for Sgt. D. Sears-Whitney OPP Detachment and Georgina Bresnahan-Secretary Madawaska Public School Board regarding their letters of support with respect to the above mention request.

Councillor Florent advised that the Madawaska Public Library/Old Rink Building would be demolished and that he was recommending that arrangements be made to have someone take the building down and dispose of the debris at the landfill site. The current oil furnace and tank along with the propane wall furnace would be salvaged and tendered for sale. The contents of the Madawaska Public Library would be relocated to a temporary facility at the Madawaska Public School.

Clerk H. Luckasavitch informed Council that there had been a break-in at the Madawaska Public Library and that a written report was forthcoming.

Councillor Florent requested staff to advertise a Public Meeting with respect to the proposed Madawaska Multi-Purpose Building for Saturday, September 26, 2009 from 1:00 pm to 4:00 pm to be held at the Murchison & Lyell Community Hall in Madawaska. Staff to also confirm that representation from G.D. Jewell Engineering Inc. will be in attendance at this meeting. Drawings will be on display for public viewing and/or comments and thereafter will be available at the Township of South Algonquin Municipal for viewing.

Councillor Shalla requested that the “No Camping” signs located at the Hay Lake Public Boat Launch be relocated to the beginning of the parking lot. This information will be forwarded to the Public Works Department.

### **CORRESPONDENCE: Action Items**

Item #3 – Canada Infrastructure Stimulus, dated July 14, 2009 re: Funding approval for the proposed Madawaska Multi-Purpose Building. Clerk H. Luckasavitch to forward a letter of thanks to Canada Infrastructure Stimulus.

Item #8 – AMO Communicate, dated July 29, 2009 re: Work the federal government is undertaking on identifying broadband coverage across Canada. Defer to the Broadband Sub-Committee.

Item #12 – Ontario Medical Association, dated August 5, 2009 re: Menu board labelling. Defer to the next regular meeting of Council (September 3, 2009).

- Clerk H. Luckasavitch to draft a letter of thanks to MP Cheryl Gallant for hosting a public meeting at the Township Office to offer assistance to the residents within the community.

**Meeting adjourned for a short break at 8:35 p.m.**

**Meeting reconvened at 8:45 p.m.**

- Correspondence received re: MTO Aggregate Resources, dated August 20, 2009 to be deferred to a Roads Committee Meeting (date to be established).
- Roads/Waste/Construction Report to be deferred to a Roads/Waste Committee Meeting (date to be established).
- Staff to confirm with AFA re: Notification to individuals and/or public with respect to proposed work at Hay Creek and temporary road closure during that time.

### **CORRESPONDENCE: Information Items**

Item #3 – Airy & Sabine District School Area Board, dated June 15, 2009 re: Donation to the Whitney Public Library. Clerk H. Luckasavitch was directed to draft a letter of thanks for their donation and for also improving the outlook of their property.

Councillor Dumas suggested that Council inquire re: Board of Directors for the Family Health Team and the possibility of the appointment of a member(s) from the general public to the board.

### **NEW BUSINESS:**

- Flyer “What are you drinking? What are you swimming in?” Council was concerned with the article but that is should be just filed.
- Clerk H. Luckasavitch provided Council with a verbal update with respect to a brief meeting with MP Cheryl Gallant re: Council’s decision on the Dombroskie and Henry issue. Councillor Ogilvie requested a copy of the complete file with respect to this issue.
- Councillor Shalla was pleased at how well the new “Fire Signs” looked, and wished to commend their installation.

**Moved by: R. Ogilvie**                      **Seconded by: D. Harper**                      **Res. #09-374**  
“That Council for the Corporation of the Township of South Algonquin wishes to extend the meeting of August 20<sup>th</sup>, 2009 beyond 10:00 p.m. at the call of the Chair.”  
**-Carried-**

**Moved by: R. Ogilvie**                      **Seconded by: J. Florent**                      **Res. #09-375**  
“To endorse Resolution #20-0804-09 dated August 4<sup>th</sup>, 2009, from the Township of Madawaska Valley requesting the Ministry of Health and Long-Term Care, and the County of Renfrew to ensure an increase in funding for additional Personal Support Workers to be hired to relieve the stresses related to a shortage of staff; and Further that Personal Support Workers providing Home Care Service be required to provide a minimum of four (4) hours of service per-client visit, which, not only benefits the client, but also allows the primary caregivers the opportunity to maintain a level of normalcy in their daily lives.”  
**-Carried-**

**Moved by: D. Harper**                      **Seconded by: J. Florent**                      **Res. #09-376**  
“That Councillors Dumas and Ogilvie who have volunteered to serve on the Broadband Sub-Committee be appointed to said sub-committee and that the senior administration be approached to see if one of them would volunteer to join the sub-committee.”  
**-Carried-**

**Moved by: D. Harper**                      **Seconded by: J. Dumas**                      **Res. #09-377**  
“The Council for the Corporation acknowledges receipt of a Petition from Ms. Mary Komarynsky and other concerned residents regarding the proposed Lake Street Construction. The Council will take their concerns under advisement and a letter to this effect is to be sent to Ms. Komarynsky.”  
**-Carried-**

**Moved by: J. Dumas**                      **Seconded by: D. Harper**                      **Res. #09-378**  
“That Council for the Corporation of the Township of South Algonquin accepts with regret the request from Robert Tompkins to be removed from the Official Plan Committee as an advisor for personal reasons and that the Clerk Treasurer send a letter to Mr. Tompkins expressing on behalf of Council our appreciation at his willingness to have participated as an advisor to the Committee.”  
**-Carried-**

**Moved by: J. Florent**                      **Seconded by: J. Dumas**                      **Res. #09-379**  
“To endorse the Resolution from the Towns of Fort Erie to support a Moratorium call by Ontario Medical Association to halt major health care restructuring decisions until the Rural and Northern Health Care Panel reports its findings and recommendations, and order the LHIN’s and hospitals in rural and northern communities to put a hold on major restructuring of health care services, and to send a copy to Dr. Ray Dawes in Barry’s Bay.”  
**-Carried-**

**Moved by: J. Florent**                      **Seconded by: J. Dumas**                      **Res. #09-380**  
“**WHEREAS** the Tender price on the Lake St. Project does not include the \$50,000 to \$60,000 fee from Jewell Engineering. **THEREFORE BE IT RESOLVED** that the Township go ahead with the project and come up with alternate funding from the Roads 2009 Budget or Budget for the added cost in the 2010 Budget.”  
**-Carried-**

**Moved by: J. Florent**                      **Seconded by: J. Dumas**                      **Res. #09-381**  
“**WHEREAS** the heating systems in the Madawaska Public Library have become surplus, **THEREFORE** staff advertise one (1) Summer Air 93,000 BTU oil furnace with tank and one wall furnace (propane) for sale to highest tender.”  
**-Carried-**

**Moved by: R. Ogilvie**                      **Seconded by: D. Harper**                      **Res. #09-382**  
“To advertise to amend the 2009 Operating Budget to Transfer from Reserve, funds to cover the Township’s share of the Lake St. Reconstruction Project, also to cover the Township’s share of the cost for the Multi-Use Building, Budget Meeting to be held on September 3, 2009 at the regular meeting.”  
**-Carried-**

**First Reading:**              **Moved by: J. Florent**              **Seconded by: J. Dumas**              **Sess. #09-383**  
**Second Reading:**              **Moved by: J. Dumas**              **Seconded by: J. Florent**              **Sess. #09-384**  
**Third Reading:**              **Moved by: R. Ogilvie**              **Seconded by: D. Harper**              **Sess. #09-385**  
“That a By-law to authorize and establish ‘Clawback’ percentages for the 2009 Taxation year for the Commercial and Industrial property classes as follows: Commercial (CT)

**26.4180%; Industrial (IT) 0.3933%**, as reported by the Committee of the Whole be read a first, second and a third time, passed and numbered **09-340** and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be entered in the By-law Book.”

**-Carried-**

**First Reading: Moved by: J. Dumas Seconded by: D. Harper Sess. #09-386**

**Second Reading: Moved by: J. Florent Seconded by: R. Ogilvie Sess. #09-387**

**Third Reading: Moved by: D. Harper Seconded by: J. Dumas Sess. #09-388**

**“That a By-law to adopt the revised Organizational Chart for the Township of South Algonquin as presented by the Human Resources and Administration Committee and attached hereto as Schedule ‘A’, as reported by the Committee of the Whole be read a first, second and a third time, passed and numbered 09-341 and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be entered in the By-law Book.”**

**-Carried-**

**First Reading: Moved by: J. Florent Seconded by: J. Dumas Sess. #09-389**

**Second Reading: Moved by: D. Harper Seconded by: R. Ogilvie Sess. #09-390**

**Third Reading: Moved by: J. Dumas Seconded by: D. Harper Sess. #09-391**

**“That a By-law to adopt Health and Safety First Aid Policy HS-007-00 attached hereto as Schedule ‘A’, as reported by the Committee of the Whole be read a first, second and a third time, passed and numbered 09-342 and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be entered in the By-law Book.”**

**-Carried-**

**First Reading: Moved by: J. Dumas Seconded by: R. Ogilvie Sess. #09-392**

**Second Reading: Moved by: D. Harper Seconded by: J. Florent Sess. #09-393**

**Third Reading: Moved by: J. Florent Seconded by: J. Dumas Sess. #09-394**

**“That a By-law to adopt Human Resources Employee Substance Abuse Policy HR-008-00 attached hereto as Schedule ‘A’, as reported by the Committee of the Whole be read a first, second and a third time, passed and numbered 09-343 and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be entered in the By-law Book.”**

**-Carried-**

**First Reading: Moved by: D. Harper Seconded by: J. Florent Sess. #09-395**

**Second Reading: Moved by: J. Dumas Seconded by: J. Florent Sess. #09-396**

**Third Reading: Moved by: R. Ogilvie Seconded by: J. Dumas Sess. #09-397**

**“That a By-law to authorize the Mayor and Clerk to sign the amending agreement for the Asset Management Program, as reported by the Committee of the Whole be read a first, second and a third time, passed and numbered 09-344 and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be entered in the By-law Book.”**

**-Carried-**

**Moved by: J. Dumas Seconded by: D. Harper Res. #09-398**

**“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all Bills as recorded and presented for the meeting of August 20<sup>th</sup>, 2009.”**

**-Carried**

**Moved by: D. Harper Seconded by: R. Ogilvie Res. #09-399**

**“That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of August 20, 2009 at 10:23 p.m.”**

**-Carried-**

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(Mayor – Percy Bresnahan)

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(Clerk– Harold Luckasavitch)