

December 2, 2010 COUNCIL MEETING – MINUTES

On Thursday, December 2, 2010 the Council for the Corporation of the Township of South Algonquin held an Inaugural Council Meeting.

Present: Mayor Jane Dumas	Staff- Harold Luckasavitch- Clerk/Treasurer
Councillor Joe Florent	Gerry Dunn, Works Superintendent, CBCO
Councillor Dave Harper	Carla Gatley, Administrative Assistant-
Councillor Sid James	Recording Secretary
Councillor Randy Jessup	Sue Klatt, Deputy Clerk Treasurer
Councillor Bill Rodnick	
Councillor Richard Shalla	

Guests: Kim Rodnick, Gerry Belisle, Kathleen Belisle

The Clerk-Treasurer Harold Luckasavitch called to order the December 2nd Inaugural Council Meeting for the Corporation of the Township of South Algonquin at 7:00p.m. and welcomed the new Council.

2. The Mayor took declaration of office.

3. The Councillors took declaration of office.

4. Mayor Dumas welcomed Councillors and introduced herself. All Council members also did a brief introduction. Mayor Dumas also acknowledged the hard work and dedication of the office staff as well as other township staff that were not at the table.

Sue Klatt left the meeting at 7:30 p.m.

ADOPTION OF THE AGENDA

Moved by: B. Rodnick Seconded by: R. Jessup Res. #10-390

That the Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated for the meeting of December 2, 2010.

-Carried-

DISCLOSURE OF PECUNIARY INTEREST: None

5.REVIEW BY-LAW #08-311, GOVERN THE PROCEEDINGS OF COUNCIL AND CONDUCT OF ITS MEMBERS

Discussion was held and it was decided that By-Law #08-311 should be reviewed in its entirety at the Council Meeting of February 17th, 2011. The following sections were areas of concerns 4.3.1; 4.12.3.

6. MINUTES OF PREVIOUS MEETING:

Moved by: S. James Seconded by: D. Harper Res. #10-391

That the Council for the Corporation of the Township of South Algonquin adopt the minutes of the Regular Council Meeting of November 18, 2010 as circulated and amended.

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- Whitney Santa Claus Parade of December 11th starts at 5:30 pm

8. APPOINT SIGNING AUTHORITY FOR BANK ACCOUNTS:

First Reading Moved by: D. Harper Seconded by: J. Florent Sess: #10-392

Second Reading Moved by: R. Jessup Seconded by: S. James Sess: #10-393

Third Reading Moved by R. Shalla Seconded by: B. Rodnick Sess: #10-394

That a By-law to appoint the following as signing officers for the Toronto Dominion Bank and Desjardins Credit Union for all Bank Accounts, Clerk Harold Luckasavitch, or in his absence Deputy Clerk Sue Klatt along with one of the following Mayor Jane Dumas, Councillor Dave Harper or Councillor Sid James, as reported by the Committee of the Whole be read a third time, passed and numbered **10-388** 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: #10-395

Second Reading Moved by: R. Jessup Seconded by: S. James Sess: #10-396

Third Reading Moved by: B. Rodnick Seconded by: R. Shalla Sess: #10-397

That a By-law to authorize the Clerk to sign on behalf of the Corporation the increase from

\$200,000.00 the Credit Overdraft protection to \$300,000.00 at Desjardins Credit Union as reported by the Committee of the Whole be read a third time, passed and numbered **10-389** 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

9. APPOINT MEMBERS OF COUNCIL TO STANDING COMMITTEES

Appointment of members will be done at the Council meeting of December 16th after Mayor Dumas has had a chance to meet with all Councillors.

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

-Information Items-received and filed.

Action Item #2-Enabling Accessibility Fund-Clerk verified that we did not qualify for this fund, it is for projects in value of \$500,000 to \$3 million.

Action Item #3-District of Nipissing Social Services Administration Board (DNSSAB)

Appointment- to be brought forward to next meeting.

Action Item #7-Minimum Maintenance Standards-Gerry gave a brief description explaining that this is a litigation status report; we previously financially supported (\$1,000.00).

Information Item #3-Ontario Municipal Board(OMB) hearing January 13, 2011 –Mayor Dumas, Councillor Florent, Councillor Harper and Councillor Jessup are interested in attending.

Information Item #6-Ontario Good Roads Association (OGRA) Conference-to be brought forward to the next meeting.

NEW BUSINESS:

Office staff sent requests for quotations to numerous vendors to ensure that we are currently receiving fair prices for propane, furnace oil, clear diesel and coloured diesel. Prices were received from several suppliers. It was Council’s decision to stay with the providers that we are currently using.

11. MOTIONS OF COUNCIL:

Moved by: J. Florent

Seconded by: D. Harper

Res #10-398

That the Council for the Corporation of the Township of South Algonquin supports in principle the request made by DStar Events to hold a weekend camping and concert on August 12th-14th, 2011 or 19th -21st, 2011 at the farm owned by Jim Bush in Madawaska, Ontario provided the Township of South Algonquin be named as co-insured and that a copy of the insurance policy be forwarded to the Township prior to the event.

-Carried-

Moved by: S. James

Seconded by: R. Jessup

Res#10-399

Whereas Councillor Yvon Foisy of the Township of Bonfield has served the District of Nipissing faithfully for the past nine (9) years as our representative on the Federation of Northern Ontario Municipalities (FONOM) Board and whereas he is seeking support for yet another term, Therefore be it resolved that the Council for the Township of South Algonquin offers its support in his quest.

-Carried-

Moved by: R. Jessup

Seconded by: S. James

Res #10-400

That the Council for the Corporation of the Township of South Algonquin authorizes the hiring of Matthew Mask for the operation and maintenance of the Madawaska outdoor rink as per job description for the winter season 2010/2011 weather permitting.

-Carried-

Moved by: R. Shalla

Seconded by: D. Harper

Res#10-401

That the Council for the Corporation of the Township of South Algonquin authorizes the hiring of Kevin Kennedy for the operation and maintenance of the Whitney outdoor rink as per job description for the winter season 2010/2011 weather permitting.

-Carried-

Moved by: R. Jessup

Seconded by: B. Rodnick

Res#10-402

That the Council for the Corporation of the Township of South Algonquin authorizes Councillor Sid James to attend the Senior Elected Officials Course at the Township of Bonnechere Valley on January 13th, 2011 for an insight into the challenges communities are faced with in providing emergency management.

-Carried

Moved by: R. Shalla

Seconded by: B. Rodnick

Res#10-403

That the Council for the Corporation of the Township of South Algonquin authorizes cell phones for the Mayor and Clerk-Treasurer.

-Carried

Moved by: S. James

Seconded by: R. Jessup

Res#10-404

That Council for the Corporation of the Township of South Algonquin authorizes the payment of all Bills as recorded and presented (*Batch2010-00122-Batch2010-00128*) for the meeting of December 2, 2010.

-Carried-

Moved by: D. Harper

Seconded by: J. Dumas

Res #10-405

That Council for the Corporation of the Township of South Algonquin adjourns the Council Meeting of December 2, 2010 at 9:02 p.m.

-Carried-

Jane Dumas
Mayor

Harold Luckasavitch
Clerk/Treasurer