December 16, 2010
COUNCIL MEETING – MINUTES

On Thursday, December 16, 2010 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present – Mayor Jane Dumas
Councillor Dave Harper
Councillor Sid James
Councillor Bill Rodnick

Staff- Harold Luckasavitch, Clerk Treasurer
Carla Gatley, Administrative Assistant-Recording Secretary

Regrets-Councillor Richard Shalla
Councillor Randy Jessup
Councillor Joe Florent
Sue Klatt, Deputy Clerk- Treasurer
Gerry Dunn, Works Superintendent, CBO

Mayor Dumas called to order the December 16, th 2010 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:03 p.m.

2.ADDITIONS/AMENDMENTS TO THE AGENDA-none

3. ADOPTION OF THE AGENDA
Moved by: B. Rodnick **Seconded by: D. Harper** **Res. # 10-406**
"That Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated for the meeting of December 16, 2010.
-Carried-

4..DISCLOSURE OF PECUNIARY INTEREST: None declared.

5.PETITIONS, DELEGATIONS and/or PRESENTATIONS-none

6.MINUTES OF PREVIOUS MEETING
Moved by: S. James **Seconded by: B. Rodnick** **Res. # 10-407**
"That Council for the Corporation of the Township of South Algonquin adopt the minutes of the Regular Council Meeting of December 2, 2010 as circulated and amended.
-Carried-

7.BUSINESS ARISING FROM THE MINUTES:
- Rink attendants have both started and both rinks have been flooded.

8.UNFINISHED BUSINESS:
- Visited and discussed each item on the outstanding action items list.

9.COMMITTEE REPORTS
Roads Report
Looked at report supplied by Superintendent Gerald Dunn, will re-visit report at a roads meeting in the New Year.
Administration Report
Clerk-Treasurer Harold Luckasavitch gave a verbal report.
- Updated Council on meeting of December 15th with Bob Howe regarding suit with Fowler Construction and Eastway Contracting.
- Informed Council that Kelly's Propane offered a locked- in price of .4965 per litre plus HST.
- Informed Council that due to new audit regulations our auditor Rick Eustace of Welch Chartered Accountants has to present his audit report to Council at a council meeting.

Fire
Councillor Harper gave a verbal report.
- Whitney Fire Department had their picture taken – Mayor Dumas was also in the picture.
- Free course on Essentials of Municipal Fire Protection is being offered February 17, 2011.
- Safety concerns were brought forward regarding groomer making a trail in front of the fire hall in Whitney. It was suggested that Councillor Harper report to Fire Chief August that a barricade be put in place to avoid possible injuries.
- Council was presented with a print out of the new sign that Fire Chief August would like to order. Council decided that this purchase should be made in the New Year.

10.CORRESPONDENCE-Action Items- reviewed and filed

-Information Items-received and filed.

11.NEW BUSINESS

- Council Committees and Board Appointments were made.

12.MOTIONS OF COUNCIL:

Moved by: S. James **Seconded by: B. Rodnick** **Res #10-408**

"Whereas it is the desire of the Council to appoint Standing Committees from time to time for the Township of South Algonquin; and

Whereas it has been a practice of the Township of South Algonquin that authorization has been given to the Mayor to appoint these Committees;

Therefore Mayor Dumas appoints Councillor Florent as Chair of the Roads Committee, Councillor Harper as Chair of the Fire Committee, Councillor James and Mayor Dumas as Co-Chairs on the Strategic Plan Committee, Councillor Jessup as Chair of the Admin/Human Resources Committee, Councillor Rodnick as Chair of Finance and Councillor Shalla as the Chair of the Waste Management Committee."

-Carried

Moved by: B. Rodnick **Seconded by: D. Harper** **Res #10-409**

"That the Council for the Corporation of the Township of South Algonquin hereby endorses the nomination of Bill Vrebosch as Zone 9 Representative to the ROMA Board."

-Carried

Moved by: B. Rodnick **Seconded by: D. Harper** **Res #10-410**

"That the Council for the Corporation of the Township of South Algonquin hereby authorizes the Clerk to sign on behalf of the Corporation the Insurance and Risk Management Presentation dated December 7, 2010 effective January 1, 2011."

-Carried

Moved by: D. Harper **Seconded by: S. James** **Res #10-411**

"That the Council for the Corporation of the Township of South Algonquin authorizes the Works Superintendent to attend the Ontario Good Roads Conference held in February at the Royal York Hotel in Toronto."

-Carried

Moved by: D. Harper **Seconded by: S. James** **Res #10-412**

"That the Council for the Corporation of the Township of South Algonquin authorizes payment for unused holidays for employee number 03 totalling 200 hrs. Balance of approximately 200 hrs to be taken off between January 01st and March 31st of 2011."

-Carried

Moved by: D. Harper **Seconded by: B. Rodnick** **Res #10-413**

"That Council for the Corporation of the Township of South Algonquin authorizes the Clerk to sign the agreement with Kelly's Propane to supply propane fuel at a price of .4965 dollars per litre plus HST, from December 6, 2010 and to expire on May 1, 2011."

-Carried

Moved by: B. Rodnick **Seconded by: D. Harper** **Res #10-414**

"That Council for the Corporation of the Township of South Algonquin authorizes the transfer from the working capital reserve the sum of $40,000.00 to cover additional cost on paving of parking lots."

-Carried

Moved by: B. Rodnick **Seconded by: D. Harper** **Res #10-415**

"That Council for the Corporation of the Township of South Algonquin authorizes the transfer of the sum of $2,000.00 to reserves from the 2010 recreation budget for upgrades to the sleigh hill in Whitney; funds to be spent in 2011 budget."

-Carried

13.BY-LAWS

First Reading **Moved by: D. Harper** **Seconded by: B. Rodnick** **Sess. # 10-416**
Second Reading **Moved by: B. Rodnick** **Seconded by: S. James** **Sess. # 10-417**
Third Reading **Moved by: S. James** **Seconded by: D. Harper** **Sess. # 10-418**

"That a By-Law to authorize the Mayor and Clerk to sign the Memorandum of Understanding between the Township of South Algonquin and the Canadian Red Cross Small Scale Disaster Services Program, as reported by the Committee of the Whole be read a third time passed and numbered 10-390 and that the said By-Law be signed by the Mayor and the Clerk, sealed with the seal of the Corporation, and be entered in the By-Law Book."

-Carried-

Moved by: B. Rodnick **Seconded by: S. James** **Res. # 10-419**

"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 December 16, 2010."

-Carried-

Moved by: D. Harper **Seconded by: B. Rodnick** **Res#10-420**

"That Council of the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of December 16, 2010 at 8:57 p.m."

-Carried-

_____ _____

Mayor Jane Dumas Clerk- Harold Luckasavitch