COUNCIL MEETING - MINUTES

On Thursday, February 19th, 2009 Council for the Corporation of the Township of South Algonquin held their second regular meeting for the month.

Present:

Council:	Mayor Percy Bresnahan	Staff:	Clerk, Harold Luckasavitch
	Councillor Jane Dumas		Deputy Clerk, Geraldeen Dubreuil
	Councillor Joe Florent		Works Superintendent/CBO, Gerald Dunn
	Councillor Dave Harper		
	Councillor Randy Jessup		
	Councillor Robert Ogilvie		
	Councillor Richard Shalla		

Moved by: R. Ogilvie **Seconded by: D. Harper** **Res. #09-081**
"That Council for the Corporation of the Township of South Algonquin calls to order the regular Council Meeting of February 19th, 2009 at 7:00 p.m."
-Carried-

ADDITIONS/AMENDMENTS TO THE AGENDA:

- Add the adoption of the minutes from the Special Meeting of February 18th, 2009 under item #6;
- Add the Official Plan Committee under item #12;
- Add Interim Tax Bill By-law under item #15.

Moved by: J. Florent **Seconded by: J. Dumas** **Res. #09-082**
"That Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated for the meeting of February 19th, 2009."
-Carried-

DISCLOSURE OF PECUNIARY INTEREST: None declared.

Moved by: D. Harper **Seconded by: J. Dumas** **Res. #09-083**
"That Council for the Corporation of the Township of South Algonquin adopts the minutes of the special Council meetings of February 9th, 2009, February 12th, 2009 and February 18th, 2009 as circulated and amended."
-Carried-

PRESENTATION: MP Cheryl Gallant and her Executive Assistant, Malcolm Montgomery attended this meeting to present the Council for the Township of South Algonquin with a cheque in the amount of $186,266.00. This cheque represented the Federal Government's one third, contribution towards the Building Canada Fund Project (Post Street Reconstruction) for which the Township of South Algonquin had just recently received approval. Mayor Bresnahan thanked MP Gallant for taking the time to make this presentation personally and for all of the hard work that she is doing for the community. All members of Council were given the opportunity to ask questions and express their concerns or praise to MP Gallant regarding this and other issues of interest.

Issues discussed but not limited to the following:

- changing the contribution formula (1/3 + 1/3 + 1/3);
- percentage of crown land within the township boundaries;
- assistance with 9-1-1/civic addressing application;
- future funding programs;
- broadband internet service.

Meeting recessed at 7:30 p.m.

Meeting reconvened at 7:45 p.m.

BUSINESS ARISING FROM THE MINUTES:

Mayor Bresnahan follow-up on previous quote received for the new telephone system at the new Municipal Office. Clerk H. Luckasavitch advised that there is a difference of $2,283.75 for the installation of the new system.

Clerk H. Luckasavitch follow-up with respect to Resolution #09-067 – price quote for installation of glass panels for the entrance and emergency exit doors is approximately $1,304.00 not $500.00 as previously stated.

UNFINISHED BUSINESS FROM PREVIOUS MEETINGS: None at this time.

CORRESPONDENCE – ACTION ITEMS:

Item #5 – District of Nipissing Social Services Administration Board dated January 29, 2009 re: Nipissing District Housing Needs, Supply and Affordability Study. Councillor Ogilvie to act as the contact person regarding this matter.

Item #7 – Madawaska Valley Township dated February 10, 2008 re: Joint Emergency Preparedness Meeting. South Algonquin CEMC, Brian Ackney will be attending.

Item #9 – Ministry of Natural Resources dated February 3, 2009 re: Ontario Stewardship "Sustaining Resources Together". Deferred to the March 5th, 2009 Council Meeting – Council to bring all ideas forward at that time.

Item #11 - Memo from Clerk H. Luckasavitch dated February 12, 2009 re: Accessibility Deadline. Compliance deadline by December 31, 2024.

NEW BUSINESS:

Official Plan Committee:

- reviewed and discussed the "Update Notice" regarding the Official Plan that is to included with the 2009 Interim Tax Bill;
- discussion with respect to the number public participants to include on this committee and how they are to be appointed;
- committee to be a committee of the whole of Council to allow Council the ability to make an informed decision later on;
- areas of representation to include: business owner; industry; tourism; waterfront property owner; local community; farm land; etc.;
- Council to develop a list of possible candidates;
- Councillor Dumas to follow-up on this information.

- **Schedule date for an Official Plan Committee Meeting – Thursday, March 26th, 2009 at 7:00 p.m.**

- **Schedule date for a Human Resources and Administration Committee Meeting – Tuesday, March 24th, 2009 at 10:00 a.m.**

- **Information Notice to include the following:** Official Plan Update; CEMC contact information; Waste Disposal/Collection Hours; Hazardous Waste Day; contact information for Councillors; Township web site address; etc.

MOTIONS OF COUNCIL:

Councillor Florent requested a recorded vote on the following resolution.

Moved by: R. Jessup **Seconded by: R. Ogilvie** **Res. #09-084**

"That Council for the Corporation of the Township of South Algonquin endorses the job descriptions as presented for Equipment Operator 1, 2, 3, Manual Worker 1, Fleet Coordinator/ Equipment Operator and Operations Foreman/Community Emergency Management Coordinator as may be amended from time to time."

Councillor Dumas – Yes **Councillor Florent – No** **Councillor Harper – Yes**
Councillor Jessup – Yes **Councillor Ogilvie – Yes** **Councillor Shalla - No**
Mayor Bresnahan – Yes
-Carried-

Moved by: J. Dumas **Seconded by: J. Florent** **Res. #09-085**

"That Council for the Corporation of the Township of South Algonquin authorizes the Clerk to arrange for advertising in the Madawaska Valley District High School Yearbook."
-Carried-

Moved by: R. Shalla **Seconded by: D. Harper** **Res. #09-086**

"That Council for the Corporation of the Township of South Algonquin authorizes the Clerk to submit a funding request to the Department of Canadian Heritage in relation to the Celebrate Canada Program for organizing activities to celebrate Canada Day."
-Carried-

Moved by: R. Ogilvie **Seconded by: J. Dumas** **Res. #09-087**

"**BE IT RESOLVED** that the Corporation for the Township of South Algonquin support the resolution circulated by the Township of Madawaska Valley which seeks to increase Homecare Access Programs across the province."
-Carried-

Moved by: R. Ogilvie **Seconded by: J. Dumas** **Res. #09-088**
"**WHEREAS** the township has received informal requests from residents regarding the establishment of a recycling program for quite some time; and **WHEREAS** the township has just received a request from the Aylen Lake Community Association that we look into the feasibility of recycling programs. **BE IT THEREFORE RESOLVED** that the Corporation of the Township of South Algonquin ask the members of its Waste Management Committee to give serious consideration to the provision of a recycling program for township residents and investigate the feasibility of joint ventures with neighbouring municipalities."
-Carried-

Moved by: R. Ogilvie **Seconded by: J. Dumas** **Res. #09-089**
"**BE IT RESOLVED** that the Corporation for the Township of South Algonquin supports the resolution from the Township of Madawaska Valley requesting that the Province freeze the assessment at 2008 levels and return to a one year annual assessment to better react to the current real estate markets and **FURTHER** that the province recognize waterfront properties as a separate category of residences."
-Defeated-

Moved by: R. Shalla **Seconded by: J. Florent** **Res. #09-090**
"Council requests the Clerk contact North Hastings High School regarding advertising in the annual year book."
-Carried-

Moved by: R. Jessup **Seconded by: R. Ogilvie** **Res. #09-091**
"That Council for the Corporation of the Township of South Algonquin acknowledges receipt of the letter from Thomson Rogers dated January 20, 2009 and adopts the process set out in Schedule 1 and the form set out in Schedule 2 in order to facilitate consultation with Wireless Telecommunication Facilities concerning these federally regulated structures."
-Carried-

Moved by: D. Harper **Seconded by: R. Shalla** **Res. #09-092**
"That Council for the Corporation of the Township of South Algonquin appoints the Chief Building Official as the delegate to fulfill the consultation function and facilitate discussion and the timely exchange of information with the Wireless Telecommunication Facilities as designated in the Thomson Rogers letter dated January 20, 2009."
-Carried-

Moved by: R. Shalla **Seconded by: R. Ogilvie** **Res. #09-093**
"Further to Resolution #09-067 dated February 5th, 2009, Council authorizes the purchase of installation of glass for the doors at the new Municipal Office in the amount of $1,304.10."
-Defeated-

Councillor Florent requested a recorded vote on the following resolution.

Moved by: R. Ogilvie **Seconded by: R. Shalla** **Res. #09-094**
"That Council for the Corporation of the Township of South Algonquin authorizes the Clerk to upgrade the telephone system for the new Municipal Office as per the quote from Mask Communications Inc. dated January 29, 2009."
Councillor Dumas – Yes **Councillor Florent – No** **Councillor Jessup – No**
Councillor Harper – Yes **Councillor Ogilvie – Yes** **Councillor Shalla - Yes**
Mayor Bresnahan – Yes
-Carried-

Moved by: J. Dumas **Seconded by: J. Florent** **Res. #09-095**
"That Council for the Corporation of the Township of South Algonquin authorizes the Clerk and Chief Building Official to interview and hire a Janitor for the Murchison and Lyell Community Hall."
-Carried-

****Official Opening of the Whitney "Best Start Day Care"** Thursday, March 5th, 2009 at St. Martin of Tours Catholic School from 5:00 pm – 7:00 pm. All members of Council will be attending except for Councillors Ogilvie and Florent.

First Reading: Moved by: J. Florent **Seconded by: R. Jessup** **Sess: #09-096**
Second Reading: Moved by: J. Dumas **Seconded by: D. Harper** **Sess: #09-097**
Third Reading: Moved by: R. Shalla **Seconded by: R. Ogilvie** **Sess: #09-098**
"Being a By-law to provide for an Interim Tax Levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25% per month. The amount levied on a property shall be 50% of the total amount of taxes for municipal and school purposes,

levied for the previous year. The said Interim Tax Bill shall be issued on March 1st, 2009 and shall become due and payable on March 31, 2009 (Installment #1) and April 30, 2009 (Second Installment), as reported by the Committee of the Whole be read a first, second and a third time, passed and numbered **09-331** 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: R. Ogilvie **Seconded by: R. Shalla** **Res. #09-099**
"**RESOLVED** that the Township of South Algonquin thank Brent Peterson for his work organizing the "Keep Whitney Wild" website and the supporting petitions."
-Carried-

Moved by: D. Harper **Seconded by: J. Dumas** **Res. #09-100**
"Council reconsiders and approves of installing of glass in the doors of the new Township Office."
-Defeated-

Moved by: R. Ogilvie **Seconded by: D. Harper** **Res. #09-101**
"**RESOLVED** That the Clerk ask the Ministry to look into the issue of whether there are additional applications for wind turbine locations anywhere in the Township of South Algonquin."
-Carried-

Moved by: R. Shalla **Seconded by: D. Harper** **Res. #09-102**
"Council agrees to amend the Township Building By-law to require all installations of buildings or towers or any structure exceeding 100ft in height within the Township to receive Council approval prior to issuing a building permit."
-Carried-

Moved by: R. Jessup **Seconded by: J. Florent** **Res. #09-103**
"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 February 19th, 2009.
-Carried-

Moved by: D. Harper **Seconded by: R. Shalla** **Res. #09-104**
"That Council for the Corporation of the Township of South Algonquin adjourns the regular Council meeting of February 19th, 2009 at 9:50 p.m."
-Carried-

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(Mayor – Percy Bresnahan) **(Clerk– Harold Luckasavitch)**