





**BY-LAW:**

**First Reading: Moved by: R. Shalla                      Seconded by: S. James                      Sess. #08-37**

**Second Reading: Moved by: S. James                      Seconded by: R. Ogilvie                      Sess. #08-38**

**Third Reading: Moved by: R. Jessup                      Seconded by: J. Florent                      Sess. #08-39**

**“A By-law to authorize the submission of an application to the Ontario Infrastructure projects corporation for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project and to approve the expenditure of funds for the reconstruction of Post Street from Highway 60 to Medical Centre Road, as reported by the Committee of the Whole be read a first, second and a third time, passed and numbered 08-295 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-**

**COMMITTEE REPORTS:**

Councillor Florent provided Council with a copy of the minutes from the Roads/Waste Management Committee that was held on January 28<sup>th</sup>, 2008.

Murchison & Lyell Recreation Committee provided for Council’s information the minutes from the December 18<sup>th</sup>, 2007 meeting.

Councillor Ogilvie provided Council with a written and verbal report regarding the Physician Recruitment Committee for the month of January 2008 - reminded Council of the upcoming Physician Appreciation Event scheduled for Saturday, March 1, 2008; presented a resolution for Council’s consideration regarding supporting a Sponsorship Program for a medical student. Council discussion took place regarding this resolution, amendments to be made and resolution to be presented during “Motions of Council”.

**BY-LAWS:**

**First Reading: Moved by: R. Shalla                      Seconded by: R. Jessup                      Sess. #08-40**

**Second Reading: Moved by: S. James                      Seconded by: R. Ogilvie                      Sess. #08-41**

**Third Reading: Moved by: R. Jessup                      Seconded by: J. Florent                      Sess. #08-42**

**“A By-law to adopt a Public Notice Policy as per schedule “A” setting the circumstances in which the municipality will provide notice to the public, as reported by the Committee of the Whole be read a first, second and a third time, passed and numbered 08-296 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: R. Shalla                      Seconded by: J. Florent                      Sess. #08-43**

**Second Reading: Moved by: S. James                      Seconded by: J. Florent                      Sess. #08-44**

**Third Reading: Moved by: R. Ogilvie                      Seconded by: R. Jessup                      Sess. #08-45**

**“A By-law to adopt a Municipal Closed Meeting Investigator Complaint Policy as per schedule “A” establishes the Township’s policy for dealing with complaints received, as reported by the Committee of the Whole be read a first, second and a third time, passed and numbered 08-297 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: R. Ogilvie                      Seconded by: R. Jessup                      Sess. #08-46**

**Second Reading: Moved by: R. Shalla                      Seconded by: J. Florent                      Sess. #08-47**

**Third Reading: Moved by: S. James                      Seconded by: R. Ogilvie                      Sess. #08-48**

**“A By-law to adopt an Accountability and Transparency Policy as per schedule “A” providing guidance for the delivery of the municipality’s activities and services, as reported by the Committee of the Whole be read a first, second and a third time, passed and numbered 08-298 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: R. Shalla                      Seconded by: S. James                      Sess. #08-49**

**Second Reading: Moved by: R. Ogilvie                      Seconded by: J. Florent                      Sess. #08-50**

**Third Reading: Moved by: S. James                      Seconded by: R. Jessup                      Sess. #08-51**

**“A By-law to adopt a Delegation of Powers and Duties Policy as per schedule “A” setting the scope of the powers and duties which Council may delegate its legislative and administrative authority and establishes principals governing such delegation, as reported by the Committee of the Whole be read a first, second and a third time, passed and numbered 08-299 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: R. Jessup                      Seconded by: S. James                      Sess. #08-52**  
**Second Reading: Moved by: R. Shalla                      Seconded by: R. Ogilvie                      Sess. #08-53**  
**Third Reading: Moved by: S. James                      Seconded by: J. Florent                      Sess. #08-54**

“A By-law to authorize the Clerk to sign and enter into a Copyright Licence Agreement with the Ministry of Natural Resources to provide SP103 Municipal Fire Department Forest Fire Training using MNR Instructional Materials, as reported by the Committee of the Whole be read a first, second and a third time, passed and numbered 08-300 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-**

#### **COMMITTEE REPORTS:**

Councillor Jessup provided Council with a verbal report with respect to the Community Policing Advisory Committee (CPAC) which addressed the following: 2008 Policing Budget had been completed and proposed an 8% decrease over last year; provided the Clerk with a copy of the Crime Prevention Report for South Algonquin which is available in the Township Office for Council’s viewing.

Councillor James had nothing to report with respect to the Whitney Recreation Committee but requested that a copy of the proposed changes to the Hall Rental Contract by the Murchison & Lyell Recreation Committee be forwarded to the Whitney Recreation Committee for their consideration and approval.

Councillor Ogilvie provided Council with a verbal update regarding the two Community Workshops that were held with respect to the development of the Township’s Official Plan which addressed the following: attendance at both workshops was small but the information gathered by Professor Fullerton and his students will be very valuable in the development process.

Councillor Harper provided Council with a verbal report regarding the Fire Departments which addressed the following: Ministry of Labour conducted an inspection of both Fire Halls - Council was provided a copy of their report; two individuals would be attending the Fire Conference in March 2008 in North Bay (one from each Fire Hall); Whitney Fire Department recently responded to a fire call for a burning skidder – an invoice will be issued for this call out.

#### **CORRESPONDENCE:**

- ⇒ Resolutions to be presented during “Motions of Council” for the following Correspondence Action Items: #1 – Whitney Animal Relief (W.A.R.); #3 – Ontario Stewardship Ranger Work Program; #4 – Canada Summer Jobs 2008 Program; #6 – Madawaska Valley District High School; #7 – Andy & Lynn Charbonneau.
- ⇒ Clerk H. Luckasavitch was directed to draft a letter to the Association of Municipalities of Ontario (AMO) with respect to the cost of their workshops and the effects that these high costs have on small municipalities.

#### **MOTIONS OF COUNCIL:**

**Moved by: S. James    Seconded by: R. Shalla    Res. #08-55**

“Whereas this is the second time during this mandate that an application to operate a mobile chip stand on Township property has been made; and **Whereas** on the first application the concept was soundly rejected, indicating that the Municipality has no desire to provide a venue which would complete with existing business endeavours; and Whereas this same situation could arise again in the future. **Therefore be it resolved** that the Council of the Township of South Algonquin rejects this application; and **Be it further resolved** that the Township of South Algonquin start proceedings to enact a by-law to control use of Municipal property for private financial gain.”

**-Carried-**

**Moved by: J. Florent    Seconded by: R. Jessup    Res. #08-56**

“Whereas the Council of the Township of South Algonquin deems it necessary to protect the road system of the municipality and to control activities occurring within the road allowance. **Be it resolved** that the attached agreement shall be the basis for permitting logging operations along township roads which shall be signed and approved before operations commence.”

**-Carried-**

**Moved by: J. Florent    Seconded by: R. Jessup    Res. #08-57**

“To authorize the Works Superintendent to prepare a ‘Request for Quotation’ for the supply of one (1) ¾ ton 4X4 truck with plow with either gasoline or diesel engine to be reviewed at the February 21, 2008 Council Meeting.”

**-Carried-**





**Moved by: R. Ogilvie**

**Seconded by: R. Jessup**

**Res. #08-77**

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of February 7<sup>th</sup>, 2008 at 11:17 p.m.”

**-Carried-**

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**(Mayor – Percy Bresnahan)**

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**(Clerk– Harold Luckasavitch)**