

- The roof of the storage shed is in need of repair.
- Asked when the docks are going in. G. Dunn informed that they would be in next week.
- Asked when the Zamboni would be moved. G. Dunn informed that it was already moved.
- Inquired about the refrigerator in the storage shed. G. Dunn informed that he checked it and it is not working and will be removed shortly.
- There is grass growing on the infield at the ball diamond. Have requested that the works department apply stone dust to rectify the situation. G. Dunn stated that the product is \$8.00/tonne.
- Posters will be forthcoming for children's activities during the Canada Day celebrations.

CPAC Meeting

Councillor Rodnick verbally reported:

- Recent meeting just seemed to be a venue for personal complaints.
- There will be a barbeque on June 23rd, all welcome.

Councillor Florent

- Thanked G. Dunn and the works department for putting in the dock in Madawaska so promptly after being requested and suggested that we have a deadline of May 24th for all docks to be installed.
- Stated that the drag for the ball diamond was not in Madawaska. G. Dunn thinks he may know where it is in Whitney.

Roads Report

Works Superintendent, CBO Gerry Dunn provided a written report and verbally addressed:

- After checking notes has confirmed that the proper channels were followed in regards to the repairs/replacement of the CO detector at the Madawaska Complex. Staff to compile data and Clerk/Treasurer to call Whitfields.
- Exhaust system at Madawaska Complex not working properly, there is leaking in the duct.
- G.D. Jewell Engineering gave two options for baseboard trim in regards to the issues along the outside walls being punctured by chair legs. Council chose option two, quarter round.
- Meeting with MTO regarding civic addressing – positive feedback, recommendations were: roads on private property to be called lanes; signs should be erected by staff; signs should be covered until everything is in place; application for highway signage should be submitted as soon as possible; North Bay MTO reviewing information; township should assume responsibility for Landsdowne Ave. sign-Artex issue could lead to name change; less than three residences-numbers recommended over letters; by law for civic addressing along with schedules.
- Employee #005 on holidays May 24-May 28.
- Waste disposal sites will be open Wednesdays 2:30 pm to 6:30 pm and Saturdays 8:00 am to 12:00 noon from May 25-November 9.
- Commencing June 29 the waste collection compactor will be at the Ayleen Lake parking lot Wednesdays 10:00 am to 1:00 pm and at the request of Councillor Rodnick the Sunday hours will remain 12:00 noon to 3:00 pm. Holiday Monday (August Civic Holiday/September Labour Day) 10:00 am to 1:00 pm.
- Employee #011 may have surgery in the near future; return to work if at all unknown.
- Budget amount of \$40,000 not sufficient amount to allow for crushing contract or to allow application before calcium application before the first of July.
- Liquid Calcium tender closing on June 16, results will be discussed at that evenings council meeting.
- Progress of legal challenge to the Minimum Maintenance Standard declared null and void.
- Had a discussion with Priority Health and Safety, it is their recommendation that qualified trainers be utilized for the traffic control training. Their costs are \$80.00 per person, can train the works department staff in the afternoon and the firefighters in the evening.

10. CORRESPONDENCE-Action Items- reviewed and filed

#1 Staff to check with Jean-Guy Belzile about the possibility of getting another defibrillator on loan.

#2 Distribute correspondence regarding Ontario Medal for Good Citizenship to recreation and seniors committees.

#5 Staff to check Ornge agreement and G.Dunn's notes for reference to original helipad agreement with Father Afelskie.

#6 Option two, quarter round preferable regarding G.D. Jewell Inc.'s correspondence of baseboard trim to fix to the issues along the outside walls being punctured by chair legs.

#8 H. Luckasavitch still having conversations regarding at capacity lake trout lakes-Lower Hay, McCauley Lake and Galeairy Lake.

11. CORRESPONDENCE-Information Items- reviewed and filed

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL: (From May 19th Meeting)

Moved by: **R. Jessup**

Seconded by: **B. Rodnick**

Res. #11-159

WHEREAS the introduction of the Harmonized Sales Tax (H.S.T.) on July 1, 2010, and its application to gasoline and diesel sales will result in new revenue for the Government of Ontario; and

WHEREAS based on 2010 average price levels of gasoline and diesel, and 2009 average consumption levels in Ontario, the Government of Ontario's projected new revenue will be approximately \$1.53 billion annually; and

WHEREAS the Provincial-Municipal Fiscal and Service Delivery Review identified a transportation infrastructure investment gap between the Government of Ontario and Ontario's municipalities of approximately \$3.8 billion; and

WHEREAS a lack of sufficient funding for essential transportation infrastructure construction, maintenance and rehabilitation has created a situation where many of Ontario's municipalities do not have the financial capacity to construct new transportation infrastructure and conduct the maintenance and rehabilitation needed to sustain existing transportation infrastructure; and

THEREFORE BE IT RESOLVED THAT the Council of the Township of South Algonquin requests that the Government of Ontario consider directing a portion of the revenue derived from HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow Ontario's municipalities to make the critical investments needed to be effective stewards of transportation infrastructure; and

FURTHER THAT a copy of this resolution be forwarded to Premier Dalton McGuinty, Hon. Dwight Duncan, Minister of Finance, Hon. Kathleen Wynne, Minister of Transportation, Hon. Bob Charelli, Minister of Infrastructure, the Ontario Good Roads Association and to CAA; and

FURTHER THAT this resolution be circulated to all municipalities in Ontario requesting their support.

Moved by: R. Shalla **Seconded by: J. Florent** **Res. #11-160**

"That Council for the Corporation of the Township of South Algonquin approve the application for consent to create a right of way over Lot 5 of Registered Plan no. M-292 in favour of Lot 6 of Registered Plan no. M-292 Plan/Reference.36R-10471/PIN 49225-0130, Concession 8, Lot 9 in the Geographic Township of Sabine, now within the Township of South Algonquin, District of Nipissing, having frontage on Hay Lake-MMAH File No: 48C-110002."

-Carried-

Moved by: S. James **Seconded by: R. Shalla** **Res. #11-161**

WHEREAS it is anticipated that technical work for the Civic Addressing project will be completed with the first 3 quarters of the year 2011, and

WHEREAS the commencement of the installation of the number signs is a long awaited event worthy of public note.

THEREFORE BE IT RESOLVED that a search be undertaken across the Municipality to identify the individual resident whom, Council believes, has waited the longest for this event, i.e.: the person who has lived in the Municipality longer than any other. Once this determination has been made, seek their permission to do so, and install the first **official** number at their residence.

BE IT FURTHER RESOLVED that this being a noteworthy event the local media be invited to witness the event and report the occurrence if they so desire and also that members of the previous Council who spent time and effort to bring this occurrence to fruition also be invited to participate.

-Defeated-

Moved by: R. Jessup **Seconded by: B. Rodnick** **Res. #11-162**

"That Council for the Corporation of the Township of South Algonquin approve the Mayor and Clerk/Treasurer to sign an agreement which outlines the automated external defibrillator program between the Township of South Algonquin/South Algonquin Recreation Centre and the District of Nipissing Social Services Administration Board/Emergency Medical Services/NBPPA (Pad Lifeline Project)."

-Carried-

Moved by: R. Shalla **Seconded by: J. Florent** **Res. #11-163**

"Whereas Councillor Sid James has offered to refresh his training and provide training to residents within the township on the operation of Automated External Defibrillator

Therefore Council agrees to cover all necessary costs associated."

-Carried-

Moved by: R. Shalla **Seconded by: J. Florent** **Res. #11-164**

"BE IT RESOLVED that Council for the Township of South Algonquin authorizes the Works Superintendent to attend the Risks and Recreation Lands Workshop safety and legal aspects of municipal parks and facilities."

-Carried-

Moved by: R. Shalla **Seconded by: J. Florent** **Res. #11-165**

"Council for the Township of South Algonquin agrees to have the Works Superintendent purchase and apply necessary material to repair the infield at the Whitney Ball Field and all work to be completed prior to June 22, 2011."

-Carried-

Moved by: R. Shalla **Seconded by: B. Rodnick** **Res. #11-166**

"WHEREAS the north side of McKenzie Lake has approximately 80%+ of the cottages located on the lake and

WHEREAS Henry Coghlan Drive which is approximately 2km provides access to the majority of these cottages and

WHEREAS many of the visitors walk this particular road and

WHEREAS it becomes extremely dusty and bumpy quite rapidly as it has not received an annual application of calcium and

WHEREAS it requires a grader to travel long distances to service this particular section of road

THEREFORE Council agrees to include Henry Coghlan Drive in the pool of roads that receives calcium treatment annually within the Township of South Algonquin."

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS: (From May 19th Meeting)

First Reading	Moved by: D. Harper	Seconded by: J. Florent	Sess. # 11-167
Second Reading	Moved by: R. Jessup	Seconded by: S. James	Sess. # 11-168
Third Reading	Moved by: R. Shalla	Seconded by: B. Rodnick	Sess. # 11-169

That a By-Law to govern the proceedings of the Council of the Township of South Algonquin, the conduct of its members and the calling of meetings, as reported by the committee of the Whole be read a third time, passed and numbered 2011-397, 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.

BY-LAWS: (From June 2nd Meeting)

First Reading	Moved by: D. Harper	Seconded by: R. Jessup	Sess. # 11-170
Second Reading	Moved by: J. Florent	Seconded by: B. Rodnick	Sess. # 11-171
Third Reading	Moved by: R. Shalla	Seconded by: S. James	Sess. # 11-172

Being a By-Law to adopt the following Tax Ratios for the Taxation Year 2011, Residential 1.0000; Commercial 1.9800; Commercial Vacant Units/Land 1.3860; Industrial 2.6300; Industrial Vacant Units/Land 1.7095, as reported by the committee of the Whole, be read a third time, passed and numbered 2011-398, 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.

First Reading	Moved by: D. Harper	Seconded by: R. Jessup	Sess. # 11-173
Second Reading	Moved by: J. Florent	Seconded by: B. Rodnick	Sess. # 11-174

Being a By-Law to provide for the adoption of the 2011 Municipal Operating Budget for all purposes be set at \$1,994,056 and to provide for the adoption of the 2011 Education and Municipal total Tax Rates, RT - 0.00996233, CT - 0.2062530, CU - 0.01443772, CX - 0.01443772, IT - 0.03228555, IU - 0.02098561, IX - 0.02098561, FT - 0.00249058, TT - 0.00249058, be read a second time and be referred to a committee of the whole council.

Moved by: S. James	Seconded by: R. Jessup	Res. #11-175
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“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills (*Batch 2011-00059 to 2011-00063*) as recorded and presented for the meeting of June 2, 2011.”

-Carried

Moved by: R. Jessup	Seconded by: S. James	Res. #11-176
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“That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of June 2, 2011 at 9:56 p.m.”

-Carried-

Mayor Jane Dumas

Clerk- Harold Luckasavitch