March 17, 2011
COUNCIL MEETING – MINUTES
On Thursday, March 17, 2011 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present – Mayor Jane Dumas
Councillor Joe Florent
Councillor Dave Harper
Councillor Sid James
Councillor Randy Jessup
Councillor Bill Rodnick

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

Regrets – Councillor Richard Shalla
Gerry Dunn, Works Superintendent, CBO

Mayor Dumas called to order the March 17th2011 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:00 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None.

3. ADOPTION OF THE AGENDA
Moved by: J. Florent **Seconded by: D. Harper** **Res. # 11-079**
"That Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated for the meeting of March 17, 2011.
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None declared.

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING
Moved by: R. Jessup **Seconded by: B. Rodnick** **Res. # 11-080**
"That Council for the Corporation of the Township of South Algonquin adopt the minutes of the in camera session of the Special Meeting of February 22, 2011 as circulated and amended."
-Carried-
Moved by: S. James **Seconded by: D. Harper** **Res. # 11-081**
"That Council for the Corporation of the Township of South Algonquin adopt the minutes of the Regular Council Meeting of March 3rd and the Special Meeting of March 7th, 2011 as circulated and amended."
-Carried-

7. BUSINESS ARISING FROM THE MINUTES OF MARCH 3, 2011:
-Councillor Jessup asked if Chief August has brought forth any more information pertaining to the tanker truck purchases; he was advised that the office has not received anything new from Chief August.
-Councillor Florent reminded staff that a proposal to supply tanker trucks needs to be sent to Asphodel Fire Trucks as the proposal previously received was valid until the end of January.

8. UNFINISHED BUSINESS: None

9. COMMITTEE REPORTS
Roads Report
Works Superintendent, CBO Gerry Dunn supplied Council with a written report. Points discussed:
-Airy waste disposal site inspected on March 3rd with no major problems. Lyell waste disposal site inspected March 14 with no major problems.

Administration Report
Clerk-Treasurer Harold Luckasavitch verbally reported:

- Met with Mr. Howe today, reports that Eastway Construction's lawyers are opting to go to court, John Foster will be subpoenaed.
- Williams Design Company submitted proposed drawing to fix counters at the Madawaska Multi-Purpose Building.
- Whitfield Plumbing, Heating & Air Conditioning provided a credit invoice for $264.00 in regards to the removal and reinstallation of the plumbing at the Madawaska rink.
- Hydro One is offering a program to replace light bulbs with more energy efficient ones. Hydro visited our facilities and provided a report on the potential cost savings as well as the cost to change all of the bulbs in each building. The program will supply upgrades up to $1,000.00 for each account. There is an option to stop at the $1,000.00 and have no costs or to pay the extra to retrofit each entire building.
- The liability insurance that we used to offer for our hall rentals has been discontinued. Renters will now have to fill in an application form and send it to Municipal Insurance Services for a quote. Non-alcoholic events do not require this type of insurance and Municipal Insurance Services will offer us a price to cover this type of event. Recreation events will still be covered under our insurance as in the past.

- Council should think about if they want to have the bricks replaced that say Seniors Building on the outside of the municipal office.
- Tim Fulford informed that he has $5,000.00 in trust from the attempted sale of the old recreation hall.
- Downspouts at the new Madawaska building need to have an extension or an elbow inserted.
- Spoke to solicitors Henderson, Johnson and Fournier regarding right-of-way on Douglas Road for Abplanalp/Christopher sale to Northcote. Informed the solicitors that we would not be granting the right-of-way.

Recreation Report (Madawaska)

Councillor Jessup verbally reported:

- 45participants and many spectators showed up for the broomball tournament.
- There will be a maple brunch on April 3; costs are $8.00 for adults and $5.00 for kids 10 and under. People are welcome to go to the sugar bush on Hwy. 523 on April 2.
- Trivia night will be on April 26 at 7:00 p.m.
- Duck race will be held again on creek on Hwy. 523, date to be announced.
- Exercise program running on Thursdays.
- There was a senior's social on March 10, weather affected the turnout; will have another one in April.

Fire Report (Whitney)

Councillor Harper verbally reported:

- Wildfire Diplomas were given to the firefighters on March 15.
- There will be an open house on July 1.
- What is the maximum number of volunteers we can have?

Library Report (Whitney)

Councillor Harper verbally reported:

- Committee was formed and job specs were updated.
- Budget was drafted on March 7.
- Chief Librarian Charlene Alexander would like to attend a library conference on May 3-5.

10.CORRESPONDENCE-Action Items- reviewed and filed

-Information Items-received and filed.

Item #11, Information, Councillor Jessup requests that any time an accolade is given to staff that a copy be put in their staff file.

11. NEW BUSINESS

-Discussion regarding cancellation of meetings. As the Municipal Act does not specify criteria on cancelling meetings, nor does our procedural by-law; it has been decided that set meetings will not be cancelled without the majority of council agreement.

12.MOTIONS OF COUNCIL:

Moved by: R. Jessup **Seconded by: S. James** **Res #11-082**

"To authorize the Works Superintendent to attend the Ontario On-Site Waste Water Conference in Huntsville on April 3rd to 5th 2011."

-Carried

Moved by: J. Florent **Seconded by: D. Harper** **Res #11-083**

"Whereas the rate of pay for Firefighters in South Algonquin has changed;
Therefore be it resolved that the compensation for lost pay from regular employment be changed to $20.00 per hour."

Moved by: D. Harper **Seconded by: J. Florent** **Res #11-084**

"That Council for the Corporation of the Township of South Algonquin authorizes Charlene Alexander to attend a Library Conference in North Bay May 4-5, 2011."

Moved by: D. Harper **Seconded by: J. Florent** **Res #11-085**

"That Council for the Corporation of the Township of South Algonquin authorizes 2 members of the South Algonquin Fire Department to attend the North Eastern Fire Conference March 31-April 3, 2011 in North Bay."

Moved by: R. Jessup **Seconded by: B. Rodnick** **Res #11-086**

"That Council for the Corporation of the Township of South Algonquin authorizes the payment of all Bills *(Batch 20100026 to 2011-00028)* as recorded and presented for the meeting of March 3, 2011."

-Carried-

Moved by: B. Rodnick **Seconded by: R. Jessup** **Res #11-087**

"That Council of the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of March 17, 2011 at 10:00 p.m."

-Carried-

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Mayor Jane Dumas Clerk- Harold Luckasavitch