

March 4th, 2010
COUNCIL MEETING – MINUTES

On Thursday, March 4th, 2010 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present – Mayor Percy Bresnahan
Councillor Jane Dumas
Councillor Joe Florent
Councillor Dave Harper
Councillor Randy Jessup
Councillor Richard Shalla
Alexander Nicholas
Regrets- Councillor Robert Ogilvie

Staff- Harold Luckasavitch, Clerk Treasurer
Sue Klatt, Deputy Clerk-Treasurer-Recording Secretary
Gerry Dunn, Works Superintendent, CBCO

Moved by: J. Florent **Seconded by: J. Dumas** **Res. #10-073**
“That the Council for the Corporation of the Township of South Algonquin calls to order the Regular Council Meeting of March 4th, 2010 at 7:00 p.m.”
-Carried-

2. ADDITIONS/AMENDMENTS TO THE AGENDA-none

3. ADOPTION OF THE AGENDA

Moved by: R. Shalla **Seconded by: D. Harper** **Res. # 10-074**
“That the Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated for the meeting of March 4th, 2010.
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None declared.

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS-none

6. MINUTES OF PREVIOUS MEETING

Moved by: J. Dumas **Seconded by: D. Harper** **Res. # 10-075**
“That the Council for the Corporation of the Township of South Algonquin adopt the minutes of the Regular Council Meeting of February 18th, 2010 as circulated, as amended.
-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- Brief discussion regarding some modifications at the Multipurpose Building in Madawaska;
 - a) Reviewed the status of the bar alterations and prices acquired for the appliances as it relates to the allotted budget of \$18,000. It was added that the cost of the “centre island” has to be included within the \$18,000. Previous quotes for appliances total approximately \$10,500 and the countertop and center island costs are not included. Prices for bar alterations should be here by Monday.
 - b) Discussed getting a double door refrigerator for both the bar and the kitchen as the price difference is not very much.
- Staff is asked to get a second quote on the appliances. It was added that the previous quote included a front loading dishwasher and the committee would like a price on a counter unit which runs the dishes through with either front loading or side-through loading capabilities. Price quotes for comparables should be done. The dishwasher quoted was a front unload, floor model but the committee expressed concern and would like a model that sits on top of the counter with the unload either from the front or the side.
- Debris from the demolition of the Madawaska train trestle will be forwarded to Bob Chippiors in Barry’s Bay and not redirected to the landfill site.

8. UNFINISHED BUSINESS:

- Mayor Bresnahan updated the committee on his discussions following the signing of the “doctor recruitment” contract. He stated his objection to the new proposed fee to South Algonquin for 201 which is an increase of \$4,000. Staff is asked to obtain the population and yearly fee of all participating municipalities in the joint committee for doctor recruitment and the amount they are presently contributing to this program. Councillor Dumas has a meeting on March 29, 2010 and will reiterate the township’s position and concerns.
- The course Community Planning and Zoning Administration Course approved for the Works Superintendent to attend has been cancelled due to low registration. The next available course will be June 9-11 at Woodbridge.

- Hockey and miscellaneous items remain at the local rinks and a notice to residents should be sent out to come to collect these if they belong to them. Councillor Shalla will inquire with the Recreation Committee as some of the equipment was purchased to rent to those who do not have equipment. It is further suggested if it belongs to the Township, it should be properly tagged and stored.
- Dog Tags: it was discussed that there have only been 4 dog tags sold, and ways of collecting for the tags were discussed. There will be a newsletter going out with the new dump hours and the dog tag notice will be added.

9.COMMITTEE REPORTS

WHITNEY RECREATION-verbal update

- Pancake breakfast and trivia night being planned
- Kids Fishing Day was very well attended and organized and all who organized and participated are congratulated for a very successful event.
- The pasta dinner in Whitney was very successful
- An Easter egg hunt is being organized
- Appreciative of the report submitted from Karen Hiltz

A request was made by Councillor Shalla to go into closed session prior to the end of the meeting to consider subject matter regarding: "personal matters about an identifiable individual, including municipal or local board employees"

LIBRARY REPORT-verbal update

- The Ontario Provincial Police are investigating the theft of approximately 14 DVD's at the Whitney Library.
- A new board member is proposed for the library

FIRE DEPARTMENT

- The Mutual Aid meeting previously scheduled for Madawaska will be held in Douglas on April 1st, 2010 and Madawaska will host December's meeting once the new Multipurpose building is completed.
- The Clerk/Treasurer is asked to contact Bell Canada once again as the telephone at the Madawaska Fire Hall is still not working. This is the third attempt through Bell to have it repaired.
- Trainer Facilitator Course- the registration fee was paid for one member from Whitney and one from the Madawaska Fire Departments to attend but no one from Whitney was in attendance.

MADAWASKA MULTIPURPOSE BUILDING

- **Change orders discussed and elaborated:-** Project Signage- \$97.20/Adjustment to Footing Elevations-\$4,804.68/Placement of Engineered Fill for Footings \$6,482.95/Revisions to Roof Trusses \$8,199.84/Credit for Deletion of 1-G3-Window \$7,576.97
The Works Superintendent will get more details on the revisions to the trusses
- Discussion regarding the necessity and location of a drop box for the library took place. It was decided that a drop box on the inside of the building should be installed now. It was further added that an air conditioner was included in the library's budget.
- The pumping station hook-up has to be installed. The Works Superintendent will obtain other prices for the cost to connect the pumphouse to the building.
- There is no heat proposed for the washrooms based on the design and location. It is suggested that the Works Superintendent get a price for the addition of the heat to the bathrooms.
- Water Heaters: suggested calling Jim Etmanskie-presently being suggested that 2 tankless heaters be installed

BUILDING UPDATE:

- Firehall cement floor: the whole floor will be sloped as per Council's direction.
- The windows should be in by the end of next week
- The interior work is the next step with the roofing being completed February 22.

SITE MEETING- with Gary Loyst-Jewell Engineering-(Clerk/Treasurer-Works Superintendent Councillor Jessup)

- Oil separator system eliminated/exterior tap for washing vehicles will be installed inside/alarm system-the Clerk will notify existing supplier/enclosing of bar area, cooler, roll up door-one may be available from Seniors Centre-larger bar area extend to nine feet./ kitchen layout-location of appliances-finish carpentry is part of the tender/washroom interior partitions-colonial blue/exterior receptacles-three in south wall and atleast one in area of Firehall doors/exterior lighting-options being provided by electrical sub-contractor/-hall storage-west end of building/ combination locksets for firehall entrances/ water heater-consideration to on demand system- to be priced/ removal of pantry from kitchen-addition cupboard/cabinet space-doors./eye was station

MADAWASKA BRIDGE TRESTLE

- There has been a structural problem identified with the existing structural steel and the project is on hold until further notice.

10.CORRESPONDENCE- Action Items- reviewed and filed

remuneration as reported by the Committee of the Whole be read a third time, passed and numbered 10-367 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.Dumas	Sess. # 10-089
Second Reading	Moved by:D.Harper	Seconded by:R.Jessup	Sess. # 10-090
Third Reading	Moved by:J.Dumas	Seconded by:J.Florent	Sess. # 10-091

“That the Council for the Corporation of the Township of South Algonquin adopts HR Policy #007-00 Hiring of Employees as reported by the Committee of the Whole be read a third time, passed and numbered 10-368 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.Jessup	Seconded by:J.Florent	Res#10-092
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“That the Council for the Corporation of the Township of South Algonquin wishes to extend the meeting of March 4, 2010 beyond 10:00p.m. at the call of the Chair.”

-Carried-

First Reading	Moved by:J.Dumas	Seconded by:R.Shalla	Sess. # 10-093
Second Reading	Moved by:D.Harper	Seconded by:J.Dumas	Sess. # 10-094
Third Reading	Moved by:R.Jessup	Seconded by:J.Florent	Sess. # 10-095

“That a By-Law to establish a Schedule of Fees as reported by the Committee of the Whole be read a third time, passed and numbered 10-369 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:J.Dumas	Seconded by:R.Jessup	Sess. # 10-096
Second Reading	Moved by:J.Dumas	Seconded by:D.Harper	Sess. # 10-097
Third Reading	Moved by:R.Jessup	Seconded by:J.Florent	Sess. # 10-098

“That a By-Law to authorize the Mayor and Clerk, sign the Municipal Funding Agreement with AMO (Association of Municipalities of Ontario) effective this 4th day of March 2010 to March 31, 2015 for the Transfer of Federal Gas Tax Revenues under the new deal for cities & communities as reported by the Committee of the Whole be read a third time, passed and numbered 10-370 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.Shalla	Seconded by:R.Jessup	Res#10-099
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“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 10:20p.m. to consider subject matter regarding: “a personal matters about an identifiable individual, including municipal or local board employees”

-Carried-

Moved by:R.Jessup	Seconded by:J.Florent	Res#10-100
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“That Council for the Corporation of the Township of South Algonquin adjourn the closed session of Council at 10:35p.m.”

14.ACCOUNTS

Moved by:R.Shalla	Seconded by:R.Jessup	Res#10-101
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“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 March 4th, 2010.”

-Carried-

Moved by: R.Jessup	Seconded by:R.Shalla	Res#10-102
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“That Council of the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of March 4th, 2010 at 10:37 p.m.”

-Carried-

Mayor Percy Bresnahan

Clerk- Harold Luckasavitch