COUNCIL MEETING - MINUTES

On Thursday, May 15th, 2008 Council of the Corporation of the Township of South Algonquin held their second regular meeting for the month.

Present:

Council:	Councillor Dave Harper	Staff: Clerk, Harold Luckasavitch
	Councillor Joe Florent	Deputy Clerk, Geraldeen Dubreuil
	Councillor Randy Jessup	Works Superintendent/CBO, Gerald Dunn
	Councillor Richard Shalla	

Regrets: Mayor Percy Bresnahan and Councillor Robert Ogilvie

Moved by: J. Florent **Seconded by: R. Jessup** **Res. #08-241**
"That Council for the Corporation of the Township of South Algonquin calls to order the regular Council Meeting of May 15, 2008 at 7:00 p.m."
-Carried-

Moved by: R. Jessup **Seconded by: J. Florent** **Res. #08-242**
"To appoint Councillor Shalla to Chair the regular meeting of May 15th, 2008 in the absence of Mayor Bresnahan."
-Carried-

Moved by: D. Harper **Seconded by: R. Jessup** **Res. #08-243**
"That Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated for the meeting of May 15, 2008."
-Carried-

DISCLOSURE OF PECUNIARY INTEREST: None at this time.

Moved by: D. Harper **Seconded by: R. Jessup** **Res. #08-244**
"That Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting of May 1st, 2008 as circulated and amended."
-Carried-

BUSINESS ARISING FROM THE MINUTES:

Councillor Jessup: follow-up on the Janitorial Services position at the M&L Community Hall. The Clerk advised that the Janitor in Whitney was not interested in the position in Madawaska.
Councillor Harper: follow-up on Resolution #08-232.
Councillor Florent: questioned Resolution #08-233. The Clerk was directed to draft a letter to Killarney Lodge absolving the Township of any responsibility or liability.

UNFINISHED BUSINESS FROM PREVIOUS MEETINGS:

(a) By-law governing the proceedings of Council – First and Second reading.
(b) Council review and discussion of proposed plans for Municipal Office – The Clerk was directed to prepare a letter to Richard Buelow with Council's concerns and recommendations and to also attach a copy of the Chief Building Official's concerns.

First Reading: Moved by: R. Jessup **Seconded by: D. Harper** **Sess. #08-245**
Second Reading: Moved by: R. Jessup **Seconded by: J. Florent** **Sess. #08-246**
"A By-law to govern the proceedings of the Council for the Township of South Algonquin, the conduct of its members and the calling of meeting, be read a first and second time **and be referred to a committee of the whole Council."**
-Carried-

COMMITTEE AND/OR STAFF REPORTS:

Councillor Jessup

- Provided for Council's information, copies of the minutes from the May 6, 2008 Human Resources Committee Meeting and the May 8, 2008 Health and Safety Committee Meeting.
- Minutes from the March 18, 2008 Murchison & Lyell Parks & Recreation Committee Meeting were included in Council's Correspondence for information.
- Reminder for Council that the Community Policing Advisory Committee (CPAC) barbeque is May 28th, 2008, 6:30 p.m. at the Killaloe O.P.P. Detachment. Also informed Council that Staff Sgt. D. Luckasavitch was recently transferred from the Killaloe Detachment.

Clerk H. Luckasavitch provided Council with a verbal update with respect to the Safe Communities (WSIB) Incentive Program Training Workshops.
Councillor Florent advised that the minutes were forthcoming from the last Roads Committee Meeting.

Councillor Harper provided Council with a verbal update with respect to the South Algonquin Fire Department: vehicle inspections had not been completed at the Madawaska Fire Hall, arrangements had been made to have Brown's Auto Repair complete this work.
Works Superintendent/Chief Building Official G. Dunn provided Council with a written and verbal report on Roads, Waste Management, and the Building Code which outlined the following: new pick-up truck ordered - anticipated delivery date is between June 1st – 15th; investigating prices for a newer grader; roads sweeping operations taking longer than anticipated due to the amount of sand used in 2007-2008; proposed road closures; proposed renovations/changes to the Whitney Seniors Building; public notice regarding forthcoming changes to the capture and housing of dogs running at large.

Schedule dates for Preliminary Budget Meetings: Wednesday, June 4th, 2008 at 7:00 p.m.; Monday, June 9th, 2008 at 7:00 p.m.; and Wednesday, June 11th, 2008 at 7:00 p.m.

CORRESPONDENCE:
Resolution to be prepared and presented during "Motions of Council" for the following:
- Item #3 - MMAH – Application for Consent for Land Severance;
- Item #4 - J. Perry – proposed water drainage line;
- Item #10 – endorses resolution from Township of Tiny.

- Clerk H. Luckasavitch to prepare a letter of response for Item #5 - B. White – Tax Bill penalty and to also obtain more information on Item #9 - resolution from the Municipality of West Nipissing – Repatriating Seniors.

- Works Superintendent, G. Dunn to confirm date and time for Item #11 – Municipal Hazardous or Special Waste (MHSW) group meeting.

NEW BUSINESS:
- Request from LBR Contracting (contractor for the renovations/addition to the Whitney Medical Centre) to pour concrete instead of hot mix asphalt at the building entrance. Decision of Council that hot mix asphalt should be installed as per tender.

First Reading: Moved by: D. Harper Seconded by: J. Florent Sess. #08-247
Second Reading: Moved by: R. Jessup Seconded by: D. Harper Sess. #08-248
Third Reading: Moved by: J. Florent Seconded by: R. Jessup Sess. #08-249
"A By-law to authorize the Mayor and Clerk to sign the Canadian Red Cross Disaster Services Memorandum of Understanding for the Whitney and Madawaska Fire Department, as reported by the Committee of the Whole be read a first, second and a third time**,** passed and numbered **08-310** 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-

MOTIONS OF COUNCIL:
Moved by: R. Jessup Seconded by: J. Florent Res. #08-250
"That the Clerk set-up the required training session on the Human Rights Policy and the Code and that Hal, Geraldeen, Gerry, Brian and Randy attend this training prior to the August 31, 2008 deadline."
-Carried-

Councillor Shalla requested a recorded vote on the following resolution.

Moved by: R. Jessup Seconded by: J. Florent Res. #08-251
"That Council for the Corporation of the Township of South Algonquin endorses the resolution from the Township of Tiny dated April 14, 2008 petitioning the provincial government to recognize that the year 2015 will mark the 400th Anniversary of the coming of the French explorer, founder and Father of Canada, Samuel de Champlain to Ontario."
Councillor Harper – No Councillor Jessup – Yes Councillor Florent – Yes
Councillor Shalla - No
-Defeated-

Moved by: R. Jessup Seconded by: J. Florent Res. #08-252
"That Council for the Corporation of the Township of South Algonquin authorizes consent be given on the following M.M.A.H. files requesting severances: 48-C-080003; 48-C-080004; and 48-C-080005."
-Carried-

Moved by: J. Florent Seconded by: R. Jessup Res. #08-253
"To authorize staff to proceed with the closure and removal of the following sections of roads from the municipal road system: 1) Major Lake Road from the hydro line north to the Algonquin

Provincial Park boundary.; 2) Hay Creek Road consisting of the section through McRae Mills operating area to and including the multi-plate culverts at Otter Creek."
-Carried-

Moved by: D. Harper **Seconded by: R. Jessup** **Res. #08-254**
"That Council for the Corporation of the Township of South Algonquin authorizes the request from Jim Perry for authorization to install a drain water line along the Township property line towards Lakeshore Drive."
-Carried-

Moved by: D. Harper **Seconded by: R. Jessup** **Res. #08-255**
"That Council for the Corporation of the Township of South Algonquin purchase and present appreciation plaques to 25 year veterans of the South Algonquin Volunteer Fire Department. Presentations to be made at our Township dinner May 30, 2008."
-Carried-

Moved by: R. Jessup **Seconded by: J. Florent** **Res. #08-256**
"That Council for the Corporation of the Township of South Algonquin increase Township mileage from $0.44 per km to $0.48 per km effective June 1st, 2008 to reflect rising costs."
-Carried-

Moved by: R. Jessup **Seconded by: J. Florent** **Res. #08-257**
"That Council for the Corporation of the Township of South Algonquin wishes to extend the meeting of May 15, 2008 beyond 10:00 p.m. at the call of the Chair."
-Carried-

Moved by: D. Harper **Seconded by: J. Florent** **Res. #08-258**
"That Council for the Corporation of the Township of South Algonquin hereby authorizes Bill for Payment as recorded and circulated for the regular meeting of May 15, 2008."
-Carried-

Moved by: R. Jessup **Seconded by: J. Florent** **Res. #08-259**
"That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of May 15, 2008 at 10:10 p.m."
-Carried-

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