

May 6, 2010

COUNCIL MEETING – MINUTES

On Thursday, May 6th, 2010 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present – Councillor Jane Dumas Staff-Sue Klatt, Deputy Clerk Recording Secretary
 Councillor Joe Florent Gerry Dunn, Works Superintendent, CBCO
 Councillor Dave Harper
 Councillor Randy Jessup
 Councillor Robert Ogilvie
Regrets- Harold Luckasavitch, Clerk/Treasurer
 Percy Bresnahan, Mayor

Moved by:R.Shalla Seconded by:D.Harper Res. #10-150
“That the Council for the Corporation of the Township of South Algonquin calls to order the Regular Council Meeting of May 6th, 2010 at 7:00 p.m.”

-Carried-

Moved by:R.Shalla Seconded by:R.Ogilvie Res. #10-151
“That Council for the Corporation of the Township of South Algonquin appoints Councillor Joe Florent to chair the regular meeting of May 6th, 2010 in the absence of Mayor Bresnahan”

-Carried-

3. ADOPTION OF THE AGENDA

Moved by:R.Shalla Seconded by:R.Ogilvie Res. # 10-152
“That the Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated and amended.

-Carried-

2.ADDITIONS/AMENDMENTS TO THE AGENDA-

-Add Dwayne Sears-representative of the Ontario Provincial Police- as delegation

4..DISCLOSURE OF PECUNIARY INTEREST: None declared.

5.PETITIONS, DELEGATIONS and/or PRESENTATIONS

Dwayne Sears-

Mr. Sears informed Council that he will be stationed in Bancroft from June to September. His co-worker Crystal Pierce would be the Township’s contact for the Ontario Provincial Police in his absence. The station will have a complement of three officers for the summer. Concern was expressed with the fees that are paid and the reduction in service, as well as the implications of police officers travelling from Killaloe which increases the response time. It was added that the reduction in representation is a combination of new trainees in Killaloe and a reduction of manpower. There was brief discussion about the possible implications of the G-8 in June. Following discussion, Mr. Sears agreed to bring the proposed re-routing in Dwight for the G-8 and bring the contact information for the officers that are stationed in Whitney this summer. Mr. Sears will also contact staff to help draft a letter of support from Council stating concerns as the complement of police officers servicing Whitney continues to decrease and to add that the cost of policing has not reduced to reflect this change.

It was recommended to add to the newsletter the details of the detours if going to and coming from Huntsville as the route will detour in Dwight at Hwy 35.

6.MINUTES OF PREVIOUS MEETING

Moved by:D.Harper Seconded by:J.Dumas Res. # 10-153
“That the Council for the Corporation of South Algonquin adopts the minutes of April 15th,2010 as circulated.

-Carried-

7.BUSINESS ARISING FROM THE MINUTES:

- The meeting with Norm Lemke is rescheduled to May 11th.
- Councillor Jessup thanked the Works Superintendent and Roads Department for the upgrade to the Bark Lake dock.
- The Madawaska Trestle Bridge status: working on the approaches and continuing the welding to the existing structure.
- Councillor Harper asked for an update on the pricing of signage for both the Township office in Whitney and the Multi-Purpose Building. The Works Superintendent is still compiling prices and options and wording should be decided on at the next roads meeting.

8.UNFINISHED BUSINESS:



- The Hydro light on Maple Drive was repaired.
 - The sweeping through town is completed and sweeping hours have been reduced in comparison to previous years.
 - Civic Addressing update as to how many flags/GPS locations have been completed and what percentage remains to be done. Some examples of maps were available for viewing. Councillor Jessup and the Works Superintendent will go with the maps produced to add locations that may have been missed. Council was briefed on the meeting between the Works Superintendent, Navigo and Robert Gratton of Signtech. The purpose of the meeting was to discuss signage requirements, signage options, sizing and placement. The Works Superintendent will prepare tender documents for signage requirements.
 - Issues asked to bring back to the next roads meeting scheduled for May 19, 2010 are:
 - a)Painting lines at the stop sign by the LCBO /Post Office
 - b)Re-examine the location of the stop sign at the bottom of Maple Drive.
 - c)Budgeting for dock rehabilitation and repairs.
 - d)Review styles of signs and pricing for the Township Office and the Multi-Purpose Building. Project. Choose wording for the signs.
 - e)McGuey Road-questioned gravelling requirements.
- A Roads Committee meeting is tentatively scheduled for May 26th in the event all issues cannot be addressed at the May 19th Roads Meeting.*

9.COMMITTEE REPORTS

ROADS MEETING:

- Load restriction signs removed April 29th, 2010
- Lake Street extension-work to commence week of May 3-7. It is recommended by the Works Superintendent that one foot of B-gravel with crushed gravel applied on top is needed at this location –Council agreed with this recommendation.
- Dust control- one pallet of 35 bags has been delivered for now.
- Culverts are scheduled to be changed in the next 3-4 weeks. Councillor Shalla suggested that consideration be given to hiring a private contractor to assist with a loader.

MADAWASKA MULTIPURPOSE BUILDING:

- A sample of Kitchen/Bar Cabinet door/drawer was available for viewing. The final design is forthcoming.
- Rangehood-the existing range hood is not up to code- prices for the replacement unit is approximately \$4000.
- The septic system design and the proposed location were discussed with G.D.Jewell Engineering. The proposed size based on occupancy capacity is a 7,000 gallon tank with 800 feet leachate bed including 8 runs of 100 feet- 6 feet apart. It was suggested keeping the septic tank and the pumping chamber at close proximity to each other. The outlet is proposed by the exit door at the library. More details will be brought to the next Council meeting. It was discussed to move the outhouse by the ball diamond and consider moving the playground equipment..
- The outside perimeter of the building was cleaned up and debris brought to the landfill.
- Water heater: it was recommended that a sixty gallon water tank would be required and/or an on-demand system could be installed.
- The Township is responsible to dig the line to the pumphouse; excavate to the building; and dig the bell line from the pole to the building. It was confirmed that the new bell line will be buried.
- More clarification is needed on the proposed use of the existing water lines to the senior building; lines both ways from the pump house—it was emphasized that Council does not want to use treated water for flooding the rink. The Works Superintendent is asked to inquire to ensure the treated water is for drinking only and not for flooding.
- Site cleanup as per municipal requirements will take place next week
- The Works Superintendent is asked to obtain more details on the maintenance procedure for the new water system-filters, testing requirements, etc. It was his understanding that the maintenance procedures vary depending on usage, every 6 months or once a year.

WASTE MANAGEMENT

- Airy/Lyell Sites Spring cleanup-Airy site requires one more day for cleanup and then will start Lyell site probably Wednesday May 5th.
- Tire cleanup: next couple of weeks

A short recess was called at 9:05p.m and all returned at 9:12.p.m.

RECREATION-

- The M&L Recreation Committee has submitted a proposal through the Westin Foundation to purchase tables and chairs for the Multi-Purpose Building. They have received a request to submit a list of items and prices.

FIRE

- Councillor Harper reminded all present to support the pancake breakfast hosted by the Whitney Fire Department on Sunday- all you can eat. \$7.00- starts at 8:00a.m.

10.CORRESPONDENCE -Action Items- reviewed and filed

-Information Items-received and filed

Item #3- Works Superintendent will verify that this issue is between the contractor and engineer.

Item #8- Concern: law enforcement on Aylen Lake West: a response was sent to this email advising the individual of the Draft Official Plan and the opportunity for her to comment was extended.

11.NEW BUSINESS

-Councillor Shalla attended a meeting at the resource centre- DSSAB- discussed a program whereas work placements could be arranged to provide work experience and training: Paid Employment Placement Program of Ontario-Kyla Johnson. Councillor Ogilvie's name was given to Ms.Johnson as a future contact person.

12.MOTIONS OF COUNCIL:

Moved by:R.Ogilvie

Seconded by:J.Dumas

Res #10-154

"That Council for the Corporation of the Township of South Algonquin offer Wise Owl Daycare one time only support for 2010 from June 1st until December 31st at a rate of \$2,000 per month for a total of \$14,000 and that those funds be used to support Wise Owls operations in Whitney where they are building towards enrolment levels which will be self sustaining by 2011. Further Council hereby recommends that these funds be drawn from Council's property income accounts and not from municipal tax dollars.

- *A petition with 54 signatures was also presented in support of the resolution-*

-Discussion regarding accountability and distribution of costs as it relates to administration costs versus service provision.

-Motion withdrawn pending more information-

Moved by:J.Dumas

Seconded by:D.Harper

Res #10-155

"That Council for the Corporation of the Township of South Algonquin wishes to extend the meeting of May 6th, 2010 beyond 10:00p.m. at the call of the Chair"

-Carried-

Moved by:R.Shalla

Seconded by:R.Ogilvie

Res #10-156

"That the Council for the Corporation of the Township of South Algonquin hereby declares from May 2nd to the 8th 2010 as Canadian Emergency Preparedness Week.

-Carried-

Moved by:R.Shalla

Seconded by:D.Harper

Res #10-157

"Council requests the Works Superintendent prepare the necessary information for public tender for crushing of gravel & application to the roads as per budgeted item in 2009. Tender should ensure work is completed prior to July 1, 2010.

-Carried-

Moved by:J.Dumas

Seconded by:R.Shalla

Res #10-158

"Be it resolved that Council for the Corporation of the Township of South Algonquin requests staff to contact Colin Higgins the Senior Fish and Wildlife Technical Specialist at the Bancroft District Office of the Ministry of Natural Resources to determine if their staff would assist in completing the bear hazard assessment for the Township of South Algonquin including the development of the action plan for the Township and that staff request that Mr. Higgins outline the process for the assessment and that he also indicate the cost to the Township for Bancroft MNR assistance in this process."

-Carried-

Moved by: J.Dumas

Seconded by: R.Ogilvie

Res #10-159

"Be it resolved that Council for the Corporation of the Township of South Algonquin requests that staff provide Council with an up to date financial statement for the costs of the Madawaska Multi Purpose Building. The statement should indicate project cost to date in relation to the total grant funding. Costs and savings incurred due to change orders, projected costs for the septic system, the water system and any other financial information should be included to provide Council with a comprehensive and current financial picture of the project."

-Carried-

Moved by:R.Jessup

Seconded by:R.Ogilvie

Res #10-160

"To authorize staff to prepare and advertise tenders for the supply of all necessary signage and hardware for civic addressing including new street name signs with necessary hardware to complete the project."

-Carried-

Moved by:R.Jessup

Seconded by:J.Florent

Res #10-161

"That the Council of the Corporation of the Township of South Algonquin approve the following as members of the Murchison & Lyell Recreation Committee upon clearance of all documentation required. Amy Kuiack; Amanda Aleck; Steve Aleck; Suzette Hewitt; Paula

Stewart and Yvonne Leonard.

-Carried-

Moved by:J.Florent

Seconded by:R.Jessup

Res. #10-162

“Whereas St Matthews Parish holds weekly bingos in the Madawaska Community Hall; and Whereas the proceeds are spent in the Community, funding common projects, or helping the needy; and

Whereas the Parish pays to the Township of South Algonquin a \$10.00 license fee and a \$20 rental fee weekly; and

Whereas with the combined overhead and sometimes low attendance record the St. Matthews Social Committee is contemplating cancelling their Bingo Program; and

Whereas attending the weekly Bingo is the only Social and Recreational activity for some of the community’s elderly; and

Whereas for some of these elderly people, there are no other options for social or recreational activity, other than the Bingos;

Therefore be it resolved that the Township of South Algonquin wave all of the Hall rental fee and insure that our elderly are afforded the little opportunity for social and recreational activity available to them and at the same time insure that the St Matthews Social Committee can continue to raise funds to better our community.”

-Carried-

Moved by:J.Florent

Seconded by:R.Jessup

Res #10-163

Whereas the Township of South Algonquin intends to officially open the new Multi Purpose Building in Madawaska on July 31, 2010 at noon

Whereas it is the intention of the Council of the Township of South Algonquin to honour all of its volunteers and staff at this time:

Therefore be it resolved that Council use the funds normally spent on the appreciation dinner to fund all or part of the opening.

Be it further resolved that staff arrange to have the event catered by someone other than Township staff or volunteers and to hire someone to staff the bar.

Be it also resolved that staff invite all staff, volunteers, MP Cheryl gallant, MPP John Yakabuskie, Northern Development officer Larry Taylor, Fire Advisor Dan Korisol, former Advisor Bill Bowles, Renfrew county Mutual Aid Co-ordinator Dan Herback, Representatives from Jewell Engineering and Build All Construction and any other dignitaries, officials or members of the public that it is felt can or should be invited.

-Carried-

Moved by:R.Ogilvie

Seconded by:J.Dumas

Res #10-164

“Be it resolved that Council for the Corporation of the Township of South Algonquin participate in a Township road trip with the works Department Supervisor to assess the status of the public dock sites to determine a prioritized list of Township dock repairs to be done over time and as well that the Works Department Supervisor and Works department staff provide Council with a list of Township roads that they feel are the most in need of repair or resurfacing so that these roads could be visited on the road trip as well by Council to prioritize repairs to be done over time”

-Carried-

Moved by:J.Dumas

Seconded by:D.Harper

Res #10-165

“Be it resolved that Council for the Corporation of the Township of South Algonquin supports Ken Begbie of the 1st Whitney Scout Group in the implementation of the environmental education program the “Yellow Fish Road” to help his youth in Scouting and the community understand that storm catch basins are the doorways to our rivers, lakes and streams and by preventing pollutants from entering into these doorways we will help to protect and improve water quality and aquatic habitat. Furthermore the Council approves Mr. Begbie’s request that the Scout Group be allowed to mark the road near catch basins and culverts with the yellow fish symbol and to approve as well the request for the Scouts to distribute information pamphlets in the shape of a fish explaining the markings by the catch basins.”

Moved by:J.Dumas

Seconded by:D.Harper

Res#10-166

“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 May 6th, 2010.

-Carried-

Moved by:R.Ogilvie

Seconded by:R.Jessup

Res #10-167

“That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of May 6th, 2010 at 10:45p.m.”

-Carried-

Mayor Percy Bresnahan

Clerk- Harold Luckasavitch