

October 21st, 2010 COUNCIL MEETING – MINUTES

On Thursday, October 21st, 2010 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

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

Moved by:J.Florent Seconded by:J.Dumas Res. #10-365
“That the Council for the Corporation of the Township of South Algonquin calls to order the Regular Council Meeting of October 21st, 2010 at 7:00 p.m.”
-Carried-

2.ADDITIONS/AMENDMENTS TO THE AGENDA:None

3. ADOPTION OF THE AGENDA

Moved by: R.Ogilvie Seconded by:D.Harper Res. #10-366
“That the Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated for the meeting of October 21st, 2010”.
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5.PETITIONS, DELEGATIONS and/or PRESENTATIONS:None

6. MINUTES OF PREVIOUS MEETING:

Moved by:J.Dumas Seconded by:D.Harper Res. #10-367
“That the Council for the Corporation of the Township of South Algonquin adopt the minutes of the Regular Council Meeting of October 7th, 2010 as circulated and amended.”
-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- Councillor Florent requested copies of the following By-Laws pertaining to Charging Fees for Services provided by Fire and Emergency Services: Whitewater Region, By-Law #10-385 and By-Law#07-275
- Road meeting scheduled for November 17th, at 7:00pm
- The Works Superintendent will provide Councillor Florent with a copy of the original letter sent to Gary Lloyst outlining all deficiencies specifically the issues with the floor in the Madawaska Complex.
- Councillor Dumas updated Council on the status of the official plan and expected timelines as it pertains to the Ministry’s responses.
- The Works Superintendent is asked to investigate the possibility of installing higher fencing around the boards at the Madawaska Rink to avoid pucks reaching the new building

8. UNFINISHED BUSINESS:

- Councillor Shalla asked if the boards at the Whitney Rink would be painted; time permitting it will be this fall; Volunteers such as Brendia Drew assisted with the painting in Madawaska.
- Numerous complaints have been received regarding a loose dog(boxer breed) on Paradise Road and adjacent roads. Staff is directed to send a notice to the dog owner that if the dog is captured, it will be brought to Eganville as per the Animal By-Law at the cost of the owner. A letter is to be sent to the dog owner and the Whitney OPP Detachment.
- A request was received from COPKA to make a presentation to the community. A letter is to be sent thanking the group and informing them that a presentation in conjunction with another community group event, in the new year, would be welcomed.

9.COMMITTEE REPORTS:

9.1 LIBRARY: no report –Councillor Florent will be the alternate for Councillor Harper at the next meeting.

9.2 FIRE: no report

9.3 RECREATION:

a.Whitney: no meeting since July.

b.Madawaska: the following events are planned by the Committee.

Seniors brunch on Dec. 5 by invitation;



Dec.20th Monday night children's Christmas party
Tree of Angel- funds are divided equally between Recreation, Library and Fire
Kids Crafts day; Nov. 14th, centrepieces for Christmas

c. Automatic external defibrillator for the rink: suggested one is needed for Madawaska.

Councillor Ogilvie will contact Jean Guy Belisle at DSSAB to see if one can be donated for Madawaska

d.First aid kits- they have not been replenished or checked at the Municipal Hall. One more kit is to be ordered for the Madawaska Hall.

e. Signage requests; Staff at the municipal office will ask renters to write what they would like on the sign at the Madawaska Complex and staff will provide this to the janitor at the time the reservation is confirmed. It is staffs responsibility to ensure the janitor is advised when the sign should be changed.

f. Metallic Paint: Test strips are being painted as a trial; if it is successful, it is proposed that a strip will be painted around the hall; magnets would be provided to the renters to hang decorations in an effort to save the wall from being damaged by tape and pins.

9.4 DNSSAB: nothing new to report

9.5 ROADS :

a.The Roads Superintendent updated Council on the Civic Addressing Project. He is almost ready to meet with the Ministry of Transportation as the adjoining roads to; and including Hwy 127, Hwy 523, and Hwy 60 are numbered. He is double checking the numbers to the odometer and ensuring there were no missed locations. A n update will be given at the October 27th, 2010 roads meeting in Madawaska.

b. It was confirmed that staff are preparing the snow plows and sanding units.

c. In the process of applying and compacting gravel on Dunnes road.

d. Discussions of proposed maintenance for South Mackenzie Road and Airy Road took place.

e. Asphalt is being stored at the Madawaska Yard for upgrades to Hwy 60.

10. CORRESPONDENCE: -Action Items- reviewed and filed.

-Information Items-received and filed.

Item #1- 911 Services-the Clerk obtained the updated service cost; for a population of 1253, it would be \$702.93(.561%)

Item #4- Staff are asked to be more diligent in separating correspondence between action and information; it was requested that all documentation whereas cost or projections are included, should be action items. It was further suggested that all information on upcoming increases such as for WSIB and OMERS, that a comparison or cost analysis be done showing the impact to next years' budget.

11.NEW BUSINESS:

-The Clerk is asked to contact Tim Fulford and request that better "For Sale" signage at the Madawaska Hall be provided.

- the light posts along Hwy 60 are the responsibility of TWD and they are aware they need to be changed.

12.MOTIONS OF COUNCIL:

Moved by: J.Florent

Seconded by:J.Dumas

Res #10-368

"That Council for the Corporation of the Township of South Algonquin authorizes the request received from Doug Geddes dated October 19th, 2010 to bury a high voltage hydro cable across the Township Unopened Road Allowance on his property on Lot 16 Con.14 Lyell Township of South Algonquin.

-Carried-

Moved by:R.Shalla

Seconded by:D.Harper

Res#10-369

"That Council for the Corporation of the Township of South Algonquin agrees to cancel the November 4th 2010 Regular Council Meeting. Next regular meeting is scheduled for November 18th, 2010 at 7:00p.m."

-Carried-

14. By-Law

First Reading Moved by:J.Dumas Seconded by:D.Harper

Sess:#10-370

Second Reading Moved by:R.Ogilvie Seconded by:R.Shalla

Sess:#10-371

Third Reading Moved by:D.Harper Seconded by:J.Dumas

Sess:#10-372

Concerns: no annual report-meeting with Dr. Enrollment targets and numbers.

That a By-law to authorize the Mayor and Clerk to sign on behalf of the Corporation the Rural and Northern Physician Group Agreement, between the Ministry of Health and Long Term Care, Doctor Jan Krawczyk and the Township of South Algonquin, as reported by the Committee of the Whole be read a third time, passed and numbered 10-386 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. Ogilvie

Seconded by: D. Harper

Res #10-373

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all Bills as recorded and presented (*Batch2010-00102Batch2010-00108*) for the meeting of October 21st, 2010.”

-Carried-

Moved by: D. Harper

Seconded by: J. Dumas

Res #10-374

“That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of October 21st, 2010 at 8:47p.m.”

-Carried

Percy Bresnahan
Mayor

Harold Luckasavitch
Clerk/Treasurer