COUNCIL MEETING - MINUTES

On Thursday, September 18th, 2008 Council for the Corporation of the Township of South Algonquin held their second regular meeting for the month.

Present:

Council:	Mayor Percy Bresnahan	Staff: Clerk, Harold Luckasavitch
	Councillor Jane Dumas	Office Assistant, Elaine Peacock
	Councillor Joe Florent	Works Superintendent/CBO, Gerald Dunn
	Councillor Dave Harper	
	Councillor Randy Jessup	
	Councillor Robert Ogilvie	
	Councillor Richard Shalla	

Regrets: Deputy Clerk, Geraldeen Dubreuil

Moved by: R. Jessup **Seconded by: J. Florent** **Res. #08-450**
"That Council for the Corporation of the Township of South Algonquin calls to order the regular Council Meeting of September 18th, 2008 at 7:00 p.m."
-Carried-

ADDITIONS/AMENDMENTS TO AGENDA: None

Moved by: R. Shalla **Seconded by: D. Harper** **Res. #08-451**
"That Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated for the meeting of September 18th, 2008."
-Carried-

DISCLOSURE OF PECUNIARY INTEREST: None declared.

PETITIONS, DELEGATIONS AND/OR PRESENTATIONS: Genevieve Jones from Save Our Skyline made a presentation regarding issues with wind power.

10 minute break 7:35 p.m. Meeting resumed 7:42 p.m.

Moved by: J. Dumas **Seconded by: D. Harper** **Res. #08-452**
"That Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting September 4th, 2008 as circulated."
-Carried-

Moved by: R. Jessup **Seconded by: J. Florent** **Res. #08-453**
"That Council for the Corporation of the Township of South Algonquin adopts the minutes of the Special Council meeting September 9th, 2008 as circulated and amended."
-Carried-

BUSINESS ARISING FROM THE MINUTES/ UNFINISHED BUSINESS FROM PREVIOUS MEETINGS:

Councillor Ogilvie – Cheryl Gallant's office confirmed that the Township does not qualify for provincial funding on broad banding but may qualify for federal funding. Discussed.
Mayor Bresnahan – Requested staff to obtain an alternate date for the meeting with the doctor.
Councillor Ogilvie – Requested the Special Council Meeting for Strategic Planning be held annually.
Clerk-Treasurer – Letter issued to Skypower. They indicated Council was notified of additional tower in Murchison however agreed to notify Council of any activity. Tower in Sabine is Brookfield.
Councillor Shalla – Medical Centre addition is a Township accomplishment but the foyer looks incomplete.

CORRESPONDENCE – ACTION ITEMS:

Item#4 – RES Assessment – Discussed
Item#5 – RES Information meetings – Discussed
Item#6 – Whitney Seniors Members – Staff directed to prepare a letter to the Whitney Seniors New Outlook Board instructing to cease any further unauthorized work on the Township building.
Item #8 – Organizational Chart – Council agreed to/suggested the following changes: the Clerk should be relocated; include the officers of the Fire Department; Librarian reports to Chief Librarian
Item#10 – Recycling Petition – Discussed

Item#11 – Fire Road #15 – No action. Issue being dealt with by MNR
Item #17 – Brian Jones book Thoughts of Our Canadian Soldiers at War – Staff directed to forward email to both Libraries with a recommendation to purchase.
Item #19 – EMS/SMU Symposium – Discussed
Item #23 – LBR Contracting Invoice – Staff directed to contact Administrator to confirm work is completed and is satisfactory before paying invoice. Payment of additional interest is not approved.
Item #31 – High-speed Internet – Discussed.
Item #35 – Compudraft Design Services – Discussed.
Item #36 – Building Canada Fund – Deferred to next Council meeting
Item #37 – Buelow Engineering Ltd – Drawings for senior's building ramp – Deferred to next Council meeting.

CORRESPONDENCE – INFORMATION ITEMS:
Item #6 – Expenditure Summary – Discussed expenditures outstanding from budget.

NEW BUSINESS:
Councillor Ogilvie – would like to see the expenditure summary once a month. Discussed. Directed Deputy Clerk to prepare revised summary for November 6th, 2008 Council meeting.
Clerk-Treasurer – Greer Galloway is interested in extending the rental agreement. Staff to advise Greer Galloway of winter children's programs that occur.
Resolutions – the following resolutions requesting support are endorsed by Council. Staff directed to prepare resolutions for the October 2nd, 2008 meeting.
Councillor Dumas – requested Council support to attend the LHIN meeting in Parry Sound – see Motions of Council.
Councillor Ogilvie – advised reception with LHIN from area seniors was positive. Further interest in a meeting with DNSSAB – see Motions in Council.
Councillor Jessup – seeking support to utilize the fundraised dollars from the recreation budget for the rink to purchase cold mix asphalt and lighting. Council agreed.
Councillor Harper – seeking support to purchase a plaque for Florence Martyniuk, who is leaving the area, to recognize her years of volunteering within the community – see Motions of Council
Councillor Ogilvie – request that Council visit the wind power operation in Shelburne – see Motions of Council.

MOTIONS OF COUNCIL:
Moved by: R. Jessup **Seconded by: R. Ogilvie** **Res. #08-454**
"That Council for the Corporation of the Township of South Algonquin adopts the new Organizational Chart and the Contractor Evaluation Checklist/Declaration form."
-Carried-

Moved by: R. Jessup **Seconded by: J. Florent** **Res. #08-455**
"To revise the fee paid to update the event sign at the Murchison and Lyell Recreation Hall to $10.00 and that the Janitor is to assume the duties of updating as required."
-Carried-

Moved by: J. Florent **Seconded by: J. Dumas** **Res. #08-456**
"WHEREAS the M&L Community Hall is in a condition that does not warrant any more repairs and that it is seriously lacking in washroom size and an efficient heating system; and WHEREAS the Madawaska Branch of the South Algonquin Library is housed in a building that is lacking in every respect also, and; WHEREAS the Madawaska Fire Department is operating 4 vehicles out of a building that was designed for 1 and that the location of the Fire Hall has no room for additions; THEREFORE be it resolved that a Committee is formed known as the "Madawaska Multi-Purpose Building Committee" and that the Committee be a Committee of Council, and; ALSO that the following people be accepted as Committee Members: Marg Haskin as Chair, Josephine Lentz as Secretary/Treasurer, Aurel Thom, Georgina Bresnahan, Cynthia Haskin, Brenda Drew, Karin Hiltz, Joe Florent and Randy Jessup and any other Councillors interested, and; ALSO that the $7000.00 in Administration Budget that was budgeted for this Project be allocated to this Committee for design and Blueprint preparation."
-Carried-

Moved by: D. Harper **Seconded by: R. Shalla** **Res. #08-457**
"That Council for the Corporation of the Township of South Algonquin approves the purchase of an inscribed plaque thanking Florence Martyniuk."
-Carried-

Moved by: R. Shalla **Seconded by: D. Harper** **Res. #08-458**
"Council authorizes the Clerk to arrange funding and completion of the drop ceiling in the front entrance of the Whitney Medical Centre, also have eave troughs installed."
-Carried-

Moved by: R. Shalla **Seconded by: R. Ogilvie** **Res. #08-459**
"Council agrees to have Jane Dumas attend a LHIN meeting in Parry Sound on September 22, 2008."
-Carried-

Moved by: R. Shalla **Seconded by: R. Jessup** **Res. #08-460**
"To authorize the Clerk to advertise to hire staff to maintain the outdoor rinks in Whitney and Madawaska."
-Carried-

Moved by: R. Ogilvie **Seconded by: J. Dumas** **Res. #08-461**
"That Council for the Corporation of the Township of South Algonquin proclaims October 2008 as Child Abuse Prevention Month."
-Carried-

Moved by: R. Ogilvie **Seconded by: D. Harper** **Res. #08-462**
"That interested Councillors visit a working wind power operation as soon as said visit can be arranged. The visit should include contacts with municipal officials, the wind power operator, owners of the land upon which the towers are located and nearby residents."
-Carried-

Moved by: R. Ogilvie **Seconded by: R. Shalla** **Res. #08-463**
"That Council invites Tom Belanger, Manager of DNSSAB to speak to the South Algonquin Seniors about affordable housing, as requested by the seniors."
-Carried-

First Reading: Moved by: R. Shalla **Seconded by: R. Ogilvie** **Sess. #08-464**
Second Reading: Moved by: J. Florent **Seconded by: D. Harper** **Sess. #08-465**
Third Reading: Moved by: R. Jessup **Seconded by: J. Dumas** **Sess. #08-466**
"A By-law to adopt the Dispute Resolution Policy HR006-00 and the Return to Work Policy HS-006-00 as reported by the Committee of the Whole be read a first, second and third time**,** passed and numbered **08-325** 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-

Councillor Florent requested a recorded vote on the following resolution.

Moved by: R. Jessup **Seconded by: J. Florent** **Res. #08-467**
"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 September 18th, 2008."
Mayor Bresnahan – Yes Councillor Dumas – Yes Councillor Florent – No
Councillor Harper – Yes Councillor Jessup – Yes Councillor Ogilvie – Yes
Councillor Shalla – Yes
-Carried-

Moved by: R. Jessup **Seconded by: J. Florent** **Res. #08-468**
"That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of September 18th, 2008 at 9:45 p.m."
-Carried-

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