

April 15<sup>th</sup>, 2010

COUNCIL MEETING – MINUTES

On Thursday, April 15<sup>th</sup>, 2010 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

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 Randy Jessup  
                  Councillor Richard Shalla  
                  Councillor Robert Ogilvie  
Others Cheryl Reid, Chairperson Madawaska Bridge Project, Opeongo Snowbirds  
                  Snowmobile Club and Bill Rodnick

**Moved by:R.Jessup                      Seconded by:J.Florent                      Res. #10-139**  
“That the Council for the Corporation of the Township of South Algonquin calls to order the Regular Council Meeting of April 15<sup>th</sup>, 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:R.Ogilvie                      Res. # 10-140**  
“That the Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated and amended.  
*It was approved to add Cheryl Reid as delegation for the meeting of April 15th, 2010.*  
**-Carried-**

**4..DISCLOSURE OF PECUNIARY INTEREST:** None declared.

**5.PETITIONS, DELEGATIONS and/or PRESENTATIONS**-none

Cheryl Reid, chairperson for the Madawaska Trestle Bridge gave an update as it relates to the Madawaska Bridge Project. She discussed the status of the project and elaborated on the lack of funding and outlined the work that must be completed as soon as possible. Ms. Reid explained that they were seeking donations in kind for labour and equipment. She asked Council to consider donating one loader and an operator for the gravel pit behind the township yard in Madawaska to load B-gravel for the abutments of the bridge repair project, for a two day period. The Township of Madawaska Valley agreed to donate two trucks and operators for two days. Following discussion, it was suggested by Councillor Shalla that Council consider also donating one truck and an operator to maximize the use of the loader on site. The Mayor thanked Ms. Reid for the time and commitment she has contributed toward this project. It was further requested to consider grading the road leading to the gravel pit if possible.

**6.MINUTES OF PREVIOUS MEETING**

**Moved by:J. Dumas                      Seconded by:D.Harper                      Res. # 10-141**  
“That the Council for the Corporation of South Algonquin adopts the minutes of April 1<sup>st</sup>, 2010 as circulated, as amended.  
**-Carried-**

**7.BUSINESS ARISING FROM THE MINUTES:**

- The necessity and proposed locations for the drop box at the Madawaska Multipurpose Building for the library were further discussed. It was decided to not install or purchase a drop box at this time.

**8.UNFINISHED BUSINESS:**

- It was agreed to use hemlock for the retrofitting of the Bark Lake Dock.
- The Clerk-Treasurer is asked to proceed with the hiring for the cleaning and removal of files and contents of the Madawaska Township office. This must be done as soon as possible to be able to proceed with the sale of the building.
- Council requested that staff investigate pricing and samples of signage for the new Township Office in Whitney. It was also suggested that the wording and signage for the Multipurpose Building in Madawaska could also be done in conjunction with the information seeking and pricing for the Whitney Building. A name for the facility still needs to be decided.

**9.COMMITTEE REPORTS**  
**ROADS**

- There was no written roads report as one was recently discussed at the April 8<sup>th</sup> Roads Committee Meeting.
- The Works Superintendent updated Council on the purification system and its proposed location and installation. A cost breakdown will be forthcoming.
- The Civic Addressing project update was briefly discussed and the Works Superintendent will send a written request to the Association of Municipalities of Ontario to seek permission to allow that some of the gas tax funds be allocated towards this initiative.
- The Gravel Crushing Tender is being prepared.
- The septic system design is under review.

### **WASTE MANAGEMENT**

Council agreed that the Waste Management Committee Meeting of April 14<sup>th</sup> was very informative. Councillor Shalla is asking all members of Council and staff to send him written suggestions prior to the next Waste Management Committee Meeting. Staff is also asked to investigate potential funding opportunities.

The drafting of a questionnaire for residents, asking if they are in favour or against implementing recycling, was discussed; it was agreed there would be no questionnaires sent until more information and costs associated with this initiative were obtained.

### **RECREATION**

- MapleFest went over well and Trivia Night has many teams registered.

### **MADAWASKA MULTIPURPOSE BUILDING**

-staff is asked to contact (both by telephone and follow up with a letter) a representative from the ladies of Holy Trinity Anglican Church and St. Anthony's church which rented the hall in June for a dinner. Staff is asked to advise them of the possibility that neither of the halls might be available depending on the timelines of when they are moving the stoves.

*A recess was called at 8:40p.m. and all present returned at 8:50pm*

### **DOCTOR RECRUITMENT & RETENTION**

A verbal update was given by Councillor Dumas and it was added that a cost per population review to determine municipal cost allotments will be discussed at the next meeting.

#### **10.CORRESPONDENCE -Action Items- reviewed and filed**

-Information Items-received and filed

-Council members are asked to review the changes and staff are asked to make changes to the incorrect dates within the revisions.

#### **11.NEW BUSINESS**

- A closed session meeting with Norm Lemke of the County of Renfrew is tentatively scheduled for Tuesday May 4<sup>th</sup>, 2010-Land Claim

- The auditors are scheduled to be here sometime in May.

- The Works Superintendent is asked to investigate when Spectacle Lake Road-double surface treatment was last done.

-Upcoming meetings- Tuesday May 11- 9:00a.m.Human Resources

Wednesday May 19-7:00p.m. Waste Management and Roads

-July 31- tentative date for the official opening of the Multipurpose Building in Madawaska.

-April 19-Councillor Dumas will attend a meeting for the Minden Forest Management

-Discussion took place regarding the responsibility of the Algonquin Forest Industry to grade the Major Lake road in the spring.

#### **12.MOTIONS OF COUNCIL:**

**Moved by:R.Jessup**

**Seconded by:J.Florent**

**Res #10-142**

“Be it resolved that the Council for the Township of South Algonquin deems the Civic Addressing project to be a priority project for 2010 and that the Works Superintendent prepare a written proposal to the AMO Oversight Committee for their approval of this project under the Gas Tax Fund.”

**-Carried-**

**Moved by:R.Shalla**

**Seconded by:R. Ogilvie**

**Res #10-143**

“That Council requests the Clerk to obtain prices to sanitize files stored in the Municipal Building in Madawaska”

**-Carried-**

**Moved by:R.Shalla**

**Seconded by:J.Dumas**

**Res #10-144**

“Be it resolved that the Council for the Township of South Algonquin authorizes Gerry Dunn/Sue Klatt to attend the recycling seminar to be held in May 2010 in Mississauga.”

**-Carried-**

**Moved by:R.Ogilvie**

**Seconded by:J. Florent**

**Res #10-145**

“That the Council for the Township of South Algonquin agree to donate the use of its loader to the Opeongo Snowbirds Snowmobile Club for work on the restoration of the Madawaska Trestle

Bridge. The loader is to be used for 2 days on this project. Also a dump truck and operators will be donated as well.”

**-Carried-**

**Moved by:R. Ogilvie**

**Seconded by:D. Harper**

**Res#10-146**

“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 April 15, 2010.

**-Carried-**

**Moved by: R. Jessup**

**Seconded by:R.Shalla**

**Res #10-147**

“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 9:27p.m. to consider subject matter regarding: “A proposed or pending acquisition or disposition of land by the municipality or local board:”

**-Carried-**

**Moved by:R.Ogilvie**

**Seconded by:R.Jessup**

**Res #10-148**

“That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council for April 15, 2010 at 9:35p.m.”

**-Carried-**

**Moved by:R.Ogilvie**

**Seconded by:R.Jessup**

**Res #10-149**

“That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of April 15, 2010 at 9:38p.m.”

**-Carried-**

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Mayor Percy Bresnahan

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Clerk- Harold Luckasavitch