April 21, 2011
COUNCIL MEETING – MINUTES
On Thursday, April 21, 2011 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present – Councillor Joe Florent
Councillor Dave Harper
Councillor Sid James
Councillor Randy Jessup
Councillor Bill Rodnick
Councillor Richard Shalla

Staff- Harold Luckasavitch, Clerk Treasurer
Gerry Dunn, Works Superintendent, CBO
Carla Gatley, Administrative Assistant-Recording Secretary

Regrets – Mayor Jane Dumas

Clerk-Treasurer H. Luckasavitch called to order the April 21st 2011 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:00 p.m.

Moved by: R. Shalla **Seconded by: B. Rodnick** **Res. # 11-108**
"That Council for the Corporation of the Township of South Algonquin appoints Councillor Joe Florent to chair the regular meeting of April 21, 2011 in the absence of Mayor Dumas".
-Carried-

2. ADDITIONS/AMENDMENTS TO THE AGENDA:
Delegation Brian August

3. ADOPTION OF THE AGENDA
Moved by: D. Harper **Seconded by: J. Florent** **Res. # 11-109**
"That Council for the Corporation of the Township of South Algonquin adopts the agenda as amended and circulated for the meeting of April 21, 2011.
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None declared.

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: Brian August
Fire Chief Brian August informed Council that he received a call this morning telling him that Killaloe, Hagarty, Richards is no longer doing auto extrication and asking if the Whitney Fire Department would handle this responsibility on Highway 60 as far as Barry's Bay. Fire Chief August provided Council with documentation showing that he and his team are certified for auto extrication.
Fire Chief August left at 7:42 p.m.

6. MINUTES OF PREVIOUS MEETING
Moved by: R. Jessup **Seconded by: B. Rodnick** **Res. # 11-110**
"That Council for the Corporation of the Township of South Algonquin adopt the minutes of the Regular Council Meeting of April 7th, 2011 as circulated and amended."
-Carried-

7. BUSINESS ARISING FROM THE MINUTES:
-Councillor Shalla asked about the heating system at the Lester Smith Building, Clerk –Treasurer H. Luckasavitch stated that Musclow Heating and Air Conditioning had repaired the system and it was working fine.
- Councillor Harper asked about the status of the library shelving repairs, G. Dunn stated that the work has been added to the works department schedule and will be done when time allows.

8. UNFINISHED BUSINESS:
-Councillor Jessup will put up the clock and other items in the Madawaska Complex that the recreation committee purchased.

9. COMMITTEE REPORTS
Roads Report
Works Superintendent, CBO Gerry Dunn verbally reported:

- Spoke to Nadcore Environmental and National Grinding from Renfrew about landfill site grinding; we will be contacted when grinding will be done at another site so we can see the process.
- Build All was at the Madawaska Complex today to deal with weather stripping at the garage doors, the c.o. detector system and to replace the counter tops in the kitchen and bar area. Jewell Engineering is to contact Whitfields Plumbing, Heating and Air Conditioning to come back next week to check the exhaust fan in the kitchen.
- Works department fixed three shingles that were missing on the Madawaska Complex.
- Will speak to Build All regarding the location of the thermostat for kitchen, presently it is in the fire hall office.

Recreation Report (Madawaska)
Councillor Jessup verbally reported:

- Committee will be having a duck race on June 26th at the Dump Creek, Highway 523.
- Committee has purchased dishes for formal events such as weddings.
- Trivia night is April 26th.

Fire Report (Whitney)
Councillor Harper verbally reported:

- Mother's Day pancake breakfast will be on May 8th.

Administration Report
Clerk-Treasurer Harold Luckasavitch verbally reported:

- Was speaking with Gord Mills who is in charge of purchasing all fire trucks for Ottawa and Depend All in Brampton who builds trucks; has feelers out looking for tanker trucks for us.
- Met with S/Sgt. Paul Dowdall and was informed that our police protection fees levy has been dropped from $224,000 to $198,000 and that all municipalities have been capped at 10.7%.

10. CORRESPONDENCE-Action Items- reviewed and filed

11. CORRESPONDENCE-Information Items- reviewed and filed

12. NEW BUSINESS: None

13.MOTIONS OF COUNCIL:
Moved by: J. Florent **Seconded by: D. Harper** **Res #11-111**
"Be it resolved that the Council for the Township of South Algonquin agrees to have the Clerk-Treasurer negotiate a best price for 2006 Kenworth 1500 gal capacity tanker truck with Asphodel Fire Trucks Ltd. with an offer to purchase upon amendment to purchasing by-law and adoption of the 2011 budget."
-Carried
Moved by: J. Florent **Seconded by: D. Harper** **Res #11-112**
"Be it resolved that the Township of South Algonquin agrees to supply fire protection to the East Gate Complex, Logging Museum Main Building and Visitor Centre in Algonquin Park for an annual fee of $8,500.00 plus an hourly rate in accordance with fee structure as set out in our Establishing Fire Protection By-Law. These fees will be reviewed annually."
-Carried-
Moved by: S. James **Seconded by: R. Jessup** **Res #11-113**
"Whereas the Township of South Algonquin has entered into an agreement with Renfrew County Mutual Aid for fire services
And whereas there is a need to supply auto extrication, pending confirmation with Mutual Aid Agreement, outside of the Township of South Algonquin limits
Therefore the Council for the Corporation of the Township of South Algonquin authorizes the Whitney Fire Department to respond if required."
-Carried-
Moved by: R. Jessup **Seconded by: B. Rodnick** **Res #11-114**
"That Council for the Corporation of the Township of South Algonquin gives Madawaska Country Store permission to sell beer and liquor on the following holidays: Family Day, Victoria Day, Canada Day, Labour Day and Thanksgiving Day as per request dated April 6, 2011."
-Carried-
Moved by: R. Shalla **Seconded by: B. Rodnick** **Res #11-115**
"Be it resolved that the Council for the Township of South Algonquin agrees to appoint Glenn Forward to the Whitney Recreation Committee."
-Carried-
Moved by: R. Shalla **Seconded by: B. Rodnick** **Res #11-116**
"Be it resolved that the Works Superintendent/CBO is authorized to attend the following two (2) Building Technical training courses at Loyalist College in Bancroft:
1) Community Planning and Zoning Administration – May 7, 8, 9
2) Soil Mechanics – May 5
-Carried-

14. NOTICE OF MOTIONS: Presented by Councillor James for May 19, 2011 Council Meeting
- To identify the individual resident who has waited the longest for civic addressing and seek their permission to install the first civic addressing number at their residence.

15.BY-LAWS: None

Moved by: D. Harper **Seconded by: S. James** **Res. # 11-117**
"That Council for the Corporation of the Township of South Algonquin authorizes the payment of all Bills *(Batch 2011-00038 to 2011-00046)* as recorded and presented for the meeting of April 21, 2011."
-Carried-
Moved by: B. Rodnick **Seconded by: R. Jessup** **Res#11-118**
"That Council of the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of April 21, 2011 at 9:32 p.m."
-Carried-

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Mayor Jane Dumas Clerk- Harold Luckasavitch