January 21st, 2010
COUNCIL MEETING – MINUTES

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

Present – Mayor Percy Bresnahan
Councillor Jane Dumas
Councillor Joe Florent
Councillor Dave Harper
Councillor Randy Jessup
Councillor Richard Shalla
Councillor Robert Ogilvie

Staff- Harold Luckasavitch, Clerk Treasurer
Sue Klatt, Deputy Clerk-Treasurer-Recording Secretary
Gerry Dunn, Works Superintendent, CBO

Moved by:R.Jessup **Seconded by:J.Florent** **Res. # 10-035**
"That the Council for the Corporation of the Township of South Algonquin calls to order the Regular Council Meeting of January 21stth, 2010 at 7:00 p.m."
-Carried-

2.ADDITIONS/AMENDMENTS TO THE AGENDA-none

3. ADOPTION OF THE AGENDA
Moved by:J.Dumas **Seconded by:D.Harper** **Res. # 10-036**
"That the Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated for the meeting of January 21st, 2010.
-Carried-

4..DISCLOSURE OF PECUNIARY INTEREST: None declared.

5.PETITIONS, DELEGATIONS and/or PRESENTATIONS-none

6.MINUTES OF PREVIOUS MEETING
Moved by:D. Harper **Seconded by:J. Dumas** **Res. # 10-037**
"That the Council for the Corporation of the Township of South Algonquin adopt the minutes of the Regular Council Meeting of January 7th, 2010 as circulated.
-Carried-

7.BUSINESS ARISING FROM THE MINUTES:

- Official Plan update-new meeting date set- Council Members at 6:30p.m. on Thursday March 11th, 2010 –committee meeting
- Friday March 12, 2010-Whitney 12p.m.-3:00p.m.-Madawaska 5:00p.m.-8:00p.m.
- Civic Addressing- February 11 committee meeting 7:00p.m.
- Parts have been ordered to repair the towers at Sabine
- Resolution 10-004- a survey regarding wolf sightings in the area has been sent out to all residents; many have been received at the office.

8**.UNFINISHED BUSINESS:**

- Clarification was given regarding the resolution sent for the Madawaska Trestle Bridge which included that the clubs accepted liability

9.COMMITTEE REPORTS-written update provided by the Works Superintendent/CBO
Clarification of a gas tax expenditure budgeted in 2008 but expensed in 2009-(royalties for the gravel crushed) was given and it will be addressed during budget deliberations.

- Chainsaw is missing from the back of the truck; direction was given to purchase locks for the toolboxes on the back of the trucks.
- Budget meetings scheduled to begin around February 20th
- The Works Superintendent is to be advised when the rink will be closed. A request to bring the Zamboni to Madawaska has been received and if needed, will be transported.

10.CORRESPONDENCE- Action Items-
Item #1-Defence to Crossclaim-The Mayor gave a verbal update of the outcome of his meeting with Robert B.Howe and the status of the crossclaim as it relates to Eastway and Fowler's positions.
Item #2-Friday February 12, 2010 at 3:00p.m. doctor recruitment contract being signed at the Madawaska Valley Township Municipal Office
Item #3-Building Bancroft-February 10, 2010 tourism conference
Item #4-Information Gail Rappolt-summary report forthcoming
Item #5-Direction was given to staff to change the wording for the Township of South Algonquin congratulatory message for the Madawaska Valley District High School 2010 year book.
Item #6-Whitney Animal Relief-Skate-a-thon Saturday Feb. 13 10:00a.m.

CORRESPONDENCE-Information Items-received and filed

11.NEW BUSINESS

- Brian Ackney submitted a Hydro One Grant application which may allow for the purchase of a generator. It was further recommended to investigate the criteria of the grant to determine if an application could be submitted for new lighting at both rinks.
- Green initiatives-it was suggested to keep looking at funding opportunities through "green initiatives"
- Windmills- briefly discussed the direction and recent commitments made by different levels of government as it relates to renewable energy.
- Council and staff were provided with a written update outlining recent discussions between the Treasurer Deputy Clerk and Emergency Management Ontario, and other staff actions which have been taken as it relates to the continued fact finding for civic addressing and 911. A committee meeting will be held to compile all previous and new information.
- Councillor Jessup requested that all Council Members review the employee evaluation forms prior to the next Council meeting.

12.MOTIONS OF COUNCIL:

Moved by:J.Dumas **Seconded by:D.Harper** **Res #10-038**

"That the Council for the Corporation of the Township of South Algonquin authorizes the placement of one ad in the Madawaska Valley District High School Year Book for 2009-2010."

-Carried-

Moved by:R.Shalla **Seconded by:R.Ogilvie** **Res #10-039**

"That the Council for the Corporation of the Township of South Algonquin authorizes the Whitney Animal Relief Committee to host a Skate-a-thon on February 13th from 10:00a.m. to 1:00p.m."

-Carried-

Moved by:R.Shalla **Seconded by:J.Florent** **Res #10-040**

"Whereas there has been ongoing repairs required with the lights at the Lester Smith Building outdoor rink in Whitney also similar problems with the outdoor lights at the rink in Madawaska and;
Whereas Hydro One advertised a "Powerplay" grant to fund capital projects for community centres Therefore Council agrees to have the Clerk investigate the information and complete an application to cover material and labour to have energy efficient lights installed at both outdoor rinks. "

-Carried-

13.BY-LAWS

First Reading	**Moved by:J.Dumas**	**Seconded by:J.Florent**	**Sess. # 10-041**
Second Reading	**Moved by:R.Shalla**	**Seconded by:D.Harper**	**Sess. # 10-042**
Third Reading	**Moved by:R.Jessup**	**Seconded by:R.Ogilvie**	**Sess. # 10-043**

"That a By-Law to authorize the execution of an Agreement between The Corporation of The Township of South Algonquin and their partnering municipalities of The Township of North Algona Wilberforce, The Township of Madawaska Valley, The Township of Killaloe, Hagarty and Richards and The Township of Brudenell, Lyndoch and Raglan, and Alexandre D. Atfield, Medical Student/Physician, and that the Mayor is hereby authorized to execute the Agreement attached hereto and marked as Schedule "A" to this By-Law, as reported by the Committee of the Whole be read a third time, passed and numbered 2010-0362 and that the said By-Law be signed by the Mayor and the Clerk, sealed with the seal of the Corporation, and be entered in the By-Law Book."

-Carried-

14.ACCOUNTS

Moved by:D.Harper **Seconded by:J.Dumas** **Res. # 10-044**

"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 January 21st, 2010."

-Spectacle Lake lodge meeting with Gail Rappolt was questioned and discussed-A Recorded Vote was requested by Councillor Florent- **RECORDED VOTE**

Jane Dumas	For
Joe Florent	Against
Dave Harper	For
Randy Jessup	For
Bob Ogilvie	For
Richard Shalla	For
Percy Bresnahan	For

-Carried-

Moved by:J.Dumas **Seconded by:J. Florent** **Res#10-045**

"That Council of the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of January 20th, 2010 at 8:21p.m."

-Carried-

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Mayor Percy Bresnahan Clerk- Harold Luckasavitch