

January 19, 2012
COUNCIL MEETING – MINUTES

On Thursday, January 19, 2012 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present – Mayor Jane Dumas	Staff- Harold Luckasavitch, Clerk Treasurer
Councillor Joe Florent	Gerry Dunn, Works Superintendent, CBO
Councillor Dave Harper	Carla Gatley, Administrative Assistant-Recording Secretary
Councillor Sid James	
Councillor Randy Jessup	
Councillor Bill Rodnick	
Councillor Richard Shalla	

Mayor Dumas called to order the January 19th 2012 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:00 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: D. Harper **Seconded by: J. Florent** **Res. # 12-015**

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular meeting of January 19, 2012.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None declared.

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:

Guest Silas Lorbetski/Township of Madawaska Valley was not able to attend tonight’s meeting due to adverse road conditions.

6. MINUTES OF PREVIOUS MEETING

Moved by: R. Jessup **Seconded by: B. Rodnick** **Res. # 12-016**

“That Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting and the closed session of January 5, 2012 as circulated.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- Will attempt to re-schedule Silas Lorbetski for the council meeting of February 16th
- The Library/Medical Centre sign has been installed.

8. UNFINISHED BUSINESS: None

9. COMMITTEE REPORTS

Madawaska Recreation

Councillor Jessup verbally reported:

- Recreation meetings have been changed to the second Tuesday of each month.
- Recreation budget has been submitted.
- Storage pod that was delivered by works department has quite a few items in it –G. Dunn to investigate.
- Licensed Valentine’s Day Dance scheduled for February 11th.
- Maple Brunch scheduled for April 1st.
- Committee considered donating funds to local charities. Council was of the consensus that fundraised dollars should stay in the community in which they were raised. Specific fundraising efforts may be an option.

Councillor Harper verbally reported:

- Both fire departments have had CPR re-certification this week.

Whitney Recreation

Councillor Shalla verbally reported:

- Recreation committee lost a very good member.
- Canteen will be run by volunteers.
- There was a fair turnout for the pancake breakfast.

- Skate-a-thon and other fundraising events scheduled for January 28th.
- Television has been installed.
- Recreation is interested in having satellite services hooked up and will be responsible for installation and all monthly fees.
- Recreation committee will help organize and run the Kids and Cops Fishing Derby on Galeairy Lake.
- Gave a report on the Multi-Municipal Recycling Project; project is at a standstill.

CPAC

Councillor Rodnick verbally reported on the highlights of the CPAC meeting of October 26th, report was included in package.

Roads Report

Works Superintendent, CBO Gerry Dunn provided a written report:

- Exterior lights at the Madawaska Complex were both blown again; these types of bulbs seem to have a life expectancy of about four months.
- Protective mesh screening has been installed at the Madawaska rink.
- Due to theft at the Madawaska works garage valuables have been removed from the existing storage shed. All flammable materials have been moved to fire proof storage. Surveillance cameras and a more secure storage structure were suggested.
- G. Dunn to attend pre-trial telephone conference call at Robert Howe's office on January 20th in regards to the Post St. legal issues.
- Water sample results have improved at the Municipal Office/Seniors Complex and the Lester Smith building. The Clerk-Treasurer is in the process of getting quotes on UV systems for these buildings.
- Proposing a resolution to ban personal cell phone use during working hours in the works department.
- Weekend coverage is leaving works department short staffed during the week; will not schedule weekend work every weekend, just on an as need basis.
- Ontario Hydro is proposing to bury a cable from three poles north of the Wallace Sub-station.
- Five street name signs have been delivered, a sample was provided for council. It was agreed that the lettering should be shrunk down by ½”.
- Dickens-road access signs have been delivered.
- Maps with proposed civic addressing numbers for Aylen Lake-water access signs have been given to Bob Ogilvie and Mike Henry for their input.
- G. Dunn to schedule traffic control training for staff and to provide council with timelines of said training.

Administration Report

Clerk Treasurer Hal Luckasavitch provided a written and verbal report:

- No bills for payment tonight, as the year end process has not yet been completed.
- The 2011 yearend audit started on January 18th, the auditor will return on February 7th and 8th.
- Attended AMO training session with C. Gatley on January 10th in North Bay regarding “Effective Meetings”.
- Ordered copies of Essentials of Municipal Fire Protection Version 4 from Fire Advisor Tawnya Roberts.
- Terry/Snow Country Snowmobile Association will attend the Fire Sub-Committee meeting of February 8th advising of their search and rescue protocols.
- Contacted Mr. Howe regarding the Good Samaritan Act, he will reply after he has reviewed the Act and its changes.
- New door on ambulance bay is 14' h x 12'w, addition is just about complete.
- Dave Peters/Chair of Health and Safety for AFA would likely come to a meeting advising of their search and rescue protocols.
- Hockey skills program will start January 25th at the Lester Smith Building.
- Approximate cost for gazebo for Bark Lake Park is \$18,000-\$20,000.
- 107 guests have confirmed their attendance for the appreciation dinner on January 21st.
- Require a new lease agreement for the Resource Centre; also need to consider drawing up an agreement for the ambulance bay.
- Received quotes from Valley Water Treatment for Ultra Violet systems for the Municipal Office/Seniors Centre, Lester Smith Building and Whitney Fire Hall.

