

June 17th, 2010
COUNCIL MEETING – MINUTES

On Thursday, June 17th, 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 Recording Secretary
Councillor Joe Florent	Gerry Dunn, Works Superintendent, CBCO
Councillor Dave Harper	
Councillor Randy Jessup	
Councillor Robert Ogilvie	
Councillor Richard Shalla	

Moved by: R. Shalla Seconded by: R. Ogilvie Res. #10-218
“That the Council for the Corporation of the Township of South Algonquin calls to order the Regular Council Meeting of June 17th, 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. # 10-219
“That the Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated for the meeting of June 17th, 2010.
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST:

Mayor Bresnahan declared a conflict of interest as it relates to item #4 -Correspondence

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:

-Teleconference call at 7:20p.m. with Chris Fullerton, Ron Wowk and Council to discuss the Official Plan Draft

Update:

- Public meetings held March 11th, 12th - were well attended but little feedback has been received from the Public and Chris has only received one completed questionnaire and one email to date.
-Chris has submitted the Draft Official Plan to Edouard Landry, Planner for the Northeastern Municipal Services Office for the Ministry of Municipal Affairs and Housing. He is the municipality’s representative and he will ensure it conforms to provincial legislation. He then sends the draft to the Ministry of Natural Resources, the Ministry of Northern Development, Mines and Forestry, the Ministry of Environment, the Ministry of Transportation and the Ministry of Culture for comments and review. The Ministry has until June 21st to respond. Chris was notified today and informed that the various Ministries are reluctant to fully comment on the draft Official Plan until all mapping has been submitted for their review. . It was further added that the proposed use of intern students to compile the mapping cannot happen this year therefore Chris has contacted someone else to assist. The 2009 air photo data from the Ministry of Natural Resources is only available in 1km x 1km areas, which becomes time consuming and more costly to compile. Council agreed that there will be an additional cost to gather the mapping and it was discussed to add a minimum of \$3,000 to the budget.

It was explained that once the Ministry responses are received, the municipality must provide 20 days of notice and advertise and hold a statutory public meeting presenting the final draft. Chris Fullerton added that considering the Township’s official plan is an abbreviated 40 page plan and the content is mostly based on existing Provincial legislation, he is not expecting much objection from any of the Ministries; he estimates that mapping could be done as early as July 20th and a public meeting could be held prior to labour day weekend. It was discussed that the majority of taxpayers including seasonal residents would probably prefer a meeting mid or late august.
The conference call ended at 7:40p.m.

6. MINUTES OF PREVIOUS MEETING

Moved by: J. Dumas Seconded by: D. Harper Res. # 10-220
“That the Council for the Corporation of the Township of South Algonquin adopt the Regular Council Meeting minutes of the Regular Council Meeting of June 3rd, 2010 also the Special Meeting of June 2nd as circulated and amended.
-Carried-

7. BUSINESS ARISING FROM THE MINUTES

- The customer survey would not be drafted at this time.
- The Clerk updated Council on his discussions with Clayton Sampson, Project Manager, of Continuous Improvement Fund regarding funding formulas and opportunities available if the Township implements a recycling program.
- Councillor Ogilvie informed Council that Valida Steinberg-of the Wise Owl Day care sent an email apologizing for the miscommunication and billing questions that were raised.

8.UNFINISHED BUSINESS:

- The Clerk has over 50% of the Madawaska Municipal Office cleaned out and disposal of the documents were discussed.

9.COMMITTEE REPORTS

DNSSAB

- Council was provided with a written report from Councillor Ogilvie.

ROADS MEETING:

Brusher/Grader

In the process of getting the unit ready for operations, the following issues have surfaced:

- a)Radiator required replacement
- b)Machine bearings required on gear box
- c)Hydraulic pumps generally worn out and require replacement

Clouthier/Construction

The company will crush and stockpile some material to have on hand.

Couples Resort

Discussions have taken place with PC Brent Darraugh in regards to erecting a “Stop sign” at the exit from Couples Resort. It has been confirmed that there should not be a problem erecting the sign as it is on municipal property. Two property stakes have been located on the west side of the roadway. It would appear there is sufficient room to place a sign.

Post Street- a letter was sent by G.D.Jewell Engineering to Eastway Development & Contracting regarding the scaling and issues with the sidewalk areas.

Gas Tax- a reply was received by Association of Municipalities of Ontario confirming that the gas tax funds can be used towards the Civic Addressing Project.

WASTE MANAGEMENT

- a)Canada Day-hours have changed and will be advertised
- b)It was confirmed that monitoring of the landfill site and be reduced to twice a year.
- c)Lyell Waste Disposal Site-Trench excavation planned for Thursday June 10

MUNICIPAL FACILITIES:

Madawaska Multipurpose Building:

- a)Sewage System site meeting Tuesday, June 15 2010 at 10:00a.m. and nine companies are expected to attend. The tender deadline is set for June 22,2010 and a specified completion date of Friday July 9, 2010.
- b)Kitchen cabinets to be installed Monday June 14, 2010
- c)Library desk to be installed by June 30, 2010
- d)Ceilings should all be completed by Friday June 11,2010
- e)Sealing of floors in progress.
- f)Conduit for Bell was installed as one inch but Bell requires 3 inch- G.D. Jewell error. A couple of solutions are being investigated and the Works Superintendent will follow up.
- g) Staff is asked to review all previous change order invoices as it was noticed a 10% fee is charged twice on 2 invoices.
- h)The ball diamonds require some work
- i) Water pooling in areas such as Charbonneau’s store, Hay Creek Road, Lake Street was discussed and potential remediation for consideration was suggested.

RECREATION:

-no report at this time.

-For the Whitney Library a priority which was identified was to change the flooring.

-A response was received regarding the \$5,000 funding granted by the Weston Foundation for the Multipurpose Building. All funds are to be allocated to the Fire Department for items listed within their application.

10.CORRESPONDENCE -Action Items- reviewed and filed

-Information Items-received and filed

Item#4- *Mayor Bresnahan excused himself at 7:45p.m.* and appointed Robert Ogilvie as chairperson due to a conflict of interest. The Liquor Control Board of Ontario has re-assigned the sale of alcohol to the Madawaska General Store effective July 31, 2010.

Mayor Bresnahan returned to the meeting at 8:00p.m.

11.NEW BUSINESS

13.BY-LAWS

First Reading Moved by:**R.Ogilvie** Seconded by:**J.Dumas** Sess.#**10-231**
Second Reading Moved by:**J.Florent** Seconded by:**R.Shalla** Sess.#**10-232**
Third Reading Moved by:**R.Jessup** Seconded by:**D.Harper** Sess.#**10-233**

“That a By-Law to authorize the Mayor and Clerk, to sign the Renewal Extension for the Rural and Northern Physician Group Agreement, which is to expire on June 8, 2010, until September 30, 2010 as reported by the Committee of the Whole be read a third time, passed and numbered 2010-375 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-

Moved by:R.Jessup Seconded by:**R.Ogilvie** Res#**10-234**

“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 10:00p.m to consider subject matter regarding; Labour relations or employee negotiations.”

-Carried-

Moved by:R.Ogilvie Seconded by:**R.Jessup** Res#**10-235**

“That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council for June 17th, 2010 at 10:16p.m.

-Carried-

Moved by:R.Jessup Seconded by:**J.Florent** Res#**10-236**

“That the Council for the Corporation of the Township of South Algonquin hereby authorizes the following salary increases as per authorized Pay Grid, Employee #002 Step(1), Employee #109 Step(3) Employee #105 Step(3), Employee #003 Step(3), Employee #004 Step(4), Employee #005 Step #3, Employee #011 Step(4) Employee #015 Step(4) Employee #092, Step(2) Employee #024 Step(4) Employee #110 Step(1) Employee #036 Step(1) Employee #054Step (1) Employee #097Step(1) Employee #085 Step(4) Employee #012 Step(1). All increases retroactive back to January 01, 2010.

-Carried-

Moved by:D. Harper Seconded by:**J.Dumas** Res #**10-237**

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all Bills as recorded and presented (*Batch2010-00054-2010-00058*) for the meeting of June 17th, 2010”.

-Carried-

Moved by:R.Ogilvie Seconded by:**R.Jessup** Res #**10-238**

“That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of June 3rd, 2010 at 10:45p.m.”

-Carried-

Percy Bresnahan
Mayor

Harold Luckasavitch
Clerk/Treasurer