

March 3, 2011

COUNCIL MEETING – MINUTES

On Thursday, March 3, 2011 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

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

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

Guests: George McFadden, MPAC

Mayor Dumas called to order the March 3rd 2011 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: R. Shalla

Seconded by: B. Rodnick

Res. # 11-069

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated for the meeting of March 3, 2011.

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None declared.

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: George McFadden, MPAC

- Mr. McFadden gave a presentation on Municipal Property Assessment Corporation and its role in the property assessment process.

10 minute break at 8:10 p.m. Mr McFadden left.

6. MINUTES OF PREVIOUS MEETING

Moved by: B. Rodnick

Seconded by: R. Shalla

Res. # 11-070

“That Council for the Corporation of the Township of South Algonquin adopt the minutes of the Regular Council Meeting of February 17, 2011 as circulated and amended.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

-Councillor Shalla questioned if the bump signs have been posted on Hay Lake Road as of yet. G. Dunn informed that they would be put up first thing in the morning.

-Firefighter’s pay will be processed December 5th assuming the hours are submitted in a timely manner. December’s pay will be processed in January.

-Minutes from the February 22nd meeting regarding fire truck purchases and employee compensation will be adopted at the next council meeting.

8. UNFINISHED BUSINESS:

-H. Luckasavitch to instruct Chief August that specs need to be drawn up as to what is required and then we can go to tender for new tanker truck purchases for the fire department.

-Councillor Florent questioned if the work permit was received for the Anne Dupuis laneway, G. Dunn informed that it has been.

-H. Luckasavitch asked for clarification on the changes to the wage grid. Each step in each position is to increase by the proposed amount. Changes to Firefighter’s honourarium will be reflected on the by-law that indicates firefighter’s rates.

9. COMMITTEE REPORTS

CPAC

Councillor Rodnick verbally reported:

- Meeting is scheduled for April 27th at 10:00 a.m.at the Killaloe Police Station for OPP, MTO and Fire Chiefs regarding Highway accidents.
- CPAC meeting of March 24th at 7:00 p.m. has been confirmed.
- Meeting regarding OPP Policing costs has been scheduled for March 9th in Smiths Falls.

Roads Report

Works Superintendent, CBO Gerry Dunn verbally reported:

Madawaska Multipurpose Building:

- Spoke with Gary Loyst/BuildAll Contracting-will notify us when they are coming to fix countertops.
- Whitfields Plumbing and Heating removed carbon monoxide detector quite some time ago and sent it back to the manufacturer, we are still waiting for its return.

- Electrical room overcrowded with products that could be stored in the closet in the west end of the building.

Lake Street:

- John Foster will be speaking with Leveque Bros. regarding deficiencies.

Staff:

- Employee #11's next appointment with the surgeon is in four months time.

Madawaska Public Library:

- Concern about shelving- should be sturdier and handicap accessible, Councillor Harper will talk to library board about rectifying this situation through their budget.

Landfill Sites:

- Ministry of the Environment visited the Airy landfill site; no problems
- Ministry of the Environment to visit the Lyell landfill site on March 14th.

Courses:

- Written documentation that was sent in was sufficient for court date scheduled for March 9th and 10th regarding building permit; free to go to Building Officials Course in Huntsville next week as previously planned.

Water Samples:

- Water sample from Madawaska Multipurpose Building tested fine, safe to drink. Suggested testing of rink is once a year before the skating season begins. The hall should be tested every three months. Samples should be taken at the rest of the municipal facilities.

Administration Report

Clerk-Treasurer Harold Luckasavitch verbally reported:

- Accessibility grant was denied, have a call into Cheryl Gallant's office.
- Community Resource Centre in Killaloe has requested the use of the Madawaska Complex on Thursdays from 3:30 p.m. to 6:00 p.m. for a food/nutrition/cooking program for youths aged 6 to 12 years for the month of March and perhaps April. - Council granted the free space with the understanding that the group will do their own cleaning.

10.CORRESPONDENCE-Action Items- reviewed and filed

-Information Items-received and filed.

11. NEW BUSINESS

- Councillor Shalla asked that staff investigate where George McFadden got the township map that he used for his presentation.

12.MOTIONS OF COUNCIL:

Moved by: J. Florent

Seconded by: S. James

Res #11-071

“WHEREAS the Township of South Algonquin has a need to replace both of the tanker trucks now in use by its Fire Departments

THEREFORE be it resolved that the Council for the Corporation of the Township of South Algonquin, in accordance with By-Law #2007-270, being a purchasing policies and procedures by-law, directs staff to; send to all appropriate suppliers a request for “Proposal to Supply”, one, and possibly two tanker trucks with a minimum capacity of 1500 imperial gallons (6750 litres). Proposals will include detailed specifications on cab and chassis, tank, body, compartments, hosebeds, lighting, pump (if equipped), plumbing, electrical, paint and finish. All warranty information will be included as well. Any other information such as ladder racks, portatank racks etc that would enhance the unit should be included as well

The tank must comply with NFPA 1901 and ULC standards. Truck and chassis must meet MTO requirements

Those wishing to submit a “Proposal to Supply”, will keep in mind that the targeted price per unit is \$100,000.00. While all proposals will be accepted, those closest to our targeted price will receive the most consideration

All proposals must be in writing and be received by the Township of South Algonquin before April 7, 2011. The lowest or any proposal may not necessarily be accepted.”

-Carried

13.BY-LAWS

First Reading

Moved by: R. Shalla

Seconded by: S. James

Sess. # 11-072

Second Reading

Moved by: J. Florent

Seconded by: D. Harper

Sess. # 11-073

Third Reading

Moved by: R. Jessup

Seconded by: B. Rodnick

Sess. # 11-074

“That a By-Law to authorize the Clerk to sign on behalf of the Corporation the memorandum of Understanding between the Township of South Algonquin and Comprint Systems Inc. “Data Fix” to supply and maintain Municipal Voter View Services for the next Municipal Election , as reported by the Committee of the Whole be read a third time passed and numbered 11-394 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-

Moved by: D. Harper

Seconded by: S. James

Res. # 11-075

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all Bills (*Batch 20100020 to 2011-00024*) as recorded and presented for the meeting of March 3, 2011.”

-Carried-

Moved by: B. Rodnick

Seconded by: R. Jessup

Res#11-076

“That Council of the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of March 3, 2011 at 9:56 p.m.”

-Carried-

Mayor Jane Dumas

Clerk- Harold Luckasavitch