

May 20th, 2010
COUNCIL MEETING – MINUTES

On Thursday, May 20th, 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.#10-174
“That the Council for the Corporation of the Township of South Algonquin calls to order the Regular Council Meeting of May 20th, 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. # 10-175
“That the Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated for the meeting of May 20th, 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. # 10-176
“That the Council for the Corporation of the Township of South Algonquin adopts the minutes of May 6th, 2010 as circulated and amended.
-Carried-

7.BUSINESS ARISING FROM THE MINUTES:

-Councillor Florent questioned the need for a road tour as Council is in the last six months of their term. Discussion regarding the condition of docks throughout the municipality especially the condition of the dock in Aylen Lake took place. Councillor Florent reviewed many of the roads. Councillors that are available can meet in Whitney at the Municipal Office on June 15th, at 6:00p.m. for a tour of all the docks in the municipality; some roads have already been brought forward to the roads meeting for consideration.

8.UNFINISHED BUSINESS: none

-Crushed Gravel Tender: To close Wednesday June 2, 2010

-Civic Addressing/ Gas Tax Funding: The request submitted to the Association of Municipalities requires additional information for review by the Oversight Committee and it should elaborate how it relates to Asset Management and PSAB. This will be sent out early next week-May 17, 2010.

9.COMMITTEE REPORTS

ROADS MEETING:

-Maple Drive/ Hemlock Crescent/ Birch Crescent: These roadways should have hard surfacing done again.

-Discussion regarding the placement and location of the stop sign at the corner of Maple Crescent & Riverside Drive to Couples Resort resulted in direction to staff to investigate boundaries to determine where a stop sign could be installed.

-Lake Street Extension: Pit run gravel and crushed material was applied the week of May 10-14 A checkerboard sign is required at the end; and cleanup of the ditch line and possibly the installation of a culvert will be done;—some work is also required where Lake Street meets Lakeshore Drive.

-Liquid Calcium tender: Tenders to be prepared according to proposed budget request for 2010.

-Civic Addressing update: Encroachment permits from the Ministry of Transportation is \$450- which includes a 10 year permit for all signs on all 3 main highways. Installation requirements were also provided to the Works Superintendent.

MUNICIPAL FACILITIES:

-Acoustic ceiling tile to be installed next week at the Multi Purpose Building in Madawaska

-A verbal update on the progress of the project was given to council. The Works Superintendent will prepare an outline identifying all change orders added to the existing tender amounts for the Multi Purpose Building.

WASTE MANAGEMENT

-Scrap tire pickup: scheduled for Tuesday May 18th, 2010. In 2010 the Township has received \$509.07 from the Ontario Tire Stewardship Program from September 2009-March 2010.

A short recess was called at 9:05p.m and all returned at 9:15.p.m.

RECREATION-

-Councillor Shalla informed Council that the Spring Fling Dance held at the Lester B. Smith Building was well attended and very successful.

-Councillor Jessup updated Council on the Murchison & Lyell Recreation group's plans to fund raise over the summer for the purchase of equipment for the Multi Purpose Building.

FIRE

-Councillor Harper informed Council that the pancake breakfast hosted by the Whitney Fire Department made approximately \$1,200.

OFFICIAL PLAN

-Councillor Dumas suggested a meeting be scheduled with Chris Fullerton to discuss the status of the draft Official Plan. A teleconference meeting is scheduled for June 17th, 2010 at 7:10p.m during the Regular Council Meeting.

10.CORRESPONDENCE -Action Items- reviewed and filed

-Information Items-received and filed

Item #1-Proclaim June as Recreation and Parks Month

Item #4-Staff to send a letter of support to John Yakabuski in support of Bill 4-"Amend the Public Transportation and Highway Improvement Act."

Item #5- Ontario Good Roads-funding for municipalities available for bridges-data to Municipal Dataworks

11.NEW BUSINESS

12.MOTIONS OF COUNCIL:

Moved by:R.Jessup

Seconded by:J.Florent

Res #10-177

"That the Council for the Corporation of the Township of South Algonquin hereby consents to Severance Application number 48-C-100004 without any restrictions as received from the Ministry of Municipal Affairs and Housing."

-Carried-

Moved by:R. Jessup

Seconded by:J.Florent

Res #10-178

WHEREAS in the Township of South Algonquin, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

WHEREAS, recreation enhances quality of life, balanced living and lifelong learning; helps people live happier and longer; develops skills and positive self image in children and youth; develops creativity; and builds healthy bodies and positive lifestyles; and

WHEREAS, parks, open space and trails provide active and passive outdoor recreation opportunities, help maintain clean air and water; and promotes stewardship of the natural environment; and

WHEREAS, recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated anti-social behaviour; and

WHEREAS, the benefits provided by recreation programs, services and parks, and open space, reduce healthcare and social service costs; serve to boost the economy, economic renewal and sustainability; enhance property values; attract new business; increase tourism; and curb employee absenteeism; and

WHEREAS, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks program, services and facilities;

NOW THEREFORE, be it resolved that Ontario does hereby proclaim that June, which witnesses the greening of Ontario and serves as a significant gateway to family activities, has been designated as Recreation and Parks Month, which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks program, services and facilities;

THEREFORE, the Township of South Algonquin, in recognition of the benefits and values of Recreation and Parks, do hereby designate the month of June as Recreation and Parks Month.

-Carried-

Moved by:R.Shalla

Seconded by:J.Florent

Res #10-179

"That the Council for the Corporation of the Township of South Algonquin hereby authorizes an

extension as requested in a letter received from a ratepayer on tax arrears that was to be due by June 5th, and that the extension as requested be given to June 30th, 2010 before a Tax Registration is registered.”

-Carried-

Moved by:R.Shalla

Seconded by:D.Harper

Res #10-180

Council agrees that the Work Superintendent is to determine property lines between the LCBO in Whitney and the Township Roadway. Also that he have a white line painted on such line, also a yellow line in the center of the roadway between LCBO property & Canada Post property and paint adequate number of no parking symbols to prevent parking on the area. Consultation should be done with Canada Post and adequate parking developed on Township property to the south of Canada Post.

-Carried-

Moved by:R.Shalla

Seconded by:R.Ogilvie

Res #10-181

Council agrees to have the Work Superintendent remove a section of the dock at Aylen Lake to prevent access as it is unsafe at the present time. Also take the necessary steps to obtain permits for removal of the remaining structure.

-Carried-

Moved by: J.Florent

Seconded by: R.Jessup

Res #10-182

The Council for the Township of South Algonquin hereby applies for funding for the purpose of collecting, collating, compiling and formatting bridge asset and condition data, and agrees to submit bridge asset and condition data for inclusion in Municipal Data Works by March 31, 2011.

-Carried-

Moved by:R.Ogilvie

Seconded by:R.Shalla

Res #10-183

That Council for the Corporation of the Township of South Algonquin hereby petitions the Premier and the Minister of Northern Development and Mines and Forestry to urge them to direct Paul Goulet, the President and C.E.O. of Ontario Northland Transportation Commission to vigorously pursue expanding Ontario Northland Rail's operations from Mattawa through to Smith Falls by entering negotiations with Canadian Pacific Rail.”

-Carried-

Moved by:R.Ogilvie

Seconded by:R.Jessup

Res #10-184

That the Township of South Algonquin prohibits overnight mooring of boats at all municipal docks via signage.

-Carried-

Moved by:J.Florent

Seconded by:R.Jessup

Res. #10-185

To authorize the Works Superintendent to attend the Association of Road Supervisors 2010 Annual Trade Show in Baltimore, Ontario on June 2, or 3 2010.

-Carried-

Moved by:R.Ogilvie

Seconded by:R.Jessup

Res #10-186

WHEREAS the Provincial Municipal Fiscal and Service Delivery Review(PMFSDR) final report was released on October 31, 2008; and

WHEREAS the PMFSDR Infrastructure Table concluded that the infrastructure investment gap per household for Northern Ontario municipalities is generally higher than other regions in Ontario; and

WHEREAS the PMFSDR Fiscal Health Table concluded that the fiscal health of Northern municipalities is poorer than other regions of Ontario; and

WHEREAS Northern Ontario municipalities are more reliant on funding from the Ontario Municipal Partnership Fund (OMPF) than other regions of Ontario; and

WHEREAS many municipalities in Northern Ontario will see a reduction in their OMPF equal to their upload benefits resulting in very little net upload benefit for several years; and

WHEREAS the net upload benefits per household for the Northern Ontario region are forecast to be well below the net upload benefits per household for all other regions of the Province; and

WHEREAS the Province has committed to review the formula for distribution of the OMPF, or its successor unconditional funding program, before 2010; now

THEREFORE BE IT RESOLVED that the Province of Ontario increase the Northern Communities Grant by \$75.00 per household, to ensure all Municipalities in the North will receive the necessary “ Required Support”; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Premier of Ontario, the Minister of Finance, Leaders of the Opposition Parties.”

-Carried-

Moved by:D. Harper

Seconded by:J.Dumas

Res #10-187

“Council for the Corporation of the Township of South Algonquin requests the Works Superintendent attend the settlement Conference at the Court house in North Bay.

On July 8th, 2010 at 11:30a.m. as requested in the May 11th fax transmission from Robert Howe.”

-Carried-

Moved by:R.Ogilvie

Seconded by:J. Dumas

Res#10-188

“That the Council for the Corporation of the Township of South Algonquin offer Wise Owl Daycare one time only support for 2010 from June 1st until December 31st at a rate of \$2,000 per

month for a total of \$14,000 and that those funds be used to support Wise Owls operations in Whitney where they are building towards enrolment levels which will be self sustaining by 2011. Further Council hereby recommends that these funds be drawn from Council's property income accounts and not from municipal tax dollars. *Councillor Ogilvie requested a recorded vote*

RECORDED VOTE

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

-Carried-

Moved by:D. Harper

Seconded by:J.Dumas

Res #10-189

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all Bills as recorded and presented (*Batch2010-00044-2010-00046*) for the meeting of May 20th, 2010.

-Carried-

Moved by:R.Ogilvie

Seconded by:R.Jessup

Res #10-190

“That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of May 20th, 2010 at 10:01p.m.”

-Carried-

Mayor Percy Bresnahan

Clerk- Harold Luckasavitch