

**May 5, 2011**

**COUNCIL MEETING – MINUTES**

On Thursday, May 5, 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  
Gerry Dunn, Works Superintendent, CBO  
Carla Gatley, Administrative Assistant-Recording Secretary

Mayor Dumas called to order the May 5<sup>th</sup> 2011 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:01 p.m.

**2. ADDITIONS/AMENDMENTS TO THE AGENDA:**

Rick Eustace/Welch LLP postponed the presentation of 2010 Financial Information Return to a later date.

**3. ADOPTION OF THE AGENDA**

**Moved by: B. Rodnick**                      **Seconded by: R. Jessup**                      **Res. # 11-125**  
“That Council for the Corporation of the Township of South Algonquin adopts the agenda as amended and circulated for the meeting of May 5, 2011.”  
**-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. Florent**                      **Res. # 11-126**  
“That Council for the Corporation of the Township of South Algonquin adopts the minutes, as circulated and amended for the Regular Council Meeting of April 21<sup>st</sup>, 2011.”  
**-Carried-**

**7. BUSINESS ARISING FROM THE MINUTES:**

-Councillor Shalla asked if G. Dunn has had any response from Nadcore Environmental or National Grinding regarding landfill grinding in our area; no there hasn't been any contact, will hear from them after the load restrictions are removed in mid May.

**8. UNFINISHED BUSINESS:**

-Councillor James has taken pictures of bridges east of Whitney and reports that the bridge in Whitney by the dam is in far worse shape than any that he saw. He will take more pictures west of Whitney.  
-Discussion on proposed By-Law #11-396, Fire Agreement with the Ministry of Natural Resources.  
-Discussion on proposed By-Law #11-395, Auto Extrication.

**9. COMMITTEE REPORTS**

**Roads Report**

Works Superintendent, CBO Gerry Dunn verbally reported:

- There have been several requests for the Lyell waste disposal site to be opened on Wednesdays.
- Report from the Ministry of the Environment indicates problems with signage at the Lyell waste disposal site but all of the required information is on the sign.
- Scrap tires are to be picked up tomorrow.
- After some research it appears that SGS out of Lakefield will be the best company to go with for water sampling.
- Soil mechanics course was taken today.
- Road sweeping in progress.
- Arrow signs and reflective markers ordered for Church Hill St.
- Will look at Hay Lake Road on roads tour to address correspondence received.

**Administration Report**

Clerk-Treasurer Harold Luckasavitch verbally reported:

- Provided council with a copy of a proposed dress code policy for our township.
- Asked council for direction on recommendations received from the representative of the Office of the Fire Marshal.
- Asked council for feedback on proposal to re-evaluate the pay equity within our corporation and provided councillors with the report that was received last time pay equity was done.

*There was a short break and all attendees returned at 8:57p.m.*

**10. CORRESPONDENCE**-Action Items- reviewed and filed

Action Item #1 – Staff to purchase lenses to replace the ones that Frank VanBaal donated and to return to him the 10-15 pucks that are left at the Lester Smith rink.

Action Item #5 Clerk-Treasurer to send a letter to CEMC Brian Ackney.

**11. CORRESPONDENCE**-Information Items- reviewed and filed

**12. NEW BUSINESS:**

-Councillor Florent asked if it was possible for the township to set up a Group Retirement Savings Plan. He was advised that it would be easier for individuals to set up a retirement savings plan on their own through their own financial institution.

**13. MOTIONS OF COUNCIL:**

**Moved by: S. James** **Seconded by: B. Rodnick** **Res. #11-127**

“WHEREAS there is currently an opportunity to retrofit the existing lighting fixtures installed in most of the Municipal facilities utilizing cost reductions available through Hydro One and WHEREAS the Corporation of the Township of South Algonquin has previously availed itself of financial incentives provided by various bodies in order to improve infrastructure and WHEREAS the acceptance of these incentives will not only aid by improving infrastructure but will also generate cost reductions in future energy costs.

THEREFORE BE IT RESOLVED THAT the CAO/Clerk Treasurer is hereby directed to enter into an agreement, or a number of agreements, with Hydro One for the purpose of retrofitting lighting fixtures in most Municipal facilities.”

**-Carried**

*Councillor Florent requested a recorded vote*

Councillor Florent	Against	Councillor James	For
Councillor Shalla	For	Councillor Harper	For
Councillor Rodnick	For	Mayor Dumas	For
Councillor Jessup	Against		

**Moved by: S. James** **Seconded by: D. Harper** **Res. #11-128**

“WHEREAS the Association of Municipalities of Ontario (AMO) is presenting a series of Energy Management Workshops in various locations across Ontario and WHEREAS this is possibly one of the few areas in which Council can work proactively to reduce future energy costs

THEREFORE BE IT RESOLVED THAT Council provide for at least one member of staff and one member of Council to attend these workshops and report back to Council as to measures that we may pursue in the interest of energy savings. Said potential attendees to select a venue that best suits themselves.”

**-Carried**

**Moved by: D. Harper** **Seconded by: S. James** **Res. #11-129**

“That Council for the Corporation of the Township of South Algonquin regretfully accepts the resignation of Maurice Cameron from the Public Library Board.”

**-Carried**

**Moved by: D. Harper** **Seconded by: J. Florent** **Res. #11-130**

“That Council for the Corporation of the Township of South Algonquin hereby proclaims May 1<sup>st</sup> to May 7<sup>th</sup> 2011 as “Canadian Emergency Preparedness Week.”

**-Carried**

**Moved by: R. Shalla** **Seconded by: B. Rodnick** **Res. #11-131**

“That Council for the Corporation of the Township of South Algonquin wishes to extend the meeting of May 5, 2011 beyond 10:00 p.m. at the call of the Chair.”

**-Carried**

**Moved by: J. Florent** **Seconded by: R. Jessup** **Res. #11-132**

“WHEREAS the Township of South Algonquin has neither the will or the means to enforce By-Law #262 being a by-law to regulate the keeping of dogs within the municipality and WHEREAS the by-law seems to penalize those complying with the by-law THEREFORE BE IT RESOLVED THAT By-law #262 be rescinded.”

**-Defeated**

*Councillor Florent requested a recorded vote*

Councillor Florent	For	Councillor James	For
Councillor Shalla	Against	Councillor Harper	Against
Councillor Rodnick	For	Mayor Dumas	Against
Councillor Jessup	Against		

**Moved by: R. Jessup** **Seconded by: J. Florent** **Res. #11-133**

“That Council for the Corporation of the Township of South Algonquin authorizes the Clerk to proceed with the purchase and installation of eleven 3% light filtering grey roller shades (ten to be right hand chain control and one to be left hand control) for the Multi-Purpose Complex in Madawaska. (Seven blinds for the recreation hall) (One blind for the library) (Three blinds for the fire hall).”

**-Carried**

**Moved by: B. Rodnick** **Seconded by: R. Shalla** **Res. # 11-134**

“That Council for the Corporation of the Township of South Algonquin appoints Wende Jessup to the Murchison & Lyell Recreation Committee.”

**-Carried**

**Moved by: R. Shalla** **Seconded by: B. Rodnick** **Res. #11-135**

“WHEREAS the Township of South Algonquin has been advised by a representative from the Fire Marshal’s Office regarding the requirement for traffic control training when working along road ways THEREFORE staff must notify and schedule all departments to obtain such training if necessary.”

**-Carried**

**Moved by: R. Shalla** **Seconded by: B. Rodnick** **Res. #11-136**

“WHEREAS the Corporation of the Township of South Algonquin had engaged a firm of consulting engineers, G.D. Jewell Engineering Inc. to design the Post Street project, to prepare the plans and specifications along with the tender documents, and to oversee the tendering process also to advise with respect to the tenders received, and to supervise performance of the Contract by the successful bidder; AND WHEREAS the Corporation of the Township of South Algonquin is a defendant in a legal action arising out of the contract between Eastway Contracting Inc. and Fowler Construction Company Limited; THEREFORE BE IT RESOLVED THAT in light of the recommendations of our lawyer Robert B. Howe, contained in his letter dated April 21, 2011, he be authorized and instructed to join G.D. Jewell Engineering Inc. as a Third Party to the pending action commenced by Fowler Construction Company Limited against the Township and Eastway Contracting Inc.”

**-Carried**

**14. NOTICE OF MOTIONS: None**

**15. BY-LAWS:**

**First Reading** **Moved by: R. Shalla** **Seconded by: B. Rodnick** **Sess. # 11-137**

**Second Reading** **Moved by: D. Harper** **Seconded by: J. Florent** **Sess. # 11-138**

**Third Reading** **Moved by: R. Jessup** **Seconded by: S. James** **Sess. # 11-139**

“That a By-Law to authorize the Township to enter into an Agreement, being Appendix “A” attached, with the Ministry of Natural Resources, for the Township of South Algonquin to supply Fire Suppression action to the East Gate Complex including all Buildings, Warehouses and Residences adjacent to and in the vicinity thereof, also the Complex commonly known as the Logging Museum, Main Building only, the Visitors Centre including Buildings/Warehouse adjacent to and in the vicinity thereof, as reported by the Committee of the Whole be read a third time passed and numbered 11-396 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: J. Florent** **Seconded by: D. Harper** **Res. # 11-140**

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills (*Batch 2011-00048 to 2011-00050*) as recorded and presented for the meeting of May 5, 2011 except cheque #3451.”

**-Carried-**

**Moved by: S. James** **Seconded by: D. Harper** **Res. #11-141**

“That Council of the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of May 5, 2011 at 10:42 p.m.”

**-Carried-**

---

Mayor Jane Dumas

---

Clerk- Harold Luckasavitch