

November 18th, 2010 COUNCIL MEETING – MINUTES

On Thursday, November 18th, 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/Treasurer-Recording Secretary
	Councillor Joe Florent	Gerry Dunn, Works Superintendent, CBCO
	Councillor Dave Harper	Carla Gatley, Administrative Assistant
	Councillor Randy Jessup	
	Councillor Robert Ogilvie	
	Councillor Richard Shalla	

Guests: Bill Rodnick, Sid James

Moved by:R.Jessup **Seconded by:J.Florent** **Res. #10-375**
“That the Council for the Corporation of the Township of South Algonquin calls to order the Regular Council Meeting of November 18th, 2010 at 7:00 p.m.”
-Carried-

2.ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: R. Shalla **Seconded by:R.Ogilvie** **Res. #10-376**
“That the Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated for the meeting of November 18th, 2010”.
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5.PETITIONS, DELEGATIONS and/or PRESENTATIONS:None

- The Mayor congratulated Bill Rodnick and Sid James for their successful candidacy in the municipal elections and wished them the best. He also extended his gratitude to all candidates who took the initiative to put their names forward for the municipal election.

-Mayor Bresnahan addressed each Council Member and thanked them for their contribution during his term as Mayor. He added that this has been one of the most productive Councils he has sat on and was proud of all that has been accomplished and referred to the progress made in the municipality as it relates to infrastructure, human resources, roads, recreation, etc.

He added that he recognized their dedication and congratulated them for the hard work each member of Council had put forward as they represented Council at the various committee levels and further on the joint groups such as the District of Nipissing Social Services Administration Board(DNSSAB), the Official Plan committee and the Doctor Recruitment and Retention Committee. He emphasized that each member of Council can be proud of the many successful programs and new initiatives accomplished under their term. He wished the outgoing Council Member Councillor Ogilvie well, and extended good wishes to the newly elected Mayor Jane Dumas, and Councillors Bill Rodnick and Sid James. He added that he leaves his tenure as Mayor of the Township of South Algonquin with great confidence of their ability and concluded with: “Think not what your community can do for you, but what you can do for your community.”

Each Council Member individually thanked Mayor Bresnahan for his kind words and added that great progress was made under his direction. All members stated that it had been a pleasure working together and felt that it had been a productive, efficient Council that accomplished many great initiatives. It was emphasized that Mayor Bresnahan brought great leadership and guidance to the table to help achieve their goals. Council members wished him well in all future endeavours.

6. MINUTES OF PREVIOUS MEETING:

Moved by:J.Florent **Seconded by:R.Jessup** **Res. #10-377**
“That the Council for the Corporation of the Township of South Algonquin adopt the minutes of the Regular Council Meeting of October 21st, 2010 as circulated and amended.”
-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- Signage for the sale of the old Madawaska Municipal Hall is still needed; could fasten it to the building for the winter.

Defibrillator- DNSSAB provided a loaned unit for the Madawaska Complex for the next few months. Councillor Ogilvie explained that many continue to fundraise through Heart and Stroke to provide all municipalities with these units; there are presently over 60 units throughout Nipissing including one at the Lester B.Smith Building. One unit costs approximately \$2,300. Staff is directed to forward a thank you card to Jean Guy at the DNSSAB office.

8. UNFINISHED BUSINESS:

- staff is reminded to bring forward the option of Contract Policing with the new Council.

COMMITTEE REPORTS:

9.1 LIBRARY:

a.The library has hired 2 new students under the Community Access Program(CAP) as of October 25th, 2010. The successful candidates were Stacie Wojick for the Whitney Library and Clay Hildebrandt for the Madawaska Library.

b. The Madawaska Library continues to have trouble with their internet. The Clerk briefed Council on his findings with Xplornet. He also briefed Georgina Bresnahan of the Library Board on his findings and is awaiting direction to pursue better alternatives.

c. A drop box was previously discussed for the Madawaska Library and staff are directed to obtain pricing and options.

9.2 FIRE:

Councillor Harper updated Council and informed them that the Fire Department handed out Halloween treats at the hall on Halloween night; he added that the Whitney Detachment now all have uniforms and will be taking a group picture on December 14th, 2010.

9.3 RECREATION:

- M&L Fundraising Group are hosting a “sell your wares” on the 21st-

- A soup and sandwich fundraiser will also be held at the Madawaska Complex-

- A Seniors Brunch whereas local seniors 65 and older will be invited to attend.

- The recreation committee will provide fundraised funds to purchase the blinds for the windows and the corner cabinet needed in the bar.

-The Whitney Christmas Parade is scheduled for December 11th, 2010.

9.4 DNSSAB: a written report was provided –board achievements

9.5 ROADS :

No report- a roads meeting was held last night and those minutes will be presented at the next Council Meeting.

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

-Information Items-received and filed.

Item #2-and #14 both pertain to seeking permission to rebuild a boathouse. This issue is to be brought back to the next meeting for approval.

11.NEW BUSINESS: none

12.MOTIONS OF COUNCIL:

Moved by:R.Shalla

Seconded by:R.Jessup

Res #10-378

“Whereas the Township of South Algonquin traditionally supports Christmas functions in both Whitney and Madawaska, therefore Council agrees to donate \$300 to Whitney and \$200 to Madawaska for Children’s events again this season.

-Carried-

Moved by:R.Shalla

Seconded by:J.Florent

Res#10-379

Whereas there has been a recommendation to name the access road to Amable Lakes (Lamable) in Sabine Ward as Lazier Lake Lane, and

Whereas this road is only an access across private property and if given a name and signed accordingly, could create unnecessary travel based on curiosity etc.

Therefore Council agrees this particular road or access will only be identified during Civic Addressing with a numbering process.

A Recorded vote was requested by Councillor Shalla

Richard Shalla-for

Randy Jessup- for

Joe Florent-for

Jane Dumas- for

Dave Harper- for

Robert Ogilvie- for

Percy Bresnahan

-Carried-

Moved by:D.Harper

Seconded by:R.Shalla

Res #10-380

“That the Council for the Corporation of the Township of South Algonquin approves the closure and sale of the 66ft shoreline road allowance abutting Lot 5 Plan M325- Sabine Twp(Hay Lake) to the adjacent property owners.

-Carried-

Moved by:J.Florent

Seconded by:J.Dumas

Res#10-381

Whereas extreme heat or cold can lead to adverse health effects and Hydro is a sine qua non for staying alive, municipalities across Ontario also have a public health responsibility.

Whereas the Hydro file is primarily a provincial responsibility, some cities own hydro distribution companies and others have a stake in the waste to energy policy as an alternative to landfills and the location of windmills.

