



**North Algona Wilberforce Township**

1091 Shaw Woods Road  
RR #1 Eganville, Ontario K0J 1T0

**Tel: 613-628-2080**

**Fax: 613-628-3341**

---

**AGENDA**

**REGULAR MEETING OF COUNCIL**

**MONDAY, DECEMBER 3, 2012**

**AT 7:00 P.M.**

**AT THE TOWNSHIP HALL**

**NOTE: SUBMISSIONS RECEIVED FROM THE PUBLIC IN WRITING MAY BECOME PART OF THE PUBLIC RECORD.**

**PRESENT:** Mayor Harold Weckworth  
Councillor Kevin Clarke  
Councillor Lorenz Kelo  
Councillor John Keuhl  
Councillor Ruth Schoenfeldt  
Acting Clerk Treasurer Kathleen Thur  
Public Works Director Harvey Reckzin

1. MEETING CALLED TO ORDER –
2. THE LORD'S PRAYER -
3. APPROVAL OF AGENDA –
4. DISCLOSURE OF FINANCIAL INTEREST –
5. ADOPTION OF MINUTES of the Regular Meeting held November 19, 2012 -
6. COUNTY COUNCIL UPDATE -
7. MUNICIPAL OFFICERS REPORT –
  - 7.1 Mark Schroeder CBO/SSI report for Council -
8. DELEGATIONS –
  - 8.1 Roy Brown, 408 Priest Camp Lane and Mink Lake Ratepayers re Dry Fire Hydrant -
9. ACCOUNTS –
  - 9.1 Approval of General/Road/Recreation Accounts, Voucher #11, November 2012 –
  - 9.2 Approval of Gas Tax Accounts, Voucher #2, November 2012 -
10. BY-LAWS & AGREEMENTS –

- 
11.            LAND SEVERANCE –
12.            UNFINISHED BUSINESS –
- 12.1        Further Review of Rental Contracts for Township Park Cottage, Ballfield and Golden Lake Community Centre and Outdoor Sign –
- 12.2        Letter dated November 27, 2012 from Community Resource Centre re Toy Bus schedule at Golden Lake Community Centre –
- 12.3        E-mail dated November 28, 2012 from Greg McConnell re Shoreline Road Allowance -
13.            NEW BUSINESS –
- 13.1        Letter dated November 19, 2012 from Candace Luloff and Pat Connaughan re Eganville Santa Claus parade –
- (i)        Memo dated November 22, 2012 from Recreation Committee re Santa Claus Parades –
- 13.2        E-mail dated November 23, 2012 from Eganville Leader re Christmas Greeting (f.y.i.) -
- 13.3        Discussion re Sale of Dog Tags for 2013 –
- 13.4        Discussion re Christmas Office Hours -
14.            PUBLIC WORKS –
- 14.1        Letter dated November 20, 2012 from M.W. Instance to Christopher Merla re George and Deborah Gauthier, Lovers Lane -
- 14.2        Update by Public Works Director Harvey Reckzin re -
- Waste –
- 14.3        Letter dated November 16, 2012 from Ottawa Valley Waste Recovery Centre re 2013 Tipping Fee Schedule –
- 14.4        2012 Recyclable Material Report from Ottawa Valley Waste Recovery Centre -
15.            COMMITTEE REPORTS –
- 15.1        **Accessibility** –
- 15.2        **Doctor Recruitment** –
- 15.3        **Fire Building** –
- 15.4        **Fire** –
- 15.5        **Library** –
- 15.6        **Police Advisory** –
- 15.7        **Friends of the Arena** –

- 
- 15.8 **Recreation** –
- 15.9 **Shared Services** –
- 15.10 **Other** –
- 15.11 **Private Roads** –
16. HERITAGE RADIO ADVERTISING –
- 16.1 E-mail dated November 7, 2012 from Gerry Bimm re CJHR Season's Greeting Promotion -
17. SHORELINE –
18. CORRESPONDENCE –
- 18.1 Lake Dore Property Owners Association Fall 2012 Newsletter –
- 18.2 Letter dated November 1, 2012 from Renfrew County District School Board re Year in Review -
- 18.3 Letter dated November 11, 2012 from Brudenell, Lyndoch and Raglan re Uploading Highway 62 to the Provincial Level –
- 18.4 Letter dated November 13, 2012 from Chelsey Schoenfeldt re softball career -
- 18.5 Letter dated November 15, 2012 from Dwight Duncan, Minister of Finance re Ontario Partnership Fund (OMPF) and program allocations for 2013 –
- 18.6 Letter dated November 15, 2012 from Bob Chiarelli, Minister of Transportation re Ontario's Municipal Infrastructure Strategy –
- 18.7 E-mail dated November 19, 2012 from J.W. Tiernay, Executive Director Ontario Good Roads Association re Constitutional Amendment (Amended Document in Office)–
- 18.8 Media Release dated November 21, 2012 re Investment made in Town of Arnprior –
- 18.9 Letter dated November 22, 2012 from Hydro One re Ontario's new energy requirements –
- 18.10 Letter dated November 6, 2012 from Dave Mackay, President Renfrew County National Farmers Union –
- 18.11 Memo dated November 22, 2012 Brian Crane, Ministry of Aboriginal Affairs re Algonquin Land Claim –
- (i) E-mail date November 23, 2012 from Shelly Dumouchel re Algonquin Land Claims fact sheet -
19. VISITORS –
21. IN CAMERA –
22. CONFIRMING BY-LAW –
23. ADJOURNMENT -