



North Algona Wilberforce Township

1091 Shaw Woods Road
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AGENDA

REGULAR MEETING OF COUNCIL

MONDAY, JANUARY 21, 2013

AT 7:00 P.M.

AT THE TOWNSHIP HALL

NOTE: SUBMISSIONS RECEIVED FROM THE PUBLIC EITHER ORALLY OR 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
Bill Riley, Municipal Insurance Services Ltd.
Press:**

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 January 7, 2013 and Special Meetings held January 14, 2013 -
6. COUNTY COUNCIL UPDATE -
7. MUNICIPAL OFFICERS REPORT –
 - 7.1 Report received January 11, 2013 from Chief Building Official Mark Schroeder re 2012 Building Permits/Sewage Permits -
 - 7.2 E-mail dated January 16, 2013 from CEMC Doug Buckwald re Annual Compliance Forms –
 - (i) Annual Emergency Management Program Statement of Completion –

8. DELEGATIONS –

8.1 Presentation by Bill Riley, MIS Municipal Insurance Services Ltd. –

9. ACCOUNTS –

10. BY-LAWS & AGREEMENTS –

10.1 A By-Law to authorize the appointment of Municipal Officers –

10.2 A By-Law for the setting of remuneration and benefits for Council, Municipal Officers and all Township Employees and to establish and regulate the appointment, responsibilities, working provisions, benefits and other remuneration of Municipal Employees -

10.3 A By-Law to provide for Interim Tax Levies for the Year 2013 for North Algona Wilberforce Township –

11. LAND SEVERANCE –

12. UNFINISHED BUSINESS –

13. NEW BUSINESS –

13.1 E-mail dated January 8, 2013 from Sherri Harris, Eganville SnoDrifters Club re Invitation to Opening Ceremonies Bonnechere Cup 2013 –

13.2 Letter dated January 10, 2013 from Craig Kelley, Business Development Officer County of Renfrew re 2014 Municipal Trade Show –

13.3 Letter dated January 2013 from the Eganville Leader re sponsor pages -

14. PUBLIC WORKS –

14.1 Municipal Agreements for Shared Road Maintenance –

(i) Agreement of General Road Maintenance between North Algona Wilberforce Township and Township of Laurentian Valley re B-Line Road, Micksburg Road and Blue Bird Road -

(ii) Agreement of General Road Maintenance between North Algona Wilberforce Township and Township of Laurentian Valley re Woito Station Road, Petznick Lake Road and Blue Bird Road –

14.2 Update by Public Works Director Harvey Reckzin re –

Waste –

14.3 E-mail dated January 9, 2013 from Emily Tieu, Senior Environmental Officer, Ontario Ministry of the Environment response to Ministry of the Environment letter re action items from 2012 Inspection Report dated December 4, 2012 –

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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 –
17. SHORELINE –
18. CORRESPONDENCE –
- 18.1 E-mail dated January 7, 2013 from Donna & Barry Proulx re Thank you for Christmas decorations in the Village of Golden Lake –
 - 18.2 Letter received January 14, 2013 from James Moore, Minister of Canadian Heritage and Official Languages re 48th Anniversary of national flag on February 15, 2013 –
 - 18.3 E-mail dated January 16, 2013 from Rosalyn Gruntz, County of Renfrew re late Ronald Ferguson -
19. VISITORS –
20. IN CAMERA –
21. CONFIRMING BY-LAW –
22. ADJOURNMENT -