

THE MUNICIPAL CORPORATION OF
NORTH ALGONA WILBERFORCE TOWNSHIP
MINUTES
REGULAR MEETING OF COUNCIL
HELD MONDAY, DECEMBER 17, 2012
AT 7:00 P.M. AT THE TOWNSHIP HALL

P. 1982

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 (absent)
Fire Chief Richard Marshall
Ratepayers/Visitors: Muriel Verch
Barry Gorman

1. MEETING CALLED TO ORDER – by Chairperson Harold Weckworth.

2. THE LORD'S PRAYER

3. APPROVAL OF AGENDA

RESOLUTION #1

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Lorenz Kelo

THAT: Council approves the Agenda for the Regular Meeting held December 17, 2012 with the following additions:

- 7.1 Fire Chief Richard Marshall's report to Council –
(i) Letter received December 13, 2012 from Jonty Williams re resignation
(ii) Applications for two volunteer fire fighters
1. James Brose
2. Iberahim Mohamad

12.2 Further discussion re 2013 Insurance Coverage for Municipality

14.3 Minutes of the Shared Services Meeting held December 7, 2012.

Carried.

4. DISCLOSURE OF FINANCIAL INTEREST

5. ADOPTION OF MINUTES of the Special and Regular Meetings held December 3, 2012 and Special Meeting held December 5, 2012.

RESOLUTION #2

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Lorenz Kelo

THAT: The Minutes of the Special and Regular Meetings held December 3, 2012 and the Special Meeting held December 5, 2012 be adopted as circulated. Carried.

6. COUNTY COUNCIL UPDATE

- Mayor Harold Weckworth reported on Tuesday, December 11, 2012 Renfrew County Council's Inaugural Meeting, our New Warden is Peter Emon. Mayor Weckworth commented on all the contributions and accomplishments of the previous Warden Bob Sweet, that had made over the past years.
- Mayor Weckworth read a letter dated December 11, 2012 from the County of Renfrew in reference to the relocation of Limestone Road, also a cheque for \$100,000.00 which is the County's portion of funding.

7. MUNICIPAL OFFICERS REPORT

- 7.1 Fire Chief Richard Marshall report to Council – received and filed. With two fire calls received since last Friday, Rick Marshall requested that \$30,000.00 be carried over from 2012 to 2013 for a new fire box.

- (i) Letter received December 13, 2012 from Jonty Williams re resignation.

RESOLUTION #3

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township accepts the letter of resignation from Jonty Williams, Volunteer Firefighter, North Algona Wilberforce Fire Department, Rankin Station effective December 1, 2012. Carried.

- (ii) Applications for two volunteer fire fighters
1. James Brose
 2. Iberahim Mohamad

8. DELEGATIONS

- 8.1 Cecilia Buelow, Municipal Relations Representative MPAC re Reassessment Update – Cecilia Buelow gave a presentation on the Reassessment phased over 2013 to 2016. April 1, 2013 is the deadline for filing appeal for reassessment.

9. ACCOUNTS

10. BY-LAWS & AGREEMENTS

11. LAND SEVERANCE

12. UNFINISHED BUSINESS

- 12.1 Update by Mayor Harold Weckworth and Councillor Lorenz Kelo re On-Site Meeting concerning Greg McConnell's Shoreline Road Allowance – no report to date.
- 12.2 Further discussion re 2013 Insurance Coverage for Municipality – Bill Riley from MIS Municipal Insurance Services Ltd. was unable to attend this meeting due to weather conditions. Meeting reschedule to January 2013. Policy proposal received via e-mail.

RESOLUTION #4

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Council accepts the 2013 Insurance Proposal from MIS Municipal Insurance Services Ltd. in the amount of \$70,000.00 plus applicable taxes. Carried.

13. NEW BUSINESS

- 13.1 Letter dated December 5, 2012 from Preston O'Grady, President Bonnechere Museum re contribution to Bonnechere Museum for 2013.

RESOLUTION #5

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township donates \$1,500.00 to Bonnechere Museum for 2013. Carried.

- 13.2 Letter dated December 6, 2012 from Dan Herback, Fire Chief Co-ordinator Renfrew County Mutual Aid re C.F.B. Petawawa removal of water and ice rescue services – received and filed.
- 13.3 Letter dated December 6, 2012 from Marlyn Sauk, 1082 B-Line Road re Appreciation Dinner – Council instructed Acting Clerk Treasurer Kathleen Thur to reply to Marlyn Sauk's letter.
- 13.4 Approval of Employees to carry over vacation time – Councillor Ruth Schoenfeldt declared a Conflict of Interest.

RESOLUTION #6

Moved by Councillor Lorenz Kelo

Seconded by Councillor Kevin Clarke

THAT: Council approves of Employees carrying over Vacation time for 2012. Carried.

- 13.5 E-mail dated December 3, 2012 from Paul Laderoute re 2013 rental 2nd floor at Golden Lake Community Centre from Patrick Glassford.
 - (i) Lease Agreement for January 1, 2013 to June 30, 2013.

RESOLUTION #7

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Council approves of renewing the lease for the second floor of the Golden Lake Community Centre between North Algona Wilberforce Township and Patrick Glassford for 2013.

AND THAT: The Tenant shall pay the Township \$350.00 plus \$45.50 H.S.T. per month. Carried.

14. PUBLIC WORKS

- 14.1 Update by Public Works Director Harvey Reckzin – Mr. Reckzin not in attendance.
 - Introduced by Councillor Lorenz Kelo re Fire Hall at Golden Lake – discussion held.

RESOLUTION #8

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township is planning to build a Fire Hall at the end of Weckworth Street in the Village of Golden Lake off of County Road 30. The entrance on Weckworth Street needs to be improved and the Township would like a meeting with Renfrew County to discuss this matter. This meeting should be with the County Roads Department, Public Works Director and Council. Carried.

- 14.2 E-mail dated December 10, 2012 from Alastair Baird, Manager Ottawa Valley Tourist Association re Highway 417 Survey – bring forward Special Meeting of December 19, 2012.
- 14.3 Minutes of Shared Service Meeting held December 7, 2012 – received and filed.

Waste

- 14.4 E-mail dated December 6, 2012 from Emily Tieu, Ministry of the Environment re Shaw Woods and Berndt Road Transfer Sites – received and filed.

15. COMMITTEE REPORTS

- 15.1 Accessibility
- 15.2 Doctor Recruitment – Mayor Harold Weckworth reported the Dr.Katie Fontan has cancelled her Contract and returned her first year’s funding. North Algona Wilberforce was also refunded all funds paid under this contract.
- 15.3 Fire Building
- 15.4 Fire
- 15.5 Library
- 15.6 Police Advisory
- 15.7 Friends of the Arena
- 15.8 Recreation
 - (i) E-mail dated December 2012 from Roger Clarke, Chairperson Recreation Committee re purchasing playground structure for Golden Lake Community Centre playground (if received in time for meeting) – to be received at a later date.
- 15.9 Shared Services
- 15.10 Other
 - Low Water Response
 - (i) Minutes of the Water Response Team Meetings November 8 and 22, 2012 – received and filed.

Shaw Woods Outdoor Education Centre

- (ii) E-mail dated December 3, 2012 from Grant Dobson re Trailhead Signs - received and filed.

15.11 Private Roads

16. HERITAGE RADIO ADVERTISING

- 16.1 Update by Mayor Harold Weckworth re radio advertising – Mayor Harold Weckworth reported he instructed Administrative Secretary Julie Nieman to do the Christmas Radio announcement.

17. SHORELINE

18. CORRESPONDENCE

- 18.1 Letter dated November 30, 2012 from Craig Kelley, Business Development Officer County of Renfrew re Taste of the Valley events for 2013 – received and filed.
- 18.2 E-mail dated December 5, 2012 from Michele Nagy, Federal Economic Development Agency re Approval of Community Infrastructure Improvement Funding for expansion of washroom facilities for Accessibility – received and filed.
 - (i) Letter dated December 7, 2012 from Gary Goodyear MP, Minister of State re Community Infrastructure Improvement Fund for expansion of washroom facilities for Accessibility – received and filed.
- 18.3 Letter received December 10, 2012 from Natasha K. Brenders, Director General, Infrastructure Operations Federal Economic Development Agency re replacement and upgrading of Golden Lake playground equipment – received and filed.
- 18.4 Letter dated December 11, 2012 from Township of Head, Clara & Maria re Access to High-Bandwidth Broadband.

RESOLUTION #9

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township supports Resolution #07/12/12/008 from Head Clara & Maria Townships regarding Broadband and High Speed in Uxbridge. Carried.

RESOLUTION #10

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township does an Energy Audit and apply to Hydro One for a save on energy Audit Funding. Carried.

19. VISITORS

20. IN CAMERA

RESOLUTION #11

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: Council proceeds in Camera in order to address a matter pertaining to personal matters about and identifiable individual, including municipal or local board employees. Carried.

RESOLUTION #12

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: Council comes out of the “Committee of the Whole”. Carried.

RESOLUTION #13

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: Council approves the Minutes of the "In Camera" Sessions held November 19, 2012 and December 3, 2012 as read.

RESOLUTION #14

Moved by Councillor John Keuhl

Seconded by Councillor Lorenz Kelo

THAT: North Algona Wilberforce Township Council approves of hiring James Brose and Iberahim Mohamad as Volunteer Fire Fighters, effective December 17, 2012. Carried.

RESOLUTION #15

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Council requests Joy Lavereau keys for all Township Buildings be turned into the Office as soon as possible. Carried.

22. CONFIRMING BY-LAW

RESOLUTION #16

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: By-Law #2012-44 being a By-Law to confirm the proceedings of Council of the Corporation of North Algona Wilberforce Township at the Meeting held December 17, 2012 be read a first, second and third time and finally passed. Carried.

23. ADJOURNMENT

RESOLUTION #17

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: This Regular Meeting of Council be hereby adjourned. Carried.

SIGNED

MAYOR

ACTING CLERK TREASURER