

**THE MUNICIPAL CORPORATION OF
NORTH ALGONA WILBERFORCE TOWNSHIP
MINUTES
REGULAR MEETING OF COUNCIL
HELD MONDAY, JANUARY 7, 2013
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
Fire Chief Rick Marshall
Press: Eganville Leader, Shannon Keller
Mark Clarke**

1. MEETING CALLED TO ORDER – By Chairperson Harold Weckworth
2. THE LORD'S PRAYER
3. APPROVAL OF AGENDA

RESOLUTION #1

Moved By: Councillor Lorenz Kelo

Seconded By: Councillor Ruth Schoenfeldt

THAT: Council approves the Agenda for the Regular Meeting held January 7, 2013 with the following additions:

- 9.2 Approval of Gas Tax Accounts, Voucher # 3 for December 2012.
- 12.1 E-mail received January 7, 2013 from Theresa Dennison re Appreciation Dinner follow-up.
- 14.8 County of Renfrew Roads Survey dated June 2012.
- 14.9 Recycling Report from Ottawa Valley Waste Recovery Centre prepared by Councillor Lorenz Kelo.
- ** 2013 ROMA/OGRA Combined Conference February 24-27, 2013 in Toronto. Carried.

4. DISCLOSURE OF FINANCIAL INTEREST – nil
5. ADOPTION OF MINUTES of the Regular Meeting held December 17, 2012 and Special Meeting held December 19, 2012 -

RESOLUTION #2

Moved By: Councillor Lorenz Kelo

Seconded By: Councillor Ruth Schoenfeldt

THAT: The Minutes of the Regular Meeting held December 17, 2012, and the Special Meeting held December 19, 2012 be adopted as circulated. Carried.

6. COUNTY COUNCIL UPDATE – Nothing to report since last Meeting of Council.
 - Mayor Harold Weckworth made his 2013 New Year's Address - received and filed.
7. MUNICIPAL OFFICERS REPORT
 - 7.1 Report dated January 7, 2013 from Fire Chief Rick Marshall – Presented by Fire Chief Rick Marshall and discussed further with Council.
 - (i) Letter dated December 17, 2012 from Chief Kevin Waito, Chair Renfrew County Fire Chiefs Association re Removal of Heavy Extrication from Renfrew County Mutual Aid Plan.
 - (ii) Letter dated December 18, 2012 from Dan Herback, Fire Chief Coordinator, Renfrew County Mutual Aid re Removal of Heavy Rescue Extrication from Renfrew County Mutual Aid Program.
 - (iii) E-mail dated December 30, 2012 from Rick Marshall re Extrication removal – Heavy Rescue Withdrawal – Fire Chief Rick Marshall reported this removal from the Renfrew County Mutual Aid would be completed by January 2014. Council and Fire Chief Rick Marshall recommended approaching Bonnechere Valley Township to discuss possibly entering an agreement for this service.

8. DELEGATIONS9. ACCOUNTS

- 9.1 Approval of General/Road/Recreation Accounts, Voucher #12, December 2012.

RESOLUTION #3

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council approves the General, Road and Recreation Accounts, Voucher #12 for December 2012, in the amount of \$888,367.23. Carried.

- 9.2 Approval of Gas Tax Accounts, Voucher #3 for December 2012.

RESOLUTION #4

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council approves Gas Tax Voucher #3 for December 2012, in the amount of \$26,002.37. Carried.

10. BY-LAWS & AGREEMENTS11. LAND SEVERANCE12. UNFINISHED BUSINESS

- 12.1 E-mail received January 7, 2013 from Theresa Dennison re appreciation dinner follow up – received and filed.

13. NEW BUSINESS

- 13.1 Letter dated December 13, 2012 from Rory K. Richards, MacKillican & Associates re Audit the Consolidated Financial Statement – received and signed by Mayor Harold Weckworth.
- 13.2 Letter dated December 13, 2012 from Rory K. Richards, MacKillican & Associates re Audit of the Consolidated Financial Statements of North Algona Wilberforce Township – received and signed by Mayor Harold Weckworth and Council.
- 13.3 E-mail dated January 3, 2013 from Donna Burns, President Renfrew Landowners Association re Information Seminar February 9, 2013 in Cobden – received and filed.

14. PUBLIC WORKS

14.1 Municipal Agreements for Shared Road Maintenance -

- (i) Draft Agreement of General Road Maintenance between North Algona Wilberforce Township and Township of Laurentian Valley re B-Line Road and Micksburg Road.
- (ii) Draft Agreement of General Road Maintenance between Township of Laurentian Valley and North Algona Wilberforce Township re Woito Station Road, Petznicks Lake Road, Hewitts Corner Road and Blue Bird Road – reviewed and corrections on both drafts by Laurentian Valley Township. Revised drafts will be forwarded to Council when completed.

- 14.2 Letter dated December 13, 2012 from Steve Boland, County of Renfrew re 2014 Municipal Trade Show June 4 and 5, 2014 in Arnprior – Council has requested to invite Steve Boland to a Meeting of Council.

- 14.3 Letter dated December 17, 2012 from Chris Therrien, Claims Manager Bell Canada re Cable Damage September 25, 2012 at 1074 Cold Creek Road – received and filed.

- 14.4 Letter dated December 18, 2012 from M.W. Instance re George and Deborah Gauthier, Concession 14, North Half Lot 36, Lovers Lane – received and filed.

- 14.5 Letter dated January 3, 2013 from County of Renfrew re 2013 Municipal Supply & Service Tenders/Quotations – received and filed.

- 14.6 Update by Public Works Director Harvey Reckzin re –
- (i) Vehicle Licenses re increase in fees – explained the unexpected fee increase for 2013.
 - (ii) MacIntosh & Perry re Grant – Council's decision is to make no application for this Grant.
 - (iii) Fire Department assistance during wet snow storm – Public Works Director Harvey Reckzin reported the excellent response and work done by the Township Fire Department.
- 14.7 Letter dated January 4, 2013 from Public Works Director Harvey Reckzin re retirement – received by Council.
- 14.8 County of Renfrew Roads Survey dated June 2012 – received and filed.
- 2013 ROMA/OGRA Combined Conference February 24 – 27, 2013 in Toronto.

Waste

- 14.9 Recycling Report from Ottawa Valley Waste Recovery Centre prepared by Councillor Lorenz Kelo – reported by Councillor Kelo.

RESOLUTION #5

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township Council accepts with regret the Letter of Retirement from Public Works Director Harvey Reckzin. Carried.

RESOLUTION #6

Moved By: Councillor John Keuhl

Seconded By: Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council approves Councillor Lorenz Kelo and Councillor Kevin Clarke attending the 2013 ROMA/OGRA Combined Conference on February 24 to 27, 2013. Carried.

15. COMMITTEE REPORTS

- 15.1 Accessibility
- 15.2 Doctor Recruitment
- 15.3 Fire Building
- 15.4 Fire
- 15.5 Library
 - (i) Report dated December 6, 2012 from Bonnechere Union Public Library re Proposal to extend Library Assistant – Technical Services Hours.
 - (ii) 2013 Bonnechere Union Public Library Budget.

RESOLUTION #7

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township approves the Bonnechere Union Public Library 2013 Budget in the total amount of \$172,015.32. Carried.

- 15.6 Police Advisory
- 15.7 Friends of the Arena
- 15.8 Recreation
 - (i) Report from Roger Clarke, Chairperson Recreation Committee re new washroom facility building expenses at Lake Dore Park – received and filed.
- 15.9 Shared Services
- 15.10 Other
- 15.11 Private Roads

16. HERITAGE RADIO ADVERTISING17. SHORELINE18. CORRESPONDENCE

- 18.1 Letter dated December 17, 2012 from Brian Crane, Ontario Chief Negotiator, Ministry of Aboriginal Affairs re Draft Agreement-in- Principle Algonquin Land Claim – received and filed.
- 18.2 Admaston/Bromley Township Media Release dated December 6, 2012 re Township selects a new Clerk/Treasurer – received and filed.
- 18.3 Invitation to Miramichi Lodges Foundation Gala 10th Anniversary May 4, 2013 – received and filed.
- 18.4 E-mail dated December 18, 2012 AMO Breaking News re Additional Funding for Municipal Infrastructure – received and filed.
- 18.5 Letter received December 19, 2012 from Ministry of Citizenship and Immigration re Ontario Medal for Young Volunteers – received and filed.
- 18.6 Letter dated December 27, 2012 from Renfrew County Senior Games re donation.

RESOLUTION #8

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Lorenz Kelo

THAT: North Algona Wilberforce Council donates to the Renfrew County Senior Games the sum of \$200.00.
Carried.

- 18.7 Letter dated November 23, 2012 from Robert Sweet, Warden County of Renfrew re Provincial Policy Statement (PPS) Review – received and filed.

19. VISITORS20. IN CAMERA

RESOLUTION #9

Moved by Councillor Lorenz Kelo

Seconded by Councillor John Keuhl

THAT: Council proceeds in Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees, and advice that is subject to solicitor/client privilege, including communications necessary for that purpose;
Carried.

RESOLUTION #10

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

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

RESOLUTION #11

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: Council approves the Minutes of the “In Camera” Session held December 17, 2012 as read.
Carried.

21. CONFIRMING BY-LAW

RESOLUTION #12

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: By-Law #2013-01 being a By-Law to confirm the proceedings of Council of the Corporation of North Algona Wilberforce Township at the Regular Meeting held January 7, 2013 be read a first, second and third time and finally passed.
Carried.

22. ADJOURNMENT

RESOLUTION #13

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: This Regular Meeting of Council be hereby adjourned.

Carried.

SIGNED

MAYOR

ACTING CLERK TREASURER