

**THE MUNICIPAL CORPORATION OF
NORTH ALGONA WILBERFORCE TOWNSHIP
MINUTES
REGULAR MEETING OF COUNCIL
TUESDAY, AUGUST 7, 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
Fire Chief Richard Marshall

RATEPAYERS/Visitors:
Muriel Verch
Oliver & Jana Crosby
Glen & Liz Pilatzke
Robert Couillard
William Siebarth
Greg McConnell
Gerardine Callaghan
Timothy A. Callaghan
Debra Cameron

1. MEETING CALLED TO ORDER – By Mayor 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 August 7, 2012 with the following additions:

7. MUNICIPAL OFFICERS REPORT

- 7.1(ii) Letters of Resignation for:
1. Remi Marcoux dated May 15, 2012.
 2. Shane Blackstein dated July 18, 2012
 3. Derek Schoenfeldt dated August 3, 2012

7.1(iii) Application for position of volunteer firefighter from Gregory Myles.

7.1(iv) Draft By-Law for establishing requirements to conduct open air burning in North Algona Wilberforce Township prepared by Fire Chief Richard Marshall. Carried.

4. DISCLOSURE OF FINANCIAL INTEREST

5. ADOPTION OF MINUTES of the Regular Meeting held July 3, 2012 and Special Meeting held July 4, 18 and 19, 2012.

RESOLUTION #2

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: The Minutes of the Regular Meeting held July 3, 2012 and Special Meetings held July 4, 18, and 19, 2012 be adopted as circulated. Carried.

6. COUNTY COUNCIL UPDATE – Mayor Harold Weckworth reported that the social services strike was being settled, meeting tomorrow – nothing further to report.

7. MUNICIPAL OFFICERS REPORT

7.1 Fire Chief Rick Marshall re Fire Report – Report received by Council.

(i) E-mail dated July 21, 2012 from Fire Chief Richard Marshall re Establishing and Regulating By-Law to bring Rankin Fire Station on line – Discussion and Amendments, revised copy of By-Law to be prepared for Councils review.

(ii) Letters of Resignation for:

1. Remi Marcoux dated May 15, 2012
2. Shane Blackstein dated July 18, 2012
3. Derek Schoenfeldt dated August 3, 2012

RESOLUTION #3

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: Council accepts with regret the resignation of Volunteer Firefighters Remi Marcoux, Shane Blackstein and Derek Schoenfeldt effective immediately. Carried.

- (iii) Application for position of volunteer firefighter from Gregory Myles.

RESOLUTION #4

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township Council accepts Gregory Myles as a new Volunteer Fire Fighter for the Golden Lake Station effective August 7, 2012. Carried.

- (iv) Draft By-Law for establishing requirements to conduct open air burning in North Algona Wilberforce Township prepared by Fire Chief Richard Marshall
 - Discussed to be reviewed by Council.
 - Councillor Kevin Clarke to approach Rankin Community Committee, requesting use of Front Sign for Township Notices.

7.2 By-Law Enforcement Officer Steve Fiegen - e-mail dated August 2, 2012 re update on Zoning at 411 Hewitts Corner Road – To be brought forward to Sept. 4th, 2012 Council Meeting.

7.3 E-mail dated July 31, 2012 from Steve Fiegen By-Law Enforcement Officer re 2012 KG Event Plan at Raven's Knoll, 10441 Highway.

8. DELEGATIONS

8.1 Robert Couillard, 592 Mink Lake Road re purchasing or leasing waterfront property next to 592 Mink Lake Road – Robert Couillard was in attendance.

RESOLUTION #5

Moved By Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township have Clerk provide Mr. Couillard with a letter of intention to sell property adjoining his property for purpose of surveying . Carried.

Mr. Couillard to have the portion of property surveyed for purchase and to work with Public Works Director Harvey Reckzin.

8.2 Greg McConnell, 603 Point Church Drive re motor home parked on Shoreline Road Allowance –

- (i) Registered letter dated July 17, 2012 to William Siebarth and Doreen McConnell re motor home.
- (ii) Letter dated July 20, 2012 from William Siebarth and Doreen McConnell re removal of William Siebarth's motor home.

Greg McConnell presented to Council that all mentioned items are not on Township Property, also made complaints of other Shoreline issues and requested answers to his letter of July 20, 2012.

8.3 Tim and Gerardine Callaghan, 7 Cliffside Lane re issues with neighbor.

RESOLUTION # 6

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Council request By-Law Officer Steve Fiegen, to attend 5 & 7 Cliffside Lane, Lake Dore Road and report back to Council. Carried.

Fire Chief Richard Marshall will also attend the property for inspection.

Item 14.5 discussed at this time – Public Works Director Harvey Reckzin will erect a "Large" Slow Children Crossing Sign.

- 8.4 Oliver Crosby, United Church Camp, 33-63 McNee Drive re speed bump on McNee Drive.

➤ Glen & Liz Pilatzke approached Council re: Siebarth/McConnell Issue.

9. ACCOUNTS

- 9.1 Approval of General, Road and Recreation Accounts Voucher #7 for July 2012.

RESOLUTION #7

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council approve the General Roads & Recreation Accounts Voucher #7 for July 2012 in the amount of \$407,452.88. Carried.

10. BY-LAWS & AGREEMENTS – nil

11. LAND SEVERANCE – nil

12. UNFINISHED BUSINESS – nil

13. NEW BUSINESS

- 13.1 Letter dated July 6, 2012 from Cheryl Gallant MP and letter dated July 5, 2012 from Hon. Gary Goodyear PC MP re Community Infrastructure Improvement Fund (CIIF).

RESOLUTION # 8

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township authorizes Bruce McIntyre, Media Relations/Grants Co-Ordinator for The County of Renfrew, to complete an application on behalf of the Township to the Community Infrastructure Improvement Fund. The Application would be for improvements to the outdoor washroom facilities at the Lake Dore Township Park. The Township agrees to contribute a maximum of \$20,000.00 towards the final cost of the Project based on a 50/50 cost-share with the Federal Government. Carried.

- 13.2 Letter dated July 20, 2012 from C. Grothe, Agriculture Environmental Officer re Biosolids land application inspection on Organic Soil Condition Site at 1761 Lemke Road, Lot 16, Concession 25.

- 13.3 Letter dated July 26, 2012 from Ernie Weigelin, Lantern of Hope Ministries re Annual Child Rescue Fundraiser, September 21 – 23, 2012 at Golden Lake Community Centre.

RESOLUTION # 9

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Lorenz Kelo

THAT: North Algona Wilberforce Council approves of Lantern of Hope Ministries using the Community Centre in Golden Lake at no cost for a fund raiser for the children in third world countries September 21-23, 2012, also use of Bill Board. Carried.

14. PUBLIC WORKS

Roads

- 14.1 Letter dated July 11, 2012 from M.W. Instance, Municipal Solicitor re George and Deborah Gauthier, Lovers Lane and letter dated July 2, 2012 to M.W. Instance from Christopher Merla, Lawyer re George and Deborah Gauthier -

RESOLUTION # 10

Moved by Councillor Kevin Clarke

Seconded by Councillor John Keuhl

THAT: North Algona Wilberforce Council agrees that where the Lovers Lane Road is situated is where it stays, which is a 66 foot Right-of-Way.

AND THAT: If the Gauthier's want the road surveyed they will pay any expenses.

- 14.2 E-mail dated July 20, 2012 from Lesa Belaire, 188 Letts Cemetery Road re posted speed limits – Councillor Kevin Clarke and Councillor John Keuhl is to handle policing this road.

- 14.3 Letter received July 26, 2012 from Albert Vilneff, 1228 Grist Mill Road re mailbox – Public Works Director Harvey Reckzin will handle putting up a new mailbox.
- 14.4 Letter dated July 27, 2012 from Gary & Carolyn Middaugh, 872 Point Church Drive re current speed limit on Point Church Drive.
- (i) Letter dated July 27, 2012 from Heather Saar, 746 Point Church Drive re speed limit on Point Church Drive.
- 14.5 Letter received July 31, 2012 from Oliver Crosby, United Church Camp, 33-63 McNee Drive re speed bumps on McNee Drive - Discussed during delegation.
- 14.6 Letter dated July 25, 2012 from Bryan Clarke, Association of Ontario Road Supervisors re Perry Ashick, Certified Road Supervisor certification – Public Works Director Harvey Reckzin with Mayor Harold Weckworth made the certificate presentation to Perry Ashick, Lead Hand.
- 14.7 Update by Public Works Director Harvey Reckzin – Report and update made to Council on all completed work and ongoing projects.
- 14.8 Opening Winter Sand Tenders – Tenders received as follows.
1. R.J. Selle Sand & Gravel \$7.44 (Tax Included)
 2. R.G.T. Clouthier Construction Ltd. \$7.77 (Tax Included)
 3. G.P. Splinter Forest Products Ltd. \$8.98 (Tax Included)

RESOLUTION # 11

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council awards the Winter Sand Tender #2012 – 01 to R.J. Selle Sand & Gravel for a total price including tax of \$7.44 a tonne.

Carried.

- 14.9 Further review of Quotation from Noel Nagora Cubes Ltd. re Turnkey John Deere 7130.

RESOLUTION #12

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township purchases an Alamo 30FT Maverick Boom Tractor from Cubex Limited for the sum of \$179,056.00 plus taxes.

AND THAT: The Township pay \$100,000.00 in the year 2012, and the remainder in 2013. The money should come from the Gas Tax Account.

Carried.

- 14.10 E-mail dated August 2, 2012 from Gail McPhee re the Deacon Signs.

RESOLUTION # 13

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Lorenz Kelo

THAT: North Algona Wilberforce Council authorizes Public Works Director Harvey Reckzin to get quotations to repair the 2 signs in Deacon

Carried.

RESOLUTION # 14

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township replace the Sign Board at Golden Lake Community Centre.

Carried.

RESOLUTION #15

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Insulate the Shaw Woods Garage. (Ceiling).

Carried.

RESOLUTION # 16

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township get three quotes for overhead propane heating at the Golden Lake Garage & Fire Hall.

Carried.

RESOLUTION # 17

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township repair the drain in Shaw Woods Garage.

Carried.

15. COMMITTEE REPORTS15.1 **Accessibility** – nil15.2 **Doctor Recruitment**

(i) Upper Ottawa Valley Medical Recruitment – Quarterly Financial Statements.

15.3 **Fire Building** – nil15.4 **Fire** – nil15.5 **Library**

(i) Letter dated July 26, 2012 from Susan Taylor, Bonnechere Union Public Library Board Representative for North Algona Wilberforce Township re letter of resignation.

RESOLUTION #18

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Council accepts with regret the resignation of Susan Taylor Library Board Representative for North Algona Wilberforce Township. Carried.

RESOLUTION #19

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township advertises for Library Board Member. Carried.

(ii) Minutes of the Bonnechere Union Public Library Board Meeting held June 26, 2012 and CEO Report for June 2012.

15.6 **Police Advisory** – Councillor Kevin Clarke will have updated report for September 4, 2012 meeting.15.7 **Friends of the Arena** – nil15.8 **Recreation**

(i) Quotation from John Reinert re septic system at Lake Dore Park – File for Recreation, when project begins later this year.

15.9 **Shared Services** – nil15.10 **Other** – nil15.11 **Private Roads** – nil16. HERITAGE RADIO ADVERTISING – nil17. SHORELINE – nil18. CORRESPONDENCE

18.1 E-mail dated July 7, 2012 from R. Fowler, Ontario Property and Environmental Rights Alliance re Endangered Species Information Bulletin.

18.2 Letter received July 18, 2012 from Jenifer McVaugh, 3299 Lake Dore Road re sign on Lake Dore Road coming into Golden Lake – Forwarded letter to S. Boland by Public Works Director Harvey Reckzin.

18.3 Letter dated July 18, 2012 from Monte McNaughton MPP, Lambton-Kent-Middlesex re Bill 76 Act to Amend the Ontario Lottery and Gaming Act of 1999.

RESOLUTION # 20

Moved by Councillor Kevin Clarke

Seconded by Councillor John Keuhl

WHEREAS the Government of Ontario has proposed building up to 29 new casinos throughout the province, AND WHEREAS new casino development may significantly impact the community and surrounding areas; AND WHEREAS, the municipality recognizes the importance of a referendum on the issue and prior to the development of any new casino;

THEREFORE BE IT RESOLVED THAT the municipality requests the Legislative Assembly of Ontario to immediately pass Bill 76, Ensuring Local Voices in New Casino Gambling Development Act to help ensure that local voices are respected prior to the development of any new casino,

AND THAT this resolution be circulated to Premier Dalton McGuinty; the Honourable Dwight Duncan, Minister of Finance; Monte McNaughton, MPP; and the MPP for the region in which the municipality resides.

Carried.

- 18.4 Letter dated July 19, 2012 from Dave Mackay, President Renfrew County National Farmers Union re disaster relief for area farmers.

RESOLUTION # 21

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township supports the Renfrew County National Farmers Union in their recommendations of July 12, 2012. Carried.

- 18.5 Pembroke District Water Response Team (PDWRT) re Low water conditions;

- (i) Statement dated July 19, 2012.
- (ii) Update to Council dated July 19, 2012 from Doug Buckwald GEMC re Low Water Response issue.
- (iii) E-mail dated July 26, 2012 from Doug Buckwald re Low water level.
- (iv) E-mail dated July 26, 2012 from Paul Moreau, County of Renfrew re Low water levels.
- (v) E-mail dated August 2, 2012 from Doug Buckwald re Low water update.

19. VISITORS – nil

21. IN CAMERA

RESOLUTION #22

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 an identifiable individual, including municipal or local board employees. Carried.

RESOLUTION #23

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: Council comes out of the "Committee of the Whole".

Carried.

RESOLUTION #24

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: Council approves the Minutes of the "In Camera" Session(s) held June 18, 2012 as read. Carried.

22. CONFIRMING BY-LAW

RESOLUTION #25

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: By-Law # 2012-34, being a By-Law to confirm the proceedings of Council of the Corporation of North Algona Wilberforce Township at its Regular Meeting held August 7, 2012 be read a first, second and third time and finally passed. Carried.

23. ADJOURNMENT

RESOLUTION #26

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: This Regular Meeting of Council be hereby adjourned.

Carried.

MAYOR

ACTING CLERK TREASURER