

THE MUNICIPAL CORPORATION OF  
NORTH ALGONA WILBERFORCE TOWNSHIP  
MINUTES  
REGULAR MEETING OF COUNCIL  
HELD MONDAY, OCTOBER 1, 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 Lorenz Kelo  
Councillor John Keuhl  
Acting Clerk Treasurer Kathleen Thur  
Public Works Director Harvey Reckzin  
Fire Chief Richard Marshall  
Deputy Fire Chief Douglas Kuiken  
Press: Eganville Leader Gerald Tracey  
Residents & Delegation: Stewart Lavigueur  
Chris Hinsperger  
Dana Jennings  
Muriel Verch  
Stephen Doering  
Debbie Cameron

REGRETS: Councillor Kevin Clarke  
Councillor Ruth Schoenfeldt

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 John Keuhl

THAT: Council approves the Agenda for the Regular Meeting held October 1, 2012 with the following additions:

15.6 Police Advisory

(ii) Letter dated September 4, 2012 from OPP re East Region Municipal Policing Governance and Advisory Conference at North Grenville Community Centre, Kemptville, October 23, 2012.

(iii) Letter dated September 26, 2012 from OPP Municipal Policing Bureau re 2012 Semi-Annual Policing Costs. Carried.

4. DISCLOSURE OF FINANCIAL INTEREST – none.

5. ADOPTION OF MINUTES of the Regular Meeting held September 17, 2012.

RESOLUTION #2

Moved by: Councillor Lorenz Kelo

Seconded by: Councillor John Keuhl

THAT: The Minutes of the Regular Meeting held September 17, 2012 be adopted as circulated. Carried.

6. COUNTY COUNCIL UPDATE – Mayor Harold Weckworth updated Council on Asset Management Plan Funding Applications and Cobden's Taste of the Valley.

6.1 County Contact Newsletter for September 2012.

7. MUNICIPAL OFFICERS REPORT

7.1 Fire Chief Rick Marshall – Report to Council – received and filed.

(i) Application for volunteer fire fighter

RESOLUTION #3

Moved by: Councillor Lorenz Kelo

Seconded by: Councillor John Keuhl

THAT: North Algona Wilberforce Township Council approves of hiring Serge Godbout-Fortin as a Volunteer Fire Fighter effective October 1, 2012. Carried.

-2-

Fire Chief Rick Marshall announced Deputy Fire Chief Doug Kuiken of the North Algona Wilberforce Fire Department – Golden Lake Station – Photo taken by the Eganville Leader.

8. DELEGATIONS

- 8.1 Stewart Lavigueur re Private Road Agreement, 7116B Highway 60, Damian McLoughlin and Tamara MacDonald – Stewart Lavigueur will forward further information to Council for approval.
- 8.2 Dana Jennings, Community Development Officer Bonnechere Valley Township and Chris Hinsperger, Co-owner of Bonnechere Valley Caves re promoting/marketing collaboration between Bonnechere Valley and North Algona Wilberforce Township – Chris Hinsperger presented a new advertising proposal for North Algona Wilberforce and Bonnechere Valley Townships together in the Renfrew County Vacation Guide and the Ottawa Valley map.

9. ACCOUNTS

- 9.1 Approval of General/Road/Recreation Accounts, Voucher #9 for September 2012.

RESOLUTION #4

Moved by: Councillor Lorenz Kelo

Seconded by: Councillor John Keuhl

THAT: North Algona Wilberforce Township Council approves the General, Road and Recreation Accounts, Voucher #9 for September 2012, in the amount of \$ 826,872.77. Carried.

- 9.2 Approval of Shoreline Accounts, Voucher #3 for September 2012.

RESOLUTION #5

Moved by: Councillor Lorenz Kelo

Seconded by: Councillor John Keuhl

THAT: North Algona Wilberforce Township Council approves the Shoreline Accounts, Voucher #3 for September 2012, in the amount of \$ 2,511.33. Carried.

10. BY-LAWS & AGREEMENTS

11. LAND SEVERANCE

12. UNFINISHED BUSINESS

- 12.1 Update by Councillor Kevin Clarke re 603 Point Church Drive McConnell/Siebarth/Pilatzke concerns – bring forward next Council Meeting.

13. NEW BUSINESS

- 13.1 Discussion re Appreciation Dinner – to be discussed further in the meeting.
- 13.2 Discussion re cancelling November 5, 2012 Regular Meeting of Council.

RESOLUTION #6

Moved by: Councillor Kelo

Seconded by: Councillor John Keuhl

THAT: North Algona Wilberforce Township Council approves of cancelling the November 5, 2012 Regular Meeting of Council. Carried.

- 13.3 Review Rental Contracts for Township Park Cottage, Ballfield and Golden Lake Community Centre and Outdoor Sign – bring forward next Council Meeting.
- 13.4 E-mail dated September 27, 2012 from Shelly Dumouchel re Algonquin Land Claims Meeting – Meeting scheduled for October 23, 2012, more information to follow. Council has requested that all of Council be in attendance.

14. PUBLIC WORKS

- 14.1 Notice from Ontario Good Roads Association dated September 19, 2012 re five year extension on use of handheld devices for Municipal Employees – Public Works Director Harvey Reckzin expanded further in detail.
- 14.2 Letter dated September 20, 2012 from M.W. Instance, Municipal Solicitor re George and Deborah Gauthier, Lovers Lane – Council instructed Staff to send a letter to the Gauthier's stating surveying is not necessary, road allowance is 33' from road centre.
- 14.3 Letter dated September 21, 2012 from Jim MacLaurin, Maintenance Superintendent, Ministry of Transportation re Provincial Highway Area Maintenance Contract –Discussion held regarding the poor condition of Highway 41.
- 14.4 E-mail dated September 21, 2012 from Sebastien Garnier re Quotation for GPS units for Township trucks.

RESOLUTION #7

Moved by: Councillor Lorenz Kelo

Seconded by: Councillor John Keuhl

THAT: North Algona Wilberforce Township approves the purchase of Tracking Solution (GPS units) for Township trucks. Total price based on Aalto Technologies quotation in the amount of \$9,250.18. Carried.

- 14.5 Quotations for signs in Deacon – bring forward next Council Meeting.
- 14.6 Quotations for heating system at Golden Lake Garage and Fire Hall (if received by October 1, 2012 Meeting) – Public Works Director Harvey Reckzin to obtain more quotations for next Meeting of Council.
- 14.7 Update by Public Works Director Harvey Reckzin re:
  - (i) John Deere tractor from CUBEX – Public Works Director Harvey Reckzin updated Council on the performance and work done with the new tractor, also discussed an Operator Safety Training Course.

RESOLUTION #8

Moved by: Councillor Lorenz Kelo

Seconded by: Councillor John Keuhl

THAT: North Algona Wilberforce Township Council authorizes all operators to engage in the Tractor/Mower Operator Safety Training (T.M.O.S.T) Course to be certified on Tractor/Mower operations for liability. Carried.

- (ii) Repair to guard rails along Point Church Drive – work will start this week.
- (iii) Letter dated September 28, 2012 from Gary and Carolyn Middaugh re Current Speed Limit on Point Church Drive – Staff instructed to send a letter to the Middaughs – speed limit will remain the same at 70 kilometres.

RESOLUTION #9

Moved by: Councillor Lorenz Kelo

Seconded by: Councillor John Keuhl

THAT: North Algona Wilberforce Township extends the crushing contract with H&H for another 10,000 metric tonne in 2012. Price for crushing will be the same as agreed upon for 2012 price. Carried.

Waste

- 14.8 Minutes of the Ottawa Valley Waste Management Board held June 12, 2012.
  - Councillor Lorenz Kelo reported that over 1,000 people attended the 10<sup>th</sup> Anniversary at the Ottawa Valley Waste Recovery Centre on Saturday, September 29, 2012.
- 14.9 E-mail dated September 27, 2012 from Emily Tieu, Senior Environmental Officer, Ontario Ministry of the Environment re Inspection Report conducted at Berndt Road Waste Disposal Site and Shaw Woods Transfer Site – bring forward next Meeting of Council.

- 14.10 Memo dated September 27, 2012 for Sue McCrae, General Manager OVWRC re September 26, 2012 Board Meeting – Councillor Lorenz Kelo reported on Meeting and further information will follow 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
- (i) Letter dated September 18, 2012 from Kathleen Turner, 838 Browns Crescent re volunteer on the Bonnechere Union Public Library – Kathleen Turner is invited to attend next Meeting of Council.

RESOLUTION #10

Moved by: Councillor Lorenz Kelo

Seconded by: Councillor John Keuhl

THAT: North Algona Wilberforce Township Council appoints Kathleen Turner as North Algona Wilberforce Township Representative to the Bonnechere Union Public Library Board. Carried.

- Councillor John Keuhl reported that the Library's Chairperson and other Member of the Board are planning to attend one of the next Council Meeting regarding funding.

- 15.6 Police Advisory
- (i) Minutes of Killaloe Community Policing Advisory Committee Meeting held June 28, 2012 – received and filed.
- (ii) Letter dated September 4, 2012 from OPP re East Region Municipal Policing Governance and Advisory Conference at North Grenville Community Centre, Kemptville, October 23, 2012 – Council agreed no one from Council will be attending.
- (iii) Letter dated September 26, 2012 from OPP Municipal Policing Bureau re 2012 Semi-Annual Policing Costs – received and filed.
- 15.7 Friends of the Arena
- 15.8 Recreation
- (iv) Minutes of Recreation Meeting held September 25, 2012 – received and filed.
- 15.9 Shared Services
- 15.10 Other
- (i) Media Release dated September 20, 2012 re Renfrew County still in Level 2 drought situation – received and filed.
- 15.11 Private Roads

16. HERITAGE RADIO ADVERTISING

17. SHORELINE

18. CORRESPONDENCE

- 18.1 Letter dated September 14, 2012 from Renfrew County United Way Campaign – received and filed.

-5-

- 18.2 E-mail dated September 20, 2012 from Jack & Doreen McClennon re Lord's Prayer – received and filed.
- 18.3 Letter dated September 18, 2012 from Chris D. Lewis Commissioner Ontario Provincial Police re Municipal Policing Cost-Recovery Formula – received and filed.
- 18.4 Letter dated September 24, 2012 from Audrey Bennett, Director Provincial Planning Policy Branch, Ministry of Municipal Affairs and Housing re Provincial Policy Statement Review – received and filed.
- 18.5 Letter dated September 25, 2012 from John Yakabuski MPP re Bill 121 Ability to Pay Act – received and filed.

19. VISITORS

21. IN CAMERA

RESOLUTION #11

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 THAT: a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried.

RESOLUTION #12

Moved by: Councillor Lorenz Kelo

Seconded by: Councillor John Keuhl

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

Carried.

RESOLUTION #13

Moved by: Councillor Lorenz Kelo

Seconded by: Councillor John Keuhl

THAT: Council approves the Minutes of the "In Camera" Session(s) held September 17, 2012 as read.

Carried.

22. CONFIRMING BY-LAW

RESOLUTION #14

Moved by: Councillor Lorenz Kelo

Seconded by: Councillor John Keuhl

THAT: By-Law #2012-37 being a By-Law to confirm the proceedings of Council of the Corporation of North Algona Wilberforce Township at the Regular Meeting held October 1, 2012 be read a first, second and third time and finally passed.

Carried.

23. ADJOURNMENT

RESOLUTION #15

Moved by: Councillor Lorenz Kelo

Seconded by: Councillor John Keuhl

THAT: This Regular Meeting of Council be hereby adjourned.

Carried.

SIGNED

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MAYOR

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ACTING CLERK TREASURER