

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
Press: Eganville Leader Gerald Tracey
Visitors/Ratepayers: Kathleen Turner
Mark Clarke
Steven Doering
Muriel Verch

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 October 15, 2012 with the following additions:

- 7.2 E-mail dated October 14, 2012 from Fire Chief Richard Marshall re Draft By-Law to Establish and Regulate North Algona Wilberforce Fire Department –
 - (i) Letter dated September 24, 2012 from Matthew Schoenfeldt re resignation –
- 7.3 E-mail dated October 11, 2012 from CEMC Doug Buckwald re Participation in Provincial Exercises –
- 12.5 Further review of Draft By-Law to Establish and Regulate North Algona Wilberforce Fire Department
- 12.6 Memo dated October 10, 2012 Norm Lemke re Algonquin Land Claim Meeting scheduled for October 23, 2012
- 13.6 Letter dated October 12, 2012 from Dorothy Corbeil, Rainbow Valley Community Health Centre Board –
- 15.10 (ii) E-mail dated October 14, 2012 from Grant Dobson re Botanical Signage for Shaw Woods –
- 15.10 (iii) E-mail dated October 8, 2012 from Grant Dobson re Shaw Woods Visitors Guide East Side –
- 18.3 E-mail dated October 9, 2012 from John Yakabuski MPP re update on Bill 121 the Ability to Pay Act.

Carried.

4. DISCLOSURE OF FINANCIAL INTEREST – none.

5. ADOPTION OF MINUTES of the Regular Meeting held October 1, 2012.

RESOLUTION #2

Moved By: Councillor John Keuhl

Seconded By: Councillor Kevin Clarke

THAT: The Minutes of the Regular Meeting held October 1, 2012 be adopted as circulated.

Carried.

6. COUNTY COUNCIL UPDATE – Mayor Harold Weckworth reported on:

- (i) Renfrew County Housing
- (ii) County Council Meeting in November with the Ministry of Transportation and Road Superintendents.

7. MUNICIPAL OFFICERS REPORT

7.1 Mark Schroeder, Chief Building Official re report – received and filed.

7.2 E-mail dated October 14, 2012 from Fire Chief Richard Marshall re Draft By-Law to Establish and Regulate North Algona Wilberforce Fire Department.

- (i) Letter dated September 24, 2012 from Matthew Schoenfeldt re registration.

-2-

RESOLUTION #3

Moved By: Councillor Lorenz Kelo

Seconded By: Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township accepts the letter of resignation by Matthew Schoenfeldt from the Golden Lake Fire Department. Carried.

- 7.3 E-mail dated October 11, 2012 from CEMC Doug Buckwald re Participation In Provincial Exercise – received and filed.

8. DELEGATIONS

- 8.1 Kathleen Turner, Bonnechere Union Public Library Board re to meet Council – Kathleen Turner was in attendance. Mayor Harold Weckworth and Council welcomed her to the Bonnechere Union Public Library Board and thanked her for her interest.

9. ACCOUNTS

10. BY-LAWS & AGREEMENTS

11. LAND SEVERANCE

- 11.1 Approval of Justification Report for Robert and Andrew Donohue Severance B134/12(1) and B135/12(2).

RESOLUTION #4

Moved By: Councillor John Keuhl

Seconded By: Councillor Kevin Clarke

THAT: North Algona Wilberforce Township Council approves of the Justification Report prepared by Jp2g Consultants Inc. dated September 5, 2012 for Robert & Andrew Donohue for Concession 8, Part Lot 9, Consent Application B134/12(1) and B135/12(2) geographic Township of Wilberforce. Carried.

12. UNFINISHED BUSINESS

- 12.1 Approval of Appreciation Dinner guest list – Council approved the current list but more name to be added from the Volunteer Fire Department retirees.
- 12.2 Further review of Rental Contracts for Township Park Cottage, Ballfield and Golden Lake Community Centre and Outdoor Sign – for further review at November 19, 2012 Council Meeting.
- 12.3 E-mail dated October 5, 2012 from Gerry Bimm re Local Government Week and the Township has 122 prepaid ads to use by end of year – no applications received for Local Government Week – Office to contact Gerry Bimm to use these ads by years-end.
- 12.4 Update 603 Point Church Drive McConnell/Siebarth concerns re Meeting held October 10, 2012 – Mayor Harold Weckworth and Councillor Lorenz Kelo will do an onsite inspection.
- 12.5 Further review of Draft By-Law to Establish and Regulate North Algona Wilberforce Fire Department – to be approved and passed at November 19, 2012 Council Meeting.
- 12.6 Memo dated October 10, 2012 from Norm Lemke re Algonquin Land Claim Meeting scheduled for October 23, 2012 – Members of Council and Acting Clerk Treasurer to attend.

13. NEW BUSINESS

- 13.1 E-mail dated October 3, 2012 from Bruce Beakley re 'Situation Leadership II' program.

RESOLUTION #5

Moved By: Councillor Lorenz Kelo

Seconded By Councillor Ruth Schoenfeldt

THAT: Council approves Kathleen Thur and Julie Nieman to attend "Situation Leadership II" hosted by Renfrew County on October 29, 2012 at the cost of \$350.00 per person for registration and materials. Carried.

- 13.2 E-mail dated October 4, 2012 from Lauren McIlffaterick, Ottawa Valley Tourist Association re Membership renewals for 2013 – reviewed and filed.

- 13.3 Letter dated September 25, 2012 from Marg Barnett, Branch Poppy Chairman, Royal Canadian Legion Branch 353 – Councillor Ruth Schoenfeldt to attend.
- 13.4 Letter dated October 2, 2012 from Marg Barnett, Poppy Chairman re donation of weath and laying of wreath on November 11, 2012.

RESOLUTION #6

Moved By: Councillor John Keuhl

Seconded By: Councillor Kevin Clarke

THAT: North Algona Wilberforce Township purchases a wreath in the amount of \$106.50 from the Royal Canadian Legion Branch 353 Eganville.

AND THAT: Councillor Ruth Schoenfeldt will lay the wreath at the Cenotaph on November 11, 2012. Carried.

- 13.5 Approval to hire Deborah Farr, Microsoft Systems Engineer owner of Farr & Associates re computer technician support.

RESOLUTION #7

Moved By: Councillor Kevin Clarke

Seconded By: Councillor John Keuhl

THAT: North Algona Wilberforce Township Council approves of hiring Deborah Farr Microsoft Systems Engineer owner of Farr & Associates re Computer technician support.

Carried.

- 13.6 Letter dated October 12, 2012 from Dorothy Corbeil, Rainbow Valley Community Health Centre Board – Councillor Ruth Schoenfeldt to follow-up and attend Meeting.

14. PUBLIC WORKS

- 14.1 Letter dated September 27, 2012 from Lloyd George, Carillion Canada Inc. re summer and winter maintenance contract with Ministry of Transportation – received and filed.
- 14.2 Quotation from Town & Country Forming Ltd. for forming in garage drain – Public Works Director Harvey Reckzin to contact Valley Forming for a Quotation.
- 14.3 Further discussion re Quotation for signs in Deacon – bring forward at a later date.
- 14.4 Further discussion re Quotations for heating system at Golden Lake Garage and Fire Hall – more Quotations to be received.
- 14.5 Fax dated October 9, 2012 from H&H Construction Inc. re 2012 Crushed Gravel.
- 14.6 Update by Public Works Director Harvey Reckzin re:
 - (i) Repair to guard rails along Point Church Drive – work will start this week.
- 14.7 Limestone Road Agreement – Agreement to be passed once final legal work is completed by owner.
- 14.8 Approval to hire McIntosh Perry for Asset Management.

RESOLUTION #8

Moved By: Councillor Lorenz Kelo

Seconded By: Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council approves of hiring McIntosh Perry to assist with Asset Management Plan application.

Carried.

Waste

- 14.9 Further review of Inspection Report conducted at Berndt Road Waste Disposal Site and Shaw Woods Transfer Site – Staff to contact Kevin Mooder, Jp2g Consultants Inc. to attend Council Meeting.

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 – Staff to contact Roger Clarke to attend Council Meeting November 19, 2012.

RESOLUTION #9

Moved By: Councillor Lorenz Kelo

Seconded By: Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Council accepts the Quotation from John K. Reinert for the installation of a 800 Gallon Tank and Septic Bed at Lake Dore Park regarding New Washrooms Project Fall 2012 in the amount of \$3,500.00. Carried.

- 15.9 Shared Services

- 15.10 Other

Low Water Response Team

- (i) E-mail dated October 11, 2012 from Doug Buckwald re Low Water Response Team Meeting October 11, 2012 – received and filed.

Shaw Woods Education Centre

- (ii) E-mail dated October 14, 2012 from Grant Dobson re Botanical Signage for Shaw Woods – received and filed.

- (iii) E-mail dated October 8, 2012 from Grant Dobson re Shaw Woods Visitors Guide East Side – received and filed.

- 15.11 Private Roads

16. HERITAGE RADIO ADVERTISING – discussed Item 12.3.

17. SHORELINE

18. CORRESPONDENCE

- 18.1 E-mail dated October 5, 2012 from Ken O'Day re Burning By-Law – received and filed.

- 18.2 Invitation to Warden's Banquet November 2, 2012 at Petawawa Civic Centre – received and filed.

- 18.3 E-mail dated October 9, 2012 from John Yakabuski MPP re update on Bill 121 – the Ability to Pay Act.

RESOLUTION #10

Moved By: Councillor John Keuhl

Seconded By: Councillor Kevin Clarke

THAT: North Algona Wilberforce Township supports MPP John Yakabuski on Private Members Bill "The Ability to Pay Act". Carried.

19. VISITORS

21. IN CAMERA

RESOLUTION #11

Moved By: Councillor Lorenz Kelo

Seconded By: Councillor Ruth Schoenfeldt

THAT: Council process 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 Ruth Schoenfeldt

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

Carried.

-5-

RESOLUTION #13

Moved By: Councillor Lorenz Kelo

Seconded By: Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township will pay Michelle Myles ten thousand dollars for a down payment for the purchase of land on Part Lot 19, Con 18 & Lot 20 Con 18. Carried.

22. CONFIRMING BY-LAW

RESOLUTION #14

Moved By: Councillor John Keuhl

Seconded By: Councillor Kevin Clarke

THAT: By-Law #2012-38 being a By-Law to confirm the proceedings of Council of the Corporation of North Algona Wilberforce Township at the Special Meeting held October 15, 2012 be read a first, second and third time and finally passed. Carried.

23. ADJOURNMENT

RESOLUTION #15

Moved By: Councillor John Keuhl

Seconded By: Councillor Kevin Clarke

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

MAYOR HAROLD WECKWORTH

ACTING CLERK TREASURER KATHLEEN THUR