

THE MUNICIPAL CORPORATION OF  
NORTH ALGONA WILBERFORCE TOWNSHIP  
MINUTES  
REGULAR MEETING OF COUNCIL  
TUESDAY, SEPTEMBER 4, 2012  
AT 7:00 P.M. AT THE TOWNSHIP HALL

P.1948

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  
CEMC Doug Buckwald  
Joy Lavereau

RATEPAYERS/Visitors:  
Bernadette Scheuneman  
Marion Buder  
Debbie Cameron

1. MEETING CALLED TO ORDER – By Mayor 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 September 4, 2012.

Carried.

4. DISCLOSURE OF FINANCIAL INTEREST

5. ADOPTION OF MINUTES of the Regular Meeting held August 7, 2012

RESOLUTION # 2

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Lorenz Kelo

THAT: The Minutes of the Regular Meeting held August 7, 2012 be adopted as circulated.

Carried.

6. COUNTY COUNCIL UPDATE – Mayor Harold Weckworth reported on current county issues as attached in agenda correspondence.

7. MUNICIPAL OFFICERS REPORT

7.1 Fire Chief Rick Marshall re Fire Report – Report submitted.

RESOLUTION #3

Moved by Councillor Kevin Clarke

Seconded by Councillor John Keuhl

THAT: Council agrees with the Fire Chief Rick Marshall that Mr. Douglas Kuiken be appointed as Deputy Chief in the Golden Lake Station.

Carried.

(i) Further review of Draft Burning By-Law -  
To be reviewed further by Council and discussed at September 17<sup>th</sup>, 2012 Council Meeting.

(ii) E-mail dated August 30, 2012 from Doug Buckwald re Toro quotation for Steel Building – Doug Buckwald attended and discussed the current information, Council has requested Doug Buckwald to receive further specifications from the Company Representative Fire Committee Meeting scheduled for Thursday September 6<sup>th</sup>, 2012 at 7 p.m. to discuss further.

7.2 By-Law Enforcement Officer re Report to Council – Report submitted

8. DELEGATIONS – Bernadette Scheuneman from Lake Dore Property Owners Association announced their \$1,000 donation to the Lake Dore Park play structure addition and requested the use of Park Cottage July 1, and August 24, 2013.

9. ACCOUNTS

9.1 Approval of General, Road and Recreation Accounts Voucher #8 for August 2012

**RESOLUTION #4**

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township Council approves the General, Road and Recreation Accounts, Voucher #8 for August 2012, in the amount of \$398,488.36. Carried.

- 9.2 Approval of Shoreline Accounts Voucher #2 for August 2012.

**RESOLUTION #5**

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council approves the Shoreline Accounts, Voucher # 2, for August 2012, in the amount of \$4,221.63. Carried.

10. BY-LAWS & AGREEMENTS11. LAND SEVERANCE

- 11.1 Consent Application #B67/12 and B68/12, Lois Elie, Part of Lot 28, Concession 10, geographic Township of North Algona.

**RESOLUTION #6**

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township Council approves Consent Application #B67/12 and B 68/12, Lois Elie, Part of Lot 28, Concession 10, geographic Township of North Algona. Carried.

- 11.2 Consent Application #B108/12, Margaret Mitchell and Estate of Garnet Mitchell, Part of Lot 25, Concession 12, geographic Township of Wilberforce.

**RESOLUTION #7**

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township Council approves Consent Application #B108/12, Margaret Mitchell and Estate of Garnet Mitchell, Part of Lot 25, Concession 12, geographic Township of Wilberforce. Carried.

- 11.3 Consent Application #B104/11, April & Chris Cancade, Part of Lot 13, Concession 24, geographic Township of Wilberforce.

**RESOLUTION #8**

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council approves Consent Application #B104/11, April & Chris Cancade, Part of Lot 13, Concession 24, geographic Township of Wilberforce provided the recommendations in Charles Cheesman's, County of Renfrew, Planning Report dated August 20, 2012 are met. Carried.

- 11.4 Consent Application #B113/12, Claude & Mirjana Venne, Part of Lot 30, Concession 18, geographic Township of Wilberforce.

**RESOLUTION #9**

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council approves Consent Application #B113/12, Claude & Mirjana Venne, Part of Lot 30, Concession 18, geographic Township of Wilberforce provided the recommendations in Charles Cheesman's, County of Renfrew, Planning Report dated August 2, 2012 are met. Carried.

12. UNFINISHED BUSINESS

- 12.1 Resolution for second application for Community Infrastructure Improvement Funding (CIIF) for replacement of playground equipment –

(i) E-mail dated August 15, 2012 from Community Infrastructure Improvement Fund re received applications.

➤ Mayor Harold Weckworth announced the new updating within the Municipal Office and asked Acting Clerk Treasurer Kathleen Thur to report. Kathleen Thur reported that a new debit machine and answering service for both 628-2080 and 628-2618 has been already set-up. Direct deposit for Township Payroll will be implemented within the next month. Also the beneficial use of a computer terminal at the front counter. Council requested Kathleen Thur to inquire into purchasing a postage meter.

RESOLUTION #10

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council approve the purchase of an additional computer terminal for the Municipal Office front counter to accommodate Taxes and general payments, receipting and to provide Municipal information, including daily public assistance and services. Carried.

13. NEW BUSINESS

- 13.1 Letter dated August 2, 2012 from H.J. Stewart Lavigueur, Professional Corporation for Tamara MacDonald and Damian McLoughlin, 7116B Highway 60 re Private Road Agreement for unopened road allowance.

RESOLUTION #11

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township will agree to a Private Road Agreement for Mr. McLoughlin and Ms. MacDonald and ask that Mr. Lavigueur come to a Township Meeting. Carried.

- 13.2 Renfrew County Media Release dated August 14, 2012 re New Housing Program offers support for Seniors and Disabled.
- 13.3 Letter dated August 17, 2012 from Angela Keller, Community Guider for Golden Lake Brownies and Guides re use of Golden Lake Community Centre.

RESOLUTION #12

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township Council approves of the Golden Lake Brownies and Guides using the Golden Lake Community Centre on Thursday nights between 6-8 p.m. starting September 13, 2012. This includes a registration night at the Community Centre as well.

AND THAT: The fee will be waived.

Carried.

- 13.4 Letter dated July 16, 2012 from Peter Stewart, Occupational Health & Safety Inspector re worker health and safety representative – to be discussed further in "In Camera".

14. PUBLIC WORKS

Roads

- 14.1 Letter dated July 4, 2012 from Workplace Safety & Insurance Board (WSIB) re Garry Fabian noise-induced hearing loss.
- (i) Letter received July 18, 2012 from Workplace Safety & Insurance Board re Garry Fabian deafness – to be completed and returned to WSIB by Public Works Director Harvey Reckzin and Acting Clerk Treasurer Kathleen Thur.
- 14.2 Letter dated August 22, 2012 from McCrea's Climate Care re Replacement of heating system at the Golden Lake Fire Hall and Garage – Public Works Director Harvey Reckzin to obtain additional Quotes.
- 14.3 Letter dated August 30, 2012 from M.W. Instance, Municipal Solicitor re George and Deborah Gauthier, Lovers Lane.
- 14.4 E-mail dated August 29, 2012 from Cairine Cybulski, Bonnechere Valley Township and e-mail dated August 29, 2012 from Mayor Jennifer Murphy, Bonnechere Valley Township re Highway 60 and County Roads 70 and 30 (Ruby Road and Lake Dore Road) – Public Works Director Harvey Reckzin to forward to Steve Bolland at County Roads.
- 14.5 Update by Harvey Reckzin Public Works Director re: -
- Tramore Road and Old Bridge Road work completed and under Budget.
  - Black Creek Road has been resurfaced.
  - Shaw Woods Road had been re-graded.

15. COMMITTEE REPORTS

15.1 **Accessibility**

15.2 **Doctor Recruitment**

- (i) Immediate Release dated August 27, 2012 re Recruitment Committee welcomes Dr. Rachelle Denis.

15.3 **Fire Building**

15.4 **Fire**

15.5 **Library**

- (i) Application for Volunteer to sit on Bonnechere Union Public Library Board – no applications received to date.

15.6 **Police Advisory** – Update report by Councillor Kevin Clarke.

- Not meeting till late September.

15.7 **Friends of the Arena**

15.8 **Recreation** – \$1,000.00 Donation from Lake Dore Property Owners Association to Lake Dore Park play structure addition.

15.9 **Shared Services**

RESOLUTION #13

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township make addition to the Community Infrastructure Improvement Fund Application submitted on August 13, 2012, for the replacement of playground equipment at Golden Lake Community Centre. Carried.

15.10 **Other**

Low Water Response Team

- (i) Minutes of Water Response Team Meetings held August 2 and 9, 2012.
- (ii) E-mail dated August 9, 2012 from Doug Buckwald re Low Water Response Team Meeting.
- (iii) E-mail dated August 27, 2012 from Doug Buckwald re update Low Water Response Team Meeting #7.

Shaw Woods Outdoor Education Centre

- (iv) E-mail dated August 29, 2012 from Grant Dobson re Shaw Woods Visitors Guide.

15.11 **Private Roads**

16. HERITAGE RADIO ADVERTISING

17. SHORELINE

18. CORRESPONDENCE

- 18.1 Letter dated July 31, 2012 to Municipalities in the area of the Algonquin Land Claim re Algonquin Land Claim.
- 18.2 Letter dated August 2, 2012 from Renfrew County Victim Services re Annual Golf Tournament.
- 18.3 Letter dated August 2, 2012 to Jim Hutton CAO, County of Renfrew re Operations of Ontario Works and CUPE Local 4989.
- 18.4 E-mail dated August 7, 2012 from Pamela Ford, Municipal Policing Bureau re Understanding OPP Municipal Policing Costs.
  - (i) E-mail dated August 10, 2012 re AMO Policing update.
- 18.5 Letter dated August 20, 2012 from Head, Clara & Maria Township re Policing costs and services –
- 18.6 Letter dated August 20, 2012 from Head, Clara & Maria Township re Emergency Preparedness and JEPP Funding and associated training.
- 18.7 Letter received August 21, 2012 from Thunder Bay & Area Disaster Relief Fund re financial support.
- 18.8 Letter dated August 22, 2012 from Cheryl Gallant MP re Enabling Accessibility Funds.
- 18.9 E-mail dated August 25, 2012 from Dean Bergstresser re Thanks from the family of the late Esther Weckworth.

19. VISITORS

21. IN CAMERA

RESOLUTION # 14

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.

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

RESOLUTION #15

Moved by Councillor Lorenz Kelo  
Seconded by Councillor Ruth Schoenfeldt

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

RESOLUTION #16

Moved by Councillor Lorenz Kelo  
Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township reviewed the job description for the Public Works and Grounds Supervisor job.

AND THAT: the Township removes Snow Removal from the Public Works and Grounds job and put it in the Roads job description. Carried.

22. CONFIRMING BY-LAW

RESOLUTION #17

Moved by Councillor Kevin Clarke  
Seconded by Councillor John Keuhl

THAT: By-Law #2012-35 being a By-Law to confirm the proceedings of Council of the Corporation of North Algona Wilberforce Township at the Regular Meeting held September 4, 2012 be read a first, second and third time and finally passed.

Carried.

23. ADJOURNMENT

RESOLUTION #18

Moved by Councillor John Keuhl  
Seconded by Councillor Kevin Clarke

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

SIGNED

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MAYOR

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ACTING CLERK TREASURER