

THE MUNICIPAL CORPORATION OF
NORTH ALGONA WILBERFORCE TOWNSHIP
MINUTES
REGULAR MEETING OF COUNCIL
HELD MONDAY, SEPTEMBER 17, 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 (absent)
Councillor John Keuhl
Councillor Ruth Schoenfeldt
Acting Clerk Treasurer Kathleen Thur
Public Works Director Harvey Reckzin
CEMC Doug Buckwald
Recreation Mark Clarke
Ratepayers/Visitors: Andrew Donohue
Robert Donohue
Bill Gardner
Mike Wendorf
Gail McPhee
Muriel Verch

1. MEETING CALLED TO ORDER – by Mayor Weckworth.

2. THE LORD'S PRAYER

3. APPROVAL OF AGENDA

RESOLUTION #1

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Kevin Clarke

THAT: Council approves the Agenda for the Regular Meeting held September 17, 2012 with the following addition:

13. NEW BUSINESS

13.1 Letter dated September 7, 2012 from Dan Mathieson, MPAC re 2012 Property Assessment Notice Mailing. Carried.

4. DISCLOSURE OF FINANCIAL INTEREST – none.

5. ADOPTION OF MINUTES of the Special and Regular Meetings held September 4, 2012.

RESOLUTION #2

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: The Minutes of the Special and Regular Meetings held September 4, 2012 be adopted as circulated. Carried.

6. COUNTY COUNCIL UPDATE – Mayor Harold Weckworth presented an updated County Council Report overview.

7. MUNICIPAL OFFICERS REPORT

7.1 CEMC Doug Buckwald Report to Council – Doug Buckwald reported to Council – Thursday September 20, 2012 North Algona Wilberforce is hosting the Semi-Annual Community Emergency Management Committee Meeting. Also, October 4, 2012 Day Training and Education at Bonnechere Valley Township.

RESOLUTION #3

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township sends Community Emergency Management Coordinator Doug Buckwald to Provincial Emergency Exercises in Toronto October 15 to October 19, 2012.

Carried.

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8. DELEGATIONS

- 8.1 Golden Lake Property Owners Association, Bill Gardner, Committee Chair and Mike Wendorf re speed signs on the Bonnechere River – Gail McPhee also attended.

RESOLUTION #4

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township supports Golden Lake Property Owners Association regarding boating restrictions on Bonnechere River. Carried.

9. ACCOUNTS

10. BY-LAWS & AGREEMENTS

11. LAND SEVERANCE

- 11.1 Consent Application #B134/12(1) and B135/12(2), Robert Donohue & Andrew Donohue, Part of Lot 9, Concession 8, geographic Township of Wilberforce.

RESOLUTION #5

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township Council approves Consent Application #B134/12(1) and #B135/12(2), Robert Donohue and Andrew Donohue, Part of Lot 9, Concession 8, geographic Township of Wilberforce provided the recommendations in Charles Cheesman's, County of Renfrew, Planning Report dated August 31, 2012 are met. Carried.

- 11.2 Consent Application #136/12, Gerald Tracey & Donald Payne, Part of Lot 25, Concession 7, geographic Township of North Algona.

RESOLUTION #6

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township Council approves Consent Application #B136/12, Gerald Tracey and Donald Payne, Part of Lot 25, Concession 7, geographic Township of North Algona provided the recommendations in Charles Cheesman's, County of Renfrew, Planning Report dated August 24, 2012 are met. Carried.

12. UNFINISHED BUSINESS

- 12.1 Further review of Draft Burning By-Law – It has been the decision of Council to file this draft and not be reviewed again and to not be passed.

13. NEW BUSINESS

- 13.1 Letter dated September 7, 2012 from Dan Mathieson, MPAC re 2012 Property Assessment Notice Mailing – received as information.

14. PUBLIC WORKS

Roads

- 14.1 Update by Harvey Reckzin Public Works Director re:

- (i) Public Works Director Harvey Reckzin reported Shaw Woods Road Education Centre parking lot work is completed
- (ii) Discussion regarding Highway 60 Intersection letter.
- (iii) Public Works Director Harvey Reckzin and Leadhand Perry Ashick attended the County Road Superintendents Meeting in Pakenham on Thursday, September 20, 2012.
- (iv) Public Works Director Harvey Reckzin recommended to have G.P's installed in Township Trucks for winter maintenance liability – will provide more information at next meeting.

RESOLUTION #7

Moved by Councillor John Keuhl

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Public Works Director Harvey Reckzin to repair guard rails along Point Church Drive. Carried.

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Waste

- 14.2 Invitation from Ottawa Valley Waste Recovery Centre to 10th Anniversary Open House Celebration Saturday, September 29, 2012 – received and filed.

15. COMMITTEE REPORTS

15.1 Accessibility

15.2 Doctor Recruitment

- (i) Minutes of Barry's Bay Physician Recruitment Committee Meeting held June 12, 2012 – received and filed.

15.3 Fire Building

15.4 Fire

- (i) Minutes of Fire Committee Meeting held September 6, 2012 – received and filed.

15.5 Library

- 15.6 Police Advisory – Councillor Kevin Clarke reported the next meeting is scheduled for September 27, 2012.

15.7 Friends of the Arena

- 15.8 Recreation – Councillor Kevin Clarke reported the next meeting is scheduled for September 18, 2012.

- Mark Clarke reported Washroom Facility Project at Lake Dore Park is on its way.

- Rankin Culture and Recreation Centre Flyer has been posted.

15.9 Shared Services

15.10 Other – Shaw Woods Outdoor Education Centre

- (i) Minutes of Shaw Woods Outdoor Education Centre Meeting held June 26, 2012 – received and filed.

15.11 Private Roads

16. HERITAGE RADIO ADVERTISING

17. SHORELINE

18. CORRESPONDENCE

- 18.1 Letter dated August 20, 2012 from Kathleen Wynne, Minister of Municipal Affairs and Housing re Fifth Annual Local Government Week – to be advertised on Heritage Radio and Flyers posted in area schools and for Councillor Ruth Schoenfeldt.

- 18.2 Letter dated August 28, 2012 from Fred Hahn, President CUPE Ontario re Awareness Day for Early Childhood Educators and Child Care Staff.

RESOLUTION #8

Moved By: Councillor Ruth Schoenfeldt

Seconded By: Councillor Kevin Clarke

WHEREAS: Years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS: Child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS: Many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

THEREFORE BE IT RESOLVED: That October 24, 2012 be designated the 12th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community. Carried.

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18.3 Letter dated August 22, 2012 from Dave Mackay President, Renfrew County National Farmers Union re update on drought conditions – received and filed.

19. VISITORS

21. IN CAMERA

RESOLUTION #9

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Kevin Clarke

THAT: Council proceeds in Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board;

RESOLUTION #10

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

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

Carried.

RESOLUTION #11

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Kevin Clarke

THAT: Council approves the Minutes of the "In Camera" Sessions held August 7th, 2012 and September 4th, 2012 as read.

Carried.

RESOLUTION #12

Moved by Councillor Kevin Clarke

Seconded by Councillor John Keuhl

THAT: North Algona Wilberforce Council agrees to allow Acting Clerk Treasurer Kathleen Thur to go to Niagara Falls to the Vadim Course on November 13-15, 2012.

Carried.

RESOLUTION #13

Moved by Councillor Kevin Clarke

Seconded by Councillor John Keuhl

THAT: North Algona Wilberforce Township authorizes and requests By-Law Enforcement Officer, Steve Fiegen to meet with Lawrence Scheuneman concerning Shaw Woods Transfer Site.

Carried.

22. CONFIRMING BY-LAW

RESOLUTION #14

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Kevin Clarke

THAT: By-Law #2012-36 being a By-Law to confirm the proceedings of Council of the Corporation of North Algona Wilberforce Township at the Regular Meeting held September 17, 2012 be read a first, second and third time and finally passed.

Carried.

23. ADJOURNMENT

RESOLUTION #15

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Kevin Clarke

THAT: This Regular Meeting of Council be hereby adjourned.

Carried.

SIGNED

MAYOR

CLERK