

THE MUNICIPAL CORPORATION OF
NORTH ALGONA WILBERFORCE TOWNSHIP
MINUTES
REGULAR MEETING OF COUNCIL
MONDAY, FEBRUARY 6, 2012
AT 7:00 P.M. AT THE TOWNSHIP HALL

P.1864

NOTE: SUBMISSIONS RECEIVED FROM THE PUBLIC IN WRITING MAY BECOME PART OF THE PUBLIC RECORD.

PRESENT: Mayor Harold Weckworth Ratepayers/Visitors
Councillor Kevin Clarke
Councillor Lorenz Kelo Sue McCrae, General Manager, OVWRC
Councillor John Keuhl Stephen Doering
Councillor Ruth Schoenfeldt Muriel Verch
Clerk Treasurer Marilyn M. Schruder
Public Works Director Harvey Reckzin
Press: Debbie Christinck "Eganville Leader"

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 Ruth Schoenfeldt

THAT: Council approves the Agenda for the Regular Meeting held February 6, 2012.

Carried.

4. DISCLOSURE OF FINANCIAL INTEREST
5. ADOPTION OF MINUTES of the Public and Regular Meetings held January 16, 2012.

RESOLUTION #2

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: The Minutes of the Public and Regular Meetings held January 16, 2012 be adopted as circulated.

Carried.

Item 8 Delegations discussed prior to Item 6.

8. DELEGATIONS

8.1 Presentation by Sue McCrae, General Manager, Ottawa Valley Waste Recovery Centre re Centre's history – Sue McCrae presented a power-point presentation of the history of the Ottawa Valley Waste Recovery Centre and the challenges ahead.

8.2 George Gauthier, Concession 15, N Pt Lot 36 re Lovers Lane – not in attendance.

- Sue McCrae left the Meeting at 7:30 p.m.

6. COUNTY COUNCIL UPDATE – Update by Mayor Harold Weckworth on Operation Committee Meeting held February 6, 2012 - Bridge Policy drafted for County Council's review.

- Mayor Harold Weckworth reported of brushing done along Highway 60 by MTO as being dangerous to traffic because it's a known deer area.

7. MUNICIPAL OFFICERS REPORT

9. ACCOUNTS

9.1 Approval of General, Roads and Recreation Accounts Voucher #1 for January, 2012.

RESOLUTION #3

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township Council approves the General, Roads and Recreation Account, Voucher #1 for January 2012, in the amount of \$393,300.88.

Carried.

10. BY-LAWS & AGREEMENTS

- 10.1 A By-Law to Amend By-Law #2009-21, Tangible Capital Assets – Policy, Asset Amortization, item 2.

RESOLUTION #4

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: By-Law #2012-06, being a By-Law to amend the Corporate Policies and Procedures for Tangible Capital Assets for North Algona Wilberforce Township, be read a first, second and third time and finally passed.

Carried.

11. LAND SEVERANCE

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- 13.1 Application for Zoning By-Law Amendment from YiYu Ye & Ling Zhang, Part of Lot 5, Concession 7, Geographic Township of Wilberforce (Agent – Jack MacDonald).

RESOLUTION #5

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: Council accepts the Zoning By-Law Amendment #W-ZBA-2012-01, Yiyu Ye & Ling Zhang, Part of Lot 5, Concession 7, Geographic Township of Wilberforce (Agent – Jack MacDonald), re B146/11.

AND THAT: The County of Renfrew Planning Department be requested to review and prepare all necessary documentation.

Carried.

- 13.2 2011 Summary of North Algona Wilberforce Township Council Remuneration and Expense – received as information.

- 13.3 2012 AMCTO Annual Conference & AGM, Ottawa Convention Centre, Ottawa, June 17th to 20th.

RESOLUTION #6

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council approves of Clerk Treasurer Marilyn M. Schruder attending the AMCTO 2012 Annual Conference, June 17-20, 2012 at the Ottawa Convention Centre, Ottawa.

Carried.

- 13.4 E-mail dated January 13, 2012 from Valley Heritage Radio re advertising.

RESOLUTION #7

Moved by Councillor Kevin Clarke

Seconded by Councillor John Keuhl

THAT: North Algona Wilberforce Township Council participates in the commercial advertising package with CJHR Valley Heritage Radio 2012 at a price of \$750.00 plus tax.

Carried.

- 13.5 Bulletin from Canada Summer Jobs 2012 re funding.

RESOLUTION #8

Moved by Councillor Kevin Clarke

Seconded by Councillor John Keuhl

THAT: North Algona Wilberforce Township applies for 2 students under the Canada Summer Jobs 2012, for the Swim Program.

Carried.

- 13.6 Letter dated December 14, 2011 from Northeastern Fire Education Conference 2012 re North Bay Conference March 29 to April 1, 2012.

- (i) E-mail dated January 31, 2012 from Fire Chief Rick Marshall re names for Fire Conference.

13. NEW BUSINESS CONT'D

RESOLUTION #9

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Lorenz Kelo

THAT: North Algona Wilberforce Township Council approves of 5 Members of the Fire Department attending the Northeastern Fire Education Conference in North Bay, March 29 - April 1, 2012.

Carried.

- Council concurred that Fire Service Advisor, Tawnya Roberts attends the March 5, 2012 Regular Meeting.
- Stephen Doering was heard at the "Leave of The Chair" – discussion on purchase of used Fire Truck at Winchester Auction.

RESOLUTION #10

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: The Township of North Algona Wilberforce gives approval to Stephen Doering to bid on an AFI Fire Truck to the amount of thirty five thousand dollars.

Carried.

- 13.7 Letter dated January 23, 2012 from Ministry of Finance re Ontario Municipal Partnership Fund for 2012 – received as information.
- 13.8 Application for Zoning By-Law Amendment from Robert & Patricia Dick, Concession 1, Part of Lot 1, Geographic Township of Wilberforce re B46/11(1) and B47/11(2).

RESOLUTION #11

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Lorenz Kelo

THAT: Council accepts the Zoning By-Law Amendment #W-ZBA-2012-02, Robert and Patricia Dick, Concession 1, Part of Lot 1, Geographic Township of Wilberforce re B47/11(1) and B47/11(2).

AND THAT: The County of Renfrew Planning Department be requested to review and prepare all necessary documentation.

Carried.

14. PUBLIC WORKS

Roads

- 14.1 E-mail dated January 30, 2012 from Eganville Sno-Drifters Club re Deer Trail Road Snowmobile Trail – received as information.
- 14.2 Update by Public Works Director Harvey Reckzin re:
 - 1. Renfrew County Public Works Meeting held January 24, 2012 – update by Public Works Director Harvey Reckzin on reflectivity of signs, status of radio systems (2014 requires digital units) and signage for Parks, Boat Launches and advising Ministry of Labor of accidents.
 - 2. E-mail dated January 31, 2012 from County of Renfrew Public Works & Engineering Department re Load Restriction By-Law – no action.
 - (i) Copy of North Algona Wilberforce By-Law No. 2000-04 'A By-Law to designate a reduced load period on Township Roads – received as information.

Waste

- 14.3 Minutes of the Ottawa Valley Waste Management Board Meeting held December 15, 2011 – received and filed.
 - Public Works Director Harvey Reckzin left the Meeting at 8:20 p.m.
- 14.4 Memorandum dated January 27, 2012 from Ottawa Valley Waste Recovery Centre – OVWRC Staff & Inter-Municipal Group re January 25, 2012 Board Meeting – received and filed.

14. PUBLIC WORKS CONT'D

Waste

14.5 E-mail dated February 1, 2012 from Ottawa Valley Waste Recovery Centre re Battery Recycling – received as information.

15. COMMITTEE REPORTS

15.1 Accessibility

15.2 Doctor Recruitment – E-mail dated January 27, 2012 from Bruce Lloyd - Council concurred that North Algona Wilberforce Township share (\$3,469.00) be paid for the third physician contract signed December 21, 2011.

15.3 Fire Building

15.4 Fire

(i) Minutes of the Fire Committee Meeting held January 16, 2012 – update by Councillor Lorenz Kelo.

15.5 Library

(i) Minutes of the Bonnechere Union Public Library Meeting held December 13, 2011 – received as information.

15.6 Police Advisory

(i) Minutes of the Killaloe Community Policing Advisory Committee Meeting held November 23, 2011 – received as information.

RESOLUTION #12

Moved by Councillor Kevin Clarke

Seconded by Councillor John Keuhl

THAT: North Algona Wilberforce Township will sponsor \$50.00 for the Special Olympics.

Carried.

(ii) E-mail dated February 1, 2012 from Upper Ottawa Valley OPP re Retirement Invitation for Staff Sergeant Joe Girard and Constable William Bromilow – received and filed.

15.7 Friends of the Arena

15.8 Recreation

(i) Minutes of the Recreation Meeting held February 1, 2012 – received as information.

15.9 Shared Services

15.10 Other

Outdoor Education Centre

(i) Draft Minutes of the OEC Meeting held January 17, 2012 – received and filed.

Renfrew County Veterinary Services

(ii) Letter dated January 15, 2012 from Renfrew County Veterinary Services Committee and Minutes of the Annual Meeting held September 27, 2011 – received and filed.

15.11 Private Roads

16. HERITAGE RADIO ADVERTISING

17. SHORELINE

18. CORRESPONDENCE

- 18.1 Letter dated January 10, 2012 from Bishop Water Technologies, Inc. re Geotube Technology – received and filed.
- 18.2 E-mail dated January 23, 2012 from Wall of Remembrance Group Kingston re Wall of Remembrance – received and filed.
- 18.3 E-mail dated January 24, 2012 from Girl Guides of Canada re Proclamation – Guide Scout Week February 19 to 26, 2012.

RESOLUTION #13

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Lorenz Kelo

THAT: North Algona Wilberforce Township supports the Guide-Scout Week February 19 – 26, 2012.

Carried.

19. VISITORS

20. IN CAMERA

21. CONFIRMING BY-LAW

RESOLUTION #14

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: By-Law #2012-07, being a By-Law to confirm the proceedings of Council of the Corporation of North Algona Wilberforce Township at its Regular Meeting held February 6, 2012 be read a first, second and third time and finally passed.

Carried.

22. ADJOURNMENT

RESOLUTION #15

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: This Regular Meeting of Council be hereby adjourned.

Carried.

SIGNED

MAYOR

CLERK