



10. BY-LAWS & AGREEMENTS

- 10.1 A By-Law to provide for Interim Tax levies for the Year 2012 for North Algona Wilberforce Township

RESOLUTION #4

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: By-Law # 2012-03, being a By-Law to provide for Interim Tax levies for the Year 2012 for North Algona Wilberforce Township be read a first, second and third time and finally passed.

Carried.

- 10.2 A By-Law to prohibit the construction of a dwelling on Part of Lot 13, Concession 6 in the Geographic Township of Wilberforce, rezoning 25 hectares of land from Rural (RU) to Rural-Exception Twenty One (RU-E21). This rezoning is a condition of Consent for Severance Application B111/11 – Albert & Beverlie Vilneff, Roll # 069-025-10500/10600

RESOLUTION #5

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Lorenz Kelo

THAT: By-Law #2012-01, being a By-Law to prohibit the construction of a dwelling on Part of Lot 13, Concession 6 in the Geographic Township of Wilberforce, rezoning 25 hectares of land from Rural (RU) to Rural-Exception Twenty One (RU-E21). This rezoning is a condition of Consent for Severance Application B111/11 – Albert & Beverlie Vilneff, Roll # 069-025-10500/10600, be read a first, second and third time and finally passed.

Carried.

- 10.3 Letter dated December 15, 2011 from Roy C. Reiche, Barrister & Solicitor re Eric & Mary Olsen – Severance Application #B187/10 – Development Agreement
  - (i) Letter dated January 11, 2012 from Municipal Solicitor M.W. Instance re Eric & Mary Olsen – Development Agreement
- 10.4 Development Agreement between North Algona Wilberforce Township and Eric Alfred Olsen and Mary Martin Olsen, Consent Application B#187/10

RESOLUTION #6

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Lorenz Kelo

THAT: North Algona Wilberforce Township Council authorizes the Mayor and the Clerk Treasurer to sign the Development Agreement between North Algona Wilberforce Township and Eric Alfred Olsen and Mary Martin Olsen, Consent Application #B187/10.

Carried.

11. LAND SEVERANCE

- 11.1 Consent Application B172/11 Eva Wilkens, Part of Lot 5, Concession 5, Geographic Township of Wilberforce

RESOLUTION #7

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Lorenz Kelo

THAT: Council approves of Consent Application B172/11 Eva Wilkens, Part of Lot 5, Concession 5, Geographic Township of Wilberforce.

Carried.

- 11.2 Consent Application B180/11 Kevin Nieman, Part of Lot 11, Concession 21, Geographic Township of Wilberforce

RESOLUTION #8

Moved by Councillor Kevin Clarke

Seconded by Councillor John Keuhl

THAT: Council approves of Consent Application B180/11 Kevin Nieman, Part of Lot 11, Concession 21, Geographic Township of Wilberforce, provided the recommendations in Charles Cheesman's, County of Renfrew, Planning Report dated November 30, 2011 are met.

Carried.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- 13.1 Letter dated January 2012 from The Eganville Leader re sponsor pages – discussion.

RESOLUTION #9

Moved by Councillor Kevin Clarke

Seconded by Councillor John Keuhl

THAT: North Algona Wilberforce Township Council agrees to place the following ads in the Eganville Leader as selected – 16 ads at \$35.00 plus H.S.T. per ad:

- Eganville Bonnechere Cup Races – February
- Rankin Winter Carnival – February
- Kidney Health Month – March
- Barry’s Bay Multicultural Hockey Tournament – March
- Cancer Month – April
- Seniors Month – June
- Back to School Safety – August
- Arthritis Month – September
- Breast Cancer Awareness Month – October
- Fire Protection Week – October
- Halloween Safety Tips – October
- Diabetes Awareness Month – November
- Remembrance Day – November
- Eganville Santa Parade – December
- Drinking and Driving – December

Carried.

- 13.2 Letter received January 12, 2012 from the Township of Bonnechere Valley re Livestock Emergency Response Course – referred to Fire Chief Richard Marshall and Public Works Director Harvey Reckzin for staff participation – Councillor Kevin Clarke to review with Killaloe Community Policing Advisory Committee.

14. PUBLIC WORKS

Roads

- 14.1 Update by Public Works Director Harvey Reckzin re:
  - (i) Passaw Road re pole removal – for review when further information available.
- 14.2 Fax dated January 5, 2012 from the County of Renfrew re 2012 Municipal Supply & Service Tenders/Quotations – received as information - Public Works Director Harvey Reckzin to review.
- 14.3 Minutes of the County of Renfrew and Municipal Public Works Departments Meeting held September 27, 2011 – update by Public Works Director Harvey Reckzin.

Waste

- 14.4 Memorandum dated January 9, 2012 from Ottawa Valley Waste Recovery Centre re December 15, 2011 Board Meeting –presented by Councillor Lorenz Kelo.
- 14.5 Customer by Material Summary Report for the period of January 1 to December 31, 2011 from the Ottawa Valley Waste Recovery Centre – received as information.

Roads

- 14.6 Letter dated January 6, 2012 to Algonquin Forestry Mr. Bryce Gagnon from Eganville Sno-Drifter’s Club re Deer Trail Road – update by Public Works Director Harvey Reckzin.

14. PUBLIC WORKS CONT'D

- 14.7 Discussion/Resolution to transfer additional monies from Gas Tax Account to General Account (\$74,116.00) re Road Projects for 2011 - received as information.

RESOLUTION # 10

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township Council authorizes the Treasurer to transfer \$74,116.00 from the Gas Tax Account to the General Account for Roads spending incurred in 2011.

Carried.

- Mike Cayer, President, Bonn-Trae Snowmobile Club, was heard at the "Leave of Council" re trail (SCSA 141) diverted to Black Point Road onto Golden Lake – Council verbally approved trail.
- Mike and Betty Ann Cayer left the Meeting at 8:00 p.m.

15. COMMITTEE REPORTS

15.1 **Accessibility**

15.2 **Doctor Recruitment**

15.3 **Fire Building**

15.4 **Fire**

15.5 **Library**

- (i) E-mail dated January 5, 2012 from Ken O'Day, 6585 Highway 60 re Library mounting costs – received as information.

15.6 **Police Advisory**

- (i) Letter dated December 13, 2011 from Ontario Provincial Police re:
  1. Ontario Provincial Police Deployment Model - received as information.
  2. O.P.P. Costing Summary for 2012 – received as information.
- (ii) Letter dated December 13, 2011 from COPKA re CPAC Meetings – received as information.

15.7 **Friends of the Arena**

15.8 **Recreation**

15.9 **Shared Services**

15.10 **Other**

**Outdoor Education Centre**

- (i) Minutes of the OEC Meeting held November 23, 2011 – received as information.

15.11 **Private Roads**

- (i) Minutes of the Private Roads Committee Meeting held January 11, 2012 – update by Councillor Kevin Clarke.

- Public Works Director Harvey Reckzin and Fire Chief Richard Marshall left the Meeting at 8:20 p.m.

16. HERITAGE RADIO ADVERTISING

17. SHORELINE

18. CORRESPONDENCE

- 18.1 Memo dated December 15, 2011 from Municipal Property Assessment Corporation re MPAC Assessment Products and Services Delivery Update – received as information.
- 18.2 Letter dated January 2, 2012 from Eganville Sno-Drifters re Annual Miwel Toromont Bonnechere Cup Races February 25 & 26, 2012 – received as information - Councillor John Keuhl to attend on behalf of Council.
- 18.3 E-mail dated January 6, 2012 from Anne George, 24 School Road re 'Celebrating Our Game Day' February 4, 2012 – received as information – any member of Council that can attend to contact Anne George directly.
- 18.4 E-mail dated January 11, 2012 from County of Renfrew re Arnprior Fire Trucks Plant Tour January 20, 2012 – received as information.
- 18.5 Letter dated January 2012 from Renfrew County and District Health Unit re 'The Driven To Quit Challenge' (quit smoking) – received as information.

19. VISITORS

20. IN CAMERA

21. CONFIRMING BY-LAW

RESOLUTION #11

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: By-Law #2012-05, being a By-Law to confirm the proceedings of Council of the Corporation of North Algona Wilberforce Township at its Regular Meeting held January 16, 2012, be read a first, second and third time and finally passed.

Carried.

22. ADJOURNMENT

RESOLUTION #12

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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CLERK TREASURER