

THE MUNICIPAL CORPORATION OF  
NORTH ALGONA WILBERFORCE TOWNSHIP  
MINUTES  
REGULAR MEETING OF COUNCIL  
TUESDAY, JANUARY 3, 2012  
AT 7:00 P.M. AT THE TOWNSHIP HALL

P. 1855

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  
Clerk Treasurer Marilyn M. Schruder  
Public Works Director Harvey Reckzin  
Press: Gerald Tracey "Eganville Leader"

RATEPAYER  
Muriel Verch

1. MEETING CALLED TO ORDER – by Chairperson Harold Weckworth
2. THE LORD'S PRAYER
3. APPROVAL OF AGENDA

RESOLUTION #1

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: Council approves the Agenda for the Regular Meeting held January 3, 2012, with the addition of #14. New Business 14.2 Letter from Carolyn & Gary Middaugh concerning Private Roads and unopened Road Allowances, 14.3 Letter from Carolyn & Gary Middaugh re Outdoor Wood-Fired Boilers/Furnaces.

Carried.

4. MAYOR'S NEW YEAR'S MESSAGE - 2012 New Year's Message by Mayor Harold Weckworth – all Department Heads and Members of Council are requested to provide a "Priority/Wish List" for 2012 Budget.
5. DISCLOSURE OF FINANCIAL INTEREST
6. ADOPTION OF MINUTES of the Regular Meeting held December 19, 2011

RESOLUTION

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: The Minutes of the Regular Meeting held December 19, 2011 be adopted as circulated.

Carried.

7. COUNTY COUNCIL UPDATE
8. MUNICIPAL OFFICERS REPORT

8.1 Report received December 22, 2011 from Chief Building Official Mark Schroeder re 2011 Building Permits/Sewage Permits – received as information.

9. DELEGATIONS
10. ACCOUNTS

10.1 General/Roads/Recreation Accounts, Voucher #12 for December 2011

RESOLUTION #3

Moved by Councillor Kevin Clarke

Seconded by Councillor John Keuhl

THAT: North Algona Wilberforce Township Council approve the General/Recreation/Roads Account Voucher #12, in the amount of \$ 766,185.48

Carried.

10.2 Gas Tax Accounts, Voucher #5 for December 2011

RESOLUTION #4

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council approves the Gas Tax Account Voucher #5, for December 2011, in the amount of \$ 41,532.89.

Carried.

11. BY-LAWS & AGREEMENTS

- 11.1 By-Law to authorize the execution of an Agreement between The Corporation of North Algona Wilberforce Township and their partnering Municipalities of the Township of Madawaska Valley, Township of South Algonquin, Township of Killaloe, Hagarty and Richards and Township of Brudenell, Lyndoch and Raglan and Heather Hoddinott, Medical Student/Physician.

RESOLUTION #5

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: By-Law #2012-01, being a By-Law to authorize the execution of an Agreement between The Corporation of North Algona Wilberforce Township and their partnering Municipalities of the Township of Madawaska Valley, Township of South Algonquin, Township of Killaloe, Hagarty and Richards and Township of Brudenell, Lyndoch and Raglan and Heather Hoddinott, Medical Student/Physician, be read a first, second and third time and finally passed.

Carried.

12. LAND SEVERANCE

13. UNFINISHED BUSINESS

14. NEW BUSINESS

**Fire**

- 14.1 Memo dated December 20, 2011 from Ministry of Natural Resources re Forest Fire Management Agreement Review – received as information.
- 14.2 Letter dated December 30, 2011 from Gary & Carolyn Middaugh, 872 Point Church Drive re Maintaining Private Roads & Unopened Road Allowances – referred to “Private Roads Committee.”
- 14.3 Letter dated December 30, 2011 from Gary & Carolyn Middaugh, 872 Point Church Drive re Outdoor Wood-fired Boilers/Furnaces – forward to Fire Chief Richard Marshall for comment to Council.

15. PUBLIC WORKS

**Roads**

- 15.1 Update by Public Works Director Harvey Reckzin re:
  - (i) E-mail dated December 21, 2011 from Robert White, CDPT, General Manager, Renfrew County Joint Transportation Consortium re school bus pickup at 381 B Line Road – received as information.
  - (ii) Custom Work Consent from Bell re Passaw Road pole removal – for further review by Public Works Director Harvey Reckzin.

**Waste**

- 15.2 Minutes of the Ottawa Valley Waste Recovery Centre Meeting held November 2, 2011 – received as information.

16. COMMITTEE REPORTS

- 16.1 **Accessibility**
- 16.2 **Doctor Recruitment**
- 16.3 **Fire Building**
- 16.4 **Fire**
- 16.5 **Library**
- 16.6 **Police Advisory**
- 16.7 **Friends of the Arena**
- 16.8 **Recreation**

16. COMMITTEE REPORTS CONT'D

16.9 **Shared Services**

16.10 **Other**

17. HERITAGE RADIO ADVERTISING

18. SHORELINE

19. CORRESPONDENCE

19.1 Letter dated December 20, 2011 from 2<sup>nd</sup> Regiment Royal Canadian Horse Artillery, Canadian Forces Base Petawawa re donation – received and filed.

RESOLUTION #6

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Lorenz Kelo

THAT: North Algona Wilberforce Township Council agrees to give a cooler bag to the Royal Canadian Horse Artillery for a silent auction.

Carried.

20. VISITORS

RESOLUTION #7

Moved by Councillor John Keuhl

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 employees.

Carried.

21. IN CAMERA

RESOLUTION #8

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

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

Carried.

22. CONFIRMING BY-LAW

RESOLUTION #9

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: By-Law #2012-02, being a By-Law to confirm the proceedings of Council for the Corporation on North Algona Wilberforce Township at its Regular Meeting held January 3, 2012 be read a first, second and third time and finally passed.

Carried.

23. ADJOURNMENT

RESOLUTION #10

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: This Regular Meeting of Council be hereby adjourned.

Carried.

SIGNED

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MAYOR

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CLERK TREASURER