

THE MUNICIPAL CORPORATION OF
 NORTH ALGONA WILBERFORCE TOWNSHIP
 MINUTES
 REGULAR MEETING OF COUNCIL
 HELD MONDAY, DECEMBER 3, 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
 Councillor John Keuhl
 Councillor Ruth Schoenfeldt
 Acting Clerk Treasurer Kathleen Thur
 Public Works Director Harvey Reckzin
 Fire Chief Rick Marshall
 RATEPAYERS/VISTIORS: Kevin Champ Candace Wooley
 Joshua Verch Kathy Eisner-Theilheimer
 Mark Clarke Ish Theilheimer
 Roger Clarke Muriel Verch
 Jennifer Coleman-Davidson Barry Gorman
 Doyne Ahern

Roy Brown and several property owners from Priest Camp Road/Mink Lake Area were in attendance.

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 December 3, 2012. Carried.

4. DISCLOSURE OF FINANCIAL INTEREST – none.

5. ADOPTION OF MINUTES of the Regular Meeting held November 19, 2012.

RESOLUTION #2

Moved By: Councillor Kevin Clarke
 Seconded By: Councillor John Keuhl
 THAT: The Minutes of the Regular Meeting held November 19, 2012 be adopted as circulated. Carried.

6. COUNTY COUNCIL UPDATE – Mayor Harold Weckworth reported on Renfrew County's Operation Committee Meeting regarding Limestone Road, Option #3 County's approval to share the Project cost in the amount of \$100,000.00 Mayor Weckworth submitted County correspondence for filing.
 Mayor Weckworth reported that Cheryl Gallant MP confirmed the approval of a \$5,000.00 Community Infrastructure Improvement Fund for the new washrooms at Lake Dore Park.

7. MUNICIPAL OFFICERS REPORT

7.1 Mark Schroeder CBO/SSI Report for Council – received as information.

8. DELEGATIONS

8.1 Roy Brown, 408 Priest Camp Lane and Mink Lake Ratepayers re Dry Fire Hydrant – Mr. Brown spoke on behalf of several Mink Lake Property Owners, concerned about the unusable water hydrant near Priest Camp Lane. Councillor Kevin Clarke reported he did a Site Inspection today and repairs are required. Fire Chief Rick Marshall stated work to upgrade fire hydrant will be done Spring 2013. Water supply is available at the end of Jessup Road.

15 COMMITTEE REPORT

15.5 Library – Item 15.5 presented at this time.

- Bonnechere Union Public Library Representatives attended and made an information presentation to Council. Presentation made by Librarian Jennifer Coleman-Davidson, Doyne Ahern with Candace Woolley and Kathy Eisner-Theilheimer.

9. ACCOUNTS

9.1 Approval of General/Road/Recreation Accounts, Voucher #11, November 2012.

RESOLUTION #3

Moved By: Councillor Lorenz Kelo

Seconded By: Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council approves the General, Road and Recreation Accounts, Voucher #11 for November 2012, in the amount of \$ 213,856.64. Carried.

9.2 Approval of Gas Tax Accounts, Voucher #2, November 2012.

RESOLUTION #4

Moved By: Councillor Kevin Clarke

Seconded By: Councillor John Keuhl

THAT: North Algona Wilberforce Township Council approves the Gas Tax Accounts, Voucher #2 for November 2012, in the amount of \$39,330.72. Carried.

10. BY-LAWS & AGREEMENTS

11. LAND SEVERANCE

12. UNFINISHED BUSINESS

12.1 Further review of Rental Contracts for Township Park Cottage, Ballfield and Golden Lake Community Centre and Outdoor Sign – to be reviewed at December 5, 2012 Special Meeting of Council.

12.2 Letter dated November 27, 2012 from Community Resource Centre re Toy Bus schedule at Golden Lake Community Centre – reviewed and filed.

12.3 E-mail dated November 28, 2012 from Greg McConnell re Shoreline Road Allowance – Mayor Harold Weckworth and Councillor Lorenz Kelo to meet onsite and report to Council at the next Regular Meeting of Council.

13. NEW BUSINESS

13.1 Letter dated November 19, 2012 from Candace Luloff and Pat Connaughan re Eganville Santa Claus Parade.

- (i) Memo dated November 22, 2012 from Recreation Committee re Santa Claus Parades – Eganville Santa Claus Parade is Sunday, December 8, 2012 at 1:00 p.m.

13.2 E-mail dated November 23, 2012 from Eganville Leader re Christmas Greeting – received and approved.

13.3 Discussion re Sale of Dog Tags for 2013 – 2013 Dog Tags to be sold at Office.

13.4 Discussion re Christmas Office Hours.

RESOLUTION #5

Moved By: Councillor Lorenz Kelo

Seconded By: Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Council approves the Municipal Office being closed on Tuesday, December 25 through Friday, December 28, 2012 for the week of Christmas, re-open on Monday, December 31 and closed Tuesday, January 1, 2013. To be posted in the Eganville Leader and at the Municipal Office. Closed at 3:00 p.m. Christmas Eve Day. Carried.

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- Mayor Harold Weckworth spoke to Council and suggested that another Office Staff member be given signing authority in the absence of Acting Clerk Treasurer Kathleen Thur.

RESOLUTION #6

Moved By: Councillor Kevin Clarke

Seconded By: Councillor John Keuhl

THAT: North Algona Wilberforce Council agrees to appoint Administrative Secretary, Julie Nieman to sign cheques in the absence of Acting Clerk Treasurer, Kathleen Thur. Carried.

15. COMMITTEE REPORTS – Item 15.8 Recreation discussed at this time.

- 15.8 Recreation – Mark Clarke and Roger Clarke spoke to Council concerning the new playground structure scheduled to be purchased for Golden Lake Community Centre playground and additions at Lake Dore Park Cottage playground. Roger Clarke updated washroom construction.

RESOLUTION #7

Moved By: Councillor John Keuhl

Seconded By: Councillor Kevin Clarke

THAT: North Algona Wilberforce Township allows the Recreation Committee to purchase play structure, not to exceed \$15,000.00 for both park sites from Playground Planners. Carried.

14. PUBLIC WORKS

- 14.1 Letter dated November 20, 2012 from M.W. Instance to Christopher Merla re George and Deborah Gauthier, Lovers Lane.
 - (i) Letter dated November 30, 2012 from M.W. Instance to Christopher Merla re George and Deborah Gauthier, Lovers Lane – received and filed.
- 14.2 Update by Public Works Director Harvey Reckzin re:
 - Public Works Director Harvey Reckzin reported on the winter maintenance done over the past week-end, due to weather.
 - Discussion was held on the poor conditions of Highway 41 and 60.
 - Update on heating system at Golden Lake Garage and Fire Hall.

RESOLUTION #8

Moved By: Councillor Lorenz Kelo

Seconded By: Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township replaces the heating system at the Golden Lake Garage, and Fire Hall. The only quotation that came in was McCrea's Climate Care, for the sum of \$12,610.80. Carried.

Waste

- 14.3 Letter dated November 16, 2012 from Ottawa Valley Waste Recovery Centre re 2013 Tipping Fee Schedule – received as information.
- 14.4 2012 Recyclable Material Report from Ottawa Valley Waste Recovery Centre – Councillor Lorenz Kelo reported on the 2012 Recyclable Material Report.

15. COMMITTEE REPORTS

- 15.1 Accessibility
- 15.2 Doctor Recruitment
- 15.3 Fire Building
- 15.4 Fire
- 15.5 Library – Presentation presented after Item 8.
- 15.6 Police Advisory
- 15.7 Friends of the Arena

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15.8 Recreation – Discussed after Item 13.

15.9 Shared Services

15.10 Other

15.11 Private Roads

16. HERITAGE RADIO ADVERTISING

16.1 E-mail dated November 7, 2012 from Gerry Bimm re CJHR Season's Greeting Promotion – discussion held.

17. SHORELINE

18. CORRESPONDENCE

18.1 Lake Dore Property Owners Association Fall 2012 Newsletter – received and filed.

18.2 Letter dated November 1, 2012 from Renfrew County District School Board re Year in Review – received and filed.

18.3 Letter dated November 11, 2012 from Brudenell, Lyndoch and Raglan re Uploading Highway 62 to the Provincial Level.

RESOLUTION #9

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township supports the Resolution of Township of Brudenell, Lyndoch, and Raglans, Resolution #4, November 7, 2012 requesting the Provincial Government to Upload Highway 62 to the Provincial Road System. Carried.

18.4 Letter dated November 13, 2012 from Chelsey Schoenfeldt re softball career – received and filed.

18.5 Letter dated November 15, 2012 from Dwight Duncan, Minister of Finance re Ontario Partnership Fund (OMPF) and program allocations for 2013 – received and filed.

18.6 Letter dated November 15, 2012 from Bob Chiarelli, Minister of Transportation re Ontario's Municipal Infrastructure Strategy – received and filed.

18.7 E-mail dated November 19, 2012 from J.W. Tiernay, Executive Director Ontario Good Roads Association re Constitutional Amendment - received and filed.

18.8 Media Release dated November 21, 2012 re Investment made in Town of Arnprior – received and filed.

18.9 Letter dated November 22, 2012 from Hydro One re Ontario's new energy requirements – received and filed.

18.10 Letter dated November 6, 2012 from Dave Mackay, President Renfrew County National Farmers Union – received and filed.

18.11 Memo dated November 22, 2012 Brian Crane, Ministry of Aboriginal Affairs re Algonquin Land Claim – received and filed.

(i) E-mail dated November 23, 2012 from Shelly Dumouchel re Algonquin Land Claims fact sheet – received and filed.

19. VISITORS

21. IN CAMERA

RESOLUTION #10

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.

RESOLUTION #11

Moved By: Councillor Lorenz Kelo

Seconded By: Councillor Ruth Schoenfeldt

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

22. CONFIRMING BY-LAW

RESOLUTION #12

Moved By: Councillor Kevin Clarke

Seconded By: Councillor John Keuhl

THAT: By-Law #2012-42 being a By-Law to confirm the proceedings of Council of the Corporation of North Algona Wilberforce Township at the Regular Meeting held December 3, 2012 be read a first, second and third time and finally passed. Carried.

23. ADJOURNMENT

RESOLUTION #13

Moved By: Councillor Lorenz Kelo

Seconded By: Councillor Ruth Schoenfeldt

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

MAYOR

ACTING CLERK TREASURER