



RESOLUTION #4

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: By-Law #2013-09, being a By-Law for the setting of remuneration and benefits for Council, Municipal Officers and all Township Employees and to establish and regulate the appointment, responsibilities, working provisions, benefits and other remuneration of Municipal employees for North Algona Wilberforce Township be read a first, second and third time and finally passed. Not Carried.

RESOLUTION #5

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township increases the hourly rate for the Fire Department 3% and the Yearly Honorarium \$150.00 for each category. Carried.

11. LAND SEVERANCE

12. UNFINISHED BUSINESS

12.1 Update by Councillor John Keuhl re Municipal Information Seminar February 9, 2013 in Cobden – no report received.

12.2 Letter dated January 31, 2013 from Fire Chief Dan Herback, Co-ordinator Renfrew County Mutual Aid re removal of heavy rescue extrication from Renfrew County Mutual Aid Program.

RESOLUTION #6

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township request the Ontario Government to pay the costs of Heavy Rescue Services when asked to by the Ontario Provincial Police. Carried.

12.3 Approval of 2013 Information sheet.

RESOLUTION #7

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Council approves of the 2013 Information Sheet for insertion with the March 2013 Tax Notice. Carried.

13. NEW BUSINESS

13.1 Letter dated February 1, 2013 from Lorna Hudder. CAO Killaloe Hagarty & Richards Township re extrication services – received and filed.

13.2 Northeastern Fire Education Conference March 21-24, 2013 in North Bay – received and filed.

14. PUBLIC WORKS

14.1 Letter dated January 17, 2013 from Association of Ontario Road Supervisors re AORS 2013 Training and Professional Development Program. – received and filed.

Waste

RESOLUTION #8

Moved by Councillor Kevin Clarke

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Council is in agreement to bring Julie Nieman on full time as our Administrative Secretary. Carried.

Councillor Lorenz Kelo declared withdrawal on voting to Resolution #8.

15. COMMITTEE REPORTS

15.1 Accessibility

15.2 Doctor Recruitment

15.3 Fire Building

15.4 Fire

- 15.5 Library
  - (i) Bonnechere Union Public Library 2012 Annual Report - received and filed.
- 15.6 Police Advisory
- 15.7 Friends of the Arena
- 15.8 Recreation
  - (i) Minutes of the Recreation Committee Meeting held March 13, 2013.

## RESOLUTION #9

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township Council donates \$2000.00 to Rankin Culture and Recreation Centre for ice time for 2012-2013 season. Carried.

- 15.9 Shared Services
- 15.10 Other
- 15.11 Private Roads

16. HERITAGE RADIO ADVERTISING17. SHORELINE18. CORRESPONDENCE

- 18.1 Letter dated January 16, 2013 from C.C. Moyle, Base Commander CFB Petawawa re thank you for support and commitment – received and filed.
- 18.2 Letter dated February 4, 2013 from Kim Groskleg, Community Resource Centre re thank you for the use of the Golden Lake Community Centre for the Toy Bus program – received and filed.
- 18.3 Memo dated February 5, 2013 from Norm Lemke, Co-Chair Municipal Advisory Committee re Algonquin Land Claim – received and filed.
- 18.4 Letter dated February 6, 2013 from Nancy Warren, Executive Director Pembroke Regional Hospital Foundation re MRI awareness month – Resolution to be passed at March 4, 2013 Regular Council Meeting.
- 18.5 E-mail dated February 6, 2013 from MPP John Yakabuski, Renfrew Nipissing Pembroke re Endangered Species Act Panel report and recommendations – received and filed.
- 18.6 Memo dated February 7, 2013 from Peter Emon, Warden County of Renfrew re Queen's Jubilee Medal – received and filed.
- 18.7 Letter dated February 8, 2013 from Allison J. Stuart, Ministry of Community Safety and Correctional Services re mandatory Emergency Management Program – received and filed.

19. VISITORS20. IN CAMERA

## RESOLUTION #10

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

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

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RESOLUTION #12

Moved by Councillor Lorenz Kelo

Seconded by Councillor John Keuhl

THAT: North Algona Wilberforce Township Council approves Councillor John Keuhl, Fire Prevention Officer Ron McMillan, Volunteer Firefighter Robert Marshall, and Volunteer Firefighter Matthew Cherry to attend the Northeastern Fire Education Conference in North Bay, March 21, 22, 23, and 24, 2013. Carried.

21. CONFIRMING BY-LAW

RESOLUTION #13

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: By-Law #2013-10, being a By-Law to confirm the proceedings of Council of the Corporation of North Algona Wilberforce Township at the Special Meeting held February 20, 2013 be read a first, second and third time and finally passed. Carried.

22. ADJOURNMENT

RESOLUTION #14

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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ACTING CLERK TREASURER