

THE MUNICIPAL CORPORATION OF  
NORTH ALGONA WILBERFORCE TOWNSHIP  
MINUTES  
REGULAR MEETING OF COUNCIL  
HELD MONDAY, MARCH 4, 2013  
AT 7:00 P.M. AT THE TOWNSHIP HALL

NOTE: SUBMISSIONS RECEIVED FROM THE PUBLIC EITHER ORALLY OR 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 Scott Clark Past Public Works Director Harvey Reckzin Press: Shannon Keller, Eganville Leader Deputy Fire Chief Kevin Champ Steve Boland, County of Renfrew Gerry Haley, Renfrew County Road Superintendent	RATEPAYERS: Greg Bertrand Ron McMillan Josh Verch Muriel Verch Julie Nieman Helen Kelo Barry Nagora Neal Heuvelmans Margaret Mitchell
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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 March 4, 2013.

Carried.

4. DISCLOSURE OF FINANCIAL INTEREST

5. ADOPTION OF MINUTES of the Regular Meeting held February 19, 2013 and Special Meetings held February 20, 2013.

RESOLUTION #2

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: The Minutes of the Regular Meeting held February 19, 2013 and the Special Meeting held February 20, 2013 be adopted as circulated.

Carried.

Item 8. was discussed at this time.

8. DELEGATIONS

8.1 Steve Boland, 2014 Municipal Trade Show Chairperson, County of Renfrew - Steve Boland, County of Renfrew Roads Manager of Operations and Jerry Haley from Renfrew County Road Superintendents Association made a presentation to Council on the 2014 Municipal Trade Show. Mr. Boland requested Council's approval of the Township's support and participation and to grant the attendance of municipal staff.

RESOLUTION #3

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: The Staff of the Township of North Algona Wilberforce be granted permission to participate in the planning and organization of the 2014 AORS Municipal Public Works Trade Show to be held in Arnprior on June 4 and 5, 2014 and the staff of the Municipality be granted permission to attend the Trade Show.

Carried.

Mr. Boland also spoke to Council on pre wetting and the County's use and Trial experiences on various products, companies and applications. He provided product information, with advantages and disadvantages.

Mayor Harold Weckworth announced Harvey Reckzine's retirement and that in acknowledgment to his years of employment at North Algona Wilberforce Township a celebration of his Retirement - we would be taking a short break for cake and beverages in Harvey's honors. Administration and Roads Staff was present.

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Mayor Harold Weckworth read John McMaster's report from Valley Video Professionals for the work done to date on Pictures/Video taken for the Township's exhibit at the 2014 Trade Show.

RESOLUTION #4

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Lorenz Kelo

THAT: North Algona Wilberforce Council agrees to the Agreement from Valley Video Professionals concerning a video for the Trade Show in Arnrior.

Carried.

6. COUNTY COUNCIL UPDATE – no report

7. MUNICIPAL OFFICERS REPORT

- Deputy Fire Chief Kevin Champ presented an updated report and submitted Stephani Stephehagen's letter of resignation.

RESOLUTION #5

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township appoints Barry Nagora as Temporary Fire Chief for three months from March 4, 2013 to May 20, 2013 or until Richard Marshall can resume the position of Fire Chief. Carried.

Barry Nagora was present, told Council he was happy to be back and asked for clarity of his responsibilities and duties.

9. ACCOUNTS

- 9.1 Approval of General/Road/Recreation Accounts Voucher #2 for February 2013.

RESOLUTION #6

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township Council approves the General, Road and Recreation Accounts, Voucher #2 for February 2013, in the amount of \$ 226,714.78. Carried.

10. BY-LAWS & AGREEMENTS

11. LAND SEVERANCE

- 11.1 Draft Development Agreement for Severance Applications B 43/11(1), 44/11(2) and 45/11(3), Patricia Dick, Part Lot 16, Concession 13, Geographic Township of Wilberforce.

RESOLUTION #7

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce gives consent to the Mayor to sign an Agreement with Patricia Gale Dick for Land Severance #b43/11(1), 44/11(2). Carried.

12. UNFINISHED BUSINESS

- 12.1 Resolution regarding MRI Awareness Month.

RESOLUTION #8

Moved by Councillor Kevin Clarke

Seconded by Councillor John Keuhl

THAT: North Algona Wilberforce Township Council proclaims March 2013 as MRI Awareness Month. The month's promotion wording will be noted on the Golden Lake Community Centre Sign as follows: "March is MRI Awareness Month, Because Image Matters" from March 11th to 25th, 2013. Carried.

13. NEW BUSINESS

- 13.1 Letter dated January 29, 2013 from MacKillican & Associates Chartered Accountants re completion of procedural audit – received and filed.
- 13.2 Letter dated February 13, 2013 from Charles Cheesman, Manager of Planning, County of Renfrew re Planning Division Realignment – received and filed

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- 13.3 E-mail dated February 18, 2013 from Barb Sullivan, 474 Priest Camp Lane re water levels in Mink Lake – Council instructed to forward to Ministry of Environment and Ministry of Natural Resources and reply to Barb Sullivan of these letters.
- 13.4 E-mail dated February 19, 2013 from Bruce McIntyre, Media Relations/Grants Coordinator, County of Renfrew re Trillium Foundation Grants – received and filed.
- 13.5 E-mail dated February 21, 2013 from Bruce McIntyre, Media Relations/Grants Coordinator, County of Renfrew re Training Grants Friends of the Environment Foundation (TD FEF) – received and filed
- 13.6 Bulletin from Canada Summer Jobs 2013 re funding.
- (i) E-mail dated February 25, 2013 from Canada Summer Jobs re application.

RESOLUTION #9

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council authorizes Staff to complete the Employer Application Contract for the Summer Job Service Program in Renfrew County for 2 students for 2013. Carried.

- (ii) E-mail dated February 26, 2013 from Canada Summer Jobs re application error to Question #19 and email reply dated February 27, 2013 – received and filed.

- 13.7 Letter received February 27, 2013 from Cathy Yantha, SJS Coordinator, Algonquin College re Summer Job Service 2013 Employer Package.

RESOLUTION #10

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township applies for 2 students under the Canada Summer Jobs 2013, for the Swim Program. Carried.

- 13.8 Letter received February 27, 2013 from Charles VanBeek re approval of Motor Vehicle Inspection Station.

RESOLUTION #11

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Council is in agreement to Charles Van Beek operating under the name “Under the Sun Auto and Repair” to operate a Motor Vehicle Inspection Station located at 411 Hewitts Corner Road. Carried.

14. PUBLIC WORKS

- 14.1 Letter dated February 22, 2013 from Lorna Hudder CAO/Clerk-Treasurer, Killaloe-Hagarty-Richards re Boundary Road Agreement.

RESOLUTION #12

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township approves the Boundary Road Agreement between the Township of Killaloe-Hagarty-Richards and North Algona Wilberforce Township. Carried.

- 14.2 E-mail dated February 25, 2013 from Bill Riley, MIS Municipal Insurance Services, re Minimum Maintenance Standards for Municipal Roads – received and filed.

- 14.3 Update by Councilor's Lorenz Kelo and Kevin Clarke re 2013 ROMA/OGRA Combined Conference – Councillor Kevin Clarke reported on the informative sessions he attended plus the extremely poor condition of Highway #41 in the Lake Dore portion.  
Councillor Lorenz Kelo reported on the sessions attended – Council/Staff Relations, Asset Management and Infrastructures.  
Mayor Harold Weckworth reported on the sessions attended – The increase of vehicle and pedestrian's share of the Highways.

Waste

- 14.4 Minutes of the Ottawa Valley Waste Management Board Meeting held January 10, 2013 – Councillor Lorenz Kelo reported to Council of the last Meeting, 2013 Budget passed and ready for Council's approval, plus the extension of the site up to 35 years due to recycling.

15. COMMITTEE REPORTS

15.1 Accessibility

15.2 Doctor Recruitment

15.3 Fire Building

- Acting Fire Chief Barry Nagora reported to Council with Deputy Fire Chief Kevin Champ on the progress of the Fire Building development. The committee will make their presentation by the end of April. Councillor Kevin Clarke also reported on preparing two cost analysis of a new building and adding onto the Golden Lake Existing Building.

15.4 Fire

RESOLUTION #13

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Lorenz Kelo

THAT: North Algona Wilberforce Council sends Kevin Clarke to the Municipal trade show with the roads crew in Brantford Ontario. Carried.

RESOLUTION #14

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Lorenz Kelo

North Algona Wilberforce Council sends Scott Clark and Perry Ashick to the Workshop in Mahony Road School. Carried.

15.5 Library

15.6 Police Advisory

- Councillor John Keuhl reported the appointment of the New Station Chief for Upper Ottawa Valley.

15.7 Friends of the Arena

15.8 Recreation

15.9 Shared Services

15.10 Other

15.11 Private Roads

16. HERITAGE RADIO ADVERTISING

16.1 E-mail dated February 18, 2013 from Gerry Bimm re CJHR 2013 Municipal Advertising Promotion.

RESOLUTION #15

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Lorenz Kelo

THAT: North Algona Wilberforce Council purchase the package from Valley Heritage Radio at the cost of \$1350.00 plus HST. Carried.

17. SHORELINE

18. CORRESPONDENCE

18.1 Resolution dated February 25, 2013 from Bonnechere Valley Township re Bill 121.

RESOLUTION #16

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township supports the intent of Bill 121 to compel arbitrators to consider a municipality's ability to pay for a demanded public pay raise before issuing a decision. This resolution be circulated to the Premier of Ontario, and MPP John Yakabuski. Carried.

18.2 Media Release dated February 25, 2013 from Township of Wainfleet re Future Wind Development – received and filed.

18.3 Notice received February 27, 2013 from Autism Ontario re World Autism Awareness Day – received and filed.

19. VISITORS

20. IN CAMERA

RESOLUTION #17

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 or local board employees. Carried.

RESOLUTION #18

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

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

RESOLUTION #19

Moved by Councillor Kevin Clarke

Seconded by Councillor John Keuhl

THAT: North Algona Wilberforce Township Council authorizes Mayor Harold Weckworth to sign a Memorandum of Settlement between Marilyn Schruder and North Algona Wilberforce Township. Council also approves the lump sum payment of \$15,000.00 as noted in the said settlement as number 1. Carried.

RESOLUTION #20

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: Council approves the Minutes of the "In Camera" Sessions held February 13, 19 and 20, 2013 as read. Carried.

RESOLUTION #21

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township enters into a Contribution Agreement for funding under the Community Infrastructure Improvement Fund in the total amount of \$10,800.00 for the project of Expansion of Washroom Facilities for Accessibility. Carried.

21. CONFIRMING BY-LAW

RESOLUTION #22

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: By-Law #2013-11 being a By-Law to confirm the proceedings of Council of the Corporation of North Algona Wilberforce Township at the Regular Meeting held March 4, 2013 be read a first, second and third time and finally passed. Carried.

22. ADJOURNMENT

RESOLUTION #23

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