

THE MUNICIPAL CORPORATION OF
NORTH ALGONA WILBERFORCE
MINUTES
REGULAR MEETING OF COUNCIL
HELD MONDAY, FEBRUARY 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 Harvey Reckzin
Recreation Chairperson Roger Clarke
Press: Gerald Tracey, Eganville Leader

DELEGATION:
22 NAW Fire Fighters

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 February 4, 2013.

Carried.

4. DISCLOSURE OF FINANCIAL INTEREST

5. ADOPTION OF MINUTES of the Regular Meeting held January 21, 2013.

RESOLUTION #2

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: The Minutes of the Regular Meeting held January 21, 2013 be adopted as circulated.

Carried.

6. COUNTY COUNCIL UPDATE – No report since last meeting.

7. MUNICIPAL OFFICERS REPORT

7.1 Report dated February 4, 2013 from Fire Chief Richard Marshall re fire matters -

- (i) Application from Debbie Cameron, 11829 Highway 60, Golden Lake re non-suppression volunteer – Fire Chief Rick Marshall reported that Ms. Cameron withdrew her application at this time.
- (ii) Letter dated January 24, 2013 from Laurel Lavoy, 36728 Highway 41 re house fire at 36752 Highway 41 – Mayor Harold Weckworth read the letter out loud.

7.2 E-mail dated February 1, 2013 from Rose Gruntz, County of Renfrew re memorandum from Warden Peter Emon concerning removal of the Heavy Rescue Program from the Renfrew County Mutual Aid Plan.

- Fire Chief Rick Marshall discussed further with Council on the Township options concerning the removal of the Heavy Rescue Program.
- Fire Chief Rick Marshall will be submitting to Council at February 19th meeting a request to attend 2013 Northern Fire Conference.
- Work on Dry Hydrant’s will be done in the spring.

8. DELEGATIONS –

- 8.1 Delegation from North Algona Wilberforce Fire Department re fire concerns - Fire Chief Rick Marshall spoke on behalf of all North Algona Wilberforce Fire Fighters requesting Council to consider and approve the following pay increases:
- Practices \$25.00 - \$27.50
 - Meetings \$20.00 - \$22.50
 - Fire Fighter Time \$20.00 - \$22.50 per hour
 - All Honorariums Doubled
- 8.2 John McMaster re 2014 Municipal Trade Show – Council discussed with John McMaster some ideas for the Trade Show Promotional Presentation. John McMaster has agreed to do the project and report to Council.

9. ACCOUNTS

- 9.1 Approval of General/Road/Recreation Accounts Voucher #1 for January 2013.

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 #1 for January 2013, in the amount of \$ 405,224.53. Carried.

10. BY-LAWS & AGREEMENTS

- 10.1 By-Law to authorize the appointment of Municipal Officers – tabled until next meeting.
- (i) Letter dated January 31, 2013 from Julie Nieman re Health and Safety Representative.

RESOLUTION #4

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Council rescinds Resolution #22 dated November 19, 2012 that appoints Julie Nieman as the Health and Safety Officer for the Township. Carried.

- 10.2 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 – tabled until next meeting.
- 10.3 Agreement for General Road Maintenance between North Algona Wilberforce Township and Township of Laurentian Valley regarding B-Line Road, Micksburg Road and Blue Bird Road.

RESOLUTION #5

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Council authorizes the Mayor and Acting Clerk Treasurer to sign the Agreement for General Road Maintenance between North Algona Wilberforce Township and Laurentian Valley Township regarding B-Line Road, Micksburg Road, and Blue Bird Road. Carried.

- 10.4 Agreement for General Road Maintenance between North Algona Wilberforce Township and Laurentian Valley Township regarding Woito Station Road, Petznick Lake Road and Blue Bird Road.

RESOLUTION #6

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Council authorizes the Mayor and Acting Clerk Treasurer to sign the Agreement for General Road Maintenance between North Algona Wilberforce Township and Laurentian Valley Township regarding Woito Station Road, Petznick Lake Road, and Blue Bird Road. Carried.

11. LAND SEVERANCE12. UNFINISHED BUSINESS

- 12.1 Memo dated January 29, 2013 from Brian Crane, Ontario Chief Negotiator Algonquin Land Claim re Draft Agreement – received and filed.

- 12.2 E-mail from Councillor John Keuhl re Municipal Information Seminar February 9, 2013 in Cobden – Councillor John Keuhl to attend.

13. NEW BUSINESS

- 13.1 Letter dated October 25, 2012 from Kevin Clarke, Chairperson Rankin Winter Carnival February 1 – 10, 2013 re support for Carnival.

RESOLUTION #7

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Council agrees to donate \$500.00 to the 2013 Rankin Winter Carnival.

Carried.

- 13.2 Letter dated January 21, 2013 from Alissa Verch, Eganville Sno-Drifters Club re Annual Miwel/Toromont Bonnechere Cup & Canadian Vintage Championship races February 23 and 24, 2013.

- (i) E-mail dated January 28, 2013 from Alissa Verch, Eganville Sno-Drifters Club re participation with a sponsorship fee.

RESOLUTION #8

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Council agrees to donate \$500.00 to the 2013 Bonnechere Cup Races for the Snowdrifters Club.

Carried.

- (ii) E-mail dated January 22, 2013 from Lori Yaraskavitch, Corridor Management Officer Ministry of Transportation to Megan Jamieson-Clark re Bonnechere Cup 2013 ATV parade – received and filed.

- 13.3 E-mail dated January 23, 2013 from Eganville Leader re March 17, 2013 Irish edition.

RESOLUTION #9

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council do a ¼ page ad in the Eganville Leader for the Irish Heritage at the sum of \$135.00.

Carried.

- 13.4 E-mail dated January 29, 2013 from Karen Leibovici, Federation of Canadian Municipalities re Queen Elizabeth II Diamond Jubilee medal for Mayor Harold Weckworth – Mayor Harold Weckworth expressed his surprise and appreciation in receiving this award.

- 13.5 Letter dated January 30, 2013 from Mark Clarke, Secretary North Algona Wilberforce Township Fire Department, Rankin Station re annual ice fishing derby at Biederman Park February 16, 2013 – It was reported by the Road's Department that the plowing and sanding will be done prior to the weekend, picnic tables will be dropped off also.

- 13.6 Approval of 2013 Draft Information sheet – to be tabled at next meeting of Council for approval with additions made.

14. PUBLIC WORKS

Roads

- 14.1 Letter dated January 24, 2013 from Adam Kasprzak Surveying Ltd. re estimate for surveying Part of Lot 21, Concession 18, Limestone Road.

- (i) Letter dated January 25, 2013 from W.J. Simpson Surveying Ltd. re surveying at Limestone Road.

- 14.2 Update by Public Works Director Harvey Reckzin re – No report from Public Works Director Harvey Reckzin. Councillor Kevin Clarke did report of meeting with Adam Kasprzak surveying concerning Limestone Road.

- 14.3 Public Works Director Position – 13 applications received, Special Meeting scheduled for Tuesday, February 12, 2013 for the opening of the applications.

Waste

- 14.4 Letter dated January 14, 2013 from Kevin Mooder, Jp2g Consultants Inc. re Shaw Woods Road Waste Transfer Site 2013 Work Plan and Budget – received and filed.

- 14.5 Letter dated January 14, 2013 from Kevin Mooder, Jp2g Consultants Inc. re Berndt Road Waste Transfer Site 2013 Work Plan and Budget – received and filed.

15. COMMITTEE REPORTS

15.1 Accessibility

15.2 Doctor Recruitment

- (i) E-mail dated January 25, 2013 from Sarah Letellier, Upper Ottawa Valley Medical Recruitment Committee re Financial Report for Meeting held January 24, 2013 prepared by Bruce Lloyd, Treasurer UOVMRC.
- (ii) E-mail dated January 29, 2013 from Sarah Letellier, Upper Ottawa Valley Medical Recruitment Committee re Recruiter's Weekly Reports.
- (iii) E-mail dated January 29, 2013 from Sarah Letellier, UOVRMC re Orphaned Patient wait list breakdown.

15.3 Fire Building

15.4 Fire

15.5 Library

15.6 Police Advisory

- (i) Minutes of Killaloe Community Policing Advisory Committee Meeting held November 22, 2012 – Next meeting to be end of March, 2013.
- (ii) Letter dated January 23, 2013 from Jeff Smith, Detachment Commander Upper Ottawa Valley Detachment OPP re reestablishing CPAC – received and filed.

15.7 Friends of the Arena

15.8 Recreation

- Mayor Harold Weckworth reported about Game Day at the Eganville Arena this past weekend of February 1 to 3.
- Recreation Chairperson Roger Clarke reported on upcoming events. received and filed.

15.9 Shared Services

15.10 Other – Renfrew County Veterinary Services

- (i) Letter dated January 15, 2013 from Glen Smith, Renfrew County Veterinary Services Committee re Minutes of Annual Meeting held September 25, 2012 – received and filed.

15.11 Private Roads

16. HERITAGE RADIO ADVERTISING17. SHORELINE18. CORRESPONDENCE

- 18.1 Letter dated January 7, 2013 from Mike Grace, Co-ordinator Environmental Health, County of Renfrew to Chief Building Official re food premise regulation washroom requirement - received and filed.
- 18.2 Letter dated January 14, 2013 from Ottawa Valley Tourist Association re membership - received and filed.
- 18.3 E-mail dated January 22, 2013 from AMO re rising cost in policing - received and filed.
- 18.4 Letters dated January 23, 2013 from Morgen Veres, Public Health Inspector Renfrew County and District Health Unit re small drinking water system for North Algona Wilberforce Municipal Office/Garage #757004149 and Golden Lake Community Center #757004150 – Council discussed appointing a new person for the Township drinking water testing, to be revisited at February 19, Meeting.
- 18.5 E-mail dated January 24, 2013 from Karen Stokes, Ministry of Natural Resources re Fostering Shoreline Conservation in Renfrew County Forum – received and filed

- 18.6 E-mail dated January 28, 2013 from Karen Stokes, Ministry of Natural Resources re Maple Syrup Information Day February 9, 2013 – received and filed
- 18.7 E-mail dated January 29, 2013 from Gail McPhee, President Golden Lake Property Owners Association re water levels on Bonnechere River system – received and filed
- 18.8 E-mail dated January 30, 2013 from AMO re Kathleen Wynne priorities – received and filed

19. VISITORS

20. 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 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.

RESOLUTION #12

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: Council approves the Minutes of the "In Camera" Session held January 21, 2013 as read. Carried.

21. CONFIRMING BY-LAW

RESOLUTION #13

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: By-Law #2013-05 being a By-Law to confirm the proceedings of Council of the Corporation of North Algona Wilberforce Township at the Regular Meeting held February 4, 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

MAYOR

ACTING CLERK TREASURER