

THE MUNICIPAL CORPORATION OF
NORTH ALGONA WILBERFORCE TOWNSHIP
MINUTES
REGULAR MEETING OF COUNCIL
HELD MONDAY, APRIL 19, 2010
AT 7:00 P.M. AT THE TOWNSHIP HALL

P. 1637

NOTE: SUBMISSIONS RECEIVED FROM THE PUBLIC IN WRITING SHALL BECOME PART OF THE PUBLIC RECORD.

PRESENT: Mayor Harold Weckworth
Councillor Kevin Clarke
Councillor Lorenz Kelo
Councillor John Keuhl
Councillor Ruth Schoenfeldt
Deputy Clerk Treasurer Bonnie Dumouchel
Public Works Director Harvey Reckzin
Fire Chief Richard Marshall
Press: Terry Fleurie 'Eganville Leader'
Ratepayers: Muriel Verch
Stephen Doering

REGRETS: Clerk Treasurer Marilyn M. Schruder

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 John Keuhl

THAT: Council approves the Agenda for the Regular Meeting of Council for April 19, 2010. Carried.

4. DISCLOSURE OF FINANCIAL INTEREST – none.

5. ADOPTION OF MINUTES of the Special, Public and Regular Meetings held April 6, 2010.

RESOLUTION #2

Moved by Councillor John Keuhl

Seconded by Councillor Lorenz Kelo

THAT: The Minutes of the Special, Public and Regular Meetings held April 6, 2010 be adopted as circulated. Carried.

6. DELEGATIONS

6.1 Gary Schmidt, 620 Roesler Road re – Gary Schmidt was in attendance.

(i) Lake Dore Ballfield

RESOLUTION #3

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township donates the Lake Dore Ball Diamond at no charge on Friday nights 6:30 – 10:00 p.m. for NAW Couples Slow Pitch League 2010 season.

AND THAT: A key for lights stay with the Association for term of season. Carried.

Mr. Schmidt indicated NAW Couples Slow Pitch League is willing to pay for the use of Ball Lights.

(ii) Resurfacing Roesler Road – discussion held.

Gary Schmidt left the Meeting at 7:10 p.m.

6. DELEGATIONS (CONT'D.)

6.2 Gerald Tracey, President of Eganville & Area Long Term Care Corporation – Fairfields – Gerald Tracey and Preston O’Grady were in attendance.

(i) Letter received April 16, 2010 from Gerald Tracey re financial support for addition to Fairfields – Mr. Tracey, President of Eganville & Area Long Term Care Corporation reviewed his letter with Council and answered questions. Letter referred to April 27, 2010 Budget Meeting.

Gerald Tracey and Preston O’Grady left the Meeting at 7:35 p.m.

7. MUNICIPAL OFFICERS REPORT

7.1 Fire Chief Richard Marshall – Report dated April 19, 2010 read by Fire Chief Richard Marshall. Discussion held.

8. BY-LAWS & AGREEMENTS

9. LAND SEVERANCE

10. UNFINISHED BUSINESS

11. NEW BUSINESS

11.1 Memo dated April 14, 2010 to Members of Council from Councillor John Keuhl and Helen White re Swimming Program.

RESOLUTION # 4

Moved by Councillor John Keuhl

Second by Councillor Kevin Clarke

THAT: Council approves of hiring Robyn Mooibroek for Swim Instructor and Shelby Robison as Lifeguard for the 2010 Summer Swim Program.

AND THAT: This program starts July 5 to August 13, 2010 for 35 hours per week at an hourly rate of \$12.00 for the Swim Instructor and \$10.50 for the Lifeguard. Carried.

11.2 Ontario East Municipal Conference, Kingston September 15, 16, 17, 2010.

RESOLUTION #5

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Council approves of Councillors Lorenz Kelo and John Keuhl and Deputy Clerk Treasurer Bonnie Dumouchel attending the Ontario East Municipal Conference in Kingston, September 15, 16 and 17, 2010. Carried.

12. PUBLIC WORKS

Roads

12.1 Draft letter dated April 19, 2010 to Margaret McLeod, 759 Mink Lake Road re wood – letter reviewed by Council – not approved. Council instructed Public Works Director Harvey Reckzin to draft Policy concerning disposal of cut wood along Township Roads.

12.2 Letter dated April 10, 2010 from Cathy Yantha, Coordinator Algonquin College re Summer Jobs Service – received as information.

12.3 Update by Public Works Director Harvey Reckzin re 2010 Bear Wise Program Funding Project – Public Works Director Harvey Reckzin updated Council – Township will not be completing an application for 2010 funding.

12.4 Update by Public Works Director Harvey Reckzin re garbage 32 Wilber Heights Road – By-Law Officer has been contacted to investigate this complaint.

12. CORRESPONDENCE (CONT'D.)

- 12.5 Update by Public Works Director Harvey Reckzin re Written Report from Steve Fiegen concerning James Woodcock and dogs in Village of Golden Lake – Public Works Director Harvey Reckzin reported waiting for report from By-Law Officer Steve Fiegen.
- 12.6 Update by Public Works Director Harvey Reckzin re Biederman Park/Road - Public Works Director Harvey Reckzin reported clean up and some repairs have been completed. Remainder of road work to Biederman Road to be addressed this work season.
- Public Works Director Harvey Reckzin reported all Staff completed First Aid, CPR and WHMIS Course April 13, 2010.
 - Road Tour was held Saturday, April 17, 2010.

Waste

- 12.7 Ottawa Valley Waste Recovery Centre Recyclable Material Summary January – March 2010 – update by Councillor Lorenz Kelo.

13. FIRE DEPARTMENT

14. COMMITTEE REPORTS

- 14.1 Roads/Property & Waste
- 14.2 Shared Services
- 14.3 Library
- 14.4 Personnel/Finance
- 14.5 Police Advisory
- (i) Minutes of Killaloe Community Policing Advisory Committee Meeting held March 25, 2010 – update by Councillor Kevin Clarke.
- 14.6 Recreation
- 14.7 Fire
- 14.8 Community
- 14.9 Accessibility
- 14.10 Emergency
- 14.11 Doctor Recruitment
- 14.12 Other

15. SHORELINE

16. CORRESPONDENCE

- 16.1 Letter dated March 29, 2010 from Shelley Rolland-Porkus, Community Affairs Office, AECL Chalk River Laboratories re Environmental Assessment Information regarding the decommissioning of the NRX ancillary buildings & the new dry storage system projects – received and filed.
- 16.2 Letter dated March 30, 2010 from Paul Melcher, Executive Director, Community Living Upper Ottawa Valley re Community Living Month – received and filed.
- 16.3 Letter received April 7, 2010 from Joan-Marie Potvin, Barry's Bay to Reeve John Hildebrandt of Madawaska Valley Township re bed closure, cutback to services at St. Francis Memorial Hospital – received and filed.

16. CORRESPONDENCE (CONT'D.)

- 16.4 Letter dated April 9, 2010 from Dorothy Corbeil, Chair, Rainbow Valley Community Health Centre Board re Annual General Meeting – received and filed.
- 16.5 Letter dated April 7, 2010 from Terry Lapierre, CAO, City of Pembroke to Premier Dalton McGuinty re CP Rail – received and filed.
- 16.6 Letter dated April 7, 2010 from Kerry Costello, Town Clerk Smiths Falls re CP Rail – received and filed.
- 16.7 Letter dated April 9, 2010 from Warden John Fenik, Lanark County re CP Rail – received and filed.
- 16.8 Resolution received April 15, 2010 from Township of Madawaska Valley re CP Rail – received and filed.

17. VISITORS

18. IN CAMERA

19. CONFIRMING BY-LAW

RESOLUTION #6

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: By-Law #2010-16, being a By-Law to confirm the proceedings of the Corporation of North Algona Wilberforce Township at its April 19, 2010 Regular Meeting of Council be read a first, second and third time and finally passed. Carried.

20. ADJOURNMENT

RESOLUTION #7

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

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

SIGNED

MAYOR

CLERK