

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

P. 1660

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
Press: Terry Fleurie, Eganville Leader
Ratepayers: Gary Schmidt
Kim Groskleg
Mary Stanovie
Bill Stanovie
Mark Riskie
Muriel Verch
Peter Fryzuk
John Stuart
Emily Schroeder
Ashley Risto
Visitor: Jennifer Murphy

ABSENT: 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 Ruth Schoenfeldt

THAT: Council approves of the Agenda for the Regular Meeting of Council for June 7, 2010 with the following addition:

13. PUBLIC WORKS

13.2(i) Quotation dated June 4, 2010 from Greenwood Paving Pembroke Ltd. re Roesler Road. Carried.

4. DISCLOSURE OF FINANCIAL INTEREST – Councillor John Keuhl declared a Financial Interest re Item 9.1 General/Road Accounts, Voucher #5 for May 2010.

5. ADOPTION OF THE MINUTES of the Special and Regular Meetings held May 17, 2010 and the Special Meeting held May 25, 2010.

RESOLUTION #2

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Lorenz Kelo

THAT: The Minutes of the Special and Regular Meetings held May 17, 2010 and the Special Meeting held May 25, 2010 be adopted as circulated. Carried.

6. DELEGATIONS

6.1 Letter received May 31, 2010 from John Stuart, Chair of the Holiday Lane Road Association re Holiday Lane – John Stuart was in attendance – made a presentation on behalf of the Holiday Lane Ratepayers re contribution for road maintenance. Councillor Lorenz Kelo to view road and report to Council at next Meeting.

John Stuart and Peter Fryzek left the Meeting at 7:15 p.m.

6.2 Letter dated June 1, 2010 from Kim Groskleg, 620 Roesler Road re Roesler Road – Kim Groskleg was in attendance and spoke on behalf of the residents on Roesler Road re construction/dust control on Roesler Road. Council stated Roesler Road is in the 2010 Budget for work to be completed.

Kim Groskleg, Gary Schmidt, Mary Stanovie, Bill Stanovie Mark Riskie, Emily Schroeder and Ashley Risto left the Meeting at 7:30 p.m.

7. MUNICIPAL OFFICERS REPORTS

- 7.1 By-Law Officer Steve Fiegen re Draft Yard Maintenance By-Law – Draft Yard Maintenance By-Law reviewed by Council and By-Law Officer Steve Fiegen – discussion held. By-Law Officer Steve Fiegen to re-draft By-Law for next Meeting.

By-Law Officer Steve Fiegen left the Meeting at 7:45 p.m.

8. BY-LAWS & AGREEMENTS

- 8.1 A By-Law to Adopt the Municipal Policy for Ontario Human Rights Code Violation for North Algona Wilberforce Township – Office to revise – bring forward next Meeting.
- 8.2 A By-Law to Adopt the Municipal Policy for Violence in the Workplace for North Algona Wilberforce Township – Office to revise – bring forward next Meeting.

9. ACCOUNTS

- 9.1 General/Road Accounts, Voucher #5 for May, 2010.

RESOLUTION #3

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: The General/Road Accounts, Voucher #5 for May 2010 in the amount of \$141,024.76 approved by Council.

Carried.

- 9.2 Recreation Accounts, Voucher #5 for May, 2010.

RESOLUTION #4

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: The Recreation Accounts, Voucher #5 for May 2010 in the amount of \$4,025.57 be approved by Council.

Carried.

10. LAND SEVERANCE

- 10.1 Consent Application No. B50/10 Colin & Debra Felske, Part of Lot 25, Concession 18, Geographic Township of Wilberforce.

RESOLUTION #5

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: Council approves of Consent Application #B50/10, Colin and Debra Felske, Part of Lot 25, Concession 18, geographic Township of Wilberforce.

Carried.

- 10.2 Consent Application No. B48/10 Lianne Johnston, Part of Lot 1, Concession A, Geographic Township of Wilberforce.

RESOLUTION #6

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: Council approves of Consent Application #B48/10, Lianne Johnston, Part of Lot 1, Concession A, geographic Township of Wilberforce, provided the concerns of the County Planner indicated in Part B 1(b) dated May 25, 2010 are met.

Carried.

11. UNFINISHED BUSINESS

- 11.1 Update by Councillor Ruth Schoenfeldt re Meeting held May 18, 2010 Community Data Presentation – update by Councillor Ruth Schoenfeldt.
- 11.2 Update by Councillor John Keuhl re Meeting held May 28, 2010 Physical Activity Network – Councillor John Keuhl reported he did not attend the May 28, 2010 Meeting.
- 11.3 Update by Mayor Harold Weckworth re Meeting held June 2, 2010 Municipal Advisory Committee Algonquin Land Claim – update by Mayor Harold Weckworth.

11. UNFINISHED BUSINESS (CONT'D)

- 11.4 (1) Letter dated May 17, 2010 from Charles Cheesman, County of Renfrew re Helen & Tom White, 9072 Highway 60 – received and filed.
- (2) Letter dated May 31, 2010 from Charles Cheesman, County of Renfrew re Helen & Tom White, 9072 Highway 60 – received and filed.
- (3) Letter dated May 20, 2010 from Ministry of Transportation to Tom & Helen White, 9072 Hwy 60 re Seasonal Farm Produce Stand – Letter of Approval – received and filed.
- 11.5 Letter dated May 6, 2010 from W.A. MacPhee, President, Bonnechere Cable Co. Ltd. re 8668 Highway 60 - removal of fuel tanks – Councillor Lorenz Kelo to review with Mr. MacPhee and Mr. Reinert. Letter forwarded to County Planner Charles Cheesman.
- 11.6 Letter dated June 2, 2010 from the Township of Bonnechere Valley re Non Resident User Fees – discussion held. Mayor Harold Weckworth requested a recorded vote.

RESOLUTION #7

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township accepts Bonnechere Valley Township’s letter dated June 2, 2010 indicating user fee on minor sports activities at Eganville Arena – user fees to be paid by participant. Carried.

Recorded Vote

	Yes	No
Councillor Kevin Clarke	x	
Councillor Lorenz Kelo	x	
Councillor John Keuhl	x	
Councillor Ruth Schoenfeldt		x
Mayor Harold Weckworth		x

- 11.7 Update by Mayor Harold Weckworth re Draft 2010 Budget – update by Mayor Harold Weckworth – discussion held. Office Staff to prepare 2010 Budget with noted changes for June 14, 2010 Public Meeting.

12. NEW BUSINESS

- 12.1 (1) Letter dated May 28, 2010 to Jennifer Gardiner, Public Affairs Officer, Ontario Power Generation from Mayor Harold Weckworth re Sponsorship for Children’s Baseball League – received as information.
- (2) E-mail to Jennifer Gardiner, Public Affairs Officer, Ontario Power Generation from Bruce McIntyre, Media Relations/Grants Coordinator, County of Renfrew re Lake Dore Baseball League – received as information.
- 12.2 Letter dated June 2, 2010 from Eganville Sno-Drifters re Horseshoe Tournaments – July 10 and August 21, 2010.

RESOLUTION #8

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council supports the Eganville Sno-drifters Horseshoe Tournaments being held July 10 and August 21, 2010.

AND THAT: North Algona Wilberforce Township Council has no objection to the extension of our proposed extended license area. Carried.

- 12.3 Review/Approval to extend deck on side of cottage re Leased Property Roll # 069-015-20900-0000 (Shayne Hoelke).

RESOLUTION #9

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council approves of the extended deck on the site of cottage on the leased property at 82 Township Park Road (Roll #4769-069-015-20900-0000) Shayne Hoelke. Carried.

13. PUBLIC WORKS

Roads

- 13.1 Opening of Winter Sand Tenders – four Tenders received.
- 1) R.J. Selle Sand & Gravel
 - 2) R.G.T. Clouthier Construction
 - 3) Eastway Contracting
 - 4) W.W. Siegel Sand & Gravel Ltd.

RESOLUTION #10

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council awards the Winter Sand Tender #2010-01 to R.J. Selle Sand & Gravel Ltd. for a total price including all applicable taxes \$7.43 per tonne. Carried.

- 13.2 Updates by Public Works Director Harvey Reckzin re

- (i) Quotation dated May 25, 2010 from Pecarski Sand & Gravel Ltd. re Roesler Road – reviewed by Council.
- Quotation dated June 4, 2010 from Greenwood Paving Pembroke Ltd. re Roesler Road – reviewed by Council.

RESOLUTION #11

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township accepts the Quotation dated June 4, 2010 from Greenwood Paving to surface with CMS2 emulsion for Roesler Road for the sum of \$123,830.00. Carried.

- (ii) Short listing/interviews re Summer Student.

RESOLUTION #12

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: Council appoints Councillor John Keuhl and Public Works Director Harvey Reckzin to short list and interview for a summer student. Carried.

- (iii) Dusk to Dawn Light at Highway 41/B-Line Road and Lake Dore Road/Highway 41 – discussion held. Public Works Director Harvey Reckzin to proceed with approval/installation of lights.
- (iv) Trade Show, Cobourg, ON – Public Works Director Harvey Reckzin reported that Road Employees attended Trade Show June 1 and 2, 2010.

- 13.3 Letter dated May 17, 2010 from Dave Darch, Director of Public Works & Engineering, County of Renfrew re Replacement of Limestone Road Bridges – discussion held.

RESOLUTION #13

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township signs an Agreement with the County of Renfrew to replace the two bridges on Limestone Road. Carried.

Mayor Harold Weckworth to prepare a letter.

Waste

- 13.4 Minutes of the Ottawa Valley Waste Recovery Centre Meeting held April 15, 2010 – received and filed.

- Councillor Lorenz Kelo introduced discussion re receiving tires with rims at Transfer Sites.

RESOLUTION #14

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township charges two dollars and fifty cents (\$2.50) for tires that are on rims at our Transfer Site starting June 14, 2010. Carried.

14. FIRE DEPARTMENT

15. COMMITTEE REPORTS

15.1 Roads/Property & Waste

15.2 Shared Services

15.3 Library

(i) Minutes/Financial & CEO Reports of the Bonnechere Union Public Library Meeting held April 27, 2010 – received and filed.

(ii) Advertisement placed in the June 2, 2010 Eganville Leader for a Volunteer to sit on the Bonnechere Union Public Library Board – received and filed.

(iii) E-mail dated June 2, 2010 from Jerry & Cathy Summers, 28 McMillan Road re Eganville Arena/Eganville Library – received and filed.

(iv) E-mail received June 3, 2010 from Ken O'Day re Bonnechere Union Public Library Board – received and filed.

15.4 Personnel/Finance

15.5 Policy Advisory

(i) Minutes of the Killaloe Community Policing Advisory Committee Meeting held April 22, 2010 – received and filed.

15.6 Recreation

15.7 Fire

15.8 Community

15.9 Accessibility

15.10 Emergency

15.11 Doctor Recruitment – update by Mayor Harold Weckworth.

15.12 Other

(i) Minutes of the Bonnechere System High Water Emergency Communications Meeting held May 27, 2010 – update by Councillor Lorenz Kelo.

16. SHORELINE

17. CORRESPONDENCE

17.1 Letter dated April 27, 2010 from Ottawa Valley District Girls Hockey Association to the Township of Bonnechere Valley re Ice Rental Rates – received and filed.

17.2 AMCTO Express dated May 31, 2010 re Bar Hours extended During World Cup June 11 – July 11, 2010 – received and filed.

17.3 E-mail received May 17, 2010 from John Yakabuski, MPP Renfrew-Nipissing-Pembroke re Private Member's Bill for Gasoline Tax Fairness for All Act 2010 – received and filed.

17.4 Letter received June 2, 2010 from Township of Bonnechere Valley Recreation re Mixed Golf Tournament July 9, 2010.

RESOLUTION #15

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township donates a prize for the July 9, 2010 Golf Tournament for Bonnechere Valley Township. Carried.

17.5 E-mail dated June 3, 2010 from Eganville & District Seniors re Annual General Meeting June 9, 2010 – received and filed.

Muriel Verch, Jennifer Murphy and Terry Fleurie left the Meeting at 9:45 p.m.

18. VISITORS

19. IN CAMERA – Councillor Ruth Schoenfeldt declared a Conflict – removed herself from the Council table.

RESOLUTION #16

Moved by Councillor Lorenz Kelo

Seconded by Councillor John Keuhl

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 #17

Moved by Councillor Lorenz Kelo

Seconded by Councillor Kevin Clarke

THAT: Council comes out of the “Committee of the Whole”. Carried.

RESOLUTION #18

Moved by Councillor Lorenz Kelo

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township pays Smoke N Tire invoice dated June 7, 2010 the sum of \$514.00 for damage occurred to a resident from a sidewalk malfunction. Carried.

Councillor Ruth Schoenfeldt returned to the Council table.

20. CONFIRMING BY-LAW

RESOLUTION #19

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: By-Law #2010-25, being a By-Law to confirm the proceedings of the Corporation of North Algona Wilberforce Township at its Special and Regular Meetings of June 7, 2010 be read a first, second and third time and finally passed. Carried.

21. ADJOURNMENT

RESOLUTION #20

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

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

SIGNED

MAYOR

CLERK