

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  
Clerk Treasurer Marilyn M. Schruder  
Public Works Director Harvey Reckzin  
Press: Terry Fleurie, Eganville Leader  
Fire Chief Richard Marshall  
Ratepayer: Muriel Verch

1. MEETING CALLED TO ORDER – by Chairperson Harold Weckworth.
2. THE LORD'S PRAYER
3. APPROVAL OF AGENDA

RESOLUTION #1

Moved by Councillor John Keuhl

Seconded by Councillor Ruth Schoenfeldt

THAT: Council approves the Agenda for the Regular Meeting of Council for May 17, 2010 with the following additions:

7. MUNICIPAL OFFICERS REPORT
  - 7.1(i) Letter dated February 26, 2010 from Luc Bouffard (Volunteer Firefighter re resignation –
16. CORRESPONDENCE
  - 16.8 E-mail dated May 14, 2010 from Kim Groskleg, Community Resource Centre re Physical Activity Network. Carried.
4. DISCLOSURE OF FINANCIAL INTEREST
5. ADOPTION OF THE MINUTES of the Special and Regular Meetings held May 3, 2010 and the Special Meeting held May 10, 2010.

RESOLUTION # 2

Moved by Councillor John Keuhl

Seconded by Councillor Ruth Schoenfeldt

THAT: The Minutes of the Special and Regular Meetings held May 3, 2010 and the Special Meeting held May 10, 2010 be adopted as circulated. Carried.

6. DELEGATIONS
7. MUNICIPAL OFFICERS REPORTS
  - 7.1 Fire Chief Richard Marshall re update Council – Update by Fire Chief Richard Marshall.
    - (i) Letter dated February 26, 2010 from Luc Bouffard re resignation.

RESOLUTION #3

Moved by Councillor John Keuhl

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Council accepts with regret the resignation of Luc Bouffard as Volunteer Firefighter with the North Algona Wilberforce Township Fire Department, effective March 31, 2010. Carried.

RESOLUTION #4

Moved by Councillor John Keuhl

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council approves of hiring Jonathan Wright as Volunteer Firefighter effective May 17, 2010 pending receipt of a Drivers Abstract and Police Report. Carried.

- (ii) August 20-24, 2010 Flashover Recognition Course – Council verbally approved North Algona Wilberforce Township hosting this event.

8. BY-LAWS & AGREEMENTS

- 8.1 By-Law to authorize a Grant to the Eganville and Area Long Term Care Corporation.

RESOLUTION #5

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: By-Law #2010-20, being a By-Law to authorize a Grant to the Eganville and Area Long Term Care Corporation be read a first, second and third time and finally passed. Carried.

- 8.2 Memo dated May 14, 2010 from Clerk Treasurer Marilyn M. Schruder re Yard Maintenance By-Law and Bill 168 (Violence and Harassment in the Workplace – Draft By-Law to provide for ‘Yard Maintenance’ in North Algona Wilberforce Township attached – Bring forward next Regular Meeting of Council.

9. LAND SEVERANCE

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- 11.1 Zoning By-Law Amendment W-ZBA-2010-03, Lorraine Schroeder, 1330 Lake Dore Road, Part Lot 21, Concession 18, Wilberforce.

RESOLUTION #6

Moved by Councillor John Keuhl

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council accepts the Zoning By-Law Amendment #W-ZBA-2010-03, Lorraine Schroeder, 1330 Lake Dore Road, Concession 18, Part Lot 21, geographic Township of Wilberforce.

AND THAT: The County of Renfrew Planning Department be requested to review and prepare all necessary documentation. Carried.

RESOLUTION #7

Moved by Councillor John Keuhl

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council waives the Municipal Fee of \$300.00 for the Zoning By-Law Amendment #W-ZBA-2010-03, Lorraine Schroeder, 1330 Lake Dore Road, Concession 18, Part Lot 21, geographic Township of Wilberforce. Carried.

12. PUBLIC WORKS

Roads

- 12.1 Letter dated April 30, 2010 from Lori Dennis, Operations Division, County of Renfrew re Meeting June 22, 2010 to discuss topics of common interest of the Public Works Department within the County – Public Works Director Harvey Reckzin updated Council – Council concurred that Public Works Director Harvey Reckzin attend.
- 12.2 E-mail dated May 6, 2010 from Carmen Goold, Regional Advisor, Ministry of Health Promotion re 2010 Summer Experience Program – received as information.
- 12.3 Further review of replacement of ½ ton Truck – bring forward when Public Works Director Harvey Reckzin advises Office.
- 12.4 Updates by Public Works Director Harvey Reckzin re –
  - (i) 2010 Truck Roadeo - Public Works Director Harvey Reckzin reported Staff would not be attending.

Waste

- 12.5 Letter from Kevin Mooder, Jp2g dated April 30, 2010 to Lance Larkin, Senior Environmental Officer, Ministry of Environment re Berndt Road Waste Transfer Site – received as information.
- 12.6 2009 Annual Berndt Road Waste Disposal Transfer Site Report prepared by Jp2g – received as information.

13. FIRE DEPARTMENT

14. COMMITTEE REPORTS

14.1 Roads/Property & Waste

14.2 Shared Services

14.3 Library

- (i) E-mail dated May 10, 2010 from Ken O'Day, Bonnechere Union Public Library Board Representative re resignation – received.

RESOLUTION #8

Moved by Councillor John Keuhl

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council accepts with regret the resignation of Ken O'Day from the Bonnechere Union Public Library Board effective immediately. Carried.

- Council verbally agreed that Staff advertise for a Volunteer from North Algona Wilberforce Township to sit on the Bonnechere Union Public Library Board.

14.4 Personnel/Finance

14.5 Policy Advisory

14.6 Recreation

14.7 Fire

14.8 Community

14.9 Accessibility

14.10 Emergency

14.11 Doctor Recruitment

14.12 Other

- Update by Council on Meeting held May 11, 2010 with Bonnechere Valley Township re 'Eganville Arena' – Bring forward at Budget Meeting scheduled for May 25, 2010.

15. SHORELINE

16. CORRESPONDENCE

16.1 Letter dated April 28, 2010 from Pat Pilgrim to Deb Matthews, Minister of Health and Long-Term Care re Resolution in respect to St. Francis Memorial Hospital, Barry's Bay – discussion.

RESOLUTION #9

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township endorses Resolution #34-0604-10 from the Township of Madawaska Valley asking the Provincial Government to commit adequate funding to St. Francis Memorial Hospital to maintain the current level of service. Carried.

16.2 Memo dated April 29, 2010 from Carl Isenburg, President and CAO, Municipal Property Assessment Corporation re tentative settlement with Ontario Public Service Employees – received and filed.

16.3 Letter dated May 1, 2010 from Golden Lake Property Owners Association re Golden Lake and Bonnechere River billboard advertising program for 2010 – received as information – Council verbally approved payment of \$160.00 for 2010 fees.

16.4 Letter dated May 7, 2010 from Mark Cousins, Chair, Ontario Family Fishing Weekend Steering Committee re Ontario Family Fishing Week – received as information.

16. CORRESPONDENCE (CONT'D)

- 16.5 Letter dated May 10, 2010 from Melinda Reith, Clerk, Townships of Head, Clara & Maria to the Right Honourable Stephen Harper and the Honourable Dalton McGuinty re Resolution in support of CREATE (Chalk River Employees Ad hoc Task Force) concerning Federal Government's plans for restructuring AECL – discussion.

RESOLUTION #10

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township supports the Townships of Head, Clara & Maria, Resolution No. 07/05/10/005 supporting the CREATE's three main recommendations to the Government of Canada. Carried.

- 16.6 Letter dated May 10, 2010 from Melinda Reith, Clerk, Townships of Head, Clara & Maria to the Right Honourable Stephen Harper and the Honourable Dalton McGuinty re Resolution requesting funds to preserve CP Rail line – received as information.
- 16.7 Letter dated May 10, 2010 from Cheryl Gallant MP Renfrew-Nipissing-Pembroke re Canadian Pacific Railway line – received and filed.
- 16.8 E-mail dated May 14, 2010 from Kim Groskleg, Community Resource Centre re Physical Activity Network – Councillor John Keuhl to attend.

17. VISITORS

Richard Marshall, Terry Fleurie and Muriel Verch left the Meeting at 8:25 p.m.

18. IN CAMERA

RESOLUTION #11

Moved by Councillor Lorenz Kelo

Seconded by Councillor Kevin Clarke

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 #12

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

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

- Discussion re casual position re Patricia Zohr.

RESOLUTION #13

Moved by Councillor Kevin Clarke

Seconded by Councillor John Keuhl

THAT: North Algona Wilberforce Township Council approves the draft letter for Patricia Zohr that her services are no longer required.

- Discussion re B-Line Road.

RESOLUTION #14

Moved by Councillor Kevin Clarke

Seconded by Councillor John Keuhl

THAT: Council hires Steve Goodman of A.M.E. Ottawa to do testing of the Asphalt and Gravel on B-Line Road, which was rebuilt under contract by Clouthier Construction which was paved by H. & H. Construction. Carried.

19. CONFIRMING BY-LAW

RESOLUTION #15

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: By-Law #2010-21, being a By-Law to confirm the proceedings of the Council of the Corporation of North Algona Wilberforce Township at its Regular Meeting of May 17, 2010 be read a first, second and third time and finally passed. Carried.

20.           ADJOURNMENT

RESOLUTION #16

Moved by Councillor John Keuhl

Seconded by Councillor Ruth Schoenfeldt

THAT: The Regular Meeting of Council be hereby adjourned.

Carried.

SIGNED

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MAYOR

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CLERK