

MUNICIPAL CORPORATION OF
NORTH ALGONA WILBERFORCE TOWNSHIP
MINUTES
REGULAR MEETING OF COUNCIL
HELD MONDAY, MAY 3, 2010
AT 7:00 P.M. AT THE TOWNSHIP HALL

P. 1644

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
Steve Fiegen, By-Law Enforcement Officer
Press: Gerald Tracey, Eganville Leader
Ratepayers: Stephen Doering
Muriel Verch
Tom White
Helen White

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 Kevin Clarke

THAT: Council approves the Agenda for the Regular Meeting of Council for May 3, 2010 with the following additions:

17. CORRESPONDENCE

17.5 Letter dated April 30, 2010 from MPP John Yakabuski regarding re-introduction of Private Member's Bill the Gasoline Tax Fairness for All Act 2010 –

17.6 E-mail dated May 3, 2010 from Kim Groskleg Community Resource Centre re Invitation to Community Data presentation May 18, 2010. Carried.

4. DISCLOSURE OF FINANCIAL INTEREST

5. ADOPTION OF MINUTES of the Regular Meeting held April 19, 2010 and Special Meeting held April 27, 2010.

RESOLUTION #2

Moved by Councillor Kevin Clarke

Seconded by Councillor John Keuhl

THAT: The Minutes of the Regular Meeting held April 19, 2010 and the Special Meeting held April 27, 2010 be adopted as circulated. Carried.

6. DELEGATION(S)

7. MUNICIPAL OFFICERS

7.1 Steve Fiegen, By-Law Officer e-mail dated April 20, 2010 re

(i) Report on dogs in Golden Lake – under review by Steve Fiegen with assistance of Ontario Society for Prevention of Cruelty to Animals (OSPCA).

(ii) Report on garbage at 32 Wilber Heights Road – Steve Fiegen reported garbage removed.

7. MUNICIPAL OFFICERS (CONT'D.)

- 7.1 (iii) Report on garbage on MNR property – Steve Fiegen reported garbage removed by MNR.
- (iv) Report on livestock at 1520 Grist Mill Road (Sluiman) – Section 15.2 of Wilberforce Township Zoning By-Law – update by Steve Fiegen – Council concurred that By-Law should be amended – stating that Council should deal with each incident on a case-to-case basis. Office to contact Renfrew County Planning Department for direction.
- 7.2 (i) Letter received April 29, 2010 from Donna Ellis re dog at 159 Island View Drive – Steve Fiegen reported ‘Order to Restrain’ issued to owner of dog.
- (ii) Letter received April 29, 2010 from Amanda Miller re dog on Island View Drive – Steve Fiegen reported ‘Order of Restrain’ issued to owner of dog.
- (iii) Letter dated April 25, 2010 from Keri-Lynn Walker re dogs on Island View Drive – Steve Fiegen reported ‘Order of Restrain’ issued to owner of dog.

Steve Fiegen, By-Law Officer, updated Council on ‘Rural Standards’ By-law for North Algona Wilberforce Township – Steve Fiegen to forward Draft By-Law to be reviewed by Council.

Steve Fiegen left the Meeting at 7:30 p.m.

8. BY-LAWS & AGREEMENTS

9. ACCOUNTS

- 9.1 General/Road Accounts, Voucher #4 for April 2010.

RESOLUTION #3

Moved by Councillor Ruth Schoenfeldt

Seconded by Councillor Lorenz Kelo

THAT: The General/Road Accounts, Voucher #4 for April 2010 in the amount of \$416,503.04 be approved by Council. Carried.

- 9.2 Recreation Accounts, Voucher #4 for April 2010.

RESOLUTION #4

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: The Recreation Accounts, Voucher #4 for April 2010 in the amount of \$1,981.72 be approved by Council. Carried.

10. LAND SEVERANCE

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- 12.1 Letter dated April 17, 2010 from Cathryn McCann and Joan Wood, Cuddles n’ Hugs Quilters re use of Golden Lake Community Centre.

RESOLUTION #5

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council approves of the Cuddles n’ Hugs Quilters using the Golden Lake Community Centre June 17 and 18, 2010.

AND THAT: The fee will be waived. Carried.

- 12.2 Letter dated April 18, 2010 from Robyn Richards, Secretary, Golden Lake Friends of the Fire Department re annual yard and bake sale.

12. NEW BUSINESS (CONT'D)

RESOLUTION #6

Moved by Councillor Kevin Clarke

Seconded by Councillor John Keuhl

THAT: North Algona Wilberforce Township Council appoints the Golden Lake Friends of the Fire Department as volunteers of the Township for their Annual Yard and Bake Sale on Saturday, May 22, 2010 for insurance coverage.

AND THAT: Council gives permission to advertise the Yard and Bake Sale on the Golden Lake Community Centre sign. Carried

- 12.3 Letter dated April 30, 2010 from Tom & Helen White, 9072 Highway 60 re enhancing farm operation – Update by Tom White on proposed enterprise for Tickle Island Farm.

RESOLUTION #7

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: Tom and Helen White's request to enhance their farming operation at 9072 Highway 60 with a seasonal structural outlet be forwarded to the County of Renfrew Planning Department for their comments. (Roll #4769-069-015-06100-0000)

AND THAT: The applicant contacts the Ministry of Transportation for approval due to the fact that their entrance is off Highway 60 (a copy of the Ministry of Transportation comments to be forwarded to North Algona Wilberforce Township when received). Carried.

13. PUBLIC WORKS

Roads

- 13.1 Letter dated April 23, 2010 from Renfrew County Road Supervisors Association re 2010 Truck Rodeo, June 10, 2010 – Public Works Director Harvey Reckzin to review with Roads' Staff.
- 13.2 Letter dated April 26, 2010 from Margaret McLeod re cutting brush along Township Roads – reviewed by Council – Draft letter prepared by Councillor Lorenz Kelo to be prepared for Mayor's signature.

RESOLUTION #8

Moved by Councillor Kevin Clarke

Seconded by Councillor John Keuhl

THAT: Council sends the draft letter to answer the letter dated April 6, 2010 from Margaret McLeod. Carried.

Gerald Tracey, Eganville Leader, left the Meeting at 8:00 p.m.

RESOLUTION #9

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township Council instructs Public Works Director Harvey Reckzin to continue road brushing despite letter regarding Margaret McLeod dated April 26, 2010. Carried.

- 13.3 Letter dated April 28, 2010 from Carolyn & Gary Middaugh, 872 Point Church Drive re brush cutting – Councillor Kevin Clarke spoke to Gary Middaugh and reported problem resolved.
- 13.4 Discussion regarding replacement of ½ ton truck - Public Works Director Harvey Reckzin to review further and report to Council.
- Discussion introduced by Public Works Director Harvey Reckzin on lowering speed limit on Kranz Road – no action by Council.
 - Discussion introduced by Public Works Director Harvey Reckzin on fish huts located on Township Road Allowances and Parks.

RESOLUTION #10

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township puts an ad in the paper telling people to remove fish huts on Township Road Allowance and Parks. They will be removed by Township employees two weeks from May 3, 2010. They are at Black Point Road, Biederman Park and Jessup Road. Carried.

13. PUBLIC WORKS (CONT'D)

Waste

- 13.5 Minutes of the Ottawa Valley Waste Recovery Centre Meeting and the Internal Audit Committee Meeting held January 28, 2010 – received and filed.

14. FIRE DEPARTMENT

- Helen White was heard at the Leave of Council – discussion ensued on Swim Program 2010.

RESOLUTION #11

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township purchases life jackets for Swim Club – not to exceed \$600.00 plus applicable-tax and fee for summer swim club be \$40.00 per person. Carried.

Public Works Director Harvey Reckzin, Muriel Verch, and Tom & Helen White left the Meeting at 8:30 p.m.

15. COMMITTEE REPORTS

15.1 Roads/Property & Waste

15.2 Shared Service

15.3 Library

- (i) Minutes of the Bonnechere Union Public Library Meeting held March 23, 2010 and the CEO Report for March 2010 – Update by Councillor John Keuhl.

15.4 Personnel/Finance

15.5 Policy Advisory

15.6 Recreation

- (i) Minutes of the Recreation Committee Meeting held April 27, 2010 – Update by Councillor John Keuhl.

15.7 Fire

15.8 Community

15.9 Accessibility

15.10 Emergency

15.11 Doctor Recruitment

15.12 Other

16. SHORELINE

17. CORRESPONDENCE

- 17.1 Letter dated March 31, 2010 from Robert P. Taylor, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing re Municipal Service Delivery Reviews (pamphlet available in Office) – received and filed.

- 17.2 Memo dated April 8, 2010 from Norm Lemke, Co-Chair Algonquin Land Claim re update on the status of the negotiations – received and filed.

- 17.3 Letter dated April 26, 2010 from Meredith Brown, Executive Director, Ottawa Riverkeeper re Ottawa River Summit, August 27, 2010 – received and filed.

17. CORRESPONDENCE (CONT'D.)

- 17.4 Letter dated April 27, 2010 from Norm Lemke, Co-Chair, Municipal Advisory Committee, Algonquin Land Claim re Municipal Advisory Committee Meeting June 2, 2010 – Mayor Harold Weckworth to attend.
- 17.5 Letter dated April 30, 2010 from MPP John Yakabuski regarding re-introduction of private member's bill the *Gasoline Tax Fairness for All Act 2010* – discussion.

RESOLUTION #12

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township supports the Private Members Bill for Gasoline Tax Fairness for All Act 2010 (Bill 40) presented by John Yakabuski MPP Renfrew-Nipissing-Pembroke.

Carried.

- 17.6 E-mail dated May 3, 2010 from Kim Groskleg, Community Resource Centre re Invitation to Community Data presentation May 18, 2010 – Councillor Ruth Schoenfeldt or Councillor John Keuhl to attend.

18. VISITORS

19. IN CAMERA

20. CONFIRMING BY-LAW

RESOLUTION #13

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: By-Law #2010-18, being a By-Law to confirm the proceedings of the Corporation of North Algona Wilberforce Township at its Special and Regular Meetings of Council held May 3, 2010 be read a first, second and third time and finally passed.

Carried.

21. ADJOURNMENT

RESOLUTION #14

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: This Regular Meeting of Council be hereby adjourned.

Carried.

SIGNED

MAYOR

CLERK