

**April 3, 2018**

**COUNCIL MEETING – MINUTES**

On Tuesday, April 3, 2018 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas  
Councillor John Brown  
Councillor Sandra Collins  
Councillor Joe Florent  
Councillor Dave Harper

Staff- Holly Hayes, CAO/ Clerk –Treasurer  
Dave Gatley, Works Superintendent  
Carla Gatley, Deputy Clerk-Recording Secretary

Regrets - Councillor Bill Rodnick  
Councillor Richard Shalla

**1. OPEN MEETING/CALL MEETING TO ORDER:**

Mayor Dumas called the meeting to order at 7:00 p.m.

**2. ADDITIONS/AMENDMENTS TO THE AGENDA:**

Interim Tax By- Law.

**3. ADOPTION OF THE AGENDA**

**Moved by: D. Harper**

**Seconded by: J. Florent**

**Res. # 18-070**

“That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated and amended for the regular Council meeting of April 3, 2018.”

**-Carried-**

**4. DISCLOSURE OF PECUNIARY INTEREST: None**

**5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None**

**6. MINUTES OF PREVIOUS MEETING**

**Moved by: J. Florent**

**Seconded by: S. Collins**

**Res. # 18-071**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Waste Management meeting of February 15, 2018 as circulated.”

**-Carried-**

**Moved by: J. Florent**

**Seconded by: S. Collins**

**Res. # 18-072**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Roads Committee meeting of February 15, 2018 as circulated.”

**-Carried-**

**Moved by: J. Florent**

**Seconded by: D. Harper**

**Res. # 18-073**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of March 1, 2018 as circulated and amended.”

**-Carried-**









