

April 2, 2015

COUNCIL MEETING – MINUTES

On Thursday, April 2, 2015 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas
Councillor John Brown
Councillor Joe Florent
Councillor Dave Harper
Councillor Bill Rodnick
Councillor Richard Shalla
Councillor Linda Thom

Staff- Sue Klatt CAO/ Clerk –Treasurer
Dave Gatley, Works Superintendent
Carla Gatley, Deputy Clerk-Recording Secretary
Rose Anne Hudder, Deputy Treasurer

Guest-Rick Eustace/Welch LLP

2. ADDITIONS/AMENDMENTS TO THE AGENDA:

Delegation: Municipal Auditor Rick Eustace/Welch LLP-2014 Financial Audit.

Minutes of Previous Meeting: Adopt minutes of the Fire and Human Resources & Administration Committee Meeting of March 25, 2015 as presented on the table.

By-Laws: First and Second Reading of By-Law #15-482/Fire Agreement with MNRF.

Council and staff took a moment to honour the memory of Gerry Dunn and reflect on his many years of service with the township. Throughout his thirty three years he demonstrated dedication and commitment to the residents, Council and staff. His dedication was obvious through the quality and pride of his work. Condolences were extended to his family, friends and co-workers. He will be sadly missed.

3. ADOPTION OF THE AGENDA

Moved by: D. Harper

Seconded by: J. Florent

Res. # 15-085

“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 2, 2015.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:

Municipal Auditor Rick Eustace/Welch LLP- Provided presentation of 2014 end year audit.

Mr. Eustace left and there was a ten minute break at 7:40 p.m.

6. MINUTES OF PREVIOUS MEETING

Moved by: B. Rodnick

Seconded by: J. Florent

Res. # 15-086

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Budget meeting dated March 18, 2015 as circulated and amended.”

-Carried-

Moved by: J. Brown

Seconded by: D. Harper

Res. # 15-087

“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 19, 2015 as circulated.”

-Carried-

Moved by: J. Florent

Seconded by: J. Brown

Res. # 15-088

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Fire and Human Resources & Administration Committee Meeting dated March 25, 2015 (presented at the table) as circulated and amended.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- The Chair of the Whitney Recreation Committee is investigating purchasing a Public Performance Viewing Licence that both recreation committees could use.

8. UNFINISHED BUSINESS: None

