

Township of South Algonquin has determined that no further notice is required to be given in respect of the proposed By-law. Notice of Passing of the By-law will be provided in accordance with the Planning Act.

BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin accepts the recommendations within the Memorandums from MHBC Planning dated December 22, 2016, January 4, 2017 and March 30, 2017.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

FIRST and SECOND READING

Moved by: J. Florent Seconded by: J. Brown Res. # 17-081

“**BEING A BY-LAW** to enact a Zoning By-law to regulate the use of land, buildings and structures within the Township of South Algonquin and to authorize the Mayor and CAO/Clerk Treasurer to sign Zoning By-law 2017-527, be read a first and second time and be referred to a committee of the whole Council.”

-Carried-

THIRD READING

Moved by: D. Harper Seconded by: R. Shalla Res. # 17-082

“**BEING A BY-LAW** to enact a Zoning By-law to regulate the use of land, buildings and structures within the Township of South Algonquin and that it be read a third time and passed and numbered **2017-527** and that the said by-law be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation, and be entered in the By-Law Book.”

-Carried-

FIRST and SECOND READING

Moved by: J. Florent Seconded by: D. Harper Res. # 17-083

“**BEING A BY-LAW** to authorize the Mayor and CAO/Clerk Treasurer of the Township of South Algonquin to execute a Joint Municipal Physician Recruitment and Retention Program agreement with and between the Township of Brudell, Lyndock & Reglan, Township of Killaloe, Hagarty & Richards, North Algona Wilberforce Township, Township of Madawaska Valley be read a first and second time and be referred to a committee of the whole Council.”

-Carried-

THIRD READING

Moved by: S. Collins Seconded by: R. Shalla Res. # 17-084

“**BEING A BY-LAW** to authorize the Mayor and CAO/Clerk Treasurer of the Township of South Algonquin to execute a Joint Municipal Physician Recruitment and Retention Program agreement with and between the Township of Brudell, Lyndock & Reglan, Township of Killaloe, Hagarty & Richards, North Algona Wilberforce Township, Township of Madawaska Valley be read a third time and passed and numbered **17-528** be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation, and be entered in the By-Law Book.”

-Carried-

Moved by: D. Harper Seconded by: R. Shalla Res. # 17-085

“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded for the meeting of April 6, 2017 Batch 2017-00024 for \$126,516.51 and Batch 2017-00026 for 39,113.21 included in the council package and Batch 2017-00028 for \$ 124,979.19 as presented at the table.”

-Carried-

Moved by: B. Rodnick Seconded by: D. Harper Res. # 17-086

“**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of April 6, 2017, at 8:02 p.m.”

-Carried-

The next council meeting is scheduled for April 20, 2017 7:00 p.m. at the Madawaska Complex.

Mayor Jane Dumas

Holly Hayes, CAO/Clerk-Treasurer

Deputy Clerk Carla Gatley
Recording Secretary