



**Moved by: D. Harper**

**Seconded by: R. Shalla**

**Res. # 19-068**

**“BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Closed Session of the Human Resources/Administration/Public Relations meeting of March 20<sup>th</sup>, 2019 as presented at the table.”

**-Carried-**

**7. BUSINESS ARISING FROM THE MINUTES:**

**B. M. Kalimin** requested clarification regarding why passing all three readings of a by-law in one meeting is permitted. Council discussed/clarified this item.

**8. UNFINISHED BUSINESS:** None

**9. COMMITTEE REPORTS, STAFF AND/OR COUNCILLOR REPORTS:**

**M&L Parks and Recreation Committee:**

Requested that Township purchase indoor curling equipment for use within the M&L Hall, determined that the request should be brought to the Asset Management Committee.

Discussion confirming that the Township will sponsor those willing to complete Smart Serve certification for use within our Township events.

**Fire Department:**

Discussed need for DNSSAB fire inspection be completed the week of April 16.

**Council:**

Discussed Street Art; Council was asked to submit ideas.

**Administration**

A written report was provided in the council package by CAO/Clerk-Treasurer H. Hayes.

**Public Works/Operations**

A written report was provided in the council package by Works Superintendent D. Gatley. Provided council with draft asset management policy.

Verbally reported:

- Road closure will not occur for Bark Lake culvert replacement.
- Received inspection reports, both aggregate pits have passed inspection.

**10. CORRESPONDENCE** -Action Items: None

**11. CORRESPONDENCE** -Information Items

**12. NEW BUSINESS:**

-Councillor Shalla inquired about the process for a person to get permission for signage from MTO; staff will provide Councillor Shalla with the proper contact information.

**13. MOTIONS OF COUNCIL:**

**Moved by: S. Collins**

**Seconded by: J. Vermaire**

**Res. # 19-069**

**“BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin declare the week of May 5-11 as Emergency Preparedness week, and that staff use the opportunity to advertise Emergency information both pertinent to both our local Emergency Management Plan and, from various provincial ministries.”

**-Carried-**

**Moved by: D. Harper**

**Seconded by: B.M. Kalimin**

**Res. # 19-070**

**“WHEREAS** the Economic Development Committee was provided a presentation from the Bancroft and Area Chamber of Commerce which outlined the opportunity to bring a satellite Chamber office to South Algonquin, and

**WHEREAS** the Council for the Township of South Algonquin recognizes the importance of supporting our business community with a goal of economic growth,

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin Direct staff to develop an agreement with the Bancroft and Area Chamber of Commerce for the trial of a satellite Chamber office within the building at 9 Post Street in Whitney, and

**BE IT FURTHER RESOLVED THAT** Council agrees to fund operations and maintenance of



**THIRD READING**

**Moved by: D. Harper**

**Seconded by: J. Florent**

**Res. # 19-078**

“**BEING A BY-LAW LAW** to authorize the Mayor and CAO/Clerk-Treasurer of the Corporation of the Township of South Algonquin to sign the Street Light Maintenance Agreement with Hydro One Networks Inc.

**AND THAT** it be read a third time and passed and numbered **19-593** 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-**

**16. PAYMENT OF ACCOUNTS:**

**Moved by: J. Vermaire**

**Seconded by: R. Shalla**

**Res. # 19-079**

“**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 3, 2019: Batch 2019-00016 for \$227,338.95 and Batch 2019-00018 for \$18838.96 and Batch 2019-00020 for \$31,215.11.”

**-Carried-**

**17. ADJOURNMENT:**

**Moved by: J. Vermaire**

**Seconded by: J. Florent**

**Res. # 19-080**

“**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of April 3, 2019, at 11:37 p.m.”

**-Carried-**

The next council meeting is scheduled for Wednesday, May 1, 2019 at 9:00 a.m.

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Mayor Jane A. E. Dumas

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CAO/Clerk-Treasurer Holly Hayes  
Recording Secretary