



**Moved by: J. Florent**

**Seconded by: D. Harper**

**Res. # 16-200**

**“BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Human Resources & Administration Committee Meeting of August 8, 2016 as circulated and amended.”

**-Carried-**

**Moved by: J. Florent**

**Seconded by: R. Shalla**

**Res. # 16-201**

**“BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the closed minutes of the Human Resources & Administration Committee Meeting of August 8, 2016 as presented at the table.”

**-Carried-**

**7. BUSINESS ARISING FROM THE MINUTES: None**

**8. UNFINISHED BUSINESS:**

-Reminder of meeting at Madawaska Public School on August 23<sup>rd</sup> at 2:00 p.m.

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

**Whitney Fire Department**

Chief Stubbs provided a written report.

Verbally reported:

- Two call outs since report was written.

*Fire Chief Stubbs left at 7:46 p.m.*

**Councillor Thom:**

-Attended M&L Recreation meeting on August 9<sup>th</sup>

-Attended Lyell Cottager’s Association meeting on the long weekend in August.

**Councillor Shalla:**

-Attended Whitney Recreation meeting on August 15<sup>th</sup>

**Roads**

A written report was provided in the council package by Works Superintendent D. Gatley

Verbally discussed:

-Was approached by McRae’s Mills with an opportunity to purchase a D3 Dozer. It was decided that we would not purchase the dozer.

**Administration**

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

Verbally discussed:

-One of the rental tents has been damaged. The renters will cover the repair cost, staff directed to have repaired.

**10. CORRESPONDENCE**-Action Items

- Renfrew Cty District School Board: confirmation in receipt of letter of interest for the Madawaska Public School Property, filed
- Application for the closure and purchase of shoreline road allowances: Resolution to

accept the purchase of shoreline and road allowance, tabled

- James Currins: Application for volunteer Firefighter-Madawaska Department-Police check received, applications filed

### **11. CORRESPONDENCE** -Information Items

### **12. NEW BUSINESS:** None

### **13. MOTIONS OF COUNCIL:**

**Moved by: J. Florent**                      **Seconded by: D. Harper**                      **Res. # 16-202**

“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin approves the Works Superintendent recommendation to grant tender SA2016-09 Screened Winter Sand in the amount of \$ 29,154.00 (including HST) to Maynooth Natural Granite Inc. pending meeting contract requirements.”

**-Carried-**

**Moved by: D. Harper**                      **Seconded by: R. Shalla**                      **Res. # 16-203**

“**WHEREAS** By-Law No. 2015-489 authorizes a Lease Agreement with WSP Canada Inc. for the rental of Office Space within the Municipal Building for the year 2015, 2016;

**AND WHEREAS** a request has been received to extend this agreement to include 2017;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Township of South Algonquin approves an amendment to Schedule A of By-Law 2015-489 authorizing a Lease Agreement with WSP Canada Inc. for the rental of Office Space within the Municipal Building to be amended to read 2015, 2016 and 2017.”

**-Carried-**

**Moved by: B. Rodnick**                      **Seconded by: R. Shalla**                      **Res. # 16-204**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin hereby authorizes the Operations Clerk to renew the annual membership for the Ontario Association of Committees of Adjustment & Consent Authorities

**AND BE IT FURTHER RESOLVED THAT** the Operations Clerk register for the 2016 OACA Planning Seminar in Orangeville on September 22 & 23, 2016.”

**-Carried-**

### **14. NOTICE OF MOTIONS:** None

### **15. BY-LAWS:**

#### **THIRD and FINAL READING**

**Moved by: J. Florent**                      **Seconded by: J. Brown**                      **Res. # 16-205**

“Being a By-Law to adopt a Level of Service for Municipal Highways and that it be read a third time and passed and numbered #16-512 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-**

#### **THIRD and FINAL READING**

**Moved by: J. Florent**                      **Seconded by: D. Harper**                      **Res. # 16-206**

“Being a By-Law to amend By-Law #15-493 per diem and travel allowance, Council remuneration and that it be repealed and that it be read a third time and passed and numbered

#16-513 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-**

**Moved by: B. Rodnick**

**Seconded by: R. Shalla**

**Res. #16-207**

“THAT Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded for the meeting of August 18, 2016 Batch 2016-0079 for \$ 22,359.88 and Batch 2016-0081for \$41,538.77and Batch 2016-0083 for \$43,700.11 and Batch 2016-00085 for \$75,192.69 included in their council package and Batch 2016-00087 for \$ 25,072.71 as presented at the table.”

**-Carried-**

**Moved by: B. Rodnick**

**Seconded by: R. Shalla**

**Res. # 16-208**

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of August18, 2016 at: 8:53 p.m.”

**-Carried-**

The next council meeting is scheduled September 1, 2016 7:00 p.m.

\_\_\_\_\_  
Mayor Jane Dumas

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Suzanne Klatt, CAO/Clerk-Treasurer

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Deputy Clerk Carla Gatley  
Recording Secretary