

Fire Department – Madawaska

Fire Chief Aurel Thom gave a verbal report.

Fire Department – Whitney

Fire Chief Brian August gave a verbal report.

Recreation – Whitney

Councillor Shalla gave a verbal report.

Fire Meeting – Madawaska

Councillor Florent gave a verbal report.

Administration

A written report was provided by CAO/ Clerk-Treasurer S. Klatt.

Roads

A written report was provided by Works Superintendent D. Gatley.

There was a five minute break at 8:30 p.m.

Councillor James did not return to the meeting

Fire Chief August did not return to the meeting

10. CORRESPONDENCE-Action Items

- Opeongo Snow Birds- Donation/Contribution towards grant applying for
- Welch LLP-Financial audit statement

11. CORRESPONDENCE Information Items

12. NEW BUSINESS: None

BY-LAW

First & Second Reading Moved by: D. Harper Seconded by: B. Rodnick Sess. #14-220

“Being a By-Law to appoint Suzanne Klatt as CAO/Clerk Treasurer as permissible under the provisions of Section 228 ,229 and Section 286 of the Municipal Act, R.S.O.2001 C.25, and that it be received and read a first and second time and be referred to a committee of the whole council.”

-Carried-

Third Reading Moved by: L. Thom Seconded by: R. Shalla Sess. #14-221

“Being a By- Law to appoint Suzanne Klatt as CAO/Clerk Treasurer as permissible under the provisions of Section 228 ,229 and Section 286 of the Municipal Act, R.S.O.2001 C.25, as referred by the committee of the whole council be read a third time and passed and numbered 14-465 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-

13. MOTIONS OF COUNCIL:

Moved by: J. Florent Seconded by: D. Harper Res. # 14-222

“WHEREAS the Council of the Township of South Algonquin has appointed Suzanne Klatt as CAO/Clerk Treasurer

AND WHEREAS Municipal Clerks may delegate their authority to solemnize marriages pursuant to Section 228(4) of the Municipal Act, the Council for the Township of South Algonquin supports the existing Resolution 08-360 which delegates the authority to provide civil marriage solemnization services to Amber Luckasavitch under the Regulations of the Marriage Act

AND WHEREAS the municipality wishes to continue to sell Marriage Licenses

THEREFORE the municipality appoints Suzanne Klatt as Deputy Division Registrar, Deputy Marriage License Issuer and Sub Registrar.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

First & Second Reading Moved by: J. Florent Seconded by: D. Harper Res. # 14-223

“Being a By-Law to appoint Rose Anne Hudder as Deputy Treasurer as permissible under the provisions of Section 286(2) of the Municipal Act, R.S.O.2001 C.25, and that it be received and read a first and second time and be referred to a committee of the whole council.”

-Carried-

Third Reading Moved by: L. Thom Seconded by: R. Shalla Sess. #14-224

“Being a By- Law to appoint Rose Anne Hudder as Deputy Treasurer as permissible under the provisions of Section 286(2) of the Municipal Act, R.S.O.2001 C.25, as referred by the committee of the whole council be read a third time and passed and numbered 14-466 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 & Second Reading Moved by: B. Rodnick Seconded by: D. Harper Res. # 14-225

“Being a By- Law to appoint Carla Gatley as Deputy Clerk as permissible under the provisions of Section 228(2) of the Municipal Act, R.S.O.2001 C.25, and that it be received and read a first and second time and be referred to a committee of the whole council.”

-Carried-

Third Reading Moved by: R. Shalla Seconded by: L. Thom Sess. #14-226

“Being a By- Law to appoint Carla Gatley as Deputy Clerk as permissible under the provisions of Section 228(2) of the Municipal Act, R.S.O.2001 C.25 as referred by the committee of the whole council be read a third time and passed and numbered 14-467 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 & Second Reading Moved by: R. Shalla Seconded by: J. Florent Sess. #14-227

“Being a By -Law to appoint CAO/Clerk-Treasurer Suzanne Klatt or Deputy Treasurer Rose Anne Hudder together with Mayor Jane Dumas or Councillor Dave Harper or Councillor Sid James as signing Officer at the Toronto Dominion Bank and Desjardins Credit Union for all Township of South Algonquin Bank Accounts.”

-Carried-

Third Reading Moved by: L. Thom Seconded by: B. Rodnick Sess. #14-228

“Being a By -Law to appoint CAO/Clerk-Treasurer Suzanne Klatt or Deputy Treasurer Rose Anne Hudder together with Mayor Jane Dumas or Councillor Dave Harper or Councillor Sid James as signing Officer at the Toronto Dominion Bank and Desjardins Credit Union for all Township of South Algonquin Bank Accounts

as referred by the committee of the whole council be read a third time and passed and numbered

14-468 and that the said By-Law be signed by the Mayor and Clerk/CAO-Treasurer-sealed with the seal of the Corporation, and be entered in the By-Law Book.”

-Carried-

First & Second Reading Moved by: L. Thom Seconded by: R. Shalla Sess. #14-229

“Being a By -Law to appoint CAO/Clerk-Treasurer Suzanne Klatt as Lottery Licensing Officer as permissible under the provisions of Section 288(4)(5) Chapter 25 of the Municipal Act R.S.O.2001 for the Corporation of the Township of South Algonquin.”

-Carried-

Third Reading Moved by: R. Shalla Seconded by: L. Thom Sess. #14-230

“Being a By -Law to appoint CAO/Clerk-Treasurer Suzanne Klatt as Lottery Licensing Officer as permissible under the provisions of Section 288(4)(5) Chapter 25 of the Municipal Act R.S.O.2001 for the Corporation of the Township of South Algonquin as referred by the committee of the whole council be read a third time and passed and numbered 14-469 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: L. Thom Res. # 14-231

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded and presented for the meeting of August 21st, 2014-63-2014-065 in the amount of \$82,749.18 and spreadsheet in the amount of \$19,122.48 (totaling \$101,871.66).”

-Carried-

Moved by: B. Rodnick Seconded by: L. Thom Res. #14-232

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of August 21, 2014 at 9:23 p.m.”

-Carried-

Mayor Jane Dumas

CAO/ Clerk-Treasurer Suzanne Klatt