

August 7, 2014

COUNCIL MEETING – MINUTES

On Thursday, August 7, 2014 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Jane Dumas
Councillor Joe Florent
Councillor Dave Harper
Councillor Sid James
Councillor Linda Thom
Councillor Bill Rodnick

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

Regrets - Councillor Richard Shalla

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: D. Harper Seconded by: B. Rodnick Res. # 14-203

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular Council meeting of August 7, 2014.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST:

Councillor Harper – Agenda Item #17
Councillor Rodnick– Agenda Item #16

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: B. Rodnick Seconded by: D. Harper Res. # 14-204

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting of July 17, 2014 as circulated and amended.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- Discussion on format of minutes and procedure for disclosure of pecuniary interest.
- Councillor Thom questioned if alarm system has been fixed at the Madawaska Fire Department/Library. CAO/Clerk-Treasurer stated that Hy-Tech Security has been there.

8. UNFINISHED BUSINESS: None

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

Councillor Thom attended Lyell Lake Cottagers Association meeting and verbally reported:

- Lyell Lake will be stocked with Lake Trout.
- Concerns about misuse of dumpsters.
- Concerns about issues with bears.

Administration

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

Roads

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

10. CORRESPONDENCE-Action Items

- Phil Deadman/Whitney Recreation Committee-Resignation Letter
- Ministry of Municipal Affairs and Housing-Planning Authorities Workshop
- Dana Cruikshank-Lake Development Information

11. CORRESPONDENCE Information Items

12. NEW BUSINESS:

- Discussion on state of yard, including dangerous trees at a vacated property in Airy ward.

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

13. MOTIONS OF COUNCIL:

Moved by: J. Florent **Seconded by: D. Harper** **Res. # 14-205**

“Be it resolved that Council for the Corporation of the Township of South Algonquin rise from open session and go in-camera at 8:34 p.m. as permitted by the Municipal Act to consider subject matter regarding:

S.239(2)(d) Labour relations or employee negotiations; *for the purpose of reviewing an offer of employment for the Deputy Treasurer position”.*

-Carried-

Moved by: J. Florent **Seconded by: D. Harper** **Res. # 14-206**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the closed session of the regular meeting of February 6th, 2014 as circulated.”

-Carried-

Moved by: J. Florent **Seconded by: B. Rodnick** **Res. # 14-207**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the closed session of the regular meeting of June 5th, 2014 as circulated.”

-Carried-

Moved by: J. Florent **Seconded by: D. Harper** **Res. # 14-208**

“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 Committee meeting of June 16th, 2014 as circulated.”

-Carried-

Moved by: J. Florent **Seconded by: B. Rodnick** **Res. # 14-209**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the closed session of the Roads Committee meeting of July 23rd, 2014 as circulated.”

-Carried-

Moved by: J. Florent **Seconded by: D. Harper** **Res. # 14-210**

“That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council held on August 7th, 2014 at 8:53 pm.”

-Carried-

Moved by: B. Rodnick

Seconded by: S. James

Res. # 14-216

“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 7, 2014, batch number 2014-0059 to 2014-0062 in the amount of \$167,910.15.”

-Carried-

Moved by: S. James

Seconded by: B. Rodnick

Res. #14-217

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of August 7, 2014 at 9:21 p.m.”

-Carried-

Mayor Jane Dumas

CAO/ Clerk-Treasurer Suzanne Klatt