

February 18, 2016
COUNCIL MEETING – MINUTES

On Thursday, February 18, 2016 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas
Councillor John Brown
Councillor Joe Florent
Councillor Bill Rodnick
Councillor Richard Shalla
Councillor Linda Thom

Staff- Suzanne Klatt, CAO/ Clerk –Treasurer
Dave Gatley, Works Superintendent
Carla Gatley, Deputy Clerk-Recording Secretary
Fire Chief John Stubbs

Regrets- Councillor Dave Harper
Fire Chief Aurel Thom

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: J. Florent Seconded by: J. Brown Res. # 16-040

“That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of February 18, 2016.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: J. Florent Seconded by: L. Thom Res. # 16-041

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of February 4, 2016 as circulated and amended.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- The CAO/Clerk-Treasurer has called the insurance company regarding Invoice #13-04 for Fire Cost Recovery; company has agreed to re-open the file.

-Mayor Dumas will prepare a report for the next council package regarding the federal pre-budget consultation meeting attended in Cobden with Cheryl Gallant.

8. UNFINISHED BUSINESS:

-The ventilation system at the Whitney Fire Hall needs to be addressed immediately.

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

Whitney Fire Department

Monthly fire report was provided in the council package by Fire Chief, John Stubbs.

Madawaska Recreation

Councillor Thom verbally reported:

-The Valentine’s Day Dance profited over \$900.00.

Administration

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

Roads

Works Superintendent D. Gatley verbally reported:

-The Ministry of the Environment and Climate Change has provided a favorable review of the Madawaska Landfill Site “2014 Annual Report” and the “2014 Water Quality Report” with respect to groundwater impacts as they relate to expansion.

15. BY-LAWS:

FIRST and SECOND READING

Moved by: J. Florent

Seconded by: J. Brown

Res. # 16-051

“**BEING A BY-LAW** to provide for an Interim Tax Levy and to provide for the payment of taxes and that it be read a first and second time and be referred to a committee of the whole council.”

-Carried-

THIRD and FINAL READING

Moved by: B. Rodnick

Seconded by: B. Rodnick

Res. # 16-052

“**BEING A BY-LAW** to provide for an Interim Tax Levy and to provide for the payment of taxes as referred by the committee of the whole council and that it be read a third time and passed and numbered **16-498** 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. #16-053

“**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 February 18, 2016 Batch 2016-0014 for \$11,374.04 included in the Council package and Batch 2016-0017 for \$10,607.56 (presented at the table).”

-Carried-

Moved by: B. Rodnick

Seconded by: J. Florent

Res. # 16-054

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of February 18, 2016, at: 8:55 p.m.”

-Carried-

The next council meeting is scheduled for March 3, 2016 at 7:00 p.m.

Mayor Jane Dumas

Suzanne Klatt, CAO/Clerk-Treasurer

Deputy Clerk Carla Gatley
Recording Secretary