

**February 2, 2017**

**COUNCIL MEETING – MINUTES**

On Thursday, February 2, 2017 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas  
Councillor John Brown  
Councillor Sandra Collins  
Councillor Dave Harper  
Councillor Bill Rodnick  
Councillor Richard Shalla

Staff- Holly Hayes, CAO/ Clerk –Treasurer  
Dave Gatley, Works Superintendent  
Carla Gatley, Deputy Clerk-Recording Secretary

Regrets- Councillor Joe Florent

**1. OPEN MEETING/CALL MEETING TO ORDER:**

Mayor Dumas called the meeting to order at 7:00 p.m.

**2. ADDITIONS/AMENDMENTS TO THE AGENDA: None**

**3. ADOPTION OF THE AGENDA**

**Moved by: R. Shalla**

**Seconded by: S. Collins**

**Res. # 17-032**

“That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of February 2, 2017.”

**-Carried-**

**4. DISCLOSURE OF PECUNIARY INTEREST: None**

**5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None**

**6. MINUTES OF PREVIOUS MEETING**

**Moved by: D. Harper**

**Seconded by: J. Brown**

**Res. # 17-033**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Roads Committee Meeting of January 12, 2017 as circulated and amended.”

**-Carried-**

**Moved by: B. Rodnick**

**Seconded by: S. Collins**

**Res. # 17-034**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Waste Management Committee Meeting of January 12, 2017 as circulated and amended.”

**-Carried-**

**Moved by: D. Harper**

**Seconded by: R. Shalla**

**Res. # 17-035**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of January 19, 2017 as circulated and amended.”

**-Carried-**

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

- Discussion on the name of the Madawaska Complex.
- The Operations Clerk is working on a letter to send to residents that have private waste containers on the road allowance.
- Clarification that after inspection of the eight-foot-wide steel culvert at the works garage in the spring; if it is sitting in water it will be moved.
- The CAO/Clerk-Treasurer is still having discussions with the gentleman interested in the old Madawaska Fire Hall.
- Northern Rural Net is interested in putting a fifty-foot tower on municipality owned property.
- The CAO/Clerk-Treasurer will make contact with the Barry's Bay and Area Senior Citizens Home Support Services; transportation services are something that council feels is very important for the seniors of South Algonquin.

**8. UNFINISHED BUSINESS: None**

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

**Administration**

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

- The Operations Clerk has been in touch with the Ministry of Municipal Affairs regarding a planning and zoning training session. Available dates will be discussed at next meeting.

**Public Works/Operations**

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

- Update on budget status for Transportation Services, Environmental Services and Recreation.
- Suggestions for Recreation Capital projects to be submitted to D. Gatley as soon as possible.
- Shredding contractor that did work for the township last year will bid again this year.

**10. CORRESPONDENCE**-Action Items

**11. CORRESPONDENCE** -Information Items

**12. NEW BUSINESS:**

- Whitney Recreation is planning a recognition dinner for a resident.

**13. MOTIONS OF COUNCIL:**

**Moved by: D. Harper**

**Seconded by: J. Brown**

**Res. # 17-036**

**“BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin requests Planning and Zoning Training session from MMAH, Municipal Services North Office.”

**-Carried-**

**14. NOTICE OF MOTIONS: None**

**15. BY-LAWS: None**

**Moved by: B. Rodnick**

**Seconded by: D. Harper**

**Res. # 17-037**

**“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 February 2, 2017 Batch 201-00004 for \$ 6,260.20 included in the council package, Batch 2017-00006 for \$ 29,443.67 and Batch 2017-00008 for \$ 15,945.78 as presented at the table.”

**-Carried-**

**Moved by: B. Rodnick**

**Seconded by: R. Shalla**

**Res. # 17-038**

**“BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of February 2, 2017, at 8:32 p.m.”

**-Carried-**

The next council meeting is scheduled February 16, 2017 7:00 p.m.

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Mayor Jane Dumas

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Holly Hayes, CAO/Clerk-Treasurer

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Deputy Clerk Carla Gatley  
Recording Secretary