

- There are concerns that people playing hockey and broomball aren't wearing helmets.
- Large refrigerator is leaking water.
- First aid kit needs replenished.
- Defibrillator should be hung on wall.
- Discussion on running the canteen.

Mayor Dumas

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

Administration

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

- Discussion on renting of the Lester B. Smith building and rink during the skating season.
- Discussion on renting shredding service for paper work cleaned out of storage room.
- Reviewed Firefighter pamphlet.

Roads

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

10. CORRESPONDENCE-Action Items

- The Corporation of the Township of Chisholm, RE: Resolution to Halt the Privatization of Hydro One, filed
- Town of Goderich, RE: Ontario Small Urban Municipalities Conference, filed
- Buske Office Equipment, RE: End of Lease for Photocopier, resolution
- AMO, RE: Head of Council Leadership Training, filed
- Ministry of Municipal Affairs and Housing, RE: ODRAP, resolution
- Cassellholme, RE: Sub-Committee Membership, resolution
- Cassellholme, RE: 2016 Operating Budget/Municipal Levy, filed
- LAS, RE: Energy Finance Workshop, filed
- New Application to Volunteer and/or Become a Committee Member, discussion, application to be modified before being sent out.

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: J. Brown

Seconded by: J. Florent

Res. # 16-031

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin approves the advertisement of a Community Planning Workshop on February 25, 2016 for one week in the Valley Gazette and the Bancroft Times.”

-Carried-

