

**February 7, 2013**  
**COUNCIL MEETING – MINUTES**

On Thursday, February 7, 2013 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present – Councillor Joe Florent      Staff- Harold Luckasavitch, Clerk Treasurer  
Councillor Dave Harper              Gerry Dunn, Works Superintendent, CBO  
Councillor Sid James                Carla Gatley, Administrative Assistant-Recording Secretary  
Councillor Bill Rodnick

Regrets – Mayor Jane Dumas  
Councillor Randy Jessup  
Councillor Richard Shalla

Councillor Florent called to order the February 7, 2013 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:00 p.m.

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

**3. ADOPTION OF THE AGENDA**

**Moved by: B. Rodnick                      Seconded by: R. Shalla                      Res. # 13-051**

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular Council meeting of February 7, 2013.”

**-Carried-**

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

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

**6. MINUTES OF PREVIOUS MEETING**

**Moved by: B. Rodnick                      Seconded by: S. James                      Res. # 13-052**

“That Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular Council meeting of January 24, 2013 as circulated and amended.”

**-Carried-**

**Moved by: B. Rodnick                      Seconded by: D. Harper                      Res. # 13-053**

“That Council for the Corporation of the Township of South Algonquin adopts the minutes of the closed session of the meeting held on January 24, 2013 as circulated and amended.”

**-Carried-**

**7. BUSINESS ARISING FROM THE MINUTES: None**

**8. UNFINISHED BUSINESS:**

- H. Luckasavitch spoke to Kevin Jarus from Ministry of Municipal Affairs and Housing and was told that there may be some exceptions pertaining to the Algonquin Land Claim and setbacks in our Official Plan.

-Special meeting to be scheduled for the week of February 24th to discuss the Algonquin Land Claim Agreement in Principle.

-Clerk has been directed by council to set up a public open house meeting regarding Algonquin Land Claim Agreement in Principle at the end of March or beginning of April.

-Official Plan meeting tentatively scheduled for March 14<sup>th</sup> at 7:00 p.m.

**9. COMMITTEE REPORTS**

**Roads Report**

Works Superintendent, CBO Gerry Dunn provided a written report:

- Will sit in on webinar provided by Ontario Good Roads Association regarding changes to the Minimum Maintenance Standards. Will provide a report of the requirement changes at the next council meeting.
- Civic address/911 information sent to Wil Thornback of Lynxfield for submission to Bell Canada.



