

January 23, 2014
COUNCIL MEETING – MINUTES

On Thursday, January 23, 2014 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Jane Dumas Staff- Harold Luckasavitch Clerk Treasurer
Councillor Joe Florent Tracy Cannon, Administrative Assistant-Recording Secretary
Councillor Dave Harper
Councillor Bill Rodnick
Councillor Linda Thom

Regrets: Councillor Sid James
 Councillor Richard Shalla

Mayor Dumas called to order the January 23, 2014 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:01 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA:

- New Business - Letter from John Haskin, Secretary-Treasurer for St. Paul and St. James United Church Cemetery Board.

3. ADOPTION OF THE AGENDA

Moved by: D. Harper Seconded by: J. Florent Res. # 14-015

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated and amended for the regular Council meeting of January 23, 2014.”

-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: B. Rodnick Res. # 14-016

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting of January 9, 2014 as circulated.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- Councillor Florent was in contact with the interested party about the usage of the rink. H. Luckasavitch will advise the rink attendant of the requested date.
- H. Luckasavitch spoke with Trevor Plunkett, who has started his own business. T. Plunkett is interested in a service agreement for the furnaces. H. Luckasavitch has not heard back from Dale Rutledge.
- Discussion regarding the Highway Winter Maintenance and it was noted that the Ministry of Transportation is in the process of performing Mid Contract Reviews and now would be a good time to address our concerns.

8. UNFINISHED BUSINESS:

- H. Luckasavitch has been in contact with Carmen Gerasolo of Infrastructure Ontario by email (documents circulated) regarding the purchase of the property at the Lyell Waste Disposal Site.

9. COMMITTEE REPORTS

Council Report: None

Recreation Report- Madawaska:

Councillor Florent verbally reported:

- H. Luckasavitch met with Councillor Florent and Brendia Drew last Saturday at the Multipurpose Building to go over a number of minor repairs. H. Luckasavitch is working on getting these deficiencies repaired.

