

**January 21, 2016**  
**COUNCIL MEETING – MINUTES**

On Thursday, January 21, 2016 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas  
Councillor John Brown  
Councillor Dave Harper  
Councillor Joe Florent  
Councillor Bill Rodnick  
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 Richard Shalla  
Fire Chief Aurel Thom

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

**3. ADOPTION OF THE AGENDA**

**Moved by: D. Harper                      Seconded by: J. Florent                      Res. # 16-017**

“That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of January 21, 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: J. Brown                      Res. # 16-018**

“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 7, 2016 as circulated and amended.”

**-Carried-**

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

**8. UNFINISHED BUSINESS:**

-The mayor will be attending a federal pre-budget consultation meeting in Cobden with Cheryl Gallant tomorrow; will ask about high speed connectivity and home support for seniors.

**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:

- There is a light bulb in the main hall of the Madawaska Complex that needs replaced.
- Volunteer sheet needs to be updated to include more information.
- The part of the fold-up stage that was received from Sherwood Public School is stored in the pod; the other section will be received soon.

**Administration**

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

Verbally discussed:

- The first budget meeting scheduled for February 23, 2016 at 7:00 p.m. Chairs for all committees and boards will be asked to attend the appropriate budget meeting.

## **Roads**

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

Verbally discussed:

-Reported a break in at the Lyell landfill site.

-Investigating the purchase of four new arms for the new hydro poles on Hay Creek Road.

## **10. CORRESPONDENCE**-Action Items

- AMO, RE: Annual Conference, filed
- FONOM, RE: Annual Conference, resolutions
- The Corporation of the City of North Bay, RE: Household Hazardous Waste Program, filed
- OPP, RE: Donation Towards Kids, Cops, Canadian Tire Fishing Day, resolution
- Ontario Ground Water Association, RE: Invitation to Join, filed

## **11. CORRESPONDENCE** -Information Items

## **12. NEW BUSINESS:**

-Mayor Dumas stated the township should consider purchasing something with our logo on it that we could give as a token gift.

## **13. MOTIONS OF COUNCIL:**

**Moved by: J. Brown**

**Seconded by: J. Florent**

**Res. # 16-019**

**“BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin approves the CAO/Clerk Treasurer and the Deputy Clerk to attend the AMCTO (Association of Municipalities Clerks and Treasurers of Ontario) conference June 12<sup>th</sup> to 15<sup>th</sup>, 2016 in Niagara Falls.”

**-Carried-**

**Moved by: J. Florent**

**Seconded by: L. Thom**

**Res. # 16-020**

**“WHEREAS** Council for the Corporation of the Township of South Algonquin support youth initiatives

**AND WHEREAS** high school students require community hours and school credits

**THEREFORE BE IT RESOLVED** that Council for the Corporation of the Township of South Algonquin grants authority to the Work Superintendent to sign the Work Education Agreement to approve the work placement for Dylan Dupuis Yakabuskie from February 1, 2016 to June 16, 2016 (Monday to Friday 8:30a.m. to 3:00p.m.)”

**-Carried-**

**Moved by: J. Florent**

**Seconded by: D. Harper**

**Res. # 16-021**

**“WHEREAS** the Council for the Township of South Algonquin recognizes the need for a community based Strategic Plan

**AND WHEREAS** Council recognizes the benefit of developing this plan through consultation process with the community

**AND WHEREAS** the information collected from community input will form the base of a road map for future development

**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin approves the submission of an application by Grant Writing Solutions on behalf of the municipality to the Eastern Ontario Development Program for the development of a Strategic Plan for 50% of \$11,800.”

**-Carried-**

**Moved by: J. Florent**

**Seconded by: J. Brown**

**Res. # 16-022**

**“BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin approves that the CAO/Clerk Treasurer attend the FONOM (Federation of Northern Ontario Municipalities) conference May 11-13, 2016 in Timmins.”

**-Carried-**

**Moved by: J. Brown**

**Seconded by: D. Harper**

**Res. # 16-023**

**“BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin approves that Council Member Joe Florent attend the FONOM (Federation of Northern Ontario Municipalities) conference May 11-13, 2016 in Timmins.”

**-Carried-**

**Moved by: D. Harper**

**Seconded by: L. Thom**

**Res. # 16-024**

**“BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin approve for the recreation cleaning staff to clean at the libraries once per week effective January 25, 2016.”

**-Carried-**

