



### **Administration**

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

Verbally discussed:

- Shred-It* will let us know whenever they are in the area and have offered a good price for shredding boxes of paper.
- Bill Riley of MIS Insurance has gone to Frank Cowan Insurance. The township will probably get a quote from the new company next year.
- Will bring by-law to next council meeting appointing the Ontario Ombudsman as our Privacy Commissioner.

### **Roads**

Works Superintendent D. Gatley verbally discussed:

- Work at First Ave. and Mill St. is progressing; doing landscaping tomorrow. Job is within budget.
- New dock at Aylen Lake has been installed. The owner of the private dock has moved his dock.
- All sun shelters will be finished soon.
- The shredding operations have concluded at both landfill sites.

### **Councillor Shalla**

Verbally discussed:

- The Recreation Committee had a successful Canada Day event.
- Thanked The Works Superintendent and the Public Works staff for all of their hard work getting the ball diamond ready for Canada Day.
- Halls should be cleaned as soon as possible after events; the next morning preferably.

### **Mayor Dumas**

Verbally discussed:

- Attended the Grand Opening of the J.R. Booth Park on Canada Day, said it was well attended and a great ceremony.

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

- Information and Privacy Commissioner of Ontario, RE: New Guidance- Personal Email Accounts and Instant Messaging Tools, by-law for next meeting
- Michael O'Shea/The Information Professionals, RE: Retention Schedules, filed
- The Corporation of the City of Kenora, RE: Resolution to Ban All Door-to-Door Sales in the Home Services Sector, received email stating there was an error
- Ministry of Municipal Affairs and Housing, RE: Bill 73 Training Opportunity for Planners, Planning Administrators and Clerks, filed
- Ministry of Municipal Affairs and Housing, RE: Registration for 2016 Planning Authorities Technical Workshop, filed
- Confirming By-Law, filed

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

**12. NEW BUSINESS:** Councillor Florent was approached by a resident/business owner regarding life saving devices at municipal beaches.

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

**Moved by: J. Florent**

**Seconded by: J. Brown**

**Res. # 16-169**

“**WHEREAS** the Renfrew Cty District School Board at its meeting of June 28, 2016 adopted a resolution that effective July 1, 2016, a property at 25272 Hwy 60 in Madawaska would no longer be required for the purposes of the board;

**AND WHEREAS** as per Ontario Regulation 444/98, the municipality was served notification as one of the bodies listed in the regulation that the Renfrew Cty District School Board proposes to sell, lease or otherwise dispose of the properties and would give first consideration to expressions of interest regarding the property within the ninety day period specified in the regulation;

**THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin direct staff to draft and send a letter of interest requesting a site visit and more information regarding the options available to Council as it pertains to selling, leasing or other disposal plans being considered.”

**-Carried-**



**“BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin accept the recommendation from the Hiring Committee for the Finance Clerk position  
**BE IT FURTHER RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin approve the hiring of Jennifer Baragar at Step 1 of the Finance Clerk wage grid following a favorable police check

**AND BE IT FURTHER RESOLVED THAT** employment start date be July 25<sup>th</sup>, 2016 and that a recommendation will go to Council on October 20<sup>th</sup>, 2016 to indicate the end of the probation period and all benefits would be effective October 24, 2016 following a favorable performance review.”

**-Carried-**

**Moved by: J. Brown                      Seconded by: J. Florent    Res. # 16-178**

**“BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin accept the resignation submitted by the CAO/Clerk Treasurer  
**AND THAT** to ensure business continuity and succession planning that the CAO/Clerk Treasurer remain in place until September 1, 2016

**AND BE IT FURTHER RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin direct the CAO/Clerk Treasurer to proceed with advertising the CAO/Clerk Treasurer Position with AMCTO, Ottawa Valley Jobs, Eastern Ontario Jobs and local newspapers to reach a broader audience.”

**-Carried-**

**14. NOTICE OF MOTIONS: None**

**15. BY-LAWS:** Discussion on By-Law #16-511 Use of Public Docks and Launching Ramps-to be brought back to the next council meeting

**Moved by: B. Rodnick                      Seconded by: D. Harper    Res. #16-179**

**“THAT** Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded for the meeting of July 7, 2016 Batch 2016-0062 for \$87,902.71 and Batch 2016-0064 for \$1,801.68 and Batch 2016-0065 for \$2,889.63 and Batch 2016-00-67 for \$22,273.26 and included in their council package;

**AND THAT** Batch 2016-0069 for \$3,806.17 and Batch 2016-0071 for \$67,387.95 and Batch 2016-00073 for \$77,334.55 as presented at the table.”

**-Carried-**

**Moved by: B. Rodnick                      Seconded by: R. Shalla    Res. # 16-180**

**“That** Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of July 7, 2016 at: 9:23 p.m.”

**-Carried-**

The next council meeting is scheduled for July 21, 2016 at 7:00 p.m.

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Mayor Jane Dumas

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Suzanne Klatt, CAO/Clerk-Treasurer

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Deputy Clerk Carla Gatley  
Recording Secretary