

**March 15, 2018**

**SPECIAL COUNCIL MEETING – MINUTES**

On Thursday, March 15, 2018 the Council for the Corporation of the Township of South Algonquin held a Special Council Meeting.

Present- Mayor Dumas  
Councillor Bill Rodnick  
Councillor Sandra Collins  
Councillor Joe Florent  
Councillor Richard Shalla

Staff- Holly Hayes, CAO/ Clerk –Treasurer  
Dave Gatley, Works Superintendent  
Jennifer Baragar, Finance Clerk-Recording Secretary

Regrets- Councillor John Brown, Councillor Dave Harper

**1. OPEN MEETING/CALL MEETING TO ORDER:**

Mayor Dumas called the meeting to order at 6:45 p.m.

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

**3. ADOPTION OF THE AGENDA**

**Moved by: R.Shalla                      Seconded by: B.Rodnick                      Res. # 18-066**

“That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the special Council meeting of March 15, 2018.”

**-Carried-**

**4. DISCLOSURE OF PECUNIARY INTEREST:**

None

**5. BY-LAW**

Sale of the former Madawaska Fire Hall.

**FIRST AND SECOND READING**

**Moved by: B. Rodnick                      Seconded by: R. Shalla                      Res. # 18-067**

“**BEING A BY-LAW** to authorize the sale of the former Murchison & Lyell Fire Hall property at 25231 Highway No. 60, Madawaska and that it be read a first and second time and be referred to a committee of the whole council.”

**-Carried-**

**THIRD READING**

**Moved by: J. Florent                      Seconded by: S. Collins                      Res. # 18-068**

“**BEING A BY-LAW** to authorize the sale of the former Murchison & Lyell Fire Hall property at 25231 Highway No. 60, Madawaska and that it be read a third time and passed and numbered **18-559** and that the said by-law be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation and be entered in the By-Law Book.”

**-Carried-**

**Moved by: J. Florent                      Seconded by: R. Shalla                      Res. # 18-069**

“**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the special council meeting of March 15, 2018, at 6:52 p.m.”

**-Carried-**

The next council meeting is scheduled for Tuesday, April 3, 2018 at 7:00 p.m.

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Mayor Jane A. E. Dumas

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Holly Hayes, CAO/Clerk-Treasurer

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Finance Clerk, Jennifer Baragar  
Recording Secretary