

March 17th. All proceeds will go to the St. Francis Valley Healthcare Foundation.

- Attended Business Association meeting.
- Attended Job Fair at Fleming College with the Business Association.
- Still waiting on Name Change Certificate.

Mayor Dumas

-Announced that the Community Resource Centre will be doing a pilot Meals on Wheels program.

Councillor Florent

-The Madawaska Recreation Committee has been approached by the Opeongo Seniors, they would like to have a look at the in-door curling program.

Administration

CAO/Clerk-Treasurer H. Hayes verbally reported:

- Professor Chris Fullerton and his team were here doing historical interviews. They will be back at the end of April.
- Submitted the Public Sector Salary Disclosure, no one earns over \$100,000.00; nothing to disclose.
- Received the agreement for the Rural Economic Development Program; an extension of the Brock University Project.
- Notified that we will be receiving \$30,000.00 to be spent by September, from the Municipal Modernization Funding Program.
- Setting up interviews for the Economic Development Intern early next week.
- First draft of Branding Map received.
- There will be a by-law at the next meeting to appoint Don Kruger as Fire Chief and the two current chiefs as District Chiefs.
- The MNRF Fire Agreement is due for renewal the end of March, due to the status of the provincial government they are in a holding pattern.
- The audit is complete. Auditor will report to council on April 1.
- The MNRF is in the process of reviewing the Managed Forests and Conservation Program. H. Hayes will be sitting in on a focus group on March 12.
- Scheduled an Economic Development and Human Resources/Administration/Public Relations meeting for March 24th at 9:00 a.m.

Public Works/Operations

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

- Advertised for new position, closing March 18th. Councillor Florent will be on the interview committee.
- Through discussion with MNRF it appears there is a minor error in the Madawaska River Water Management Plan. Staff will continue to provide feedback and downstream observations to the MNRF during Freshet.

8. BUSINESS ARISING FROM THE MINUTES:

- Discussion on the consultant's proposal of using a chickadee for the township logo.

9. UNFINISHED BUSINESS: None

10. CORRESPONDENCE-Action Items: None

11. CORRESPONDENCE -Information Items

- Councillor Florent would like to attend the FONOM conference in May in Timmins.

There was a break at 10:25 a.m.

12. NEW BUSINESS:

- H. Hayes presented the PowerPoint 2020 Budget presentation.

13. MOTIONS OF COUNCIL:

Moved by: S. Collins

Seconded by: R. Shalla

Res. # 20-043

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin endorses the attendance of Councillor Florent at the FONOM Conference in Timmins on May 13-15.”

-Carried-

Mayor Jane Dumas

CAO/Clerk-Treasurer Holly Hayes

Deputy Clerk Carla Gatley
Recording Secretary