



**Moved by: J. Florent**

**Seconded by: D. Harper**

**Res. # 13-174**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin hereby adopts the minutes of the Special Emergency Meeting of May 7<sup>th</sup>, 2013 as circulated, called for the purpose to consider subject matter regarding personal matters about an identifiable individual.”

**-Carried-**

**Moved by: B. Rodnick**

**Seconded by: R. Shalla**

**Res. # 13-175**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin hereby adopts the minutes of the Closed Session of May 7<sup>th</sup>, 2013 as circulated.”

**-Carried-**

## **7. BUSINESS ARISING FROM THE MINUTES:**

-Staff will apply for the FCC Grant; deadline is June 18, 2013.

- Councillor Jessup reported that the key for the Madawaska Complex that locks the bar on door in open position, in order for the handi-cap button to operate, is back where it belongs.

- Algonquin Land Claim Negotiator Norm Lemke has replied that June 13<sup>th</sup> is a tentative date for a meeting with council to discuss the Agreement in Principle. Meeting will be held at the Madawaska Complex at 6:30 p.m. Meeting will be an open meeting but questions will not be taken from the floor; any questions will be asked through councillors.

## **8. UNFINISHED BUSINESS: None**

## **9. COMMITTEE REPORTS**

### **Recreation Report Whitney**

Councillor Shalla verbally reported:

- Recreation committee is working on Canada Day Events.
- Recreation committee is planning a benefit dance in conjunction with the C.W.L and the Fire Department for June 1<sup>st</sup> at 8:00 p.m. at the Parish Hall.

### **Recreation Report Madawaska**

Councillor Jessup verbally reported:

- Recreation committee will be running the bar at two upcoming events. Committee has already purchased the alcohol for the first event and stored it in a safe location in case there is a Liquor Control Board strike.
- Spoke to recreation committee about fundraising for specific events.

### **Roads Report**

Works Superintendent, CBO Gerry Dunn provided a written report:

- Load restriction signs are being removed this week with the exception of Major Lake Rd. until such a time as another inspection is completed.
- Municipal docks at Aylen Lake, Hay Lake and Lyell Lake installed May 6 and 7.
- Township of South Algonquin has been approved for funding of one summer student for six weeks.
- Stinson Fuels will supply one 500 gallon (2200 litre) tank and pump for gasoline at Madawaska Patrol Yard.
- Road sweeping has been completed at Hay Lake Road and Spectacle Lake Road last week. Sweeping operations in Whitney started May 15, 2013.
- Visited Madawaska and Whitney Public Schools along with Mayor Dumas and Tracy Cannon for Career Day presentations.

### **Administration Report**

Clerk-Treasurer Harold Luckasavitch provided a written report:

- Have been advised by David King of Ministry of Municipal Affairs and Housing that our township has been selected to receive Ontario Disaster Relief Funding.
- Spoke with Paul Bitten of Asphodel Fire Trucks and was advised that the fire truck should be ready in about a month.
- Congratulations to Deputy Clerk-Treasurer Suzanne Klatt for being accepted by AMCTO as a Certified Municipal Officer.



1.0000, Commercial 1.9800, Commercial Vacant Units/Lands 1.3860, Industrial, 2.6300, Industrial Vacant Units/Lands 1.7095, Farmlands/Managed Forest 0.2500, as reported by the committee of the Whole be read a third time, passed and numbered 13-442, and that the said By-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be entered in the By-law Book.”

**-Carried-**

**First Reading** Moved by: **R. Shalla** Seconded by: **S. James** Sess. #13-189  
**Second Reading** Moved by: **R. Jessup** Seconded by: **D. Harper** Sess. #13-190  
**Third Reading** Moved by: **J. Florent** Seconded by: **B. Rodnick** Sess. #13-191

“Being a By-law to establish the 2013 budget expenditure estimates for the municipality as \$3,399,898. General revenue other than taxation \$1,664,028., revenue from taxation \$1,735,870., as reported by the committee of the Whole be read a third time, passed and numbered 13-443, and that the said By-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be entered in the By-law Book.”

**-Carried-**

**First Reading** Moved by: **R. Shalla** Seconded by: **B. Rodnick** Sess. #13-192  
**Second Reading** Moved by: **R. Jessup** Seconded by: **S. James** Sess. #13-193  
**Third Reading** Moved by: **J. Florent** Seconded by: **D. Harper** Sess. #13-194

“Being a By-law to provide for the adoption of the 2013 municipal tax rates as follows, Residential/Farm 0.00765233, Commercial 0.01515161, New Construction Commercial 0.01515161, Commercial Vacant Excess 0.01060613, Commercial Vacant 0.01060613, Industrial 0.02012563, Industrial Vacant Excess 0.01308166, Industrial Vacant 0.01308166, Farm Tax 0.00191308, Managed Forest 0.00191308, as reported by the committee of the Whole be read a third time, passed and numbered 13-444, and that the said By-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be entered in the By-law Book.”

**-Carried-**

*Councillor James left at 9:08 p.m.*

*There was a brief break.*

**Moved by: B. Rodnick** Seconded by: **R. Jessup** Res. # 13-195

“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 9:16 p.m. to consider subject matter regarding personal matters about an identifiable individual, including municipal or local board employees.”

**-Carried-**

**Moved by: D. Harper** Seconded by: **J. Florent** Res. # 13-196

“That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council, on May 16<sup>th</sup> at 9:36 p.m.”

**-Carried-**

**Moved by: J. Florent** Seconded by: **R. Shalla** Res. # 13-197

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills (*Batches 2013-00040-00042*) as recorded and presented for the meeting of May 16, 2013.”

**-Carried-**

**Moved by: J. Florent** Seconded by: **R. Shalla** Res. #13-198

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of May 16, 2013 at 9:37 p.m.”

**-Carried-**

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Mayor Jane Dumas

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Clerk- Harold Luckasavitch