

May 21, 2019

ECONOMIC DEVELOPMENT MEETING – MINUTES

On Tuesday, May 21, 2019 the Council for the Corporation of the Township of South held an Economic Development Meeting.

Present- Mayor Dumas
Councillor Sandra Collins
Councillor Joe Florent
Councillor Dave Harper
Councillor Bongo Mike Kalimin

Staff- Holly Hayes, CAO/ Clerk –Treasurer
Carla Gatley, Deputy Clerk-Recording Secretary

Regrets- Councillor Richard Shalla
Councillor Joey Vermaire

OPEN MEETING/CALL MEETING TO ORDER:

Councillor Kalimin called the meeting to order at 10:11 a.m.

ADDITIONS/AMENDMENTS TO THE AGENDA:

- New Business
- Mayor Dumas- Galeairy Lake dam site.

ADOPTION OF THE AGENDA

Moved by: J. Florent Seconded by: S. Collins to adopt the agenda as amended.

DISCLOSURE OF PECUNIARY INTEREST: None

DELEGATION:

-Joan Kuiack/South Algonquin Business Association – presentation to council regarding the use of downtown revitalization funds. Mrs. Kuiack reviewed a brochure put together by SABA with suggestions on how to spend grant money received.

-Discussion on other possible uses of the downtown revitalization funds.

-The CAO/Clerk-Treasurer will compose a list of options and send to council for their vote.

UNFINISHED BUSINESS:

- The CAO/Clerk-Treasurer showed some examples of art work on buildings.

-Our application for an internship has moved onto the next stage.

NEW BUSINESS:

-Mayor Dumas expressed concern about the Village Market with the upcoming work scheduled at the Galeairy Lake dam location. The CAO/Clerk-Treasurer stated that we have not been informed that area is being used as a staging area but will check into it.

Moved by: J. Florent Seconded by: J. Dumas to adjourn the Economic Development Meeting of May 21, 2019 at 11:52 p.m.

Councillor B.M. Kalimin

Holly Hayes, CAO/Clerk-Treasurer

Deputy Clerk Carla Gatley
Recording Secretary