

Administration

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

Verbally discussed:

- Spoke to both recreation committees about the possibility of doing a Christmas decorating contest.
- The Canada 150 grant for next year has a large youth leadership component. The CAO/Clerk-Treasurer will advertise to try to get youth involved.
- We have been approved for some funding for the Centennial Park accessibility trail.

Roads

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

Verbally discussed:

- Need to buy rubberized bumpers for two new floating docks installed this year; council indicated to go ahead with purchase.

10. CORRESPONDENCE-Action Items- None

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS:

- Vacancy on council, Lyell ward. Staff to advertise the vacancy in newspapers.
- Councillor Florent was approached by a business owner requesting a defibrillator; Mayor Dumas will contact District of Nipissing Social Services Administration Board and inquire.

13. MOTIONS OF COUNCIL:

Moved by: J. Florent

Seconded by: D. Harper

Res. # 16-275

“THAT Council for the Corporation of the Township of South Algonquin accepts the letter of resignation provided by Councilor Linda Thom, dated October 26, 2016 and declare the Lyell ward Council seat vacant.”

-Carried-

There was a 5 minute break at 8:50 p.m.

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

FIRST and SECOND READING

Moved by: R. Shalla

Seconded by: D. Harper

Res. # 16-276

“Being a by-law for establishing and maintaining a system for the collection, removal and disposal of waste in the Township of South Algonquin, also this by-law when passed rescinds former By-law 14-454, as reported by the committee of the Whole of council.”

-Carried-

THIRD and FINAL READING

Moved by: J. Florent

Seconded by: B. Rodnick

Res. # 16-277

“Being a by-law for establishing and maintaining a system for the collection, removal and disposal of waste in the Township of South Algonquin, also this by-law when passed rescinds former By-law 14-454, as reported by the committee of the Whole of council be read a third time, passed and numbered 16-517 and that the said by-law signed by the Mayor and Clerk-sealed with the seal of the Corporation, and be entered in the By-law book.”

-Carried-

FIRST and SECOND READING

Moved by: D. Harper

Seconded by: J. Florent

Res. # 16-278

“Being a by-law to authorize the CAO/Clerk Treasurer to sign the Ontario Community Infrastructure Fund- Formula Base Funding Contribution Agreement and to authorize the execution of the OCIF-Formula Contribution Agreement (CA) on behalf of the Council of the Corporation of the Township of South Algonquin, and that it be read a first and second time and be referred to a committee of the whole council.”

-Carried-

THIRD and FINAL READING

Moved by: R. Shalla Seconded by: B. Rodnick Res. # 16-279

“Being a by-law to authorize the CAO/Clerk Treasurer to sign the Ontario Community Infrastructure Fund- Formula Base Funding Contribution Agreement and to authorize the execution of the OCIF-Formula Contribution Agreement (CA) on behalf of the Council of the Corporation of the Township of South Algonquin, and that it be read a third time and passed and numbered 16-518 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-

FIRST and SECOND READING

Moved by: J. Florent Seconded by: R. Shalla Res. # 16-280

“Being a by-law to adopt the 2016 Strategic Plan for the Corporation of the Township of South Algonquin, and that it be read a first and second time and be referred to a committee of the whole council.”

-Carried-

THIRD and FINAL READING

Moved by: B. Rodnick Seconded by: D. Harper Res. # 16-281

“Being a by-law to adopt the 2016 Strategic Plan for Corporation of the Township of South Algonquin, and that it be read a third time and passed and numbered 16-519 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: B. Rodnick Seconded by: R. Shalla Res. # 16-282

“**THAT** Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded for the meeting of November 3, 2016 Batch 2016-107 for \$ 45,380.59.”

-Carried-

Moved by: B. Rodnick Seconded by: R. Shalla Res. # 16-283

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of November 3, 2016 at: 9:15 p.m.”

-Carried-

The next council meeting is scheduled November 17, 2016 7:00 p.m.

Mayor Jane Dumas

Holly Hayes, CAO/Clerk-Treasurer

Deputy Clerk Carla Gatley
Recording Secretary