

November 7, 2013
COUNCIL MEETING – MINUTES

On Thursday, November 7, 2013 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Jane Dumas	Staff- Suzanne Klatt, Deputy Clerk Treasurer
Councillor Joe Florent	Gerry Dunn, Works Superintendent, CBO
Councillor Dave Harper	Carla Gatley, Administrative Assistant-Recording Secretary
Councillor Sid James	
Councillor Bill Rodnick	

Regrets – Councillor Richard Shalla

Mayor Dumas called to order the November 7, 2013 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:00 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: D. Harper **Seconded by: B. Rodnick** **Res. # 13-334**
“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular Council meeting of November 7, 2013.”
-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:

David Plumstead/District of Nipissing Social Services Administration Board gave a presentation on the 10 Year Housing and Homelessness Plan 2014-2024. Mr. Plumstead gave an overview of the demographic background as well as a summary from the focus groups and private interviews previously conducted. DNSSAB is hoping to receive supporting resolutions from municipalities in late November or early December.

6. MINUTES OF PREVIOUS MEETING

Moved by: B. Rodnick **Seconded by: D. Harper** **Res. # 13-335**
“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting of October 17, 2013 as circulated and amended.”
-Carried-

7. BUSINESS ARISING FROM THE MINUTES: None

8. UNFINISHED BUSINESS: None

9. COMMITTEE REPORTS

Councillor James

Provided staff with a written report from “Meeting Series Seminar” attended in Belleville on October 15, 2013. Topics included: Closed Meetings, Pecuniary Interest (Conflict of Interest Act) as well as Recorded Votes.

Councillor Florent

Informed council that we do not have a Fire Advisor at the moment. Tawyna Roberts has switched positions but will still be doing inspections in our area.

Roads Report

Works Superintendent, CBO Gerry Dunn provided a written report:

- Provided a comparison of roads department staff this year compared to last year.
- Had telephone conversation with AFA regarding excessive speed of log trucks in the Major Lake Road area.
- Provided breakdown of the Hot-Mix Paving Tender 2013-07.

Moved by: J. Florent

Seconded by: B. Rodnick

Res. # 13-343

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded and presented for the meeting of November 7, 2013. (*Batches 2013-00105-2013-00107 –Expenditures \$25,515.29) (Batch 2013-00109 Expenditures \$44,817.58.)*”

-Carried-

Moved by: J. Florent

Seconded by: D. Harper

Res. #13-344

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of November 7, 2013 at 8:46 p.m.”

-Carried-

Mayor Jane Dumas

Clerk- Harold Luckasavitch