



**Moved by: B. Rodnick**

**Seconded by: R. Shalla**

**Res. # 15-237**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Finance Meeting of September 21, 2015 as circulated and amended.”

**-Carried-**

**Moved by: D. Harper**

**Seconded by: J. Florent**

**Res. # 15-238**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Closed Session of the Regular Council Meeting of September 17, 2015 as circulated.”

**-Carried-**

**7. BUSINESS ARISING FROM THE MINUTES: None**

**8. UNFINISHED BUSINESS: None**

**9. COMMITTEE REPORTS, STAFF AND/OR COUNCILLOR REPORTS:**

**Councillor Florent**

Councillor Florent briefed council on some items that were presented at the North Eastern Ontario Planning Authority Workshop in Sudbury. The presentation regarding the Roads, Right of Way and Easements really was informative, as it has been questioned if the Township is entitled to stumping fees from the clearance of trees on unopened road allowances. Councillor Florent has the documentation from the slide show presentations if anyone is interested in reviewing.

**Councillor Harper**

The Library Board has requested to paint the well tile and construct a decorative outside bed that would include stonework, and shrubs for the Whitney Library. Vicky McIntosh, Library Board Member and Charlene Alexander, Head Librarian has volunteered to do the work. Councillor Harper and the Works Superintendent will meet to review the location of the proposed bed to ensure that the bed will not affect snowplowing.

**Administration**

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

Verbally discussed:

- Council approved the CAO/Clerk Treasurer to sit on the AMCTO Advisory Committee for the review of the Accredited Municipal Professionals.
- Letter circulated to a local business in regards to tipping fees. The CAO/Clerk Treasurer to contact the local business to offer to write a letter to the insurance company in regards to the insurance claim for the tipping fees.
- Municipal Operations Clerk updated council about the 9-1-1 cut over that was completed on September 30<sup>th</sup>. Staff will be mailing out the notices provided by Bell Canada to residents.

## Roads

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

- There will be a short delay in the delivery of the LED streetlights. Real Term Energy has hired Welk Electric to do the work. Project is anticipated to be complete by the end of this year.
- The Works Superintendent briefed council on the ongoing issue regarding access to Poverty Lake.
- Discussion regarding the Pros and Cons of taking ownership of two aggregate pits. Consensus was to accept ownership and a resolution will be brought forward at the next regular council meeting.
- New site plan survey for Aylen Lake parking lot circulated.
- ODRAP has extended the timeline to complete the jobs from the 2013 flood. Staff to review grant criteria as there is some regulations.

## 10. CORRESPONDENCE-Action Items

- BDO, RE: Invitation to Seminar –CAO/Clerk Treasurer has offered to attend.
- AMO Communications, RE: 2015 Ontario West Municipal Conference, filed
- Ministry of Municipal Affairs and Housing, RE: 5<sup>th</sup> Annual 2015 Northeast Municipal Treasurers' Forum, resolution

## 11. CORRESPONDENCE -Information Items

- Item #1, Chris Carrier/Fire Marque, RE: Indemnification Program – Consensus was not to pursue.

## 12. NEW BUSINESS: None

## 13. MOTIONS OF COUNCIL:

**Moved by: J. Florent**

**Seconded by: D. Harper**

**Res. # 15-239**

**“WHEREAS** interest can be generated by transferring funds to an Enhanced Investment Business Account which is a no fee account that generates interest;

**AND WHEREAS** two separate accounts with individual balances generate low interest opportunities;

**AND WHEREAS** Caisse Populaire Voyageurs Inc. has offered a better interest towards a combined average monthly balance;

**AND WHEREAS** the Deputy Treasurer and/or Treasurer can transfer between accounts whenever needed;

**AND WHEREAS** it is the recommendation of the Finance Committee as reported in the minutes of September 21, 2015;

**BE IT RESOLVED THAT** Council of the Corporation of the Township of South Algonquin authorizes the Caisse Populaire Voyageurs Inc. to transfer \$800,000 from account # 449123 into an Enhanced Investment Business Account.”

**-Carried-**

**Moved by: D. Harper**

**Seconded by: L. Thom**

**Res. # 15-240**

