

October 2, 2019

COUNCIL MEETING – MINUTES

On Wednesday, October 2, 2019 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas
Councillor Sandra Collins
Councillor Joe Florent
Councillor Dave Harper
Councillor Bongo Mike Kalimin
Councillor Richard Shalla
Councillor Joey Vermaire

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

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Jane Dumas called the meeting to order at 9:01 a.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA:

-New Business: Abandoned Vessels Act

3. ADOPTION OF THE AGENDA

Moved by: **R. Shalla**

Seconded by: **D. Harper**

Res. # 19-170

“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated and amended for the Regular Council meeting of October 2, 2019.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: **D. Harper**

Seconded by: **J. Florent**

Res. # 19-171

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of September 4, 2019 as circulated.”

-Carried-

Moved by: **J. Vermaire**

Seconded by: **R. Shalla**

Res. # 19-172

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Emergency Management meeting of September 11, 2019 as circulated.”

-Carried-

Moved by: **J. Vermaire**

Seconded by: **J. Florent**

Res. # 19-173

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Closed Session of the Special Council Meeting of September 19, 2019 as presented at the table.”

-Carried-

Moved by: **J. Vermaire**

Seconded by: **J. Florent**

Res. # 19-174

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Special Council Meeting of September 19, 2019 as circulated.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES: None

8. UNFINISHED BUSINESS: None

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

Madawaska Fire Department

-Councillor Florent clarified that the reason the Madawaska Fire Department attended the call that was discussed at the previous council meeting was because there was a direct call to the Fire Chief; it wasn't a 911 call.

