

**September 17, 2015**  
**COUNCIL MEETING – MINUTES**

On Thursday, September 17, 2015 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas  
Councillor John Brown  
Councillor Joe Florent  
Councillor Dave Harper  
Councillor Bill Rodnick

Staff- Sue Klatt CAO/ Clerk –Treasurer  
Dave Gatley, Works Superintendent  
Carla Gatley, Deputy Clerk-Recording Secretary  
Fire Chief Aurel Thom

Regrets- Councillor Richard Shalla  
Councillor Linda Thom  
Fire Chief Brian August

**2. ADDITIONS/AMENDMENTS TO THE AGENDA: None**

**3. ADOPTION OF THE AGENDA**

**Moved by: D. Harper**                                **Seconded by: J. Florent**                                **Res. # 15-222**

“That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of September 17, 2015.”

**-Carried-**

**4. DISCLOSURE OF PECUNIARY INTEREST: None**

**5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None**

**6. MINUTES OF PREVIOUS MEETING**

**Moved by: J. Brown**                                **Seconded by: J. Florent**                                **Res. # 15-223**

“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 3, 2015 as circulated and amended.”

**-Carried-**

**7. BUSINESS ARISING FROM THE MINUTES:**

-Councillor Florent inquired about the schedule for the new LAS streetlights- discussed during Roads Report.

**8. UNFINISHED BUSINESS:**

-Councillor Brown inquired if the Roads Superintendent and Councillor Shalla had had an opportunity to meet at the Airy Land fill site-The Roads Superintendent reported that there has not been a meeting, however, shredded material has been moved to accommodate a larger turn around area.

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

**Madawaska Recreation**

The CAO/Clerk Treasurer read from a report provided to her by Councillor Thom:

- Recreation Committee is donating \$200.00 towards food for the Cenotaph Memorial Luncheon
- Slats need to be ordered for the event sign
- \$1,200.00 from the Canada Day grant to be moved into the Generator Reserve
- Suggestion for signage at the rinks: “Helmets are Required” and “Use at Own Risk”. The committee questioned who would enforce the no helmet rule.
- Discussion on erosion at the Tom & Mick Murray Park
- Clarification required on the process of informing potential committee members when they are approved
- Anti-fatigue mats and a drip tray still to be purchased from the 2015 budget

**Madawaska Fire Department**

A written report was provided in the council package by Chief Thom.

**Administration**

A written report was provided in the council package by the CAO/Clerk Treasurer;



