

**September 5, 2013**  
**COUNCIL MEETING – MINUTES**

On Thursday, September 5, 2013 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Jane Dumas                      Staff- Harold Luckasavitch, Clerk Treasurer  
Councillor Joe Florent                              Carla Gatley, Administrative Assistant-Recording Secretary  
Councillor Dave Harper  
Councillor Sid James  
Councillor Randy Jessup  
Councillor Bill Rodnick  
Councillor Richard Shalla

Regrets – Gerry Dunn, Works Superintendent, CBO

Mayor Dumas called to order the September 5, 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. # 13-265**

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular Council meeting of September 5, 2013.”

**-Carried-**

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

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

**6. MINUTES OF PREVIOUS MEETING**

**Moved by: B. Rodnick                              Seconded by: R. Shalla                              Res. # 13-266**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting of August 1, 2013 as circulated.”

**-Carried-**

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

- Discussion took place regarding picture to be hung at the Madawaska Complex in recognition of the 2006-2010 Council.

**8. UNFINISHED BUSINESS:**

-Guide rails at Hay Lake to be installed this week or next Monday at the latest.

-Clerk-Treasurer to follow up with Roads Superintendent regarding dock extension at Lyell Lake Landing.

**9. COMMITTEE REPORTS**

**Administration Report**

Clerk-Treasurer Harold Luckasavitch provided a written report:

- Made contact with Bancroft Ministry of Natural Resources last week with regards to the construction of a loading ramp for water for the Fire Truck at the Whitney Public Dam. Met with Paul Shalla/MNR today and was advised could proceed with the work proposed at the dam.
- Contacted Brian Searle of Municipal Affairs and Housing regarding the status of our ODRAP application and was advised that the Minister has not signed the agreements as of yet and that once they are signed we should receive funding approximately two weeks after.
- Received a call from Kevin Jargus of Municipal Affairs and Housing regarding reviewing changes to our Official Plan. We will hold a meeting on a Tuesday in September at which he and Chris Fullerton will attend.





**First Reading**      **Moved by: R. Shalla**      **Seconded by: J. Florent**      **Sess. #13-284**  
**Second Reading**      **Moved by: B. Rodnick**      **Seconded by: D. Harper**      **Sess. #13-285**  
**Third Reading**      **Moved by: S. James**      **Seconded by: R. Jessup**      **Sess. #13-286**

“Being a by-law to authorize the Township of South Algonquin to enter into an agreement with the Township of North Altona Wilberforce, the Township of Madawaska Valley, the Township of Killaloe, Hagarty & Richards, and the Township of Brudenell, Lyndoch and Raglan, to provide financial assistance to Dr. Penny Forth, being a medical student who in turn will provide medical services at the St. Francis Memorial Health Centre/St. Francis Memorial Hospital upon successful completion of medical school; as outlined in Schedule “A” being the Agreement, as reported by the committee of the Whole be read a third time, passed and numbered 13-450 and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be entered in the By-Law Book.”

**-Carried-**

**Moved by: D. Harper**      **Seconded by: B. Rodnick**      **Res. # 13-287**

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills (*Batches 2013-00072-0084*) as recorded and presented for the meeting of September 5, 2013.”

**-Carried-**

**Moved by: R. Jessup**      **Seconded by: S. James**      **Res. #13-288**

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of September 5, 2013 at 8:59 p.m.”

**-Carried-**

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Mayor Jane Dumas

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Clerk- Harold Luckasavitch