

December 4, 2014

INAUGURAL COUNCIL MEETING – MINUTES

On Thursday, December 4, 2014 the Council for the Corporation of the Township of South Algonquin held their Inaugural Council Meeting.

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

Staff- Sue Klatt CAO/ Clerk -Treasurer
Dave Gatley, Works Superintendent
Carla Gatley, Deputy Clerk-Recording Secretary

Guest – Fire Chief Aurel Thom

Regrets - Councillor Richard Shalla

2. DECLARATION OF OFFICE, MAYOR

3. DECLARATION OF OFFICE, COUNCILLORS

4. WELCOMING REMARKS

Mayor Jane Dumas thanked all staff, volunteers and council for their contributions and conveyed congratulations on all achievements over the last term of council. Mayor Dumas also offered some words of advice to the council of 2014-2018.

5. ADDITIONS/AMENDMENTS TO THE AGENDA: None

6. ADOPTION OF THE AGENDA

Moved by: **B. Rodnick** **Seconded by: D. Harper** **Res. # 14-303**
“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the Inaugural Council meeting of December 4, 2014.”
-Carried-

7. DISCLOSURE OF PECUNIARY INTEREST: None

8. REVIEW OF BY-LAW 11-397

There was a brief review of the Procedural By-Law. Council to review By-Law and bring back any suggested changes to a future council meeting.

9. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

10. MINUTES OF PREVIOUS MEETING

Moved by: **D. Harper** **Seconded by: B. Rodnick** **Res. # 14-304**
“Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting of November 20, 2014 as circulated and amended.”
-Carried-

11. BUSINESS ARISING FROM THE MINUTES:

- CAO/Clerk-Treasurer called Ministry of Transportation regarding state of Provincial highways after snowfall.
- Bell Canada was called and a letter was sent regarding large tree located at residence on Hwy. 60 that is about to fall on Bell line.
- Roads Superintendent to order storage bins for winter sand as soon as possible.

12. UNFINISHED BUSINESS: None

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

Madawaska Fire

Fire Chief Aurel Thom verbally reported:

- Attended Fire Chiefs meeting where 911 Service Contracts were discussed. It was

