

**February 1, 2018**

**COUNCIL MEETING – MINUTES**

On Thursday, February 1, 2018 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present- Mayor Dumas  
Councillor John Brown  
Councillor Sandra Collins  
Councillor Joe Florent  
Councillor Dave Harper  
Councillor Richard Shalla

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

Regrets- Councillor Bill Rodnick

**1. OPEN MEETING/CALL MEETING TO ORDER:**

Mayor Dumas called the meeting to order at 7:03 p.m.

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

**3. ADOPTION OF THE AGENDA**

**Moved by: D. Harper**

**Seconded by: J. Brown**

**Res. # 18-017**

“That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the regular Council meeting of February 1, 2018.”

**-Carried-**

**4. DISCLOSURE OF PECUNIARY INTEREST:**

Councillor Harper, Item#13, Resolution regarding Shoreline Road Allowance

**5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:**

-*Mr. George Newman.* Mr. Newman expressed concerns regarding the proposed name change of Lansdown Avenue to Jocko Lane. He is not in favour of the change and the process that has taken place. Mr. Newman stated he has concerns about emergency service vehicles having difficulty locating residents. He offered some alternative methods to honour the Jocko name such as a plaque or dedicating a park in the Jocko name.

-*Mr. Ian Collins.* Mr. Collins expressed concerns regarding the proposed name change of Lansdown Avenue to Jocko Lane. He is not in favour of the change and mentioned that six out of the seven residents on the road object. He suggested that a big sign be placed somewhere that would be more visible and viewable and would allow for first names to be added instead of just a last name.

**6. MINUTES OF PREVIOUS MEETING**

**Moved by: S. Collins**

**Seconded by: D. Harper**

**Res. # 18-018**

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of January 4, 2018 as circulated.”

**-Carried-**

**Moved by: J. Florent**

**Seconded by: D. Harper**

**Res. # 18-019**

“**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 January 4, 2018 circulated.”

**-Carried-**

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

-Staff has checked the Canadian Revenue Agency’s website regarding the Northern Tax Credit but were not successful in finding any useful information. Staff will call the CRA next week and investigate further. The Mayor mentioned that Jim Etmanski of the Family Health Team may also have some information.

-Councillor Harper stated that the Games Afternoons at the Whitney Seniors are Mondays and Thursdays.

- Set up of the Video Conferencing at the Whitney Medical Centre with Telehealth is almost complete.

**8. UNFINISHED BUSINESS: None**







