

February 21, 2013
COUNCIL MEETING – MINUTES

On Thursday, February 21, 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 Gerry Dunn, Works Superintendent, CBO
Councillor Dave Harper Carla Gatley, Administrative Assistant-Recording Secretary
Councillor Sid James
Councillor Randy Jessup
Councillor Bill Rodnick
Councillor Richard Shalla

Mayor Dumas called to order the February 21, 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: S. James Seconded by: R. Jessup Res. # 13-065
“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular Council meeting of February 21, 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: S. James Res. # 13-066
“That Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular Council meeting of February 7, 2013 as circulated and amended.”
-Carried-

Moved by: J. Florent Seconded by: D. Harper Res. # 13-067
“That Council for the Corporation of the Township of South Algonquin adopts the minutes of the closed session of the meeting held on February 7, 2013 as circulated.”
-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

-Councillor Harper questioned when the township would have maps ready with civic address numbers. G. Dunn stated that maps should be available soon as he is almost ready to send the final information to 911 Services.

8. UNFINISHED BUSINESS:

-Haven't heard from individual who inquired about launching hot air balloon for ride from Whitney to Ottawa.
-Council will be made aware of any property that is to be sold for tax sale.

9. COMMITTEE REPORTS

Fire Report Whitney

Councillor Harper verbally reported:

- Ian Collins provided firefighters with ladder training.
- Firefighters completed FIT training.
- Inspected dried food packages that are available to firefighters.

Fire Report Madawaska

Councillor Florent verbally reported:

- 11 fire departments attended Mutual Aid meeting of February 7th.

