

A written report was provided in the council package by CAO/Clerk-Treasurer H. Hayes.

Verbally Reported:

-The environmental assessment for the Whitney Dam Project is completed. It is available at the Bancroft MNR office. Comments can be made until February 4th. H. Hayes will see if a copy of the report can be made available in our office.

-Went to Discoveries in December for current lawsuit.

-Newsletter to go out the end of January or the beginning of February. Councillors to send to C. Gatley any information they would like to see included.

-Will go over the Recreation by-laws with both Recreation Committees.

Public Works/Operations

A written report was provided in the council package by Works Superintendent D. Gatley.

Verbally Reported:

-Haven't heard from MOECC regarding the expansion at the Lyell landfill site. We are also getting a new officer.

-TORAC has informed us that annual aggregate licence fees have increased which will probably result in a net revenue increase for the Township.

There was a five-minute break

10. CLOSED SESSION:

Moved by: D. Harper

Seconded by: J. Florent

Res. # 19-004

“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 11:00 a.m. to consider subject matter regarding;

Ontario Municipal Act, Part VI, S.239 (2)

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, Cassellholme.”

-Carried-

Moved by: B. M. Kalimin

Seconded by: D. Harper

Res. # 19-005

“BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council held on January 9, 2019 at 12:58 p.m.”

-Carried-

Moved by: J. Florent

Seconded by: S. Collins

Res. # 19-006

“That Council for the Corporation of the Township of South Algonquin wishes to extend the regular meeting of January 9, 2019 beyond 1:00 p.m. at the call of the Chair.”

-Carried-

11. CORRESPONDENCE-Action Items- None

12. CORRESPONDENCE -Information Items

13. NEW BUSINESS:

-Scheduled Roads and Waste Management Committee meeting for January 22, 2019 at 9:00 a.m.

-Staff will order signs indicating angle parking for the snowmobile parking lot in Whitney and one for the Whitney dam location indicating no parking and directing to the correct parking location.

-AED at Aylen Lake is expired. Councillor Collins to contact All Star Resort and inquire if theirs is available; further discussion to take place at budget time.

14. MOTIONS OF COUNCIL:

Moved by: D. Harper

Seconded by: J. Florent

Res. # 19-007

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin authorizes staff to apply for two students under the Canada Summer Job Program. One student for approximately 16 weeks and another student for approximately nine (9) weeks.”

-Carried-

Moved by: D. Harper

Seconded by: J. Florent

Res. # 19-008

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin approves a \$300 donation to the 2019 Kids Fishing Derby, which will be held in March 2019.”

-Carried-

Moved by: D. Harper

Seconded by: J. Florent

Res. # 19-009

- c. Human Resources/Administration/Public Relations
- d. Emergency Management
- e. Social/Health Services
- f. Economic Development

AND THAT it be read a first and second time and be referred to a committee of the whole council.”

-Carried-

17. PAYMENT OF ACCOUNTS:

Moved by: J. Florent

Seconded by: R. Shalla

Res. # 19-017

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded for the meeting of January 9, 2019: Batch 2018-00072 for \$132,079.63 and Batch 2018-00074 for \$226,479.68 and Batch 2018-00076 for \$150,041.64 and Batch 2018-00078 for \$189,271.11.”

-Carried-

18. ADJOURNMENT:

Moved by: S. Collins

Seconded by: J. Florent

Res. # 19-018

“BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of January 9, 2019, at 1:50 p.m.”

-Carried-

The next council meeting is scheduled for Wednesday, February 6, 2019 at 9:00 a.m.

Mayor Jane A. E. Dumas

CAO/Clerk-Treasurer Holly Hayes

Deputy Clerk Carla Gatley
Recording Secretary