

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin Proclaims June as Seniors Month in South Algonquin.”

-Carried-

Moved by: R. Shalla

Seconded by: S. Collins

Res. # 17-111

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin accepts the recommendation from the summer student hiring committee to hire Travis McCormack to start on May 8, 2017 (16 weeks) and Jake Proulx to start on June 26, 2017 (9 weeks).”

-Carried-

Moved by: R. Shalla

Seconded by: S. Collins

Res. # 17-112

“**BE IT RESOLVED THAT** the Council of the Township of South Algonquin waives the hall rental fee for the use of the Madawaska Complex June 3, 2017, for Ken Begbie’s Recognition dinner.”

-Carried-

Moved by: S. Collins

Seconded by: R. Shalla

Res. # 17-113

“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin will reduce council meetings to the first Thursday of the month on a trial basis from May through September 2017, reserving the third Thursday of the month for committee meetings when required.”

-Carried-

14. NOTICE OF MOTIONS:

Councillor Florent- July Council Meeting: A motion to change the name of Landsdown Avenue to Jocko Lane. Staff will check into the processes involved with changing a name of a road.

15. BY-LAWS:

THIRD READING

Moved by: R. Shalla

Seconded by: S. Collins

Res. # 17-114

“Being a by-law to prohibit some exotic and non-domestic animals and that it be read a third time and passed and numbered 17-526 and that the said by-law be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation, and be entered in the By-Law Book.”

-Carried-

Moved by: R. Shalla

Seconded by: S. Collins

Res. # 17-115

“**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 May 4, 2017 Batch 2017-00034 for \$ 26,919.54 included in the council package and Batch 2017-00036 for \$35,450.43 as presented at the table.”

-Carried-

Moved by: B. Rodnick

Seconded by: J. Florent

Res. # 17-116

“**BE IT RESOLVED THAT** That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of May 4, 2017, at 9:01 p.m.”

-Carried-

The next council meeting is scheduled for June1, 2017 at 7:00 p.m.

Mayor Jane Dumas

Holly Hayes, CAO/Clerk-Treasurer

Deputy Clerk Carla Gatley
Recording Secretary