

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

Administration

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

A pre-budget power point presentation was shown.

- Scheduled a Committee of Adjustment meeting for 6:30 p.m. on December 7, 2017.
- January’s council meeting will be held on January 4, 2018 as scheduled and packages will be ready on December 21, 2017.
- Scheduled Human Resources and Administration Committee meeting for November 21, 2017 at 7:00 p.m.

Public Works/Operations

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

Verbally Reported:

- Title search for Paplinskies Road has been initiated, results will be available next week.
- The draft drawings for Aylen Lake Road have been received and are under review.
- The concrete slab for generator was poured today.
- Generator shop drawings are being reviewed.

Councillor Florent

Verbally Reported:

- Attended Building Stronger Communities Forum in Bancroft.
- Updated council and reviewed story boards for J.R. Booth Memorial Park.

10. CORRESPONDENCE-Action Items

-None

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS: -None

13. MOTIONS OF COUNCIL:

Moved by: D. Harper Seconded by: S. Collins Res. # 17-224
“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin accepts Andrea Ruzzo as a Library Board member as recommended by the Library Board at the South Algonquin Public Library Meeting of September 25, 2017, Resolution #17-49.”
-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

FIRST AND SECOND READING

Moved by: J. Florent Seconded by: B. Rodnick Res. # 17-225
“BEING A BY-LAW to adopt and maintain a policy with respect to the circumstances in which a municipality will provide notice to the public, including the form, manner and times notice shall be given; and to amend Policy number ADM-001-01 and to rescind By-Laws 08-296 and 12-434; and that it be read a first and second time and be referred to a committee of the whole council.”
-Carried-

THIRD READING

Moved by: R. Shalla Seconded by: D. Harper Res. # 17-226
“BEING A BY-LAW to adopt and maintain a policy with respect to the circumstances in which a municipality will provide notice to the public, including the form, manner and times notice shall be given; and to amend Policy number ADM-001-01 and to rescind By-Laws 08-296 and 12-434; and that it be passed and numbered **17-546** 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: J. Florent Seconded by: B. Rodnick Res. # 17-227
“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 8:53 p.m.to consider subject matter regarding;

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

(d) Labour relations or employee negotiations.”

-Carried-

Moved by: J. Florent

Seconded by: D. Harper

Res. # 17-228

“BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council held on November 2, 2017 at 9:25pm.”

-Carried-

Moved by: D. Harper

Seconded by: S. Collins

Res. # 17-229

“BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin recommends that the CAO offer the Custodian/Maintenance Worker job to the candidate recommended by Council in a closed session.”

-Carried-

Moved by: B. Rodnick

Seconded by: R. Shalla

Res. # 17-230

“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 November 2, 2017: Batch 2017-00078 for \$121,217.29, Batch 2017-00080 for \$35,335.16, included in the council package and Batch 2017-00082 for \$43,465.08 as presented at the table.”

-Carried-

Moved by: B. Rodnick

Seconded by: R. Shalla

Res. # 17-231

“BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of November 2, 2017, at 9:32 p.m.”

-Carried-

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

Mayor Jane A. E. Dumas

Holly Hayes, CAO/Clerk-Treasurer

Deputy Clerk Carla Gatley
Recording Secretary