

Moved by: J. Brown

Seconded by: D. Harper

Res. # 16-212

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Waste Management Committee Meeting of August 17, 2016 as circulated.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- Roads Committee Minutes – Works Superintendent, D. Gatley has started the process for the installation of the street lights on Hilltop Crescent.
- Waste Management Committee Minutes - Staff is investigating efficiencies of the layout at the Airy Landfill Site. The Landfill Site Attendant will be invited to the next Waste Management Meeting to include his input.

8. UNFINISHED BUSINESS:

- Council and D. Gatley, Works Superintendent attended Madawaska Public School for a site tour. A layout of the school was circulated. D. Gatley briefed M. Anderson, CBO on some points of interest.

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

South Algonquin Public Library

A written report provided in the council package.

Verbally discussed:

- Hasting Highlands is planning an Open House on October 18th for Small Business Week and Ontario Public Library Week. Mayor Dumas would like to attend.
- Surrounding Libraries are working together on funding and how local Public Libraries will participate in the celebration of Canada’s 150th birthday in 2017 and funding available for the celebration.

Councillor Shalla:

-Attended the McKenzie Lake Property Owners meeting.

Administration

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

Roads

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

Verbally discussed:

- A Public Works Employee has expressed interest in achieving an AZ licence. Staff will investigate courses and provide details at the upcoming Roads Committee Meeting.
- Works Superintendent, D. Gatley spoke to Lovely Devaya, Administrative Assistant-Federal Gas Tax to seek clarification on multiyear projects.

Finance Clerk

-The Finance Clerk provided a report and it was circulated at the table.

WHEREAS in order to apply for a grant, the application generally requires that there are plans in place and estimated costs which may require structural engineered drawings etc. and **WHEREAS** the Whitney Recreation Committee agreed at a meeting in August 15, 2016 to encourage the Township of South Algonquin to spend the fund raised dollars of \$40,000.00+ if necessary to have plans prepared to apply for a grant to have a roof constructed over the outdoor rink in Whitney and

WHEREAS there have been structures installed over outdoor rinks in the Province and the Recreation Committee would appreciate if staff would contact Municipalities in the Province to investigate the locations of such facilities also types and photo's to allow both the Township of South Algonquin Council and the Recreation committee an opportunity to review and have necessary meetings, and hopefully be able to obtain plans or assistance to reduce the cost of the preliminary work, and

THEREFORE would allow for the balance of funds to be channeled towards the Township costs if a grant was approved and the structure is constructed.”

-Carried-

Moved by: L Thom

Seconded by: D. Harper

Res. # 16-219

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin agrees to extend the listing agreement for 25231 Highway 60 with Queenswood National Real Estate Ltd. Brokerage (Agent Al Schutt) for three months.”

-Carried-

Tracy Cannon and Dave Gatley left the meeting at 7:59 p.m.

Moved by: D. Harper

Seconded by: J. Brown

Res. # 16-220

“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 8:01 p.m. to consider subject matter regarding; Ontario Municipal Act, Part VI, S.239 (2) Labour relations or employee negotiations to discuss new CAO/Clerk-Treasurer contract.”

-Carried-

Moved by: J. Brown

Seconded by: D. Harper

Res. # 16-221

“That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council held on September 1, 2016 at 8:16 pm.”

-Carried-

Moved by: D. Harper

Seconded: L. Thom

Res. # 16-222

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin approve the hiring committee recommendation

THAT the CAO/Clerk Treasurer position be offered to Holly Hayes

AND THAT she be placed at Step 4 of the wage grid for 3months (probationary period) and paid 4% vacation pay during the duration of the probationary period

AND THAT following a favourable performance review, that she be placed at Step 5 of the wage grid

AND THAT following the completion of the probationary period that 4 weeks holidays per year apply.”

-Carried-

Moved by: D. Harper

Seconded: L. Thom

Res. # 16-223

“**WHEREAS** the replacement for the CAO/Clerk Treasurer position could benefit from municipal training

BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin approve essential training courses as it pertains to taxation, assessment and planning for 2016

AND BE IT FURTHER RESOLVED THAT Council for the Township of South Algonquin prioritize a review, and budget for, a training plan for 2017 by the incoming CAO/Clerk Treasurer and Finance Clerk.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS: None

Moved by: D. Harper

Seconded by: J. Brown

Res. #16-224

“**THAT** Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded for the meeting of September 1, 2016 Batch 2016-0089 for \$ 35,210.11 and Batch 2016-00091 for \$ 44,508.04 as presented at the table.”

-Carried-

Moved by: R. Shalla

Seconded by D. Harper

Res. # 16-225

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of September 1, 2016, at 8:26 p.m.”

-Carried-

The next council meeting is scheduled September 15, 2016 7:00 p.m.

Mayor Jane Dumas

Deputy Clerk Carla Gatley

Tracy Cannon Municipal
Operations Clerk, Recording Secretary