

July 4, 2013

COUNCIL MEETING – MINUTES

On Thursday, July 4, 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 July 4, 2013 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:00 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA:

3. ADOPTION OF THE AGENDA

Moved by: **D. Harper** Seconded by: **B. Rodnick** **Res. # 13-234**
"That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular Council meeting of July 4, 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: **D. Harper** **Res. # 13-235**
"Be it resolved that the Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting of June 20, 2013 as circulated and amended."
-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- Councillor Shalla reported that the Whitney Recreation Committee members did not move items into the building where the Zamboni is stored.

8. UNFINISHED BUSINESS:

-Councillor James reported that he has done some research regarding Casselholme Home for the Aged pertaining to the resolution that was in the June 20th council package.

9. COMMITTEE REPORTS

Recreation Report Whitney

Councillor Shalla verbally reported:

- Everything went well with the Canada Day Celebrations. Councillor Shalla thanked staff on behalf of the committee, for all of their contributions towards a successful event.

Roads Report

Works Superintendent, CBO Gerry Dunn provided a written report:

- Provided copies of employee contracts prepared by R. Chisholm. Council has been asked to send any comments to G. Dunn.
- Provided estimated costs from Jp2g Consultants on proposed expansion of Lyell Waste Disposal Site.
- Employee #011 will be on holidays from July 4-19.
- Brief discussion regarding open employee position. G. Dunn to provide a written report of suggested re-organization of the roads department at the Roads/Waste Management meeting of July 18th.
- G. Dunn suggested consideration should be given to contracting out roadside mowing.

municipalities who have indicated their wish to withdraw as financial contributors to the above named home.

Therefore be it resolved that the Council for the Corporation of the Township of South Algonquin strongly urges that copies of such an exit strategy and the exit strategy must be available to all financially contributing municipalities should they choose to consider such action in the future.

And be it further resolved that copies of this resolution be sent to all Municipalities currently providing financial support to the above named home.”

-Carried-

Moved by: B. Rodnick

Seconded by: R. Shalla

Res. # 13-241

“That Council for the Corporation of the Township of South Algonquin accepts the letter of conditions dated June 19, 2013 received from Rick Eustace, CA of Welch LLP, for the 2013 Municipal Audit.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS: None

Moved by: D. Harper

Seconded by: B. Rodnick

Res. # 13-242

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills (*Batches 2013-00056-0067*) as recorded and presented for the meeting of July 4, 2013.”

-Carried-

Moved by: S. James

Seconded by: R. Jessup

Res. #13-243

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of July 4, 2013 at 8:19 p.m.”

-Carried-

Mayor Jane Dumas

Clerk- Harold Luckasavitch