

**December 2, 2020**

**COUNCIL MEETING – MINUTES**

On Wednesday, December 2, 2020 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting via Zoom Meeting which was streamed to YouTube.

Present- Mayor Dumas  
Councillor Sandra Collins  
Councillor Joe Florent  
Councillor Dave Harper  
Councillor Bongo Bongo  
Councillor Richard Shalla  
Councillor Joey Vermaire

Staff- Holly Hayes, CAO/Clerk-Treasurer  
Carla Gatley, Deputy Clerk-Recording Secretary  
Dave Gatley, Works Superintendent

**1. OPEN MEETING/CALL MEETING TO ORDER:**

Mayor Dumas called the meeting to order at 9:00 a.m.

**2. ADDITIONS/AMENDMENTS TO THE AGENDA:**

Resolution regarding Emergency Management Plan needs to be re-worded to say Emergency Response Plan.

Remove resolution pertaining to Physician Recruiter, should have been in information section.

**3. ADOPTION OF THE AGENDA**

Moved by: J. Vermaire

Seconded by: S. Collins

Res. # 20-169

“BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated and amended for the Regular Council Meeting of December 2, 2020.”

-Carried-

**4. DISCLOSURE OF PECUNIARY INTEREST: None**

**5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None**

**6. MINUTES OF PREVIOUS MEETING**

Moved by: J. Florent

Seconded by: R. Shalla

Res. # 20-170

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin rescinds Resolution 20-156 and adopts the revised minutes of the Regular Council Meeting of October 7, 2020 as circulated.”

-Carried-

Moved by: S. Collins

Seconded by: B. Bongo

Res. # 20-171

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of November 4, 2020 as circulated.”

-Carried-

Moved by: S. Collins

Seconded by: B. Bongo

Res. # 20-172

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Special Council Meeting of November 13, 2020 as circulated.”

-Carried-

**7. COMMITTEE REPORTS, STAFF AND/OR COUNCILLOR REPORTS:**

**Fire**

A written report was provided in the council package by Fire Chief D. Kruger

**Deputy Treasurer’s Reports**

Written reports were provided in the council package by Deputy Treasurer Jennifer Baragar.

**Administration**

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

**Public Works/Operations**

Works Superintendent D. Gatley verbally reported:

-Did not get any offers on the tail gate spreader that was listed on Govdeals but was recently offered \$3500.00. Council agreed that the offer should be accepted.

- Galeairy Lake dock will be removed next week.





