

November 4, 2020

COUNCIL MEETING – MINUTES

On Wednesday, November 4, 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
Tracy Cannon, Planning & Building Administrator

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Dumas called the meeting to order at 9:03 a.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA:

Add resolution to agenda directing staff to send a letter to MPP John Yakabuski regarding the Lyell Landfill transfer.

3. ADOPTION OF THE AGENDA

Moved by: **J. Vermaire**

Seconded by: **S. Collins**

Res. # 20-155

“**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 November 4, 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. # 20-156

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of October 7, 2020 as circulated and amended.”

-Carried-

Moved by: **B. Bongo**

Seconded by: **D. Harper**

Res. # 20-157

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Human Resources, Administration & Public Relations Meeting of October 21, 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

H. Hayes verbally reported:

-Has one capital item to add to 2021 budget; the Fire Chief will provide a staff report. It was discussed and decided to add an EMS meeting to the November 25th scheduled meetings.

Site Plan Agreement

A written report was provided in the council package by Planning & Building Administrator T. Cannon.

The Site Plan Agreement requires the property owner to create a separation between the Industrial Use and the Residential Use. A separation between the Industrial Use and the Residential Use to the adjacent property to the west was also discussed.

Administration

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

Public Works/Operations

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

Verbally reported:

-Received feedback from MNRF regarding Aylene Lake trailer storage area; hopefully will have something to bring to the Asset Management meeting on November 25th.

