

**June 2, 2021**

**COUNCIL MEETING – MINUTES**

On Wednesday, June 2, 2021 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- Bryan Martin, CAO/Clerk-Treasurer  
Carla Gatley, Deputy Clerk-Recording Secretary  
Dave Gatley, Works Superintendent  
Don Kruger, Fire Chief

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

Mayor Dumas called the meeting to order at 9:07 a.m.

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

-Add a supported resolution

**3. ADOPTION OF THE AGENDA**

Moved by: J. Vermaire

Seconded by: B. Bongo

Res. # 21-095

“**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 June 2, 2021.”

-Carried-

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

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

**6. MINUTES OF PREVIOUS MEETING**

Moved by: S. Collins

Seconded by: R. Shalla

Res. # 21-096

“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of May 5, 2021 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.

Verbally reported:

-In-service training provided to both stations for new extrication equipment. Tools are on truck and in service.

-There is a fire still burning at Gliskning Lake, the MNR is working on it and expect it to be out in a couple of days. There was another fire a little further north and west of that fire that started on Sunday but was put out yesterday.

**Planning/Building/CBO/By-Law Enforcement Report**

A written report was provided in the council package by Planning & Building Administrator T. Cannon and CBO/By-Law Enforcement Officer M. Anderson.

CAO/Clerk-Treasurer B. Martin verbally reported:

-Staff have identified that there are more travel trailers that have become a permanent fixture and not temporary. There are a number of concerns that need to be addressed, including long term issues with sewage and grey water.

**Administration**

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

-Scheduled a Human Resources /Administration and Public Relations Meeting for June 23, 2021 at 9:00 a.m.

- Scheduled an Asset Management Meeting for June 30, 2021 at 9:00 a.m.

**Public Works/Operations**

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

Verbally reported:



and Consumer Services are being requested to review the MFIPPA and consider recommendations for changes.”

**-Carried-**

**14. NOTICE OF MOTIONS:** None

**15. BY-LAWS:**

**FIRST AND SECOND READING**

**Moved by: J. Florent**

**Seconded by: S. Collins**

**Res. # 21-101**

“**BEING A BY-LAW** under the provisions of Section 228 and Section 229 of the Municipal Act, RSO 2001C.25 as amended, to appoint a CAO/Clerk-Treasurer, who shall have all the powers and duties of said offices under the Municipal Act and every other Act;

**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: D. Harper**

**Seconded by: B. Bongo**

**Res. # 21-102**

“**BEING A BY-LAW** to provide for the appointment of a CAO/Clerk Treasurer; as referred by the committee of the whole council;

**AND THAT** it be read a third time and passed and numbered **21-641** 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-**

**FIRST AND SECOND READING**

**Moved by: R. Shalla**

**Seconded by: J. Vermaire**

**Res. # 21-103**

“**BEING A BY-LAW** to appoint signing Officers at the Toronto Dominion Bank and Desjardins Caisse Populaire des Voyageurs Inc for all Bank Accounts Operated by the Township of South Algonquin;

**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: D. Harper**

**Seconded by: S. Collins**

**Res. # 21-104**

“**BEING A BY-LAW** Law to appoint signing Officers at the Toronto Dominion Bank and Desjardins Caisse Populaire des Voyageurs Inc for all Bank Accounts Operated by the Township of South Algonquin as referred by the committee of the whole council;

**AND THAT** it be read a third time and passed and numbered **21-642** 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-**

**16. CLOSED SESSION:** None

**17. PAYMENT OF ACCOUNTS:**

**Moved by: B. Bongo**

**Seconded by: S. Collins**

**Res. # 21-105**

“**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 June 2, 2021: Batch 2021-00022 for \$198,146.46, Batch 2021-00024 for \$2,323.39.”

**-Carried-**

**18. ADJOURNMENT:**

**Moved by: J. Florent**

**Seconded by: D. Harper**

**Res. # 21-106**

“**BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of June 2, 2021, at .10:23 a.m.”

**-Carried-**

The next council meeting is scheduled for Wednesday, July 7, 2021 at 9:00 a.m.

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Mayor Jane Dumas

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CAO/Clerk-Treasurer Bryan Martin

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Deputy Clerk Carla Gatley  
Recording Secretary