

March 2, 2022

COUNCIL MEETING – MINUTES

On Wednesday, February 2, 2022 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 Bill Rodnick
Councillor Richard Shalla

Staff- Bryan Martin, CAO/Clerk-Treasurer
Carla Gatley, Deputy Clerk-Recording Secretary
Ian Collins, Fire Chief

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: None

3. ADOPTION OF THE AGENDA

Moved by: Councillor Bongo **Seconded by: Councillor Harper** **Res. # 22-020**

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Regular Council Meeting of March 2, 2022.

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: Councillor Shalla **Seconded by: Councillor Collins** **Res # 22-021**

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of February 2, 2022 as circulated.

-Carried-

Moved by: Councillor Rodnick **Seconded by: Councillor Florent** **Res # 22-022**

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Human Resources, Administration & Public Relations Meeting of February 17, 2022 as circulated.

-Carried-

Moved by: Councillor Harper **Seconded by: Councillor Rodnick** **Res # 22-023**

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Human Resources, Administration & Public Relations Meeting of February 23, 2022 as circulated.

-Carried-

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

Fire Report

A written report was provided in the council package by Fire Chief Ian Collins. Chief Collins presented and discussed the proposed Fire Fighter Certificate Regulation. Chief Collins informed Council that he met with Chief Quade from Madawaska Valley and Chief Quade has offered to purchase Car 1. Council was in consensus of selling Car 1 to Madawaska Valley Township, at no loss to us. Chief Collins also stated that Chief Quade is interested in a Memorandum of Understanding for a fire response agreement with the Township of South Algonquin.

8. BUSINESS ARISING FROM THE MINUTES: None

9. UNFINISHED BUSINESS: Councillor Shalla mentioned he thought a bump sign and a school bus turning sign was needed on McKenzie Lake Road. He will meet with the CAO and the Works Superintendent to discuss.

10. CORRESPONDENCE-Action Items: **None**

Mayor Jane Dumas

CAO/Clerk-Treasurer Bryan Martin

Deputy Clerk Carla Gatley
Recording Secretary