

**July 22, 2022**

**COUNCIL MEETING – MINUTES**

On Friday, July 22nd, 2022 the Council for the Corporation of the Township of South Algonquin held a Special Council Meeting via Zoom Meeting which was streamed to YouTube.

Present- Mayor Dumas                      Staff- Bryan Martin, CAO/Treasurer, *Recording Secretary*  
Councillor Sandra Collins                      Bruce Beakley – Delegated Clerk  
Councillor Joe Florent  
Councillor Dave Harper  
Councillor Bill Rodnick  
Councillor Richard Shalla  
Councillor Bongo Bongo arrived 9:05am

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

Mayor Dumas called the meeting to order at 9:02 a.m.

**2. ADDITIONS/AMENDMENTS TO THE AGENDA: Declaration of Interest – Councillor Collins respecting Closed session item should any portion of the meeting relate to the position of Fire Chief.**

**3. ADOPTION OF THE AGENDA**

**Moved by: Councillor Shalla                      Seconded by: Councillor Harper    Res. # 22-094**

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Special Council Meeting of July 22, 2022.

**-Carried-**

**4. Resolution – Fire Trucks**

**Moved by: Councillor Florent                      Seconded by: Councillor Harper    Res. # 22-095**

THAT: Once the 2 new replacement fire vehicles are fully operational, Council for the Corporation of the Township of South Algonquin will deem the following to be surplus to our needs: Madawaska Firehall’s Front Mount Pump Tanker, Vehicle #531 and Whitney Firehall’s Mini Pumper, Vehicle #502.

FURTHER that Council agrees to sell Vehicle #502 to McRae Lumber Company.

FURTHER that Council agrees to sell Vehicle #531 to Murray’s Lumber.

**5. Staff Report - Delegation of Authority.** CAO Bryan Martin delegated the authority to Bruce Beakley in accordance with Section 228(4) of the Municipal Act for the purposes of acting as clerk for the closed session.

**4. MOVE INTO CLOSED SESSION: 9:07 AM**

**Moved by: Councillor Florent                      Seconded by: Councillor Collins    Res. # 22-096**

THAT: Council for the Corporation of the Township of South Algonquin Move into Closed Session, 239(b) personal matters about an identifiable individual, including municipal or local board employees(d) labour relations or employee negotiations, Pay Equity and Compensation Review.

**-Carried-**

**RISE AND REPORT**

**Moved by: Councillor Florent                      Seconded by: Councillor Bongo    Res. # 22-097**

THAT: Council for the Corporation of the Township of South Algonquin adopts the new pay grid and placements as discussed in closed session.

Further that CAO be directed to implement in accordance with the administrative direction given in closed session.

**5. BYLAWS:**

**Moved by: Councillor Collins                      Seconded by: Councillor Bongo    Res. # 22-098**

THAT: By-Law 2022- 714 Being a By-Law to Confirm the Proceedings of Council  
BE READ A FIRST TIME AND BE DEEMED READ A SECOND TIME

**-Carried-**

**Moved by: Councillor Shalla                      Seconded by: Councillor Rodnick    Res. # 22-099**

THAT: By-Law 2022-714 Being a By-Law to Confirm the Proceedings of Council  
BE DEEMED READ A THIRD TIME AND PASSED

**6. ADJOURNMENT:**

**Moved by: Councillor Bongo**

**Seconded by: Councillor Collins**

**Res. # 22-100**

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Special Council Meeting of July 22, 2022 at 11:48 a.m.

**-Carried-**

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Mayor Jane Dumas

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CAO/Clerk-Treasurer Bryan Martin