

July 6, 2022

COUNCIL MEETING – MINUTES

On Wednesday, July 6, 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 Jane 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
Dave Gatley, Public Works Superintendent
Ian Collins, Fire Chief
Guest- Jonas Chernick/Banana-Moon Sky Films Inc.

1. OPEN MEETING/CALL MEETING TO ORDER:

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

2. ROLL CALL

3. LAND ACKNOWLEDGEMENT

4. ADDITIONS/AMENDMENTS TO THE AGENDA:

-The two new pieces of fire equipment have not been placed into service as of yet so there isn't a resolution declaring the current fire trucks as surplus; a resolution will be brought to a future meeting.

5. ADOPTION OF THE AGENDA

Moved by: Councillor Shalla

Seconded by: Councillor Rodnick Res. # 22-078

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Regular Council Meeting of July 6, 2022.

-Carried-

6. DISCLOSURE OF PECUNIARY INTEREST: None

7. PETITIONS, DELEGATIONS and/or PRESENTATIONS:

Jones Chernick/Banana-Moon Sky Films Inc. informed Council about a movie shoot that is going to be filmed in Whitney.

Mr. Chernick left at 9:11 a.m.

8. MINUTES OF PREVIOUS MEETING

Moved by: Councillor Florent

Seconded by: Councillor Harper Res # 22-079

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of June 1, 2022 as circulated.

-Carried-

Moved by: Councillor Collins

Seconded by: Councillor Shalla Res # 22-080

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of Human Resources, Administration and Public Relations Committee Meeting of June 22, 2022 as circulated.

-Carried-

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

Library Report

Report and Minutes of the May 17, 2022 meeting were included in the council package.

CEMC Report

Notes from the EMO Spring Sector Meeting were included in the council package.

Planning and Building Reports

Written reports were provided in the council package by Planning and Building Administrator, Tracy Cannon:

- Aylen River Boathouse Agreement
- Housekeeping Zoning By-Law Amendment
- Shore Road Allowance Sale- 3192 Aylen Lake
- Shore Road Allowance Sale- 26 Moose Track Lane

