

August 15th, 2023

COUNCIL MEETING – MINUTES

On Tuesday, August 15, 2023, the Council for the Corporation of the Township of South Algonquin held a Special Hybrid Council Meeting via Zoom Meeting and in Chambers, which was streamed to YouTube.

In Chambers:

Mayor Ethel LaValley
Councillor Sandra Collins
Councillor Joe Florent
Councillor Joan Kuiack
Councillor Shawn Pigeon
Councillor Bill Rodnick

Staff-

Bryan Martin, CAO/Clerk-Treasurer
Tracy Cannon, Planning & Building Administrator
Steven Ronholm – Public Works Superintendent
Jennifer Baragar – Deputy Treasurer

Via Zoom:

Councillor Laurie Siydock

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Ethel LaValley called the meeting to order at 9:04 a.m.

2. ROLL CALL

3. LAND ACKNOWLEDEMENT

4. ADOPTION OF THE AGENDA

Moved by: Councillor Florent Seconded by: Councillor Kuiack Res. # 23-240

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Special Council Meeting of August 15, 2023.

-Carried-

5. DISCLOSURE OF PECUNIARY INTEREST: None

COMMITTEE, STAFF AND/OR COUNCILLOR REPORTS:

- Steven Ronholm, Works Superintendent presented a written report included in the council package for the replacement of the 3/4 Ton Truck.
The existing plow blade will be repaired and used until a new plow can be included in budget allocations.
Steven Ronholm exited the meeting at 9:22 am.
- Bryan Martin, CAO/Clerk Treasurer presented a written report included in the council package to update the Strategic Plan.
- Mayor LaValley provided a verbal update to council regarding the two 10-to-15-minute meetings that have been scheduled at the upcoming Association of Municipalities (AMO) with Parliamentary Assistants of the Ministry of Health and the Ministry of Long-Term Care. Warden Emon of Renfrew County has been invited to join Mayor LaValley at her meeting with the Ministry of Health.
Bryan Martin, CAO/Clerk Treasurer indicated that when parliamentary session resume in the fall, staff will request and meeting with the Minister of Long-Term Care and extend the invitation to the Renfrew County Health Unit.

15. MOTIONS OF COUNCIL:

Moved by: Councillor Florent Seconded by: Councillor Pigeon Res. # 23-241

THAT: Council for the Corporation of the Township of South Algonquin purchase a ¾ Ton Truck from Summers Brothers in Killaloe in accordance with the Staff report prepared by Public Works Superintendent Steven Ronholm.

-Carried-

Moved by: Councillor Kuiack Seconded by: Councillor Siydock Res # 23-242
THAT: Council for the Corporation of the Township of South Algonquin proceed with undertaking it's updated strategic plan with Municipal Government Wayfinders in accordance with the staff report prepared by CAO Bryan Martin.
-Carried-

16. NOTICE OF MOTIONS: None

17. BY-LAWS:

Moved by: Councillor Florent Seconded by: Councillor Collins Res. # 23-243
THAT: By-Law 2023-764 Being a bylaw to confirm the proceeding of council be read a First time and deemed read a second time.
-Carried-

Moved by: Councillor Kuiack Seconded by: Councillor Rodnick Res. # 23-244
THAT: By-Law 2023-764 Being a bylaw to confirm the proceeding of council be read a third time and passed.
-Carried-

19. ADJOURNMENT:

Moved by: Councillor Florent Seconded by: Councillor Siydock Res. # 23-245
THAT: Council for the Corporation of the Township of South Algonquin adjourns the Special Council Meeting of August 15, 2023 at 9:44 a.m.
-Carried-

The next council meeting is scheduled for Wednesday, September 6, 2023 at 9:00 a.m.

Mayor Ethel LaValley

CAO/Clerk-Treasurer Bryan Martin