

COUNCIL MEETING - MINUTES

On Thursday, December 4th, 2008 Council for the Corporation of the Township of South Algonquin held their first regular meeting for the month.

Present:

Council: Mayor Percy Bresnahan Staff: Deputy Clerk, Geraldeen Dubreuil
 Councillor Jane Dumas Works Superintendent/CBO, Gerald Dunn
 Councillor Joe Florent
 Councillor Dave Harper
 Councillor Randy Jessup
 Councillor Robert Ogilvie
 Councillor Richard Shalla

Regrets: Clerk, Harold Luckasavitch

Moved by: R. Ogilvie Seconded by: R. Shalla Res. #08-547

“That Council for the Corporation of the Township of South Algonquin calls to order the regular Council Meeting of December 4th, 2008 at 7:00 p.m.”

-Carried-

ADDITIONS/AMENDMENTS TO THE AGENDA:

- Include under New Business: Tenders for the Lester Smith Building and Municipal Office Hours for the Christmas Holidays.

Moved by: R. Shalla Seconded by: D. Harper Res. #08-548

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated for the meeting of December 4th, 2008 as amended.”

-Carried-

DISCLOSURE OF PECUNIARY INTEREST: None Declared

Moved by: J. Dumas Seconded by: R. Shalla Res. #08-549

“That Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular Council Meeting of November 20th, 2008 as circulated and amended.”

-Carried-

BUSINESS ARISING FROM THE MINUTES:

Councillor Ogilvie reminded all members of Council to review their biography on the Township website and submit any updates to the Municipal Office.

Councillor Ogilvie follow-up on Resolution #08-540 RE: maintenance of public walkway along the bridge on Highway 60 in Whitney. No response had been received from Bancroft MTO. Council directed staff to forward a copy of the letter to the Minister of Transportation, TWD Highway Contractor and the Catholic School.

Councillor Jessup follow-up on Resolution #08-537 RE: transfer of funds to M&L Fundraising Account.

Councillor Jessup follow-up on Resolution #08-545 RE: Tender for Madawaska Building - apologized to Council and staff for his inappropriate remarks made during the discussion of this resolution.

UNFINISHED BUSINESS FROM PREVIOUS MEETINGS:

Councillor Florent brought to Council’s attention that at the November 20th, 2008 meeting \$256,255.74 had been allocated by Council to the 2009 Budget Estimates.

COMMITTEE and/or STAFF REPORTS:

Councillor Ogilvie presented Council with a written and verbal report with respect to the District of Nipissing Social Services Administration Board (DNSSAB) which addressed the following: Child Care Services; Ontario Works; Community Housing Services; and Emergency Medical Services.

Councillor Harper presented Council with a written and verbal report with respect to the South Algonquin Fire Departments which addressed the following: inspection of vehicles and bunker gear; new membership; CPR and First Aid Training; driver’s licence requirements for firefighters; chain saw course; and submission of timesheets.

Councillor Harper also presented Council with a written and verbal report with respect to the South Algonquin Public Library which addressed the following: hiring of students under the Community Access Program (CAP); submission of 2009 Budget Estimates; and September 2008 Minutes and Statistics.

First Reading: Moved by: R. Shalla Seconded by: R. Ogilvie Sess. #08-567
Second Reading: Moved by: J. Dumas Seconded by: D. Harper Sess. #08-568
Third Reading: Moved by: J. Florent Seconded by: R. Jessup Sess. #08-569

“That a By-law to Amend Bylaw #04-226 for the “hiring of employees” for the Corporation of the Township of South Algonquin by making an addition to the above By-law to include #11, Notwithstanding all of the above, the Department Head may at his/her own discretion, hire temporary employees as required for a term not longer than three (3) months without following the preceding terms.” as reported by the Committee of the Whole be read a first, second and third time, passed and numbered **08-330** and that the said by-law be signed by the Mayor and clerk, sealed with the seal of the Corporation, and be entered in the By-law Book.”

-Carried-

Moved by: R. Ogilvie Seconded by: R. Shalla Res. #08-570

“That Council for the Corporation of the Township of South Algonquin authorizes the Payment of all Bills as recorded and presented for the meeting of December 4th, 2008”

-Carried-

Moved by: D. Harper Seconded by: R. Ogilvie Res. #08-571

“That Council for the Corporation of the Township of South Algonquin adjourns the regular Council meeting of December 4th, 2008 at 9:09 p.m.”

-Carried-

(Mayor – Percy Bresnahan)

(Clerk– Harold Luckasavitch)