





**Moved by: R. Jessup**                      **Seconded by: R. Ogilvie**                      **Res. #09-046**  
“To nominate Yvon Foisy, Councillor for the Township of Bonfield to represent the District of Nipissing on the Federation of Northern Ontario Municipalities (FONOM) Board.”  
**-Carried-**

**Moved by: R. Jessup**                      **Seconded by: J. Florent**                      **Res. #09-047**  
“**WHEREAS** the M&L Fire Dept had a First Aid/CPR Training Course on Jan 12/09 and **WHEREAS** the Rink Attendant for M&L Rink, Matthew Mask, on his own initiative took this course and **WHEREAS** Matthew lost pay for 4 hours of Rink Attendant duties to take this course as well as paid a \$50.00 tuition fee and **WHEREAS** having those skills are a definite Health and Safety benefit to all these people that use the rink facilities, **THEREFORE BE IT RESOLVED** that Council for the Township of South Algonquin authorizes payment for the 4 hours lost as well as the \$50.00 tuition fee to Matthew Mask and **FURTHER BE IT RESOLVED** that all Rink Attendants now and in the future at their request be able to participate in any Township First-Aid/CPR courses that become available at the same reimbursement of 4 hours at the Rink Attendant rate plus \$50.00 toward tuition and **THAT** said tuition come out of the Health and Safety budget and the 4 hours time comes out of the Rink Attendant wages budget.”  
**-Carried-**

**Moved by: R. Ogilvie**                      **Seconded by: R. Shalla**                      **Res. #09-048**  
“**RESOLVED** that Council for the Corporation of the Township of South Algonquin would like internet providers to investigate the provision of cell tower/high speed internet service to South Algonquin Township.”  
**-Carried-**

**Moved by: R. Ogilvie**                      **Seconded by: R. Shalla**                      **Res. #09-049**  
“To authorize the Clerk to close the trust fund bank account that was established for the areas with no School Boards, also forward the balance of funds to the newly formed School Boards.”  
**-Carried-**

**Moved by: R. Ogilvie**                      **Seconded by: J. Florent**                      **Res. #09-050**  
“**WHEREAS** Jean-Guy Belzile, in his role as Manager of EMS services for the DNSSAB has been largely responsible for providing Ambulance EMS services to South Algonquin and **WHEREAS** Jean-Guy obtained an Automated External Defibrillator for the Township on his own initiative and **WHEREAS** he is seeking support via the 7 Summits Heart and Stroke Foundation Challenge to purchase additional defibrillators for Nipissing District **THEREFORE BE IT RESOLVED** that the Corporation for the Township of South Algonquin support this Challenge in the amount of \$1000.00.”  
**-Carried-**

**Moved by: R. Ogilvie**                      **Seconded by: J. Dumas**                      **Res. #09-051**  
“**RESOLVED** that Council for the Corporation of the Township of South Algonquin support the resolutions from the United Counties of Stormont, Dundas and Glengarry regarding petitioning the Ministry of Community and Social Services to increase their funding rate for funerals for indigent individuals.”  
**-Carried-**

**Moved by: R. Ogilvie**                      **Seconded by: R. Shalla**                      **Res. #09-052**  
“That Council for the Corporation of the Township of South Algonquin authorizes the Clerk to proceed with the renovations for the new Municipal Office.”  
**-Carried-**

**\*\*Proposed meeting with Steven Cookson representative from RES scheduled for Thursday, February 19<sup>th</sup>, 2009 during the regular Council Meeting.**

**Moved by: R. Jessup**                      **Seconded by: J. Florent**                      **Res. #09-053**  
“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 January 22<sup>nd</sup>, 2009”  
**-Carried-**

**Moved by: J. Dumas**                      **Seconded by: D. Harper**                      **Res. #09-054**  
“That Council for the Corporation of the Township of South Algonquin adjourns the regular Council meeting of January 22<sup>nd</sup>, 2009 at 8:54 p.m.”  
**-Carried-**