

January 5, 2012
COUNCIL MEETING – MINUTES

On Thursday, January 5, 2012 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present – Mayor Jane Dumas	Staff- Harold Luckasavitch, Clerk Treasurer
Councillor Joe Florent	Gerry Dunn, Works Superintendent, CBO
Councillor Dave Harper	Carla Gatley, Administrative Assistant-Recording Secretary
Councillor Sid James	
Councillor Randy Jessup	
Councillor Bill Rodnick	
Councillor Richard Shalla	

Guest: Fire Chief Brian August

Mayor Dumas called to order the January 5th 2012 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:01 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: D. Harper **Seconded by: J. Florent** **Res. # 12-001**

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular meeting of December 15, 2011.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None declared.

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: Fire Chief Brian August reported to Council:

- The Whitney Fire Department responded to fourteen incidents in 2011.
- There were two calls to cover Killaloe, Hagarty and Richards extrication services; both calls were cancelled.
- If the Whitney Fire Department doesn't respond to extrication needs on logging roads out of the Township of South Algonquin boundaries, there isn't anyone else who will. Staff will contact A.F.A. in regards to an agreement.

6. MINUTES OF PREVIOUS MEETING

Moved by: B. Rodnick **Seconded by: R. Shalla** **Res. # 12-002**

“That Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular meeting and the closed session of December 15, 2011 as circulated and amended.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

- The drop box at the Madawaska library has been installed.
- Councillor Florent and Fire Chief Aurel Thom have installed the remaining civic addressing signs, that they had access to, in Murchison Ward.
- Volunteers will be recognized at the appreciation dinner on January 21st.

8. UNFINISHED BUSINESS:

- Holes have been dug at the library for the new sign.
- The work at the ambulance bay should be completed shortly.
- Clerk-Treasurer H. Luckasavitch has contacted Zuracon Construction regarding unsafe working habits.

9. COMMITTEE REPORTS

Councillor Harper verbally reported:

- Search and Rescue issues were discussed at the last fire committee meeting.
- Library Board provided very informative information on roles and responsibilities for library boards and the library CEO.

Councillor Florent verbally reported:

- He would like to attend the Annual Northeastern Fire Education Conference.

Richards, the Township of Brudenell, Lyndoch and Raglan, as reported by the committee of the Whole be read a third time, passed and numbered 12-417, 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-

First Reading **Moved by: R. Jessup** **Seconded by: B. Rodnick** **Sess. # 12-010**

Second Reading **Moved by: S. James** **Seconded by: R. Shalla** **Sess. # 12-011**

Third Reading **Moved by: D. Harper** **Seconded by: J. Florent** **Sess. # 12-012**

“Being a By-law to authorize the Township of South Algonquin to enter into an Agreement with the Ministry of Natural Resources authorizing the township to supply Fire Suppression Action to the East Gate Complex, including all buildings adjacent to and in the vicinity thereof, also the Complex commonly known as the Logging Museum, main building only, the Visitor Centre including all buildings adjacent to and in the vicinity thereof as outlined in Schedule “A” attached, as reported by the committee of the Whole be read a third time, passed and numbered 12-418, 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. Jessup **Seconded by: S. James** **Res. #12-013**

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills (*Batches 00162-00172*) as recorded and presented for the meeting of January 5, 2012.”

-Carried

Moved by: D. Harper **Seconded by: S. James** **Res. #12-014**

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of January 5, 2012 at 10:22 p.m.”

-Carried-

Mayor Jane Dumas

Clerk- Harold Luckasavitch

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3. ADOPTION OF THE AGENDA

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4. DISCLOSURE OF PECUNIARY INTEREST: None declared.

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: Fire Chief Brian August reported to Council:

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