

October 6, 2011
COUNCIL MEETING – MINUTES

On Thursday, October 6, 2011 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 Dave Harper Gerry Dunn, Works Superintendent, CBO
Councillor Sid James Carla Gatley, Administrative Assistant-Recording Secretary
Councillor Randy Jessup
Councillor Bill Rodnick

Regrets - Councillor Joe Florent
 Councillor Richard Shalla

Mayor Dumas called to order the October 6th 2011 Regular Council Meeting of the Corporation of the Township of South Algonquin at 7:03 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA: None

3. ADOPTION OF THE AGENDA

Moved by: B. Rodnick Seconded by: D. Harper Res. # 11-312

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the regular meeting of October 6, 2011.”

-Carried-

4. DISCLOSURE OF PECUNIARY INTEREST: None declared.

5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None

6. MINUTES OF PREVIOUS MEETING

Moved by: S. James Seconded by: R. Jessup Res. # 11-313

“That Council for the Corporation of the Township of South Algonquin adopts the minutes of the regular Council Meeting of September 15th 2011 as amended, and the Special meetings held on September 7th and 8th, as circulated.”

-Carried-

7. BUSINESS ARISING FROM THE MINUTES:

-Work scheduled for Maple Drive has not been started as of yet; need to get engineer reports for funding under government grants.

-Build All needs to come back to fix the bulk head and test the exhaust fan in the kitchen of the Madawaska Complex.

-Recreation By-law –changes to be made and will be passed at the next council meeting.

8. UNFINISHED BUSINESS:

- Docks at Aylen Lake-some of the sections will be removed but there will be sufficient docking left accommodate those that require it.

9. COMMITTEE REPORTS

Library Report

Councillor Harper verbally reported:

- Shelving has been installed.
- Grand re-opening of Whitney library scheduled for October 24, public will be invited with light refreshments served.
- Libraries have been successful in receiving funding for CAP students again; each library has 210 hours. Interviews will be October 11th in Whitney and October 12th in Madawaska.

Recreation Report (Madawaska)

Councillor Jessup verbally reported:

- There will be a sell your wares sale on November 20th.
- Recreation Committee has requested that the trophy cabinet be moved from the old hall to the new hall.
- Recreation Committee would like the walls in the rink building painted.
- Recreation Committee questioned the status of the defibrillator, H. Luckasavitch stated that he has been speaking with Jim Stewart/Ambulance Services in North Bay and he is aware that we are waiting for one.
- Recreation Committee would like an area for storage of extra tables, chairs etc.
- Recreation Committee would like buoys and ropes for swimming area at Bark Lake Park and was also inquiring about a shelter approximately 16'x24' to provide a covered area over picnic tables and was also inquiring about the possibility of three or four fireplaces.

Moved by: D. Harper

Seconded by: S. James

Res. #11-319

“That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of October 6, 2011 at 9:13 p.m.”

-Carried-

Mayor Jane Dumas

Clerk- Harold Luckasavitch