September 8, 2011
COUNCIL MEETING – MINUTES

On Thursday, September 8, 2011 the Council for the Corporation of the Township of South Algonquin held a Special Council Meeting as a Committee of the Whole for Civic Addressing.

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

Moved by: B. Rodnick **Seconded by: R. Shalla** **Res. # 11-284**
"To call to order the Special Meeting of September 8th 2011 called for the purpose of reviewing the contents to date for civic addressing."

Gerry Dunn, Works Superintendent, CBO chaired the meeting.

2. ADOPTION OF THE AGENDA
Moved by: D. Harper **Seconded by: J. Florent** **Res. # 11-285**
"To adopt the agenda as circulated for the meeting of September 8, 2011."
-Carried-

3. DISCLOSURE OF PECUNIARY INTEREST: None declared.

4. REVIEW CIVIC ADDRESSING CONTENTS TO DATE:
Council reviewed and discussed information available to date.

5. REVIEW CIVIC ADDRESSING BY-LAW:
Council reviewed and discussed Civic Addressing By-Law. Changes were made; by-law will be passed at the next council meeting. Discussions included:
-Residents will be responsible for putting up posts/signs.
-When signs are ready posts/signs will be made available for pick-up on a Monday to Friday and maybe Saturday of Thanksgiving weekend.
-Volunteer assistance.
-Letters will be sent to residents advising of civic address number and date and location to pick up signs and posts; letter to include a copy of the by-law and instructions on how new address will need to be written. Letter also to include a picture showing correct installation.

Moved by: D. Harper **Seconded by: S. James** **Res. # 11-286**
"To adjourn the meeting of September 8, 2011 at 9:43 p.m."
-Carried-

_____ _____
Mayor Jane Dumas Clerk- Harold Luckasavitch