

Moved by: J. Dumas **Seconded by: R. Ogilvie** **Res. #09-179**
“**BE IT RESOLVED** that the Council for the Township of South Algonquin authorizes Professor Chris Fullerton of Brock University to take the four (4) interns that worked with him on the Township’s Official Plan this year out to dinner as a token of appreciation on behalf of the Township and that the Township will sponsor the dinner for Professor Fullerton and the four (4) interns.”
-Carried-

Moved by: R. Ogilvie **Seconded by: R. Jessup** **Res. #09-180**
“Further to Mr. Hoekstra’s letter advising that the boat house that he was leasing from the Township on Aylen Lake is no longer required, therefore the Township will be removing this building in the near future and that a letter be forwarded to Mr. Hoekstra advising the same and that he should remove any of his personal belongings by August 15th, 2009.”
-Carried-

Moved by: R. Jessup **Seconded by: J. Florent** **Res. #09-181**
“That the Council for the Township of South Algonquin nominates Josephine Lentz for the Ontario Senior of the Year Award to be submitted by April 30th, 2009.”
-Carried-

Councillor Shalla declared a conflict of interest and did not participate in any discussion or vote on the following resolution

Moved by: R. Jessup **Seconded by: R. Ogilvie** **Res. #09-182**
“That the Clerk issue a letter of support for the survey to Windekind Buteau-Duitschaever and that the survey will be completed by all of Council and forwarded in the near future.”
-Carried-

Moved by: R. Jessup **Seconded by: J. Florent** **Res. #09-183**
“To authorize the hiring of Gary Duke as janitor for the Murchison & Lyell Hall pending O.P.P. Police Check.”
-Carried-

Moved by: J. Florent **Seconded by: J. Dumas** **Res. #09-184**
“**BE IT RESOLVED** that Council for the Township of South Algonquin deems that the access road, referred to as Stubbs Lane/Stubbs Road exiting off Nipissing Road, will no longer be maintained by the municipality effective immediately.”
-Carried-

Moved by: J. Florent **Seconded by: R. Jessup** **Res. #09-185**
“**BE IT RESOLVED** that Council for the Township of South Algonquin instructs staff to follow the required procedures to initiate the process to close the following roads within municipal boundaries: 1) that section of Hay Creek Road from the entrance to the Nicholas property southward; 2) Major Lake Road from McCauley Lake Road north to the Algonquin Provincial Park boundary.”
-Carried-

Moved by: J. Florent **Seconded by: J. Dumas** **Res. #09-186**
“**BE IT RESOLVED** that Council for the Township of South Algonquin authorizes the placement of two (2) additional individuals: Allan Bresnahan and Fred Paplinski under the Loyalist College Job Connect Program.”
-Carried-

Moved by: J. Florent **Seconded by: J. Dumas** **Res. #09-187**
“**BE IT RESOLVED** that Council for the Township of South Algonquin authorizes the Works Superintendent to set up a Steamer Operating/Propane Storage and Handling Training Course for all Works Department staff.”
-Carried-

Moved by: J. Florent **Seconded by: R. Jessup** **Res. #09-188**
“**BE IT RESOLVED** that Council for the Township of South Algonquin authorizes the Works Superintendent to advertise for an Equipment Operator/Manual Worker based on a 40 hr work week for a period of approximately 25 weeks as per 2009 Works Department Budget @ \$15.59 per hr plus 4% vacation pay.”
-Carried-

