





**Moved by: R. Jessup**                      **Seconded by: J. Florent**                      **Res. #09-007**  
“To authorize the sale of the following by Public Tenders to be advertized in the Bancroft This Week paper: 1) 1998 Dodge Ram half ton complete with snowplow; 2) 1995 Ford half ton; 3) Snowblowers; 4) A number of windows also air conditioners.”  
**-Carried-**

**Moved by: R. Jessup**                      **Seconded by: J. Florent**                      **Res. #09-008**  
“That the Mayor for the Township of South Algonquin have the Ontario Volunteer Service Awards Nomination form completed and submitted by the January 15<sup>th</sup>, 2009 deadline and also the Mayor endorse all the nominations as presented on the form by the M&L Recreation Committee by filling out the certification clause on the form.”  
**-Carried-**

**Moved by: R. Jessup**                      **Seconded by: R. Ogilvie**                      **Res. #09-009**  
“That Council for the Corporation of the Township of South Algonquin endorses the job descriptions for the Janitor, Rink Attendant, Fire Chief, Deputy Fire Chief, Captain, and Department Members as may be amended from time to time.”  
**-Carried-**

**Moved by: J. Florent**                      **Seconded by: J. Dumas**                      **Res. #09-010**  
“That Council for the Corporation of the Township of South Algonquin concurs with the location selected by Bell Mobility for the telecommunication facility identified as W2272 (Whitney North) located off Hwy 60 currently owned by John and Angela Pollak.”  
**-Carried-**

**Moved by: J. Florent**                      **Seconded by: J. Dumas**                      **Res. #09-011**  
“WHEREAS 5 of our 8 fire vehicles are over 20 years old; and WHEREAS our insurance policy does not include full replacement cost on vehicles over 20 years old. THEREFORE staff will investigate possibility of upgrading policy to include all fire vehicles at full replacement cost coverage; and ALSO to include option of accident coverage for all volunteers in our Township.”  
**-Carried-**

**Moved by: J. Florent**                      **Seconded by: R. Jessup**                      **Res. #09-012**  
“WHEREAS there seems to be a connection between a McCauley Lake cottager and Donna Cansfield, Minister of Natural Resources; and WHEREAS this cottager feels a meeting can be arranged between the Minister and Brent Peterson of McCauley Lake. THEREFORE BE IT RESOLVED that we make arrangements to have our Mayor sit in on this meeting to discuss wind farms and other issues.”  
**-Carried-**

**Moved by: J. Dumas**                      **Seconded by: D. Harper**                      **Res. #09-013**  
“That Council for the Corporation of the Township of South Algonquin authorizes Mayor Percy Bresnahan to be re-appointed to the Municipal Advisory Committee (MAC) on behalf of South Algonquin.”  
**-Carried-**

**Moved by: D. Harper**                      **Seconded by: R. Shalla**                      **Res. #09-014**  
“That Council for the Corporation of the Township of South Algonquin authorizes the use of the Whitney Rink for Family Skate Night on Tuesday, January 13, 2009 and Tuesday, January 27, 2009 by St. Martin of Tours Catholic School and any other dates that are previously approved.”  
**-Carried-**

**Moved by: D. Harper**                      **Seconded by: R. Shalla**                      **Res. #09-015**  
“That Council for the Corporation of the Township of South Algonquin authorizes the hiring of another student for the CAP position at the South Algonquin Public Library (Whitney Branch) to replace Jacy Ronholm who was previously accepted to fill the position, Res #08-552, but has failed to notify the Township of her intentions.”  
**-Carried-**

**Moved by: D. Harper**                      **Seconded by: R. Shalla**                      **Res. #09-016**  
“That Council for the Corporation of the Township of South Algonquin authorizes the purchase of flowers out of respect for Phil Roche’s previous involvement with our municipality.”  
**-Carried-**

**Moved by: R. Shalla**                      **Seconded by: R. Ogilvie**                      **Res. #09-017**  
“That Council for the Corporation of the Township of South Algonquin agrees to proceed with the application stage for the closure of the Shore Road Allowance on McKenzie Lake, Lot 16 Plan M345 PCL-22187 in Sabine Ward.”  
**-Carried-**



