

COUNCIL MEETING - MINUTES

On Thursday, July 2nd, 2009 Council for the Corporation of the Township of South Algonquin held their regular meeting for the month.

Present:

Council: Mayor Percy Bresnahan Staff: Clerk-Treasurer, Harold Luckasavitch
 Councillor Jane Dumas Administrative Assistant, Elaine Peacock
 Councillor Joe Florent Works Superintendent/CBO, Gerald Dunn
 Councillor Dave Harper
 Councillor Randy Jessup
 Councillor Robert Ogilvie
 Councillor Richard Shalla

Regrets: Deputy Clerk-Treasurer, GERALDEEN DUBREUIL

Moved by: R. Ogilvie Seconded by: R. Jessup Res. #09-303
“That Council for the Corporation of the Township of South Algonquin calls to order the regular Council meeting of July 2nd, 2009 at 7:00 p.m.”

-Carried-

ADDITIONS/AMENDMENTS TO THE AGENDA: None.

Moved by: R. Jessup Seconded by: J. Florent Res. #09-304
“That Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated for the meeting of July 2nd, 2009.”

-Carried-

DISCLOSURE OF PECUNIARY INTEREST: None Declared.

Moved by: R. Ogilvie Seconded by: R. Jessup Res. #09-305
“That Council for the Corporation of the Township of South Algonquin adopt the minutes of the Regular Council meeting of June 18th, 2009 as circulated with amendments.”

-Carried-

BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS FROM PREVIOUS MEETINGS:

Mayor Bresnahan Follow-up on the Post Street drainage issue. Letter issued to R. Howe, Townships Solicitor, but no reply yet. Discussion.

Councillor Jessup Follow-up on: new municipal sign. Clerk advised that no action had been taken; Relocation of flag pole and generator shed. Clerk advised that no action had been taken until Council determines location; Follow up on three (3) appraisals of old Municipal building. Clerk advised that three (3) real estate companies had been contacted; Follow-up on Council photos for Chambers. Clerk advised that one photo required changes, no action yet. Councillor Dumas’ portrait to be added; Follow-up on cold mix for the Madawaska outdoor rink. Discussion regarding options to solve adhesion issue.

Councillor Harper Follow-up on new name for Municipal Complex. Discussion. Council agreed that Township of South Algonquin Municipal Office is appropriate. Seniors Centre will remain as the name on the building. Follow-up on fire truck purchase. Discussion to hold a Fire Committee meeting with Chiefs, Deputy Chiefs, Council and Fire Advisor on July 14, 2009 to establish a long term budget renewal plan for the Fire Department vehicles.

Councillor Shalla Follow-up if Bancroft Redevelopment Committee had been contacted. Clerk confirmed presentation booked for August 6, 2009 Council meeting.

COMMITTEE REPORTS:

Councillor Harper – Fire and Library Reports had been provided to Council for questions. Library Report includes a Policy Statement/Rules of Use regarding Wii Gaming.

Councillor Shalla – Volleyball starts next week. Canada Day evening was held with cake and fireworks. Thanks to the Recreation Committee and Chief August and the Fire Department for all their work. It was a good display. Staff asked to prepare a posting and letter to Chief August.

Councillor Ogilvie – DNSSAB meeting report provided to Council for questions. Discussion regarding potential individual funding for homeowners. Councillor Ogilvie will verify the timeline for support and will report back to Council. In the interim, Staff will collect names and addresses and will forward information as it becomes available. Reviewed information that was forwarded to Councillor Florent from CMHC. However this is a lending opportunity for municipalities only.

Moved by: R. Ogilvie

Seconded by: R. Shalla

Res. #09-325

“That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of July 2nd, 2009 at 10:27 p.m.”

-Carried-

(Mayor – Percy Bresnahan)

(Clerk– Harold Luckasavitch)