

Council Decision:

- Madawaska Multi-Purpose Building project to be prepare and submitted under the Infrastructure Stimulus Fund program;
- Lake Street Reconstruction project to be prepared and submitted under the Building Canada Fund – Communities Component Intake 2 as the relevant engineer drawings/design necessary for submission are already in place;
- Only two project applications will be submitted due to the financial constraints of the Township and Council’s decision to not jeopardize the application submitted for the Madawaska Multi-Purpose Building;
- Aylen Lake Road Resurfacing will be the next project to be completed when funding becomes available;
- Paperwork will also be prepared for a Civic Addressing project for future funding opportunities.

Moved By: J. Florent

Seconded by: R. Jessup

Res. #09-205

“**BE IT RESOLVED** that Council for the Corporation of the Township of South Algonquin authorizes Staff to complete an application for funding under Infrastructure Stimulus Fund (ISF) for: Madawaska Multi-Purpose Building.”

-Carried-

Moved by: D. Harper

Seconded by: J. Dumas

Res. #09-206

“**BE IT RESOLVED** that Council for the Corporation of the Township of South Algonquin authorizes Staff to complete an application for funding under Intake 2 of the Building Canada Fund (BCF) Communities Component for: Lake Street Reconstruction.”

-Carried-

Moved by: J. Florent

Seconded by: R. Jessup

Res. #09-207

“To adjourn the special meeting of April 28th, 2009 at 9:00 p.m.”

-Carried-

(Mayor – Percy Bresnahan)

(Clerk– Harold Luckasavitch)