



Councillor Shalla declared a conflict of interest with respect to the upcoming issue of MNR water monitoring fees for the Airy (Whitney) waste disposal site and left the Council chambers.

- Algonquin Park Monitoring Fees – Council discussion and decision that resolution would be prepared and presented during ‘Motions of Council’ to write off these outstanding fees.

Councillor Shalla returned to the Council chambers to take part in the balance of the meeting.

- Municipal Infrastructure Investment Initiative (MIII) – Township’s application was not successful
- Ontario Budget 2008 – allocation for the Township of South Algonquin for roads and bridges is \$225,737.00
- Sale of Truck #5 – summary of offers submitted for Council’s authorization/acceptance
- Road/Street Sweeping – in the process of obtaining prices
- WSIB – Safe Communities Incentive Program – one member of management staff to attend this program
- Disconnection of one Bell Canada line at the Madawaska Works Garage – resolution to be presented during ‘Motions of Council’
- Animal Control and Kennel Facilities – proposed new agreement with Bonnechere Valley Township
- Addition to the Whitney Medical Centre: report forthcoming
- Sewage Systems: possible changes to Part 8 of the Ontario Building Code may be coming this summer regarding re-inspection of older systems, required maintenance of systems, etc.

**Moved by: J. Florent**

**Seconded by: R. Jessup**

**Res. #08-167**

“**Be it resolved** that the Council of the Township of South Algonquin authorizes staff to proceed with the sale of Truck #5 – namely the damaged 2000 International Plow/Sander combination to the highest submitted tender on an as is, where is basis and if this prospective purchaser declines, that the unit be offered in order of value of tenders submitted down to no less than \$17,101.00 and that the successful tenderer submit payment by means of a certified cheque and be in the possession of the Township before the unit is removed from municipal property.”

**-Carried-**

#### **COMMITTEE REPORTS:**

Councillor Jessup presented Council with a verbal report with respect to the Community Policing Advisory Committee (CPAC) meeting which addressed the following: comments received regarding the COPKA brochures that were distributed; CPAC barbeque to take place on Thursday, May 29<sup>th</sup> beginning at 6:00 p.m. at the Killaloe O.P.P. Detachment, requested advance notice of proposed attendees; April 16<sup>th</sup> – 27<sup>th</sup> Spring Seat Belt Blitz; suggestion/recommendation to reduce accidents caused by deer.

Councillor Jessup also presented Council with a verbal report with respect to the Murchison & Lyell Recreation Committee meeting which addressed the following: Maplefest and Pancake Brunch events were very successful; reminder that Trivia Night is April 14<sup>th</sup>; roof is leaking at M&L Hall – necessary repairs to be included in the 2008 budget; advertisement for Janitorial Services at the M&L Community Hall.

Councillor Harper presented Council with a verbal report with respect to the South Algonquin Public Library Board meeting which addressed the following: last meeting held on Monday, March 31<sup>st</sup>; proposing to form a joint committee with the M&L Recreation and the Madawaska Fire Department to discuss ideas for a multi-use building/facility in Madawaska.

Councillor Ogilvie verbally informed Council that his next District of Nipissing Social Services Administration Board (DNSSAB) meeting would not take place until next week and that the Physician Recruitment Committee only meets every two months.

Councillor Florent presented Council with a written and verbal report with respect to the Road Committee meeting which outlined the following: request for tender for the purchase of a new pick-up truck; update on the sale of Truck #5; calcium application, pricing, etc.; 2008 tentative Public Works Budget; information regarding an animal shelter agreement with Bonnechere Valley Township; possibility of reducing winter snow plowing on the Landing Road; information from WSIB regarding the Safe Communities Incentive Program.

#### **NEW BUSINESS:**

**Moved by: R. Jessup**

**Seconded by: R. Shalla**

**Res. #08-168**

“That Council for the Corporation of the Township of South Algonquin authorizes the Clerk to retain the services of Larry Haight at a rate of \$60. per hour for designing the layout plans for the new Municipal Office located at the Whitney Seniors Building.”

**-Defeated-**

**Moved by: R. Shalla**

**Seconded by: D. Harper**

**Res. #08-169**

“The Township of South Algonquin supports the Whitney Recreation Committee in their application to Hydro One Inc. as advertised in the ‘Power Play’ grant program Energizing





**Moved by: R. Ogilvie**

**Seconded by: R. Shalla**

**Res. #08-189**

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of April 3<sup>rd</sup>, 2008 at 10:40 p.m.”

**-Carried-**

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**(Mayor – Percy Bresnahan)**

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**(Clerk– Harold Luckasavitch)**