

exterior siding and the paint inside should be the same as the trim on the doors.

p)Kitchen range exhaust- the exhaust is to be far enough from the air intake. Proposed through the north wall with proper clearance.

q)Keylock Schedule-Master key to open all doors throughout the building and the outside entrance doors to the separate areas will be keyed separately.(example library, rec)

r)Telephone location-*that it be installed* in the bar area as in the present hall.

PREVIOUS REQUESTS FOR FOLLOW UP-Multipurpose Building

a)Septic System location and design-Jewell Engineering was contacted and they inspected the site and it was determined a pumping system would be required. A design of the system and the proposed location should be available March 29.

b)Drain-Mop sink-Janitor Room-sub-contractor Whitfield Plumbing and Heating installed a 24” sink instead of the 36” sink (as stated in the contract)without approval. They drilled the floor and changed the location of the drain pipe to accommodate the 24”. The aforementioned changes were accepted.

c) Firehall Floor-Sealer and Hardener-this product is poured onto the surface of the poured concrete prior to trowelling and finishing. The trowelling action works the material into the top 1 1/2” of cement.

EMS BUILDING-Whitney Addition

Jewell Engineering on site inspection of existing building, location of existing septic system and water line from Lester Smith Building, hydro panels, heating system, relocation of existing garage door, etc.-working on a suggested 20’X40’ extension. A meeting is scheduled for April 8, 2010 at 7:00p.m.

BARK LAKE DOCK

Decking and top layer of timbers has been removed-timbers rotted due to bumper protection nailed on the exterior to protect the boats. This project was approved by Council in 2009 and instruction was provided to repair/replace decking and necessary timbers at that time. The completion date is expected to be by April 9, 2010.

WASTE MANAGEMENT:

a)Spring Cleanup: Suggested Saturday operating hours commencing April 24 to May 22 be 8:00a.m. to 3:30p.m. to open the two landfill sites for spring cleanup.

b)Spring/Summer Hours: Effective Wednesday April 14 the operating hours for the Airy Waste Disposal Site will be: Wednesday 2:30p.m. to 6:30p.m. and Saturday 8:00a.m. to 12:00noon. Councillor Shalla advised that the Spring Cleanup and Waste Disposal Site Opening for Saturdays should start earlier this year. Further discussion took place. It was decided to change Saturday hours starting April 10.

c)Scrap Tires with Rims: Following discussion, it was agreed that tires with rims will not be accepted at the waste disposal sites.

d)Ontario Tire Stewardship Program-Pre Program Tires: cost for disposal of pre program tires(prior to September 1, 2009) was \$3,500

e)Waste Management Consultants/

Engineers: the issue of utilizing services of a different firm was previously discussed and it was determined that Council was satisfied with the services of Jp2g Consultants and because of their extensive knowledge of our waste management program and working relationship we would continue using their services. If the township is to consider utilizing the services of another firm either go to tender or have a certain number of qualified companies to prepare proposals and make presentations to Council and staff.

A short recess was called at 9:00p.m. and all attendees returned at 9:10p.m.

f)Ottawa Valley Waste Recovery Centre-Recycling: the Waste Management Report outlines that in June of 2007 this Ottawa Valley Waste Recovery Centre made a presentation to Council in regards to the following: services offered, involvement of Ottawa Valley Waste Recovery Centre, and available options. Councillor Shalla gave an update on his discussion with two different recycling companies. He advised that they were willing to attend a Council Meeting to present Council with what they could offer the Township in the way of recycling & costs. A meeting for the presentation was scheduled for April 14, 2010. At 7:00p.m.

LIBRARY REPORT:

Councillor Harper updated Council on the Library Report as written from the meeting of March 22, 2010.

DOCTOR RECRUITMENT & RETENTION:

Councillor Dumas advised that a meeting has been scheduled for May 4th, to consider different options on cost sharing for the doctor recruiting program.

MADAWASKA RECREATION:

Councillor Jessup updated Council regarding the following two upcoming events:

Maple Brunch--April 11th, 9:am. to 1p.m.

Trivia Night—April 19th, 7:00pm.

10.CORRESPONDENCE- Action Items- reviewed and filed

