

- Clouthier Construction - Part A \$590,062.00
Part B \$ 39,715.00
\$629,777.00 (no GST)

Councillor Florent - “Point of Order” to Clerk H. Luckasavitch, should the 2009 Budget not be amended prior to accepting a Tender? The Clerk advised that the money is in reserve and requires advertising to amend the 2009 budget, it did not matter which order things were completed.

Moved by: R. Jessup

Seconded by: J. Dumas

Res. #09-368

“That Council for the Corporation of the Township of South Algonquin accepts Leveque Bros. tender in the amount of \$543,661.25 including GST for the Lake Street Reconstruction Project Part A only.”

-Carried-

Review of Site Layout and Drawings/Plans for the Madawaska Multi-Purpose Building Project:

- Site Layout and Plans/Drawings were provided for Council’s review and comments;
- Council agreed that Option #1 would be the preferable Site Layout;
- Clerk H. Luckasavitch was directed to contact the Ministry of Natural Resources (MNR) re: use of crown land for access to building – would require 20 ft plus from property line (LUP or purchase) reasoning would be to upgrade the existing road for emergency access to building – enter into an agreement of intent then proceed with project.
- Councillor Dumas – second door required for entrance/exit to kitchen as per discussions;
- Councillor Shalla – ladies washroom needs to be handicap accessible confirm turning radius;
- An Option B will be included in the Tender for reduced square footage (square footage will be reduced at both ends of building) if necessary to come within budget;
- Septic system will be developed now that the floor plan is final and will consist of a raised bed with a pump chamber;
- Roof – truss with steel and/or shingle; steel studs; decorative stone around entrance;
- should be ready to tender by the end of August with a closing date approximately the first week of September;
- possibly complete soil sampling next week;
- require information and confirmation on what equipment will be moved from the existing buildings to the new building;
- information/samples on floor coverings will be forwarded for comment/input.

Meeting adjourned at 8:30 p.m for a short break.

Meeting reconvened at 8:40 p.m.

Overview of Post Street Reconstruction:

- Contractor was starting to close in on finishing this project - applying granular A;
- Preparing for asphalt including asphalt driveways;
- Minor trimming on some of the front yards has been completed still requires final trimming and topsoil;
- Curb & gutter to be installed to a couple of short structures and one section of sidewalk to be installed in front of church;
- Additional/extra costs incurred: peat material at Resource Centre had to be removed; section of old sidewalk in front of church had to be removed;
- Profile was designed to increase the safety of Church Street and to have more consistency with driveways on both sides of the street; under the specifications there is the ability to let the contractor extend the driveways to allow the homeowners to have an adequate driveway;
- Meetings to be scheduled with or have already been scheduled with homeowners within the project boundaries to determine solutions or resolutions to driveway issues/concerns;
- Drainage from Laginski property to stay intact and will be properly installed at the culvert entrance;
- Madawaska Street has been realigned, road to be kept in the centre with a sufficient turning radius in both directions;
- Staff to set up or schedule a meeting with Mr. Foster and the Dubreuil family to try to resolve the issue regarding their driveway.

Question was raised as to who was going to be responsible/accountable for the effects on the adjacent property due to the need to slope the driveway down into the property since the driveway is now higher than the foundation of the existing structure?

Mr. Foster advised that the snow removal issue was previously dealt with by Council and that the snow would be removed from the sidewalk and would not be deposited behind the sidewalk area.

Councillor Dumas advised all members of Council that Professor Fullerton had forwarded the Draft Official Plan for their review and/or comments, copies had be placed in Council's mailboxes. Also, that Mr. R.B. Howe expressed an interest to sit on the Official Plan Committee as an advisor and as a donation to the Township.

Councillor Dumas proceed to read a motion that was prepared with respect to accepting Mr. Howe's assistance with the development of the Township's Official Plan and to sit on the Official Plan Committee.

Councillor Florent – "Point of Order" to the Chair that the motion re: Official Plan and/or Committee was out of order.

Motion re: Official Plan and/or Committee was withdrawn and would be reintroduced at the next regular meeting of Council.

Moved by: R. Jessup

Seconded by: R. Shalla

Res. #09-369

"That Council for the Corporation of the Township of South Algonquin adjourns the Emergency Council meeting of August 12, 2009 at 9:05 p.m."

-Carried-

(Mayor – Percy Bresnahan)

(Clerk– Harold Luckasavitch)