

Roads Report

Works Superintendent, CBO Gerry Dunn provided a written report:

- Policy-High temperatures-Discussion took place on employees working through high temperatures. It was decided that employees should stay at the workplace and do tasks that allow them to be indoors or in air conditioned vehicles.
- Household Hazardous Waste Collection Day – August 6, 2011-event held at Madawaska with most significant waste being paint, waste oil and pesticides. There were 42 users in 2009 and 43 in 2011.
- Purchase of Waste Bins-Three additional 8 cu.yd. bins have been ordered.
- Road Brushing/Trimming Operations-Operations have been ongoing generally since mid July with Murchison and Airy wards being completed by the end of this week.
- Water Sampling- Adverse results for Lester Smith building and Municipal Office as a result of samples taken July 27, 2011. Resample taken August 10, 2011 with the Municipal Office providing clear results. Health unit advising cleaning of well and chlorinating required at Lester Smith.
- Gravel on Dunnes Road- Resident on Dunnes Road advised they expected gravel would be applied as far as the entrance to their residence. Gravel had been applied up to the private property sign on that road; it was decided that it will not be applied past the private property sign.
- Sign for Library/Medical Centre- Council was shown some sample signs and gave direction as to which type should be ordered.

Administration Report

Clerk Treasurer Hal Luckasavitch provided a written report:

- Provided information on the Ontario Electronic Stewardship program-a program that will allow us to accept electronic equipment and will pay the township \$150.00 per ton for the material.
- In lieu of rent, Father Jim Beanish has agreed that a refund equal to the amount of property taxes for the land where the helicopter pad is, would be acceptable.
- As of August 17, 2011 the Medical Centre, Whitney Library, Lester Smith Building, Whitney Fire Hall, Ambulance Bay, and the Municipal Office/Seniors Centre have all been retrofitted under the lighting program.
- All books have been removed from the Whitney Library, flooring has been ordered, paint has been purchased, plastering and sanding is underway.
- Fire pump for the Madawaska Pump House arrived August 12, 2011; presently making arrangements for the installation.
- Performance appraisals completed for the Deputy Clerk-Treasurer and the Administrative Assistant, the Works Superintendant appraisal still needs to be completed.
- The parking lot light at the Madawaska Complex has been installed. The street light near the public school in Whitney will be installed before week end.

10. CORRESPONDENCE-Action Items- reviewed and filed

11. CORRESPONDENCE-Information Items- reviewed and filed

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: B. Rodnick

Seconded by: R. Jessup

Res. #11-256

“That Council for the Corporation of the Township of South Algonquin authorizes staff to organize a presentation from COPKA briefing about COPKA’s past and present activities and current concerns regarding the provision of police services in the area.”

-Carried-

Moved by: R. Shalla

Seconded by: B. Rodnick

Res. #11-257

“WHEREAS there is an annual increase in construction waste and wood products entering the Township of South Algonquin Landfill Areas, and

WHEREAS certain construction waste must be deposited directly into the landfill area and covered with aggregate in the same manner as any other household waste, and

WHEREAS there are companies available to grind such construction waste and other wood products entering the landfill area which afterwards could be used as cover material for household waste and basically improve the management of the land fill areas and extend the life span,

THEREFORE Council agrees that staff take the necessary procedure to get the Certificate of Approval amended to allow the Township to have a holding area for such waste that it could be managed in a more cost effective manner, thus using the same as cover material.”

-Carried-

Moved by: R. Shalla

Seconded by: B. Rodnick

Res. #11-258

“WHEREAS the Consulting Firm of Greenview Environmental Management has been working with the surrounding Townships to the east and south of the Township of South Algonquin, such as Madawaska Valley Twp, Killaloe Hagarty and Richards Twp, Brudenell, Lyndoch and Raglan Twp, Bonnechere Valley Twp and Hastings Highlands East Twp, for a multi municipal effort associated with CIF Project #385-Multi Municipal Blue Box Recycling Services RFP Development in accordance with WDO’s Best Practices and

WHEREAS the Township of South Algonquin has been offered an opportunity to participate in this project at a per capita cost as provided on July 28, 2011 not to exceed \$750.00 and

WHEREAS the Township of South Algonquin at the present time does not have a recycling waste management program, and

WHEREAS this would allow the Township an opportunity to obtain at a reasonable cost, an estimate on disposing of such waste if a recycling plan was implemented,

THEREFORE Council agrees to accept the offer as submitted and take part in the CIF Project #385 also have representatives attend any associated meetings in the future.”

-Carried-

Moved by: R. Jessup

Seconded by: B. Rodnick

Res. #11-259

“That Council for the Corporation of the Township of South Algonquin agrees to enter into an agreement with St. Martin of Tours Parish for the use of the property where the Helicopter pad is located. In lieu of rent the Township of South Algonquin will pay the taxes on roll number 4801 010 17500 0000, presently \$164.13/year. This amount will be reimbursed annually by the service provider, Ornge Air Ambulance.”

-Carried-

Moved by: S. James

Seconded by: D. Harper

Res. #11-260

“WHEREAS the Municipal Act in section 224 (a) states “It is the role of council, to represent the public and to consider the well-being and interest of the municipality” and

WHEREAS there is little question that a flourishing economy is in the best interest of a municipality and WHEREAS there are, from time to time, opportunities wherein council could stimulate increased awareness to the general public with respect to the multitude of attributes and opportunities available in the municipality if there were a program of information readily available to do so.

THEREFORE BE IT RESOLVED that council establish an Ad Hoc Committee to bring together information, seek out means to convey it to the public and report back to council not later than February 2012 in order that costs to implement may be incorporated in that year’s budget.”

-Carried-

Moved by: S. James

Seconded by D. Harper:

Res. #11-261

“WHEREAS the function of a Chamber of Commerce is basically a forum for businesses and other interested parties to gather with the common goal of promoting the well-being of their common community and

WHEREAS the Algonquin East chapter of the Upper Ottawa Valley Chamber of Commerce is intended to encompass the townships of South Algonquin, Brudenell, Lyndoch & Raglan, Killaloe, Hagarty & Richards as well as Madawaska Valley it then behooves us to actively participate.

THEREFORE BE IT RESOLVED that the Township of South Algonquin joins with our neighbours to the East in being a partner in said chapter.

AND BE IT FURTHER RESOLVED that one member of council be appointed by the mayor as our representative to this organization.”

-Carried-

Moved by: S. James

Seconded by: D. Harper

Res. #11-262

“WHEREAS the Community Resource Centre functions to serve the children and parents of not only our community, but those of several communities in our area as well and

WHEREAS they operate at little or no cost to the municipality,

THEREFORE BE IT RESOLVED that the municipality grant their request regarding the use of the Lester Smith Community Centre and grounds on Saturday September 17, 2011 providing there is no current conflicting reservation.”

-Carried-

Moved by: S. James

Seconded by: D. Harper

Res. #11-263

“WHEREAS the Community Resource conducted a Youth Nutrition Program in Madawaska last year at the Community Centre, which by all reports was well received and

WHEREAS this group is requesting the use of both the Community Centre in Madawaska and the Lester Smith Building in Whitney for similar proposes this year,

THEREFORE BE IT RESOLVED that permission be granted to the Community Resource Centre to use these facilities for the Fall and Winter of 2011/12 under the same terms and conditions as last year.”

-Carried-

Moved by: S. James

Seconded by: D. Harper

Res. #11-264

“WHEREAS the Township of South Algonquin has been approached to join the Ontario Electronic Waste Program;

AND WHEREAS John Anderson is registered with the program, and has offered a 20 yard container to house the Electronic waste at the Airy Land Fill Site;

AND WHEREAS there is no charge to the Township of South Algonquin for delivery or pickup of the container to and from the site;

AND WHEREAS the Ontario Stewardship Program will pay the Township of South Algonquin the sum of \$150.00 per ton for the collection of the Electronic Waste;

THEREFORE BE IT FURTHER RESOLVED that the Council for the Township of South Algonquin hereby authorizes the Township to enter into an agreement for the collection of Electronic Waste with Stewardship Ontario.”

-Carried-

Moved by: D. Harper

Seconded by: S. James

Res. #11-265

“That Council for the Corporation of the Township of South Algonquin approve that Roll No. 4801 010 000 09500 0000 be reimbursed for a claim period from August 2010 to December 2010 and January 2011 to August 31 2011 as a result of MPAC’s response to Sec. 357 application.”

-Carried-

Moved by: D. Harper

Seconded by: S. James

Res. #11-266

“That Council for the Corporation of the Township of South Algonquin authorizes the Closure and Sale of the 66’ Shoreline Road Allowance abutting Lot 16 Plan 382 Lyell Twp. (Lyell Lake) to the current property owners.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS: None

Moved by: B. Rodnick

Seconded by: R. Jessup

Res. #11-267

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills (*Batch 2011-00104 to 2011-00108*) as recorded and presented for the meeting of August 18, 2011.”

-Carried-

Moved by: B. Rodnick

Seconded by: R. Jessup

Res. #11-268

“That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of August 18, 2011 at 9:24 p.m.”

-Carried-

Mayor Jane Dumas

Clerk- Harold Luckasavitch