

Fire Report (Whitney)

Councillor Harper verbally reported:

- Fire Volunteer John Stubbs will take a pumper course in Pembroke and Council agreed the municipality would pay for his mileage.

Library Report

Councillor Harper verbally reported:

- The librarian is investigating applying for a capacity building grant from the Ministry of Tourism & Cultures with which they could buy shelving
- The Whitney library will be closed for renovations
- The librarian is re-applying for a cap student grant

Fire Report (Madawaska)

Councillor Florent verbally reported:

- A letter of resignation received from Matthew Collins was read to Council. Staff will forward a letter of appreciation for years of service and volunteer dedication.

Roads Report

Works Superintendent, CBO Gerry Dunn verbally reported:

- Simpson survey report map shows Algonquin Street is still unpatented land-Crown Land.
- Discussed the location of surveying stakes and the proximity to residences.
- Culvert by Edmund Kuiack was cleaned and it will be changed

Administration Report

Clerk Treasurer Hal Luckasavitch provided a written report:

- Installation of ductless air conditioner for Whitney Library completed. Three tenders received for flooring contract. Lowest Tender Bancroft Carpetland, in the amount of \$11,732.25 plus HST
- Pump for Madawaska pump house has been cleared by Customs, will arrive on August 5, 2011.
- Purchasing a one ton dump truck for the township- prices Ford with Diesel crew cab- \$65,000
- Storage trailer arrived at Whitney Public Library August 3, 2011 -100 storage boxes received on July 29, 2011. Approximately 20% of books have been packed.
- Tax bills were in the mail by July 29, 2011; last year the bills were sent on August 10, 2010
- Site meeting to be planned in the next couple of weeks for the addition to the ambulance bay. The contractor will be responsible for supplying design build engineer plans with tender
- Performance appraisal completed for two office staff.

10. CORRESPONDENCE-Action Items- reviewed and filed

11. CORRESPONDENCE-Information Items- reviewed and filed

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: J.Florent

Seconded by: D. Harper

Res. #11-239

“Whereas Firefighter Matthew Collins, Madawaska Department has accepted a position with the Crown Attorney’s Office in Ottawa and

Whereas he will be moving out of the Township of South Algonquin and

Whereas he has tendered his resignation effective July 31, 2011

Therefore be it resolved that the Council of the Township of South Algonquin accepts his resignation and forwards a letter thanking him for his service to the community and wishing him well in his new position.”

-Carried-

Moved by: D.Harper

Seconded by:S.James

Res. #11-240

“That Council for the Township of South Algonquin hereby endorses Resolution No.2011-546 passed by the City of North Bay on Monday July 18, 2011 and

Whereas the firm recently announced as a first choice by Metrolinx to refurbish GO Train units has been announced as being “sold” and

Whereas Cad Railways status as a company in transition adds further uncertainty to the viability of switching the GO Train refurbishment contract from Ontario based ONTC to the Quebec based firm;

BE it Therefore Resolved that the Premier of Ontario be urged to reverse this decision.”

-Carried-

Moved by:D.Harper

Seconded by:S.James

Res. #11-241

“That the Council for the Corporation of the Township of South Algonquin authorizes the Closure and Sale of 66’ Shoreline Road Allowance abutting Lot 17 Plan M382 Lyell Twp., Lyell Lake.”

-Carried-

Moved by: D. Harper

Seconded by: S.James

Res. #11-242

“That the Council for the Corporation of the Township of South Algonquin accepts the tender received from Bancroft Carpetland in the amount of \$11, 732.25 to supply and install Mannington Assurance Slip Resistant Commercial Sheet Flooring.”

-Carried-

Moved by:D.Harper

Seconded by:S.James

Res. #11-243

“That the Council for the Township of South Algonquin hereby supports the Resolution No2011-126 passed by the Municipality of Calvin, on July 12, 2011, requesting that the Metrolinx award to an out of

Province firm be immediately suspended pending a review of the option that would provide the best NET VALUE to North Bay, the Region, all of Northern Ontario and ultimately the taxpayers of Ontario; And further that Ontario Northland be identified and supported by the Province in its Northern Growth Plan as a key component in the transportation network required to grow and sustain the economy in Northern Ontario;”

-Carried-

Moved by: B. Rodnick **Seconded by: R. Jessup** **Res. #11-244**

“That Council authorizes the enrollment of Suzanne Klatt in the AMCTO Unit1 Municipal Law Program- Registration fee is \$378.55 plus HST.”

-Carried-

Moved by: J. Florent **Seconded by: B. Rodnick** **Res. #11-245**

“That the Council for the Corporation of the Township of South Algonquin hereby adopts the proposal submitted by COPKA to the Killaloe OPP to install full audio visual monitoring throughout the Killaloe detachment buildings to protect both the Public and the Police, and that a copy of this resolution be forwarded to Sgt Paul Dowhall, the commissioner of the OPP John Yakabuskie MPP and COPKA”

-Carried-

Moved by: R. Shalla **Seconded by: B. Rodnick** **Res. #11-246**

“Whereas there has been a petition received by Council from all the property owners located on Fire Route 5-G in the former Geographical Township of Sabine for a name change to the road they reside on; and

Whereas the road over the past forty years has been referred to by the residents as Ups and Downs Lane;

Therefore the Council for the Township of South Algonquin hereby accepts the recommendation and agrees to change the road from Fire Route 5-G to Ups and Downs Lane.”

-Carried-

Moved by: J. Florent **Seconded by: D. Harper** **Res. #11-247**

“BE IT RESOLVED that the Council of the Township of South Algonquin authorizes the Works Superintendent to attend the Municipal Seminar presented by Rusty Wallace, QC at Orillia on October 12, 2011 to discuss various municipal issues in regards to specifically road issues.”

-Carried-

Moved by: D. Harper **Seconded by: S. James** **Res. #11-248**

“BE IT RESOLVED that the Council for the Township of South Algonquin authorizes that the previously named August/Prince Lane be changed to August Lane.

-Carried-

Moved by: R. Jessup **Seconded by: B. Rodnick** **Res.#11-249**

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills recorded and presented(2011-00098-2011-00102) at the meeting of August 4th, 2011.”

-Carried-

Moved by: J. Florent **Seconded by: R. Shalla** **Res.#11-250**

“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 9:14p.m to consider subject matter regarding:

Personal matters about an identifiable individual, including municipal or local board employees;”

-Carried-

Moved by: R. Shalla **Seconded by: B. Rodnick** **Res. #11-251**

“That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council on August 4, 2011 at 9:23p.m.

-Carried-

14. NOTICE OF MOTIONS:

- Proposed Partnership Share Distribution-Blue Box recycling
- Recommendation to purchase one ton for Public Works
- Amend Certificate of Approval to stockpile ground material to be used as cover at the landfill sites.

15. BY-LAWS: None

Moved by: R. Shalla **Seconded by: B. Rodnick** **Res. #11-252**

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of August 4th, 2011 at 9:24p.m.

-Carried-

Mayor Jane Dumas

Clerk- Harold Luckasavitch