



sleeves to cover them.

-The hammering sound in the washroom at the Madawaska Complex was fixed; the water needed to be turned on fully.

-Dumpy'z will be providing the covered storage bin for the electronic recycling program.

## **8. UNFINISHED BUSINESS:**

-H. Luckasavitch has been unsuccessful in his attempts to contact Lison Breton to discuss the physician's agreement contract.

## **9. COMMITTEE REPORTS**

### **Roads Report**

Works Superintendent, CBO Gerry Dunn provided a written report:

-Clerk –Treasurer H. Luckasavitch inspected a 2006 Ford F250 truck at Doug Hunter Ford, deficiencies were repaired and the unit was picked up on November 24<sup>th</sup>.

-Adverse water samples were received for the Municipal Office/Seniors Complex. The Medical Centre/Library, Employment Resource Centre, Madawaska Complex and the Municipal Office/Seniors Complex are to be sampled every three months at this time. The Lester Smith Building is to be sampled on a monthly basis. The directive received from the Renfrew County and District Health Unit of installing a UV water purification system for this building needs to be followed. An additional pump will also need to be installed for the purpose of flooding the rink.

-The civic addressing signs for Airy, Lyell, Murchison and Sabine have been delivered. The Dickens Ward road access signs are presently being done. The water access numbers will be ready by spring. Residents can pick up signs in Whitney at the Lester Smith Building and in Madawaska at the Fire Hall Saturday Dec. 3<sup>rd</sup> from 8:00 a.m. to 3:00 p.m.

-Screening material for the Madawaska rink has been shipped.

-The sign for the Medical Centre/Library will be ready for pick-up next week,

-Stop sign and direction arrow sign were installed on Galeairy Lake Rd. on Nov. 17<sup>th</sup>.

- Aylen/Hay/Lyell docks were removed on Nov. 15<sup>th</sup>.

-Lance Larkin/Ministry of Environment did a site inspection on Nov. 23<sup>rd</sup>. The following issues were discussed: stockpiling of materials for grinding permitted; electronics not required to be stored in covered bin but preferable-alternatives-post/beam shelter; information on stockpiled materials to be picked up on next site survey; due to the amount of waste handled at the sites water monitoring and survey of site could be reduced or altered; highway accident waste-lumber, particle board etc-municipality to call Ministry of Environment and can charge a fee; record keeping requires upgrading; more emphasis on litter control-discussion on electric fences.

-Operations to work out of the Madawaska work centre for the winter.

-Garbage bin at Hay Lake will be moved from Private Marina Rd. to access road at clearing approximately one kilometre from Hwy. 127 to eliminate the need for the garbage truck to drive the entire road.

-Nov. 23<sup>rd</sup> meeting for the CIF 385 multi-municipal recycling request for proposal was changed to Nov. 30<sup>th</sup>. The proposal received from the contractor has been rejected; discussions will start over again in the new year. G. Dunn feels that Councillor Shalla, Clerk-Treasurer H. Luckasavitch and Mayor Dumas should join him in the meeting discussions.

**Moved by: S. James**

**Seconded by: D. Harper**

**Res. #11-382**

“That the Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 8:47 p.m. to consider subject matter regarding personal matters about an identifiable individual, including municipal or local board employees.”

**-Carried-**

**Moved by: B. Rodnick**

**Seconded by: R. Jessup**

**Res. #11-383**

“That the Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council for December 1, 2011 at 9:10 p.m.

**-Carried-**

### **Administration Report**

Clerk Treasurer Hal Luckasavitch verbally reported:

- The floors in the Lester Smith Building and the Madawaska Complex have been professionally cleaned.
- The drop box for the Madawaska Library has been dropped off.

**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: R. Jessup**

**Res. #11-384**

“The Council of the Corporation of the Township of South Algonquin authorizes the use of the Madawaska Multi Use Building free of charge to the Madawaska Public School for December 13, 2011 Concert.”

**-Carried-**

**Moved by: J. Florent** **Seconded by: D. Harper** **Res. #11-385**  
“Whereas the Madawaska Fire Department no longer has access to the internet service at the South Algonquin Madawaska Branch Public Library  
Therefore be it resolved that staff is instructed to purchase a Bell Turbo Hub for the Madawaska Fire Hall.”

**-Carried-**

**Moved by: D. Harper** **Seconded by: R. Jessup** **Res. #11-386**  
“The Council of the Corporation of the Township of South Algonquin authorizes the use of the Lester Smith building free of charge to the Whitney Public School for December 9, 2011 for a dance.”

**-Carried-**

**Moved by: R. Jessup** **Seconded by: D. Harper** **Res. #11-387**  
“The Council of the Corporation of the Township of South Algonquin authorizes the Administrative Staff and Works Superintendent to advance (based on their recent Performance Appraisal) one step in the pay grid effective January 1, 2012.”

**-Carried-**

**Moved by: S. James** **Seconded by: D. Harper** **Res. #11-388**  
“The Council of the Corporation of the Township of South Algonquin supports in principle the request made by DSTAR Events to hold the three day World Electronic Music Festival in Madawaska in August 2012 of the farm property owned by Jim Bush, provided that the Township of South Algonquin be named as co-insured and that a copy of the insurance policy be forwarded to the Township prior to the event.”

**-Carried-**

**Moved by: R. Jessup** **Seconded by: J. Florent** **Res. #11-389**  
“The Council of the Corporation of the Township of South Algonquin approves to move to reserve the \$1,000.00 allocated in the 2011 budget for repairs to the Madawaska Outdoor Rink.”

**-Carried-**

**Moved by: B. Rodnick** **Seconded by: R. Jessup** **Res. #11-390**  
“The Council of the Corporation of the Township of South Algonquin accepts the proof of loss reports submitted by Armada Insurance, for the two townships trucks that were recently written off. Also to authorize the Mayor and Clerk-Treasurer to sign on behalf of the Corporation accepting the cash settlement.”

**-Carried-**

**Moved by: B. Rodnick** **Seconded by: R. Jessup** **Res. #11-391**  
“Be it resolved that Council for the Township of South Algonquin accepts the Request for Proposal No. SA 2011-08 “To develop plans and designs for rehabilitation of Maple Dr., Birch Cres., Hemlock Cres., Algonquin St., and Algonquin Cres. based on the activities fees of \$14, 600.00 and staff/service fees for additional works as submitted by Genivar.”

**-Carried-**

**Moved by: S. James** **Seconded by: J. Florent** **Res. #11-392**  
“The Council of the Corporation of the Township of South Algonquin authorizes the Clerk-Treasurer to advertise for an Administrative Assistant to the Works Superintendent, and that applications close on December 23, 2011 at 12 noon.”

**-Carried-**

**Moved by: J. Florent** **Seconded by: D. Harper** **Res. #11-393**  
“The Council of the Corporation of the Township of South Algonquin authorize request by Public Tender for the purchase of two new replacement trucks for the works department, one being a ½ ton 4 x 4 crew cab, the other a ½ ton 4 x 4 extended cab.”

**-Carried-**

#### **14. NOTICE OF MOTIONS: None**

#### **15. BY-LAWS:**

**First Reading** **Moved by: B. Rodnick** **Seconded by: J. Florent** **Sess. # 11-394**

**Second Reading** **Moved by: R. Jessup** **Seconded by: B. Rodnick** **Sess. # 11-395**

**Third Reading** **Moved by: D. Harper** **Seconded by: J. Florent** **Sess. # 11-396**

“Being a By-law to establish a new fee structure for Council remuneration, per diem, travel allowances and employee salary pay grid for 2011, also to rescind By-Law 10-367, passed on March 4, 2010, as reported by the committee of the Whole be read a third time, passed and numbered 11-414, and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be entered in the By-Law Book.”

**-Carried-**

**First Reading** **Moved by: B. Rodnick** **Seconded by: S. James** **Sess. # 11-397**

**Second Reading** **Moved by: R. Jessup** **Seconded by: B. Rodnick** **Sess. # 11-398**

**Third Reading** **Moved by: S. James** **Seconded by: B. Rodnick** **Sess. # 11-399**

“Being a By-law giving authorization to permanently stop up and close parts of the unopened shoreline road allowances along the shores of Hay Lake and McKenzie Lake, located in the former geographic Township of Sabine, also Cross Lake in the former geographic Township of Lyell as outlined in Schedule “A” which forms part of the by-law, as reported by the committee of the Whole be read a third time, passed and numbered 11-415, and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be entered in the By-Law Book.”

**-Carried-**

**Moved by: B. Rodnick**

**Seconded by: R. Shalla**

**Res. #11-400**

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills (*Batches 00150-00156*) as recorded and presented for the meeting of December 1, 2011.”

**-Carried-**

**Moved by: S. James**

**Seconded by: R. Jessup**

**Res. #11-401**

“That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of December 1, 2011 at 10:019 p.m.”

**-Carried-**

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Mayor Jane Dumas

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Clerk- Harold Luckasavitch