

Whitney Recreation

Councillor Shalla verbally reported:

- Recreation committee hosted a very successful skate-a-thon.

Administration Report

Clerk- Treasurer Hal Luckasavitch verbally reported:

- Satellite dish has been connected at the Lester Smith building.
- Spoke to Nancy Sinclair/MTO, nothing is finalized yet but gave an estimated price of \$10,000 to purchase the MTO tower that is located east of Whitney.
- Spoke to John Lloyd regarding installing a generator at the Madawaska Hall. Mr. Lloyd stated that he had informed Jewell Engineering that the existing wiring was not set up to run a generator. Received quote from Generac of approximately \$52,000 for delivery of generator, installation not included.
- Received quotes from Zuracon on the following projects:
 - change old door at the ambulance bay to match new door.
 - paint floors in both ambulance bays.
 - repair damaged doors and siding at the Madawaska works garage.
- Funding for the Resource Centre from the Ministry of Training, Colleges and Universities, will cease after July 2012.

10. CORRESPONDENCE-Action Items- reviewed and filed

Item#2 Clerk-Treasurer to send letter regarding correspondence dated January 14, 2012.

Item#3 G. Dunn to check into inspection of playground equipment.

Item#4 Waiting for Certificate of Approval for Airy Landfill site.

Item#9 Staff to poll councillors to see if there is any interest in participating in Municipal training workshop in Maynooth.

11. CORRESPONDENCE-Information Items- reviewed and filed

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: R. Jessup

Seconded by: D. Harper

Res. #12-041

“Be it resolved that the Selection Committee, appointed by the Council of the Township of South Algonquin, to select an Administrative Assistant for the Works Department hereby recommends that Tracy Cannon be offered the position of Administrative Assistant at Step 1 level of the Municipal Wage Grid.”

-Carried-

Moved by: R. Jessup

Seconded by: D. Harper

Res. #12-042

“That the Council of the Township of South Algonquin authorizes the hiring of Tracy Cannon as a Full Time Administrative Assistant to the Works Department starting at level 1 of the municipal pay grid, with a 6 month probationary period, starting employment on February 13, 2012.”

-Carried-

Moved by: R. Shalla

Seconded by: D. Harper

Res. #12-043

“That the Council for the Corporation of the Township of South Algonquin authorizes the Whitney Public School to host a 4 on 4 Hockey Tournament on Saturday February 11th, from 8:00 a.m. until 7:00 p.m.”

-Carried-

Moved by: R. Shalla

Seconded by: R. Jessup

Res. #12-044

“That the Council for the Corporation of the Township of South Algonquin authorizes the Clerk to submit an application to Canada Summer Jobs for funding to hire (3) students.”

-Carried-

Moved by: R. Shalla

Seconded by: D. Harper

Res. # 12-045

“Be it resolved that the Council of the Township of South Algonquin authorizes Foster Equipment to do the necessary repairs on the municipal grader unit – Option 3 as per price quote.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS: None

Moved by: D. Harper

Seconded by: R. Jessup

Res. #12-046

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills (*Batches 2012 0002-0012*) as recorded and presented for the meeting of February 2, 2012.”

-Carried

Moved by: D. Harper

Seconded by: S. James

Res. #12-047

“That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of February 2, 2012 at 8:59 p.m.”

-Carried-

Mayor Jane Dumas

Clerk- Harold Luckasavitch