



South Algonquin will be as the levy identified within the report is the same as 2009 and does not reflect a 13% reduction as previously reported.

- Load restriction signs will soon be erected- it was recommended that the signage be erected on major lake road and should be put around the corner past the multi-purpose building.
- Approval was received from the Association of Municipality of Ontario to carry over the 2007 Gas Tax Allocation of approximately \$33,000 to 2010.

#### **9.COMMITTEE REPORTS-written update provided by the Works Superintendent/CBCO**

##### **Madawaska Multipurpose Building**

- Installation of a larger window on the east side front in the area of the librarian desk- there was an addendum to the tender in regards to this and following discussions with Gary Loyst of Jewell Engineering, and Jack Vanderniet- Project Manager for Build All and the Project Supervisor Mike Maracle for Build All, the window opening is to be resized and a larger window is on order.
- Elimination of carpet areas-addendum to the tender to remove-discussed with above individuals and all were made aware of the change.
- Stainless Steel countertops- an email from Tom Roberts to John Foster-the stainless steel countertops would be included in the allotted \$18,000 tender along with the purchase of the appliances. The stainless steel counters are expensive and on the internet the prices vary between \$65.00 to \$125 per sq.ft.- Councillor Jessup added that the Stainless Steel countertop should be approximately only 14ft. A follow up regarding the requirement to install from the stove to the wall( by the door by the sink and the dishwasher) will be followed up on.
- Councillor Jessup added that the layout of the bar design (ie. 3 walls) may need to be reviewed. The committee would like to be able to lock the bar.
- Council will not approve the oil interceptor for the multi-purpose building as it has not been deemed as necessary.

##### **Progress Report Building**

- Plumbing installed under the concrete slab-concrete has been poured in kitchen, washrooms, library, and entrance areas. The hall floors are to be done possibly February 23, 2010 while the fire hall floor will be done last.
- The roof shingling is nearing completion. The fascia, soffit and gable ends steel siding applied. January meeting gas tax approved to put in 2010.

##### **DNSSAB**

- Ontario Works caseload remains elevated and has accounted for this increase within the 2010 budget.(2010 people on assistance as opposed to 1745 last year)
- Home Repair Program- Madawaska and Whitney were allocated in total \$213, 439. Of the full allocation of \$500,7000. Councillor Ogilvie extended thanks to the administration for getting the word out promptly to the residents who clearly benefited.
- The report outlines that the levy for South Algonquin is \$666,223 but the Clerk/Treasurer is seeking confirmation from DNSSAB for this amount does not reflect the projected 13% reduction for it is the exact amount of levy paid in 2009. Councillor Ogilvie will call DNSSAB

#### **10.CORRESPONDENCE- Action Items- reviewed and filed**

##### **- Information Items-received and filed**

Item 3- all tenants located on crown land received a copy of this information

#### **11.NEW BUSINESS**

- Outreach worker establishing new locations for placements- it was suggested to refer him to the flying feathers. It was added that the Resource Centre would be the location where such requests should be forwarded to.
- Algonquin Land Claim meetings-Municipal Advisory Committee-Councillor Dumas emphasized the importance of ensuring that either the Mayor or the Clerk attends these meetings, as the Township of South Algonquin has not been at the table for the last two meetings. It was added that if this meeting falls in conjunction with the Council Meeting that either of the aforementioned individuals should get a replacement for the Council Meeting but ensure one of them attend the Algonquin Land Claim meetings. The next meeting will be in April.
- The procedural By-Law 08-311 should be reviewed- it states that Council shall meet the 1<sup>st</sup> Thursday of each month and only meet on the 3<sup>rd</sup> Thursday of each month to complete unfinished business from the previous Council meeting.
- The Official Plan meeting is scheduled for Thursday, February 25, 2010.
- A request was received regarding the debris being removed from the Madawaska Train Trestle; it was asked if the municipality received \$25,000 if the debris could be redirected to the waste disposal site. Following discussion about land capacity and seeking other alternatives, the Works Superintendent will investigate what impact receiving the debris at the disposal site would have and what implications it may involve.

