

- Request of \$200.00 donation from municipalities.
- Significant increase in policing costs.

Recreation Report (Madawaska)

Councillor Jessup verbally reported:

- One recreation member will be starting an exercise program.

Human Resources/Administration

Councillor Jessup verbally reported:

- Council has been provided with a summary from the staff meetings that he and Mayor Dumas had with employees on November 23 and November 30, 2010. Council has been asked to review the comments and provide feedback.

Councillor Florent provided:

- Councillors with quote from Asphodel Fire Trucks Ltd. on leased fire trucks.
- G. Dunn with contact information from a company in Woodstock that provides netting for eleven cents a square foot.
- Information that Fire Chief Thom has his Assistant to the Fire Marshal's card.
- Madawaska Fire Department's Budget.
- Information on dehydrated food (Action Meals) that could be stored in both fire departments' fire trucks.
- Fire Chief Thom is in need of building stock list for risk assessment.

Roads Report

Works Superintendent, CBO Gerry Dunn verbally touched upon the following items from his report.

Municipal Facilities:

- Madawaska Multipurpose Building: email from Gary Loyst – Jewell Engineering regarding cracked countertops.
- No Parking/Fire Route Signs at Madawaska Multipurpose Building installed January 27, 2011.
- Madawaska Multipurpose Building sign and Municipal Office/Seniors Centre sign in storage at former fire hall in Madawaska.
- Post Street/Church Street – Ruddy driveway- G. Dunn provided council with pictures and it was decided that council would have a look at the driveway in the spring when the snow is gone. G. Dunn will send a letter to the concerned daughter of the resident.
- G. Dunn spoke about a letter received today from a concerned resident in Madawaska regarding traffic flow, road visibility and signage in the Major Lake Road bridge area. G. Dunn to send a letter stating the placement of a yield sign and brushing will be added to the works schedule.
- Councillor Shalla advised G. Dunn of some rather large bumps on Hay Lake Rd.

Civic Addressing:

- MTO Encroachment Permit- road report contained a copy of a Ministry of Transportation Memorandum dated May 8, 1997 pertaining to emergency route signing policy.

Building Department:

- G. Dunn to take a Building Code Course (Building Officials and the Law) in Huntsville March 7-11.
- G. Dunn has been given a summons to appear in court in Brampton on March 9th or 10th 2011 to provide information on a building permit issued from 2006 regarding a project on the Madawaska River. The issue involves a contractor from Brampton going out of business. G. Dunn may have to miss one day of the building code course.

Administration Report

Clerk-Treasurer Harold Luckasavitch gave a verbal report.

- Auditors will be here February 22nd and February 23rd and perhaps February 25th.
- After a discussion with Algonquin Negotiation Representative Robert Craftchick, H. Luckasavitch reports that there aren't any claims on quarry pits and that Robert Craftchick is more than willing to be present at the next Official Plan Committee meeting.
- H. Luckasavitch has made several calls to other townships for information on their policing costs.
- H. Luckasavitch has made several attempts to try and find out how the Ministry of Municipal Affairs and Housing has determined that some of the lakes in our township are deemed cold water lakes and are at capacity in terms of building.

10 minute recess and everyone at the table reconvened at 9:13 p.m.

10.CORRESPONDENCE-Action Items- reviewed and filed

-Information Items-received and filed.

11.NEW BUSINESS

- Council decided to change the Roads meeting of February 10th to a meeting to discuss the Councillor/Mayor training that was attended and a preliminary budget meeting.

12.MOTIONS OF COUNCIL:

Moved by: J Florent

Seconded by: D. Harper

Res #11-035

“Be it resolved that Council for the Corporation of the Township of South Algonquin authorizes the Madawaska Fire Department to purchase a Training Manual at \$64.50 and to purchase Action Meals as required.”

-Carried

Moved by: S. James

Seconded by: D. Harper

Res #11-036

“That the Council for the Corporation of the Township of South Algonquin hereby appoints Mayor Jane Dumas as the municipal representative on the Renfrew County Board of Health.”

-Carried

Moved by: R. Jessup

Seconded by: R. Shalla

Res #11-037

“That the Council for the Corporation of the Township of South Council send a letter of appreciation and recognition for volunteering his time for the Cops and Kids and Canadian Tire Fishing Derby to Trevor Murchison.”

-Carried

Moved by: B. Rodnick

Seconded by: R. Jessup

Res #11-038

“That the Council for the Corporation of the Township of South Council authorizes our annual contribution of \$200.00 to the Community Policing Advisory Committee.”

-Carried

Moved by: B. Rodnick

Seconded by: R. Shalla

Res #11-039

“WHEREAS the Provincial Municipal Fiscal and Service Delivery Review (PMFSDR) final report was released on October 31, 2008

AND WHEREAS the PMFSDR Infrastructure Table concluded that the infrastructure investment gap per household for Northern Ontario municipalities is generally higher than other regions in Ontario

AND WHEREAS the PMFSDR Fiscal Health table concluded that the fiscal health of Northern municipalities is poorer than other regions of Ontario

AND WHEREAS Northern Ontario municipalities are more reliant on funding from the Ontario Municipal Partnership Fund (OMPF) than other regions of Ontario

AND WHEREAS many municipalities in Northern Ontario have seen a deduction in their OMPF equal to their upload benefits resulting in very little net upload benefit for several years

AND WHEREAS the net upload benefits per household for the Northern Ontario region are and further forecasted to be well below the new upload benefits per household for all other regions of the Province

AND WHEREAS many municipalities in Northern Ontario have had to raise taxes and use reserves to address their Infrastructure Deficit

THEREFORE BE IT RESOLVED that the Province of Ontario increase the Northern Communities Grant, on the OMPF by \$75.00 per-Household to ensure all Municipalities in the North will receive the necessary “Required Support”

AND FURTHER BE IT RESOLVED that a copy of this resolution be forwarded to the Premier of Ontario, the Hon. Dalton McGuinty, Minister of Finance Dwight Duncan, to FONOM and to the leaders of the Opposition.

-Carried

Moved by: D. Harper

Seconded by: S. James

Res #11-040

“That Council for the Corporation of the Township of South Algonquin hereby amends resolution 10-441 by authorizing the Clerk-Treasurer to attend the Ontario Good Roads Conference as the Works Superintendent is unable to attend due to other appointments”.

-Carried

Moved by: R. Shalla

Seconded by: J. Florent

Res#11-041

“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 9:46 p.m. to consider subject matter regarding personal matters about an identifiable individual, including municipal or local board employees.”

-Carried

Moved by: J Florent

Seconded by: D. Harper

Res #11-042

“That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council for February 3, 2011 at 10:07 p.m.”

-Carried

Moved by: R. Shalla

Seconded by: B. Rodnick

Res. # 11-043

“That Council of the Corporation of the Township of South Algonquin wishes to extend the February 3, 2011 meeting beyond 10:00 p.m. at the call of the Chair.”

-Carried

Moved by: J Florent

Seconded by: D. Harper

Res #11-044

“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 10:10 p.m. to consider subject matter regarding personal matters about an identifiable individual, including municipal or local board employees.”

-Carried

Moved by: J Florent

Seconded by: D. Harper

Res #11-045

“That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council for February 3, 2011 at 10:34 p.m.”

-Carried

Moved by: R. Shalla

Seconded by: B. Rodnick

Res. # 11-046

“That Council for the Corporation of the Township of South Algonquin hereby agrees to extend and expand the No Trespass Notice dated January 28th, 2011 filed with the OPP for an indefinite time. This will apply to all municipal recreation facilities within the Township of South Algonquin.”

Moved by: R. Jessup

Seconded by: S. James

Res. # 11-047

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all Bills as recorded and presented for the meeting of February 3, 2011.”

-Carried-

Moved by: S. James

Seconded by: R. Jessup

Res#11-048

“That Council of the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of February 3, 2011 at 10:38 p.m.”

-Carried-

Mayor Jane Dumas

Clerk- Harold Luckasavitch