

lights with the same wattage for the same price for the entrance of the building. It is further recommended that 3 extra outside receptacles be added to the front of the building to which Council also agreed.

c)The Works Superintendent is asked to investigate the following recommended “additional works”

- Generator cable to be installed prior to the pouring of the cement slab. This would be an extra cost.
- oil interceptor for the garage area- floor drains estimated at \$1,800-\$2,000. Further investigation regarding the requirements and proposed work and cost must be determined. The Works Superintendent will get more detail on the oil drainage for the floor and ask for clarification of the drainage direction.
- Building alarm system-It is suggested working with the same contractor that presently services the Township. He should be contacted and advised now.
- Staff is directed to obtain pricing for kitchen appliances therefore it is recommended contacting the recreation committee. Measurements and direction is needed by the committee to outline requirements and what appliances are needed. These measurements are needed within 2-3 weeks. The allotted amount within the contract is \$18,000.

Doctor Recruitment

The Joint Municipality Physician Recruitment & Retention committee report outlined that the new suggested budgeted amount for the Township of South Algonquin is \$14,000 a year which is a \$4,000 increase. Councillor Dumas briefed Council regarding the distribution of the funds allocated to Doctor Recruitment and explained the financial burdens and the possibility of closing beds being experienced at St. Francis Memorial Hospital. It was added that the Emergency Room is in jeopardy of being closed or seeing reduced hours as there will soon be a reduction in hours that present physicians will be covering.

DSSAB

Councillor Ogilvie will be sitting on the Community Housing Services Task Force, Emergency Medical Measures Task Force, the Ontario Works Task Force and is actively involved in the Best Start Hub initiative.

South Algonquin’s reduction for the 2010 Budget year will be 13%-the exact dollar amount will soon be available.

10.CORRESPONDENCE- Action Items-

Item #1-The Works Superintendent will respond to the St. John Bosco School to outline what recycling the Township of South Algonquin is presently doing.

Item #4-MNR Ontario Stewardship Ranger Crew Request-cleanup Hay Lake boat launch

Item #5-G.D.Jewell Engineering RE: Letter to Robert B. Howe, Post Street-update costs to date

Item #7-DStar Events- asking for Council permission to hold a similar event as last year, with a different format including Country music and smaller venue stages. Council discussed the previous event and expressed no major concerns with the organization and the outcome.

CORRESPONDENCE-Information Items-received and filed

10.NEW BUSINESS

- Whitney Seniors- requesting that Council pay for the locks to be changed to which Council replied they will not pay for the change of locks but do request that a key be kept here for emergencies.
- A letter of a potential lawsuit was received for an accident which happened outside of Lake St. Peter last year, but the Clerk/Treasurer notified the lawyer in question to advise that this accident was not within our municipal boundaries.
- Council and staff were given a copy of a presentation from “Navigo” who will be present on Thursday February 11, 2010 to discuss what services their company could provide to assist with Civic Addressing. All of Council to attend the meeting.
- The District of Nipissing Social Services Administration Board Ambulance Repair Garage has discontinued their operation as of December 31, 2009 and they are subsequently disposing of all goods. This is being offered to municipal partners at no cost on a first come first serve basis. The Clerk/Treasurer will be going to North Bay on February 24 to see what materials/ tools and/or shelving may be available.
- A fax was received by Frank Honaizer stating his concerns and dispute of the outstanding remaining interest owing on his tax bill in the amount of \$6.73.

11.MOTIONS OF COUNCIL:

Moved by:R.Jessup

Seconded by:B.Ogilvie

Res #10-050

“That Council for the Corporation of the Township of South Algonquin amends resolution #09-531 passed on November 19th, 2009, adopting a Pay grid with the following changes. Works Super/CBO Step 4 from \$27.00 per hr to \$26.00 per hr. Works Foreman Step 4 from \$20.50 per hr to \$20.00 per hr.

-Carried-

